

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 11.1c

Meeting Date:



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)

Leticia Garcia, Vice President (Trustee Area 2)

Chinua Rhodes, Second Vice President (Trustee Area 5)

Lisa Murawski (Trustee Area 1)

litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel:

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)

b)

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to amend the agenda to hear Strategic Items on the agenda in the following order: 10.4, 10.1, 10.3, 10.2, and 10.5. A motion was made to approve the agenda as amended by Member Murawski and seconded by Member Woo. The Board voted 6-0 to adopt the agenda as amended, with Member Phillips away.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

Jean Shanley

Josh Clark

Shawnda Westly

Rachel Kattan

Sandra Hallsted

Gabrielle Ingram

Terrence Gladney

Melanie Bean

April Ybarra

Nikki Milevsky

Deborah Woolley

8.0 SPECIAL PRESENTATION

8.1 2022-2023 Classified Champions Award (Cancy McArn)

Information

Human Resources Director Christina Villegas and Tiffany Smith-Simmons presented. They introduced Classified Champions Ngoc Tran, Nicole Adams, and Shandra Lee; they were presented with awards.

Public Comment:

None

Board Comments:

None

8.2 2022-2023 *Teacher of the Year (Cancy McArn)*

Human Resources

*Director of College and Career Readiness Christina Espinosa
Director of Career Readiness/Master Scheduling Linda
Kingston, and Linked Learning Coordinator Daniel Spinka
presented. They gave a summary of college and career
readiness and went over a career technical education data
snapshot, linked learning alliance partnership, equity gaps
addressed by linked learning, the linked learning approach and
experience, K-12 continuum for college and career readiness,
current District investments, and work so far.*

Public Comment:

None

Board Comments:

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Vice President Garcia supports the request to simplify communicating investments to the community. She asked about Special Education expenditures, specifically noting a projected increases of \$4 million dollars in 2022-23, \$8 million in 2023-24, and another \$8 million in 2024-25. Mr. Vargas said a trending 6.5 percent increase was added. She supports Member Villa's request for Wide Open Walls, and also would like to see expenditures on staff for students' mental health and field trips for middle and high school students. She requested one additional fte per site and said that this year the District will receive historic funding from the state that will give an opportunity to stabilize the budget and spend in these areas. She asked for the meaning of material revisions presented within 45 days of the state enacted budget. Mr. Vargas explained that material revisions means a big change in revenue which is significant, and he gave examples.

President Pritchett asked the Superintendent to check with staff to see if the requested expenditures have already been incorporated. She agrees with Vice President Garcia regarding the need to have more social workers at sites, and she noted that there are several positions currently open that have not been filled.

Superintendent Aguilar asked the Board to think of the LCAP presentation as an extension of this presentation.

Second Vice President Rhodes motioned to extend the meeting to 12:30 a.m. Member Murawski seconded, and the motion passed 6-1 with Member Phillips voting no.

10.2 Public Hearing: SCUSD SELPA Local Plan – Contacts, Annual Budget Plan, Annual Service Plan (Christine Baeta, Sadie Hedegard, and Geovanni Linares)

Action

This was heard fourth as a Public Hearing item. Director of Special Education Local Plan Area (SELPA) and Assistant Superintendent of Business Services Adrian Vargas presented. They went over the District's SELPA Local Plan annual budget and service plan, transparency to the Local Plan, and next steps.

*Public Comment:
Taylor Kayatta*

Board Comments:

This was heard first as a Public Hearing item. Director of Capital Projects, Facilities and Resource Management Nathaniel Browning presented. He described project labor agreements (PLA), and went over PLAs and the District, 2017 revisions to the PLA, newly proposed revisions, and goals and

10.5

11.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar reported that Summer Matters enrichment program applications for elementary and middle school students are due Monday. Credit recovery courses for high school students will also be offered. He also reported on the Facilities Master Plan, the District's bond rating outlook (which has been changed from negative to stable), a No Kid Hungry grant, the Central Kitchen, and the resignation of Instructional Assistant Superintendent Tu Moua.

11.4 President's Report (Christina Pritchett)

Information

President Pritchett congratulated all graduates of the current school year and reminded the community to report any vandalism to District properties over the summer.

11.5 Student Member Report (Jacqueline Zhang)

Information

Student Member Zhang asked why Board meetings do not allow Zoom or dial-in public comments. She noted that the John F. Kennedy High School graduation is during a school day at 10:00 a.m. The school had to change the final schedule to make that day a minimum day. This conflict created an inconvenience for teachers and students. She asked that in the future graduation not be scheduled during finals week. President Pritchett stated that the resolution to hold teleconferencing during Board meetings was not renewed.

11.6 Information Sharing By Board Members

Information

Member Phillips reported on the American Legion High School graduation. She said she wanted to echo what Student Member Zhang said, and she asked if better access at Board meetings can be provided for persons with disabilities.

Member Murawski wished all a happy Pride Month and said that a resolution to recognize Pride Month will be brought forward at the next Board meeting.

12.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

12.1 Items Subject or Not Subject to Closed Session:

12.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion

(Rose F. Ramos)

12.1b Approve Personnel Transactions (Cancy McArn)

*12.1c Approve Minutes of the April 26, 2022, Special Board of Education Meeting
(Jorge A. Aguilar)*

*12.1d Approve Minutes of the May 3, 2022, Special Board of Education Meeting
(Jorge A. Aguilar)*

*12.1e Approve Minutes of the May 5, 2022, Board of Education Meeting
(Jorge A. Aguilar)*

*12.1f Approve Board of Education Meeting Calendar for the 2021-2022 School Year
(Jorge A. Aguilar)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo and seconded by Member Villa. The Board voted unanimously to adopt the Consent Agenda.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

x Enrollment and Attendance Report, Month 8 (Rose Ramos)

President Pritchett received the Business and Financial Information/Reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

9 *June 23, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Woo and seconded by Member Murawski. The motion was passed unanimously, and the meeting adjourned at 11:49 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the