



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1g

Meeting Date: October 24, 2024

Subject: Approve Minutes for the October 3, 2024 Regular Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes for the October 3, 2024, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 3, 2024, Regular Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Lisa Allen, Superintendent Approved by: Lisa Allen, Superintendent</p>
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BOARD OF EDUCATION / JPMC HUMAN RESOURCES BOARD

Sharma, Prithvi

Chen, Stephen

Tan, Tia

Chen, Tia

Chen, Tia

TK, Tia

Chen, Tia

Tan, Tia

Tan, Tia

Chen, Tia

Thursday, October 3, 2024

5:00 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2024/25-4

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m.

Members Present:

Member Kayatta

Member Rhodes

Member Phillips

Member Jeane

Member Pritchett

Student Board Member Segura

Members Absent:

Member Singh

Member Villa

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No public comment

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel:

Rita Baljiah
Ruben Trejo
Valentina Martinez
Millie Hernandez
Terrence Gladney
Deborah Wilson
Tasha Dillard
Erinn Leone

8.0 COMMUNICATIONS

Black/African American Advisory Board-Terrence Gladney highlighted what Ms. Leone and her alliance brought forth. It really uplifts the urgency from 2019, when the Board approved the 13 recommendations of then, The African American Taskforce. Mr. Gladney shared that here we are over 5 years later, and the same incidents that birthed that taskforce are reoccurring in our school district. On behalf of B/AAAB, and what Ms. Leone brought up, what is enough for the Board to act with enough urgency to end these outcomes for our students and staff? Mr. Gladney referenced a post that Dr. Luke Wood from Sac State posted on social media on September 5th. Mr. Gladney shared how Sac State is not only representing the diversity that this world needs, but they also represent the diversity that this district needs, not only in the population, but in our actions and policies. Mr. Gladney shared that the Board sets the vision for the staff to act, and if the Board has not come together in solidarity to set a vision for their body, then there is no way that the staff or community can act with a measured vision, and make sure that we're in alignment. When Mr. Gladney comes into this space as a Black man and a Black father, he does not feel like this organization firmly stands, and willing to step out and say that they are unapologetically representing and serving Black students. Mr. Gladney concluded by asking what is enough for the Board to act.

*Public Comment:
Terrence Gladney
Junior Goris
Jennifer Womack*

9.0 SPECIAL PRESENTATION

9.5 *ELSB Grant (Early Literacy Support Block Grant) Final Report (Ashley Alexander and Kari LaSalle)*

Erin Finley presented the grant overview, goals, implementation, and results. This is an information item.

Public Comment:

No public comment

Board Comment:

Member Jeane shared that she really appreciates the dedicated, strategic, and focused approach to really think through how we're able to get a grant for these places, what can we learn from its successes to be able to start building it up system-wide. Member Jeane loves that we're looking at culturally responsive books. Member Jeane really appreciates that there is a focus on anti-bias, anti-racist, and trauma-informed practices, because so many of our students are coming to school with so many realities, and the last few years have been so hard on all of us. So, empowering our educators to be even better for our students in all of these ways is so important. Member Jeane concluded by thanking staff for their work and the presentation.

Member Phillips thanked staff for the presentation.

9.6 *Approve Resolution No. 3448 – Supporting Proposition 2 – The Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities*

11.1 *Proposed Changes to Civic Permit Board Policy 1330, Facility Use Handbook, and Permit Pricing (Chris Ralston)*

Chris Ralston, Nathaniel Browning, and Ben Wangberg presented the proposed changes to the Civic Permit Board Policy 1330 Facility Use Handbook. This is an information item.

*Public Comment:
No public comment*

*Board Comment:
Member Pritchett wanted to know how many people attended the community meetings, and how did staff put out the notification to all of our groups to let them know that these community meetings were taking place. Member Pritchett wanted to know how the civic permit insurance prices are different from what we had been charging before. On page 14, under prohibited activities, Member Pritchett requested to have “boosters” added to the list. Member Pritchett wanted to know how student bands that are not a part of a class are impacted in the permit process. Member Jeane thanked staff for including employees and personnel. Member Jeane shared that our janitors work so hard to keep our campuses clean, and so often they are doing work that is not just maintaining cleaning, but repairing as well. Member Jeane just wants to make sure that they are being thought of and compensated. Member Jeane appreciates the care for not only the facilities, but for the staff that work so hard as well. Member Kayatta thanked staff for being so deliberate on trying to get feedback. Member Kayatta shared that if this program is able to sustain itself, we can have better facilities for community groups, but also facilities for our students. Member Kayatta asked Mr. Ralston to share the renewed vision for how we envision our civic spaces to be used for other than academic uses.*

12.0 COMMUNICATIONS

12.1 Student Member Report (Justine Chueh-Griffith)-Member Chueh-Griffith shared that I (har)e Chhad (ity)6.1 (g)T9.96 ,4had (i8 264.4pe)4 (t)-2 (om)-2 (e)4 tim gne Chue[(v)4 (i)-2 -1 (ha940 0 12 1819 (e)4 goI (t)-2 (on t-1 (ot)-2 (he)56 .9r940 0 my0 (ity)

to celebrate the importance of attendance from 10am-1pm at Leonardo da Vinci K-8 School. Superintendent Allen shared that on Saturday, October 19th, Hiram Johnson will have a free event for students and families to have the opportunity to meet representatives from colleges across the country, learn about new trades and careers, and connect with potential employers. Superintendent Allen shared that career trades like cooking, can be incredible opportunities for our students. Superintendent Allen highlighted the Central Kitchen team for representing our district at this year's Farm to Fork Festival in Downtown Sacramento. Superintendent Allen highlighted the winners of the Food Literacy Center's Veggie of the Year. According to Lrbdi]TJ-182a1 (ood (i)-2b-1 (i)-2 (nt)-2 (e)4 (nde)4 (nt)o. Snt)-2 (r)-1JETQB

Kayatta shared that yesterday, he had the opportunity to attend a field trip with his daughter's class, and they went out to the Harris Center at Folsom Lake College. Schools from all over the area attended, and one of the teachers was able to find a grant for this to get all the kids to get out there and watch Rumpelstiltskin. Member Kayatta shared that this is the kind of joy that he wants to bring to our kids, and to make sure that this is available for all the kids in our district, and that they are doing everything that they can to support it. Lastly, Member Kayatta shared that ballots are coming soon, and if you see Measure D and have any questions, to please reach out to a board member or anyone in the district who can have the answers for you. Member Kayatta wants people to make sure that they know how important it is.

13.0 CONSENT AGENDA

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.

13.1 Items Subject or Not Subject to Closed Session:

13.1a 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 (Janea Marking)

*13.11 Approve Resolution No. 3445: Resolution Regarding Board Stipends (Lisa Allen)
This is an action item.*

*Public Comment:
No public comment*

*Board Comment:
No public comment*

Member Pritchett made a motion with a second from Member Jeane. The Board voted 5-0 with Members Singh and Villa absent, and a student preferential yes vote.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

October 24, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

November 7, 2024, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Lisa Allen, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education relating to an open session item will be available for public inspection at the Serna Center, at 5735 47th Avenue, Sacramento, during normal business hours or on the District's website at www.scusd.edu.