

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Tara Jeane (Trustee Area 1)
Jasjit Singh (Trustee Area 2)
Jose Navarro (Trustee Area 3)
April Ybarra (Trustee Area 4)
Chinua Rhoades (Trustee Area 5)
Taylor Kayatta (Trustee Area 6)
Michael Benjamin (Trustee Area 7)
Justine Chuek Griffith, Student Member

Thursday, December 19, 2024

5:00 p.m. Closed Session

6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2024/258

Allotted Time

- 5:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
- 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- 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:
a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2024070465 & OAH Case No. 20247090463)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, NLRB Represented/Confidential Management (Cancy McArn)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Complaint
- 3.4 Education Code 35146- The Board will hear staff recommendation on the following student expulsions from 24-25: Expulsions #12, 13, 14, and 15 2024/2025 (David Van Natten)

- 6:00 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement
- 4.3 Stellar Student introduced by Board Member Tara Jeane
- 6:05 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
- 6:10 p.m. 6.0 AGENDA ADOPTION
- 6:15 p.m. 7.0 PUBLIC COMMENT 15 minutes
 Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the ~~district~~ ~~5.007 3 we-0.6c 00.8107 3.-3.1 (r.0W4 Tc e-0.6c 02.7 107 .0W4 Tc~~

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| | 9.0 | SPECIAL PRESENTATION | | |
| 7:18 p.m. | 9.1 | Ceremonial Oath of Office Given to Newly Elected Board Members: Michael Benjamin Jose Navarro Chinua Rhodes April Ybarra | Information 15 minutes | |
| 7:33 p.m. | 9.2 | Annual Organizational Meeting of the Board of Education Election of Officers: The Board Shall Elect a President, Vice President and Second Vice President | Action 01 minutes | |
| 7:43 p.m. | 10.0 | ADJOURN AND CALL BACK TO ORDER | 5 minutes | |
| | 11.0 | BOARD WORKSHOP STRATEGIC INITIATIVE | | |
| 7:48 p.m. | 11.1 | Public Hearing AB1200 Public Disclosure and Approval of MOU between SCUSD and the Service Employees International Union (Cancy McAfee & Janea Marking) | Action 5 minute presentation 5 minute discussion | |
| 7:58 p.m. | 11.2 | Independent Audit Report for the Fiscal Year Ended June 30, 2024, Submitted by Crowe LLP (Janea Marking) | Information 10 minute presentation 5 minute discussion | |
| 8:13 p.m. | 11.3 | 2024-25 First Interim Financial Report (Janea Marking) | Conference Action 15 minute presentation 10 minute discussion | |
| 8:38 p.m. | 11.4 | Special Education Update (Yvonne Wright, Becky Bryant, Geovanni Linares, & Dr. Iris Taylor) | Information 15 minute presentation 15 minute discussion | |
| | 12.0 | COMMUNICATIONS | | |
| 9:08 p.m. | 12.1 | Student Member Report (Justine Chue & Griffith) | Information 5 minutes | |
| 9:13 p.m. | 12.2 | Superintendent's Report (Lisa Allen) | Information 5 minutes | |
| 9:18 p.m. | 12.3 | President's Report | Information 5 minutes | |
| 9:23 p.m. | 12.4 | Information Sharing by Board Members | Information 10 minutes | |

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)

13.1b Approve Contracts Report >\$15,000 (Janea Marking)

13.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers issued for the Period of October 2024 (Janea Marking)

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13.1p Approve Resolution No. 3466: Resolution Regarding Accounting of Developer Fees for Fiscal Year Ending June 30, 2024, Pursuant to Gov. Code Sections 6001(d) and 6006(b) (Nathaniel Browning)

13.1q Approve Job Descriptions (Cancy McArn & Dan Schallock)

13.1r Approve Salary Schedules (Cancy McArn & Dan Schallock)

9:35p.m 14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

14.1 Business and Financial Information: Enrollment and Attendance Report, Month 2, Ending Friday, October 11, 2024 (Anea Marking)

9:37p.m. 15.0 FUTURE BOARD MEETING DATES / LOCATIONS

January 16, 2025, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th