

Meeting Date: August 17, 2023

Subject: Approve Minutes for the June 22, 2023 Regular Board of Education Meeting

Information Item Only
[Redacted]

Approval on Consent Agenda
Conference (for discussion only)
Conference/First Reading (Action Anticipated)
Conference/Action

- Action
- Public Hearing

Division: Superintendent's Office

: Approve Minutes for the June 22, 2023, Regular Board of Education Meeting.

: None

[Redacted]

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

- 1. Minutes of the June 22, 2023, Regular Board of Education Meeting

[Redacted]

[Redacted]



Putting
Children
First

BOARD OF EDUCATION N A N S

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a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government

3.6 Code section 54956.9 (Three Potential Cases)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Superintendent Jorge A. Aguilar)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Education Code 48918- The Board will hear staff recommendation on the following student expulsions: Expulsion# 25 2022/2023 (Lisa Allen and Stephan Brown)

*3.5 Government Code 54957 – Public Employee Appointment
(a) Approve- Assistant Superintendent, Early Learning & Care
(b) Approve- Chief Legal Counsel
(c) Approve- Principal, Bowling Green. McCov
(d) Approve- Principal, Capital City*

By a vote of 4-0 with Board members Phillips, and Villa absent, the Board approved the appointment of Jacqueline G and Health Services.

McCoy. Board the Board of Directors of the District of Columbia Board of Education and Health Services. Board member of the Board of Education and Health Services. Board member of the Board of Education and Health Services. Board member of the Board of Education and Health Services.

6.0 AGENDA ADOPTION

President Rhodes made a motion to remove the SELPA local plan update, because the CAC and SELPA have not been able to discuss the plan, and the Board is requesting to postpone it tonight to bring it back for approval with greater community engagement with a second from Member Phillips. The Board voted unanimously to remove that item and adopt the agenda.

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. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in through the district's website at https://www.scusd.edu/submit-public-comment; or (3) provided in-person at the meeting. The submission deadline for written public comments shall be no

[Redacted area containing multiple horizontal lines, likely representing a table or a list of public comments that have been obscured.]

8.2 *District Advisory Committees:*

- *Community Advisory Committee- No update*

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9.1 *Middle School Mathletes Awards & Recognition*
(Erin Hanson)

Parent Advisory Committee- Update the District's Districtal

- Local Control Accountability Plan/Parent Advisory Committee- No update*
- Student Advisory Council- No update*
- Black/African American Advisory Board- No update*

9.0 **SPECIAL PRESENTATION**

11.0 BOARD

STRATEGIC PLAN AND OTHER INITIATIVES

11.1.1.1 2022-24 Financial Control and Accountability Plan

EXHIBIT 11.1.1.1

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Adoption (Krystal Thomas)

11.1.1.1.1 2022-24 Financial Control and Accountability Plan

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[Redacted]

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Board's approval on the draft LCAP with the understanding that revisions will need to be made. This includes adding recommendations from our educational partners without budgetary implications. This is imperative

committee came to an agreement and these 3 specific names. After each of the meetings with each of the sites.

the committees came back together to confirm these recommendations to be brought to the Board. Next steps, ~~part~~ officially announce the names, record the official

Education, identify any immediate site needs to be addressed through routine maintenance, provide trainings for students, staff, and community members so they all can

Board Comments:

Member Phillips it was wonderful to see data which showed increases. Member Phillips shared that the

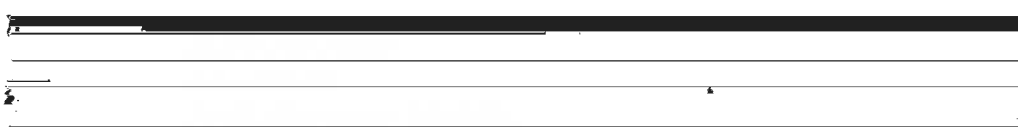
can open up to the children, and hopefully, in the future we can look into parent literacy as well.

Member Jeane thanked staff, and said that it is wonderful to see the data and specificity, and to see all the good work

Board Comments:
No Board comments

President Rhodes made a motion with a second from Member Phillips. The Board voted 5-0 with Members Pritchett and Villa absent.

12.0 COMMUNICATIONS



Public comment:
Superintendent's Report (Jorge A. Aguilar) - Groundbreaking
State Board
Emily (last name unknown)

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happiness and success in their next journey.

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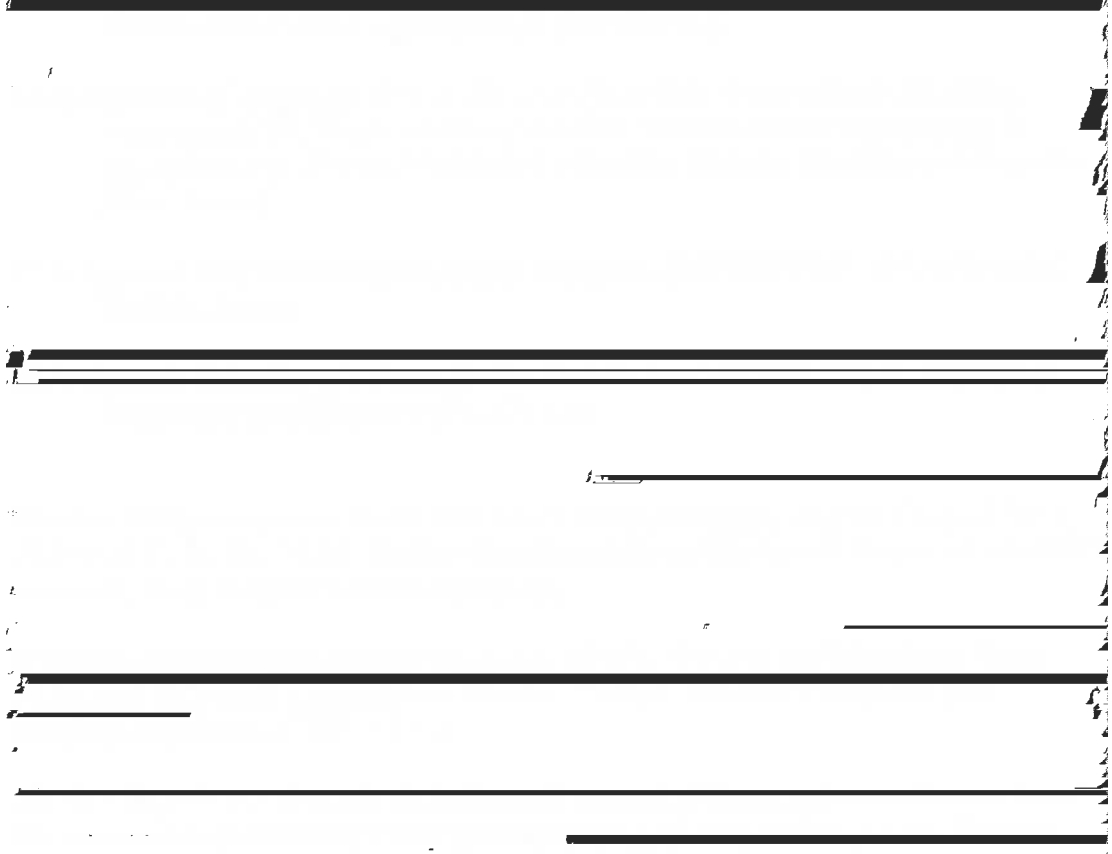
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Another academic year.

throughout the summer.

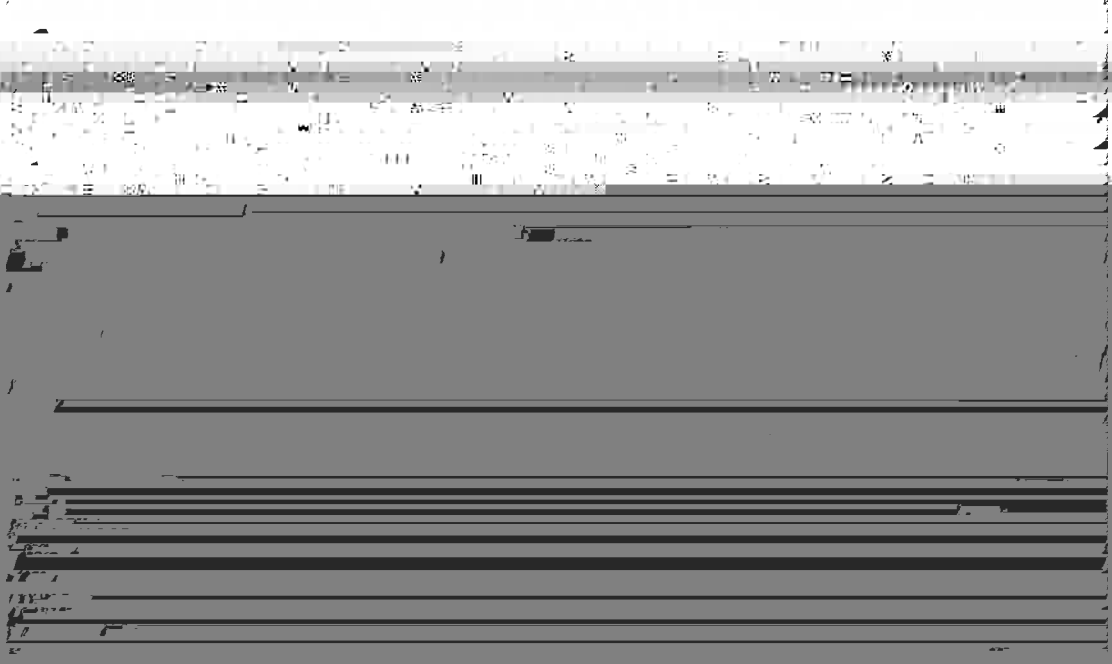
12.1. Approve Joint Venture and License Agreement Between Sacramento City Unified



School District and A Different Path (Rose Ramos)

13.1q Approval of Request to Amend Hours to Council on Occupational Education Programs in CAJ Regional Manufacturing Training Center: Introduction to Manufacturing; Electro-Mechanical Assembly; Material Handling and Logistics (Rose Ramos)

13.1r Approve Staff Recommendations for Exclusion. # 25 2022/2023 (Lisa Allen and



it to anyone else. We need to be better about how we have these conversations with employees before moving to have private contractors. The language that Member Singh is providing, acknowledges where we are is where we are, and we need to get these contracts in place, because students need these services. We also need to acknowledge that we need to be better at attracting and retaining educators in-house. Member Jeane thinks the language that Member Singh is proposing addresses all of these things, and is in favor the changed language. Member Kayatta clarified that his intention to pull this item was to say that this is not something that should fall on the backburner and needs to remain a priority. Member Kayatta shared that if can begin hiring in this area sooner

than later, it will make a world of difference for our kids.

