



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: August 17, 2023

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

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

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

<p>Estimated Time of Presentation: N/A Submitted by: Lisa Allen, Interim Superintendent Approved by: Lisa Allen, Interim Superintendent</p>
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BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Chinua Rhodes, President (Trustee Area 5)*
- Lavinia Grace Phillips, Vice President (Trustee Area 7)*
- Jasjit Singh, Second Vice President (Trustee Area 2)*
- Tara Jeane (Trustee Area 1)*
- Christina Pritchett (Trustee Area 3)*
- Jamee Villa (Trustee Area 4)*
- Taylor Kayatta (Trustee Area 6)*
- Liam McGurk, Student Member*

Thursday, June 22, 2023

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

*Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

MINUTES

2022/23-34

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:29 p.m.

Members present:

- Member Singh*
- Member Kayatta*
- Member Pritchett*
- Member Jeane*

Members absent:

- President Rhodes*
- Member Phillips*
- Member Villa*
- Student Member McGurk*

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:*
 - a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government 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, McCoy*
 - (d) *Approve- Principal, Capital City*
 - (e) *Approve- Principal, Mark Twain*
 - (f) *Approve- Principal, The MET*
 - (g) *Approve- Executive Director, Student Support and Health Services*
- 3.6 *Government Code 54957—Public Employee Performance Evaluation*
 - (a) *Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:34 p.m.

- 4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*
- 4.2 *Welcome New Student Board Member Blaze McGee*
- 4.3 *Broadcast Statement by new Student Board Member Blaze McGee*
- 4.4 *Stellar Student introduced by Board Member Tara Jeane*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 7 announcement that came out of closed session:

-The Board approved two settlement agreements related to special education services each by a vote of 4-0 with Members Rhodes, Phillips, and Villa absent.

-By a vote of 4-0 with Board members Rhodes, Phillips, and Villa absent, the Board approved the appointment of E’Leva Gibson as Assistant Superintendent, Early Learning & Care.

- By a vote of 4-0 with Board members Rhodes, Phillips, and Villa absent, the Board approved the appointment of Aaron Pedro Da La Sol as Principal, Bowling Green McCoy.
- By a vote of 4-0 with Board members Rhodes, Phillips, and Villa absent, the Board approved the appointment of Kristin Spall as Principal, Capital City.
- By a vote of 4-0 with Board members Rhodes, Phillips, and Villa absent, the Board approved the appointment of Dominic Campos as Principal, Mark Twain.
- By a vote of 4-0 with Board members Rhodes, Phillips, and Villa absent, the Board approved the appointment of Eracleo Guevara as Principal, The Met.
- By a vote of 4-0 with Board members Rhodes, Phillips, and Villa absent, the Board approved the appointment of Jacqueline Garner as Executive Director, Student Support 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 writing 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 later than noon on the day of the meeting. If you intend to address the Board in-person, 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.

*Jeremy Hartley
Juan Martinez
Frida Narh
Monica Harvey*

The Superintendent asked that Yvonne Wright come up to share an update on independent studies, so that the community is informed. Yvonne Wright mentioned that earlier this spring we brought back a policy around independent studies. This policy is around the Capital City independent studies policy. It is around the policy to revise the policy back to pre-COVID policy. Yvonne shared that there seems to be some confusion around independent studies and virtual learning. A communication will be sent out about how students will be receiving their learning at Cap City. Ms. Wright would like to clearly communicate that for TK- 3rd grade, students will be receiving an opportunity for their learning with daily synchronous instruction by a credentialed teacher. Live daily synchronous instruction could be delivered via phone, live in person, or provided by Zoom instruction. This is a requirement. Grades 4-8 will interact daily with a credentialed teacher at least once a week at minimum. For students in grades 9-12, they will receive synchronous instruction at least once a week as well. Teachers can decide in when they do their agreement for independent study, they may determine that a student may need more than once per week for synchronous instruction. Ms. Wright will be communicating

out with not only the community, but with staff when they meet with the parents, and come to the agreement about how the synchronous instruction will be determined, how often, and what format it will take place. Independent study is different than virtual instruction. Virtual instruction is about the students having all their courses in virtual learning and that format is all online, where independent study is where students do a majority of the work independently with the live interaction synchronously.

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

- *SCTA- David Fisher shared that this is the last regular Board meeting for this academic year, and he had hoped that we would be here celebrating the great agreement that would help recruit and retain teachers for students and the amazing year that we just completed. In many ways, it has been a great disappoint. Despite some positive changes, the basic dysfunction and problematic leadership continues. Mr. Fisher shared that he is sure that the Board remembers the commitment to begin negotiations on or before December 1st 2022 with the goal of reaching an agreement by June 30th 2023. Under the Superintendent, the district made itself available exactly three times throughout the entire year. The district last agreed to meet May 11th which was six weeks ago. Surrounding districts have had considerable double digits, approaching 20% in some districts that provide significant increases and are using those improved salaries to recruit staff in their own district, while we just sit and do nothing. The position and control report that was asked for was finally provided. When looking at the vacancies, that's about 6,000 students without teachers in the classroom. Using \$25 million in community schools grants to unlawfully supplant district spending, finding issues by the state with the district's refusal to provide services to students with disabilities that is set forth in their IEPs, and unilaterally ending the virtual program. SCTA requested that the district apply for a waiver for virtual learning last year, but these services are ending, and it was without community input. Finally, the work from outside contractors continues, in clear violation of their agreement, and not in the best interest of the students.*
- *SEIU-No update*
- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

8.2 *District Advisory Committees:*

- *Community Advisory Committee- No update*
- *District English Learner Advisory Committee- No update*
- *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

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

Erin Hanson introduced the Director for Professional Learning for Math, Sciences, Physical Education, and Ed Tech, Mikila Fetzer, who introduced the students and awarded the middle school mathletes.

10.0 PUBLIC HEARING

10.1 *SCUSD SELPA Local Plan (Geovanni Linares)-Postponed*

10.2 *Public Hearing for Resolution No. 3327: Resolution to Convey Easement Entitlements to the City of Sacramento for a Public Sidewalk in front of Ethel Phillips Elementary
(Rose Ramos)*

President Rhodes stated that the Board was going to move this item into action. Superintendent asked Rose Ramos to share information on what this item entails. Nathaniel Browning shared that was there in accordance of ed. code Article 15, where there is a requirement to allow the public the opportunity to comment anytime the district intends to grant easement or dedicate real property to another public entity. In this case, we are talking about a public sidewalk easement for the City of Sacramento outside of Ethel Phillips Elementary located at 2930 21st Ave. This is where the city will be making public safety sidewalk improvements.

*Public Comment:
No public comment*

*Board Comment
No public comment*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approve 2023-24 Local Control and Accountability Plan Adoption (Krystal Thomas)

Krystal Thomas shared that she is hoping to gain the 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 to rebuilding trust with our community. Ms. Thomas shared LCAP department goals and the LCAP structure and key features which include budget overview for parents, plan summary (general information about SCUSD, reflections of areas of success and growth, and LCAP highlights), comprehensive supports and services to schools, increased or improved services for socioeconomically disadvantaged students, foster youth and English learners, and fiscal reporting.

Public Comment:

No public comment

Board Comments:

Member Jeane processed a lot in the conversation that she got to have with Ms. Thomas, and her heart, vision, and knowing that a lot of good work is happening with a lot of wheels spinning, but aligning that work, so we can all come together is going to be as key as we go into our 3-year review. Member Jeane looks forward to working with Ms. Thomas and her team and LCAP team to ensure that we are building solid relationships, working with our community, getting on campuses to gather student voice, uplifting our educator voices, and making sure LCAP really represents what we all know our students need. President Rhodes shared that Ms. Thomas has done a great job, and has enhanced and advanced the work.

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

11.2 Resolution No. 3332 of the Board of Education of the Sacramento City Unified School District Designating Certain General Funds as Committed Fund Balance (Rose Ramos)

Jesse Castillo shared an overview of the public school system stabilization account, the 2023-24 proposed

commitments, a summary, and the request to approve Resolution No. 3332.

*Public Comment:
No public comment*

*Board Comments:
Member Jeane thanked Mr. Castillo for the clear and succinct information and that she appreciates all the work that he is doing.*

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

11.3 Adopt Fiscal Year 2023-24 Proposed Budget for All Funds (Rose Ramos)

Jesse Castillo shared the multi-year projection summary, followed by changes since public hearing, and then a summary, and finally, moving to adopt the proposed budget.

*Public Comments:
No public comment*

*Board Comments:
Member Jeane wants to know what our status is with SCOE overseeing us. Ms. Ramos shared that we have not received our letter yet. Following budget adoption, what happens is that SCOE will review our numbers to see if they are accurate, and then they will comment and provide an approved budget with no conditions, a conditionally approved budget, or an unapproved budget which we have never seen? Ms. Ramos said that our last budget was conditionally approved, so that has not been technically lifted until we get our revised letter.*

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

During this time, the Superintendent acknowledged and thanked Bob Lyons and Rose Ramos, who will both be retiring at the end of the school year.

11.4 Approve Renaming of Peter Burnett Elementary, Kit Carson, and Sutter Middle School (Rose Ramos)

Nathaniel Browning shared the renaming went through a rigorous process. At the last Board meeting, the

committee came to an agreement and these 3 specific names. After each of the meeting, with each of the sites, the committees came back together to confirm these recommendations to be brought to the Board. Next steps, are to officially announce the names, record the official name changes with the California Department of Education, identify any immediate site needs to be addressed through routine maintenance, provide trainings for students, staff, and community members so they all can best support the name change efforts, and develop larger scopes of work that will be completed next summer.

*Public Comment:
No public comment*

*Board Comments:
Member Singh reiterated his excitement for the renaming of the schools. Member Singh appreciates that this went through community process, a process that was deliberate, and he is excited about continuing to do this work with other schools. There are people that are not going to except this change, and Member Singh is excited to work with the community and collaborate with Nathaniel's team to support on how to have these conversations, so he can be supportive as a Board member. Especially, for the 2 schools in Member Singh's area.*

President Rhodes thanked Mr. Browning and the committee for their work, and stated that this district is continuing to bend the arch for a more equitable and just environment for everyone.

Member Phillips made a motion with a second from Member Singh. The Board voted 4-0 with Members Kayatta, Pritchett, and Villa absent.

11.5 Early Literacy Support Block (ELSB) Grant Updates (Erin Hanson and Shannon Pella)

Shannon Pella shared that this block grant is the result of a Senate Bill 98 which was passed in 2021, which appropriated \$50 million to the 75 schools across California whose 3rd students scored at a level one. We have 4 of our schools that have been identified as being in that range. The goals of the grant are to support the high-quality tier 1 instruction, specifically, in the area of foundational literacy skills which suggests a structured literacy approach.

*Public Comment:
No public comment*

Board Comments:

Member Phillips it was wonderful to see data which showed increases. Member Phillips shared that the 1:1 means everything. Member Phillips this is world that we 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 and the results of it all. Member Jeane shared that the one page that made her have questions, was slide 14 on the A.M. Winn year 3 implementation. Member Jeane was really excited by the next steps at the other schools, but for A. M. Winn, she saw a list that was putting a lot on teachers. Member Jeane asked if staff could speak more about the collaboration that we're doing or the supports that we are offering, because it feels like we are going to train teachers and address teacher issues, but what else are we doing. Nathan McGill provided examples of cohesiveness.

11.6 Resolution No. 3334: To Adopt Professional Experience Qualifications to Teach Transitional Kindergarten for the 2023-24 School Year (Cancy McArn)

Ms. McArn introduced one of the district's HR Analysts, Carla Joseph. Ms. McArn wanted to come to the Board with a resolution for TK as we begin and continue to staff our school sites. The resolution from last year and this year help us do that. The district has an interest in making TK positions available to applicants with comparable preschool teaching experience pursuant to Education Code section 48000(g)(4)(B). The district recognizes that serving as the credentialed teacher of record for one complete school year in a transitional kindergarten classroom is equivalent to the 24 units in early childhood education and/or childhood development under Education Code Section 48000 (g)(4)(B). One complete school year means that employee served 75% of the number of the regular days schools are in session. If the resolution is passed it will allow for TK traditional teachers from last year to continue to be qualified under resolution 3334. The purpose of additional language is to expand the eligibility under district discretion to have qualified candidates meet minimum qualifications for TK. If approved it would increase the pool of qualified candidates assisting us with filling out vacancies. We will be able to use this resolution as a stepping stone to continually recruit, especially if there are in-district teachers interested in teaching a TK classroom.

Public Comment:

No public comment

*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:
Idae Berola
Emily (last name unknown)*

12.1 Superintendent's Report (Jorge A. Aguilar) - Groundbreaking ceremonies were held for campus rebuilds at Edward Kemble and Cesar Chavez, as well as, Nicholas Elementary, and we look forward to our rebuild at Oakridge. The groundbreaking events are a celebration of SCUSD, and marks the culmination of years of strategic planning by our staff and community. At our last Board meeting, staff presented on our proposal for consideration to the Board where we will pursue a \$538 million bond next year to continue this work moving forward. Our facilities improvements are not limited to these 3 rebuilds, and a lot more investments are being made through Measure H. Twenty five of our sites are currently going to exterior and gym lighting upgrades to be more energy efficient. We have installed more campus shade structures throughout the district. The Hiram Johnson football stadium project was our largest project this school year. The new swimming pool at Luther Burbank High School has been filled and will be ready for swimming by the end of the month. The Superintendent congratulated six students that received the Girl Scouts Gold Award. The Superintendent shared that he had the opportunity to attend all 15 of our high school ceremonies, and wished all the graduates happiness and success in their next journey.

12.2 President's Report (Chinua Rhodes)- President Rhodes wanted to say congratulations to all the families and students that completed Another academic year.

12.3 Information Sharing by Board Members- Member Singh is excited about all the projects, and he knows that over the summer, we will be fixing and repainting the Tahoe Elementary library which is a build deal. The play structure at Phoebe Hearst will be fixed by the time school reopens. Member Singh shared that we are also resurfacing our indoor basketball courts which is important too. Member Singh thanked staff for working on those projects throughout the summer.

Member Jeane enjoyed attending the high school graduations, and wanted to thank Member Phillips for the governance training that they began last weekend, and is excited about how the Board can be more effective and improve our student outcomes.

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
(Rose Ramos)*

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approve Mandatory Reporting to the Sacramento County Office of Education-Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2023 through March 2023 (Cancy McArn)

13.1d Approve Contract for Legal Services with Fagen Friedman & Fulfrost LLP and Response to Request for Qualifications (Rose Ramos)

13.1e Approve J-13A Waiver Request and Affidavit (Rose Ramos)

13.1f Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of May 1-31, 2023 (Rose Ramos)

13.1g Approve Donations to the District for the Period of May 1-31, 2023 (Rose Ramos)

13.1h Approve PO Board Report for the Period of 4/15/23-5/14/23 (Rose Ramos)

13.1i Approve School Plan for Student Achievement Approval (Kelley Odipo)

*13.1j Approve Minutes for the April 13, 2023, Regular Board of Education Meeting
(Jorge A. Aguilar)*

*13.1k Approve Minutes for the April 27, 2023, Regular Board of Education Meeting
(Jorge A. Aguilar)*

*13.1l Approve Minutes for the May 4, 2023, Regular Board of Education Meeting
(Jorge A. Aguilar)*

*13.1m Approve Minutes for the May 18, 2023, Regular Board of Education Meeting
(Jorge A. Aguilar)*

*13.1n Approve Resolution No. 3327: Resolution to Convey Easement Entitlements to the City of Sacramento for a Public Sidewalk in front of Ethel Phillips Elementary
(Rose Ramos)*

*13.1o Approve 1-Year Extensions To Existing Charter Facilities Use Agreements
(Amanda Goldman)*

13.1p 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 Expulsion, # 25 2022/2023 (Lisa Allen and Stephan Brown)

13.1s Approve Retention of 5 Firms for the Architectural Services Pool in Response to Request for Qualifications (Rose Ramos)

Member Phillips requested to pull item 13.1r. Member Kayatta requested to pull items 13.1a and 13.1p. For 13.1a, Member Kayatta would just like to pull the special education contracts, 13.1p is a joint venture agreement.

President Rhodes made a motion to approve all other items on consent except 13.1a, 13.1p, and 13.1r with a second from Member Phillips. The Board voted 5-0 with Members Pritchett and Villa absent.

Member Kayatta asked to pull the item just in respect of the special education contracts. We have series of contracts for non-public schools and non-public agencies. The non-public schools are new to this agreement, but we did consider non-public agencies last time. Member Kayatta's comments are limited to the non-public agencies contracts. When we asked to have the item pulled last time, we had asked staff to work with labor partners to understand the agreements that they had with us, in terms of contracts of services that they could be providing, as well as, a very significant concern that we are going to be entering another school year continuing to rely on contractors for providing work that should be provided by staff. Member Kayatta's concern is that 2 weeks have gone by, and we did receive an update on progress in this area, but he thinks that we need to do more. It does not seem like our request from last meeting was taken seriously, that we would try to make significant progress in addressing this. Member Kayatta wants a significant reduction in non-public agencies, because we will be having staff do this. Member Singh shares the same concerns, and understands from a legal perspective wants to make sure that we are upholding out legal contracts. Member Singh was requesting that the Board amend something along the lines of with the contingency that we would comply with the written consent agreements that are put in place by labor. Member Phillips confirmed that we would be approving an authorization to spend, we would not be spending the full amount. This is for the purpose that we are providing educational opportunities for our students, and because things take time, we obviously are in need of not putting ourselves in jeopardy, so we don't lose the people that we are contracting with in case we need them. Member Phillips is not 100% comfortable with putting any new language into this, because it could muddy the waters. Member Jeane shared that the reality is that students benefit best from people that are employed publically within the school district that know them and their schools, and their communities. Any time that we have to contract out, in essence, privatize the public work that we're charged with providing, it gets really sticky and problematic. Particularly, when our bargaining partners contractually have the rights to that labor before we offer

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.

Member Singh made a motion to move the non-public agency special education contracts with the contingency that we comply with the labor language agreement that requires us to have written consent with a second from Member Jeane.

The Board voted 4-1 with Members Pritchett and Villa absent.

Now going to item 13.1p, Member Kayatta shared that he pulled this in a similar manner, and is excited to approve this, but has some questions around the agreement. When we contract with non-profits to provide community services, Member Kayatta wanted to know how it works. Mr. Browning shared that we have 6 previously closed school sites that currently don't have any academic programs in them at this time. C.B. Wire is one location that will be opening next fall as the temporary location for the Nicholas school site during construction. C.P. Huntington Elementary which is a district files storage location. Florin Tech is a district equipment storage location. Maple Elementary which has been leased to La Familia since 2015. Fruitridge Elementary has been leased out since 2015 as well. Lastly, Fremont Adult School which has been leased by the city since 2013. During the previous school closures, we created a 711 committee in 2013, and the recommendation of the committee was to provide some of these closed school sites for the purpose of providing non-profit hubs. It was the direction of that time to have them lease them at same rate that we provide school sites to our independent charter partners which is \$180 per square ft. A Different Path had an agreement that started with the district in 2015, and they were located at a portable at the Cap City school location. The reason why they were chose, is because of the services that they provided and how it fit with the student population there. Recently, last spring, we had to change and increase the services that we provided at Cap City, so we had to relocate A Different Path. We had on other portable location that we could relocate them to which was located at the Fruitridge Community Collaborative site that was outside of the agreement with that entity. So, they moved to that portable location and have been going through the civic permit process until we can formalize this agreement. This joint venture license agreement, is identical to the ones that we have at the Maple site and the rest at the Fruitridge Community Collaborative.

Member Kayatta made a motion to move item 13.1p with a second from Member Phillips. The Board voted 5-0 with Members Pritchett and Villa absent.

Member Phillips shared that in California there are only 5 categories where a public school student must be expelled which include possessing, selling or furnishing a firearm, brandishing a knife at another person, unlawfully selling a controlled substance, committing or attempting to commit a sexual assault or committing a sexual battery, and possession an explosive. Member Phillips that her statement to the community is that

there are reasons why we must vote to expel a student, in the event that the student does not meet the criteria, she feels that as a district there is more that we can do. Member Phillips shared that we have significant issues with family structures that bleed into our schools, and she does not believe that we are in the position to penalize students that do not violate that 5 categories for expulsion.

Member Phillips made a motion to approve with a second from President Rhodes. The Board voted 3-2 with Members Pritchett and Villa absent.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 17, 2023, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

- ✓ *September 7, 2023, 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 Rhodes adjourned the meeting at 9:08 p.m.

Lisa Allen, Interim 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 less than 72 hours in advance of the meeting and relating to an open session item will be available on the district's website at www.scusd.edu