



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1k

Meeting Date: June 22, 2023

Subject: Approve Minutes for the April 27, 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 April 27, 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 April 27, 2023, Regular Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: Jorge A. Aguilar, Superintendent</p>
--



Putting
Children
First

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, April 27, 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

2022/23-26

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Rhodes called the meeting to order at 4:41 p.m.

Members Present:

*Member Kayatta
Member Rhodes
Member Pritchett
Member Jeane*

Members Absent:

*Member Phillips
Member Singh
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 (One Potential Case)*
 - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2023020888 and OAH Case No. 2023010106)*
- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957—Public Employee Performance Evaluation (a) Superintendent*
- 3.5 *Government Code 54956.8-Conference with Real Property Negotiators
Property: 3200, 3301 37th Avenue, Sacramento, CA 95824; 4625 44th Street, Sacramento, CA 95820
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and La Familia
Under Negotiation: Price and Terms*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Rhodes called the meeting back to order at 6:43 p.m.

- 4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*
- 4.2 *Broadcast Statement announced by Member McGurk*
- 4.3 *Stellar Student introduced by Board Member Jamee Villa*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were 2 announcements that came out of closed session:

-The Board approved a special education settlement agreement identified as OAH Case No. 2023020888

-The Board approved a special education settlement agreement identified as OAH Case No. 2023010106

6.0 AGENDA ADOPTION

The Board adopted the agenda unanimously.

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.

*Arthur Aleman
Monica Madrid
April Ybarra
Dianna Barriga
Yessenia Vargas
Estela Martinez
Fabian Barriga
Claudia Barriga
Diego Acosta
Jana Acosta
Shannon Schmidt
Katey Dodd
Franschelle Brown
Elyzebeth Moreno
Lucero Soto
Danna Ramos Serrano
Jared Konopitski
Elaine Branda
Heather Bennett
Rayneil Smith
Luciana Duque
Briana Franco
Marie Rodriguez
Heather Haight
David Sobon
Terrence Gladney*

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

- *SCTA-David Fisher reported on the reserve funds, vacancies, the District rejecting their proposals, the District's refusal to engage in community schools, how since the Superintendent has been appointed there have been 2 strikes with 3 additional strike threats, the independent audit, and the Superintendent's evaluation.*
- *SEIU- No update*

- *TCS- The TCS representative stated that we all have a shared responsibility for this community. He shared that the Superintendent is better than any other Superintendent that we have had, and one thing that stands out as to why TCS and Teamsters continues to support him; it's because he cares about the kids who can't make it on their own. If you push out a Superintendent who cares about the kids we serve, who will be replace him with? The representative reiterated keeping the students and community at the forefront.*
- *Teamsters- Same update as TCS*
- *UPE- UPE is coming up on negotiations and they look forward to seeking what their members deserve, and how to make site leadership more possible.*

8.2 District Advisory Committees:

- *Community Advisory Committee- No update*
- *District English Learner Advisory Committee- No update*
- *Local Control Accountability Plan/Parent Advisory Committee- The committee is challenged because they started late. The committee is roughly meeting every week to cover the ground that was lost in the beginning of the year. LCAP will be reaching out to other committees to see where the common areas are, and where they can add more strength.*
- *Student Advisory Council- No update*
- *Black/African American Advisory Board-No update*

8.3 Student Member Report (Liam McGurk)- Member McGurk wanted to touch on some points that were brought up by members of the community that spoke out on what is taking place a Bowling Green. Member McGurk shared that bullying and fights take place a lot at his school and admin just sit back and watch. He shared that students cannot change what happens at home, but they can change what happens at school.

9.0 SPECIAL PRESENTATION

9.1 Approve High School Voter Education Weeks Resolution No. 3311 (Manpreet Kaur and Mark Canero)

Jacqueline Zhang, student who serves as part of the Student Advisory Council, presented the resolution by reading it aloud to the Board.

*Public Comment:
No public comment*

Board Comments:

Member Jeane asked the student what type of activities take place at school sites during these weeks. The resolution is being brought forth, because participation as lacked in years past, but hoping that this resolution will change that, so there is more awareness of these weeks.

Member Phillips shared that everyone should be voting and wanted to make a note that President Rhodes' name is missing an "S" on the resolution, so she wanted to make sure it is revised.

Member Kayatta shared that for staff this should be more than a resolution, but a full commitment. Member Kayatta shared that it is important to encourage this behavior, and it is important that we explain to high schoolers the importance of pre-registering to vote.

Member Villa shared that it's important that we bring this resolution forward, but it should have some action items attached. If there is a way for SAC to reach out to the Board prior to the September Voter Education Week to make this a robust campaign at all of the school sites, please let the Board know what they can do to help.

Member Singh would like to hear a report back during SAC's allotted time at an upcoming Board meeting, and would like to hear from SAC more often to see what is happening at school sites across the District to see how the Board can better support them.

Member Phillips wants to make sure that financial considerations are stated for all resolutions since it costs money. That way, after a resolution is approved, they can hit the ground running, and they do not have to come back to the Board to ask for money.

The Board voted 7-0.

*9.2 Approve Gun Safety Resolution No. 3315
(Board Member Jamee Villa)*

Member Villa presented the resolution and shared some highlights from the resolution. Member Villa would like for the Superintendent to work with the Board to put together federal and statewide support within our District, and work with other regions nearby, to see what is happening at the local level. For our District, Member Villa would like to work with the state and federal level to identify different bills that are currently on the table. Member Villa shared that she believes that there is one federal bill and 3 state bills that she looked over and would like the Board to put together some type of documentation to share our support in Sacramento. Member Villa can provide the bills to

the Board, and wants to ensure that this is a Board-led effort where they can work on it together.

Public Comment:

No public comment

Board Comment:

Member Phillips appreciates any resolution that helps keep our children safe, and wanted to add that appreciates that we are talking about the very high likelihood of African American students dying at the end of a gun barrel. Member Phillips understands that this is really important that we are providing education and supporting what is needed to keep our kids safe in schools. Member Phillips reiterated the need to include financial considerations, and thinking more about how much is it going to cost to keep our children safe.

Member Kayatta shared that we need to have resolutions combined with more actions. Member Kayatta is in full support of the resolution, but wants to make sure that this is the first step to many to keep our communities and kids safe. Member Pritchett thanked Member Villa for bringing the resolution forward. Member Pritchett agreed with Member Phillips in regard to looking at financial considerations. Member Pritchett shared a friendly amendment to include stronger laws on locked firearms. Member Villa excepted Member Pritchett's amendment with a second from Member Kayatta.

Member Jeane shared a personal experience and knows the seriousness of this. Member Jeane echoed Member Kayatta in regard to governing through resolution, and is concerned about spending through resolutions. Member Jeane supports the values and ideas here, and stated that they have to be better about the work that we do as a Board.

Member Singh is in agreement with the Board taking action, and stated that we need to lean into the school safety team. There is really great work that we have done, and looking forward to hearing next steps on a safety plan. Member Singh shared the upcoming "Know Your Rights" discussion taking place next Wednesday.

The Board voted 7-0.

9.3 Approve Resolution No. 3313: Resolution to Recognize Earth Day 2023 (Rose Ramos)

Chamberlain Segrest is looking to increase the sustainability of our District's energy, water, transportation, school yards, and waste systems with the ultimate goal of supporting the District in its efforts to create a healthy, resilient, and equitable learning environments for all students. Ms.

Seacrest shared what the District is currently doing to achieve this ultimate goal.

*Public Comment:
No public comment*

Board Comments:

Member Singh shared that if we are writing that there are no financial considerations, should we remove what the District will do since it will cost money?

Member Rhodes responded to Member Singh and shared that this is just in support of and stating that we are heading in that direction.

The Superintendent asked for Rose Ramos to come up and financial considerations and what it entails.

Rose Ramos stated that President Rhodes is correct. Staff is simply asking for support of the resolution. In this particular item being brought to the Board, we are not asking to approve any kind of funding for any of the projects at this point. That will be forthcoming, if we were, and it would be very specific in the dollar amount. Nathaniel Browning shared that this resolution is to outline intent, so that when we do come forward with the projects, there will be that dollar amount. Member Kayatta is impressed with the resolution and looks forward to the information coming back. In the meantime, Member Kayatta is really happy that we are committing to this. Member Kayatta shared that we should always be affirmative in our actions and look at things through a climate lens.

The Board voted 7-0.

*9.4 Approve Sexual Assault Awareness Resolution No. 3314
(Board Member Christina Pritchett)*

Member Pritchett shared that Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in the community. The goal of Sexual Assault Awareness Month is to raise public awareness about sexual violence and to educate communities on how to prevent it.

*Public Comment:
No public comment*

Board Comments:

Member Singh brought up financial considerations for the resolution. Victoria Flores shared that adding the financial consideration to the resolution is the acknowledgement of existing budgeting that's gone to expanding our school based mental health staff, specifically with LCFF and ESSER.

Member Pritchett shared that we get consumed with our daily lives, and often overlook things of this nature, so she appreciates bringing this forward. Member Pritchett shared that she would like stickers, literature, and banners distributed at school sites to help students, because they don't always know how or who to reach out to. Member Pritchett shared the "Shine" program which is a women's empowerment group.

Member Phillips thanked Victoria Flores for wanted to acknowledge her addressing the demographics and making sure that we are aware that this is not just a female or male program, but a human condition.

The Board voted 7-0.

9.5 Model Community Engagement Policy (Board President Chinua Rhodes)

The Superintendent shared that this topic is being brought to the Board, because like Member Singh said earlier, there is going to be a community forum and there has been an increase in Board member engagement. We currently have a Board policy that allows for Board members to draw upon interests that they have for working with community based organizations to be able to use our facilities. The Superintendent referenced Board Policy 1330 which addresses recognition by the Board that District facilities are a community resource and as a resource, we expect for them to be used for schools program and activities. It also recognizes that we are a part of our community and that we want to support parent and community involvement, share and coordinate community resources, and a wide range of other activities. We have not allocated a budget for Board member use of facilities through the Board office. We are interested in hearing a discussion from our Board about what the Board envisions as potential amendments based on interests from Board members to more actively engage with community members and use our facilities for things like, forums.

Public Comment:

No public comment

Board Comments:

Member Pritchett is confused by the policy. Member Pritchett has held events within her trustee area, and she often works with the principal at the sites. Member Pritchett has reservations having that type of power. Does this mean that we would have a key for the schools, because we would usually have staff there to assist?

Member Villa was thinking the same thing as Member Pritchett. Member Villa would like to see the impact on cost, are we going to have staff come in for these events, do we have to vote as a Board as what we deem appropriate? Member Villa would just like more insight or the impact of this.

President Rhodes shared that he envisions that the Board would have a certain amount of hours or time and funds that are allocated for the Board to utilize facilities. President Rhodes shared that we want to do community engagement, but there are so many pieces that go with community engagement, and the financial piece and access is there. President Rhodes would like to be more engaged with the community and feels like it is the Board's responsibility.

Member Singh is excited about this idea, and looks at this as an opportunity to engage. Member Singh would like to find a way to open our spaces, and find a way to expand the idea to engage.

Member Jeane would hate for this to become a space where Board members end up superseding the needs of the school. As far as increasing funds, Member Jeane thinks that this would be adding to the \$10,000 that Board members already receive. If we are going to put something like this in place, it needs to be very clear, so that staff don't feel like Board members are coming in and strong-arming anything. We need to figure out how to appropriately engage and work with the shared use of our facilities with the work that Board members are elected to do as well. Member Jeane does not see the need to increase funds since Board members are already allotted \$10k on an annually basis.

Member Kayatta thinks that there should be more coordination between Board members and the District's community engagement team. If the Board is planning on holding an event, they would work with the community engagement team closely to have District support there.

Member Pritchett wanted to echo what Member Jeane and Member Kayatta said. Are these District events or are they led by the District? There is a chain of events that needs to happen, and Member Pritchett feels like this would be an abuse of power, and just wants to be clear on what is being asked.

Member Rhodes shared that this is just gathering input on what people are thinking and feeling. Member Rhodes doesn't feel that getting more engaged would mean superseding what the purpose of school sites are. This is just sharing how can the Board be more involved in engaging the community and doing it more pragmatically, effectively, and efficiently in serving the communities that the Board serves.

Member Phillips understands the need and feels that it gives the public access to the Board which seems to be missing a lot. Member Phillips would like to see clear examples of what the

Board would be able to do. Member Phillips shared that the Board should not ask for extra money on this, because the Board has discretionary funds.

Member Villa asked that when this gets brought back, can there be guardrails that states what is appropriate vs. what is not, sharing the procedures that will be in place, alerting the full Board of what the intention for specific events, so everyone is on the same page. Member Villa said that it is a great opportunity to share the work that everyone is doing in their areas.

Member Pritchett loves this idea, but wants to look at what is currently hindering us from doing this now.

Member Singh is looking for the Board to be added into one of the classifications on the Board policy, so they have access to use spaces. Member Singh thinks that Board members should be listed under “Classification 1” on the policy.

9.6 Black/African American Advisory Board (B/AAAB) Update (Julius Austin and Terrence Gladney)

Julius Austin and Terrence Gladney shared a moment of reflection and context setting, an overview of the evolution of B/AAAB, B/AAAB’s Current Role and Responsibilities, and advisement and next steps.

Public Comment:

No public comment

Board Comment:

Member Singh thanked Mr. Austin and Mr. Gladney for presenting. In regard to the July 21st incident that was discussed, Member Singh asked what were the demands and he wanted to know if the demands were met. This is in regard to the Carson incident, and Member Singh said that he is interested to know the same information about the incident that happened at West Campus on December 21st. Mr. Austin shared that B/AAAB demanded that the District provide information in regard to what would be taking place to resolve these issues. B/AAAB have yet to receive adequate reports and updates in regard to what took place and what the resolution has been. Member Singh wanted to know what the organization’s thoughts and recommendations were on what should happen, given these issues will not go away. The B/AAAB focus is to not be reactive. B/AAAB focuses on what the root cause is. B/AAAB talks about climate and culture, and cultural competency and relevancy. These topics are not only discussed in professional learning, but in the curriculum as well. Member Singh wanted to know what the 7 recommendations were that have not been met out of the 13 that were shared. For climate and culture, recommendations that have not been met include: providing professional

development addressing adequate disciplinary practices, and increase the Black/African American teachers from, at the time, 109 teachers in the District to 150 teachers that identify as Black or African American. For academic achievement, recommendations that have not been met include: implement multiple measures to assess student progress to identify students in need of intervention and prioritizing resources, implement reserve space and intervention, and acceleration strategies to close persistent learning gaps, provide school-to-college and school-to-career experiences utilizing community stakeholders, create a District-wide study team tasked to review and monitor K-12 Special Education referral practices, and adopt and implement curriculum that includes and reflects Black/African American experiences. Member Jeane asked if there is another way to engage in back-and-forth with B/AAAB. Mr. Gladney shared that if B/AAAB does not come together as a body to agree on a message that is going to be communicated, he said he is not going to disenfranchise his fellow Board members. When B/AAAB changed their Board structure, the one thing that happens every month, is their committees (i.e. District Accountability and Parent and Family Engagement), and they meet every month and have quarterly general Board meetings. This is typically when they would have output or a specific message. Daniel Rolleri, who is the District liaison for B/AAAB, assists in taking swift action on things that they need. Having Cabinet-level individuals in their space helped accelerate responsiveness and timeliness of things. Member Pritchett requested that the recommendations be brought back in a presentation to go over again or have the Superintendent provide an update on where the recommendations currently stand. Member Phillips shared that B/AAAB just made it very clear on what we failed on as a District. As a Board, Member Phillips, believes that they need to first start by admitting to this failure. Member Singh shared that he takes expulsions and expulsions very seriously, and we need to rethink when we have conversations, so we can culturally understand what are causing these issues. President Rhodes shared that he doesn't want to be a Board that continually perpetuates harm to our Black and Brown students. Specifically, the Black and Brown students that are at the farthest at the margins. One thing that we want to do as a Board is to have a Board liaison for B/AAAB, so that there is a Board member in the space with them to hear what is discussed.

9.7 Audit of Contracts Process Update (Rose Ramos)

Rose Ramos shared an update on the audit of contracts process. The District is in the process of securing quotes. The selection is to be completed by June 2023, and an audit/review is to be completed by August/September 2023.

Public Comment:

Nikki Milevsky

Board Comments:

Member Jeane wanted to know when the selection is completed, is it something that is approved by the Board. Rose Ramos shared that unless it was a major item that needs Board approval, staff would simply approve the selection by following the purchasing rules. Member Jeane followed up by asking if we are limited to the lowest bid, or if there are other factors that are considered. Rose Ramos shared that typically it would be the lowest bid, unless the firm we found is not able to do some of the work that we are asking them to do.

Member Kayatta confirmed the status of the scope for what we are looking for. Rose Ramos shared that the scope is complete, because we wanted something that is definite that someone could give us a bid on. Member Kayatta asked Rose Ramos what the scope looks like. Rose Ramos shared that the scope includes looking at have we adhered to appropriate processes, appropriate government code, our policies, guidelines, and regulations, and all the bid limits that are put out every year which are posted on CDE's website. Member Kayatta shared that his goal in bringing this forward, is for the Board who is responsible for these contracts to make sure that we are following procedures.

9.8 Legal Services RFQ and Salary Adjustment Update (Rose Ramos and Dr. Cancy McArn)

Rose Ramos shared an update on the 2023-24 contract for legal services and where we currently stand. Rose Ramos shared that a posting of request for qualifications went out on April 26th. The deadline for RFQ submissions is May 24th. The review for submissions will be held May 25th and 26th which may include interviews, and Board approval will be no later than June 22nd. Dr. Cancy McArn shared that the Chief Legal Counsel position will now report directly to the Superintendent and will serve on the Superintendent's cabinet, the job description has been updated, and the salary will be reflected in the Superintendent's Cabinet salary schedule to a range of \$195,981-\$245,876.

Public comment:

No public comment

Board Comment:

Member Kayatta thanked staff for working on this request and shared that he is happy to share within his network to assist with securing a candidate for the position.

Member Singh asked if the Chief Legal Counsel will be a head of our labor relations. The Superintendent stated that with the current position, legal counsel acts as a liaison as an in between for labor relations activities, to assist with MOU language, interacting with HR and payroll, and making sure that we are operationalizing agreements properly.

Member Jeane thanked staff for their work.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Board Policy 3100 (Rose Ramos)

Rose Ramos shared the proposed revisions to current Board policy 3100.

Public Comment:

No public comment

Board Comments:

Member Kayatta explained the revisions that would be made to the policy. Member Kayatta shared that if we are freeing up this 3%, his intention is to not allocate it anywhere.

Member Jeane moved to take action on the revision the policy with a second from Member Kayatta.

Member Pritchett shared her concerns on making the proposed revisions.

Member Villa would like to know what the plan for these funds will be.

Member Jeane shared that these funds will be part of the budget development conversations that we plan to have in May.

Member Phillips shared her understanding of these funds and got confirmation from the Board.

Member Singh shared that 2% is what we need to hold as a minimum, and the funds that would be freed up should be spent to benefit our children.

Member Villa shared if this money is going to be freed up, she wants real direct impacts and for the money to go to our students.

The Board voted 5-2 to move this item into action.

Member Kayatta made a motion to move the item to approve with a second from Member Singh.

The Board voted to approve the BP 3100 with a vote of 5-2.

**10.2 Revision to Board Policy 6158- Independent Study
(Yvonne Wright)**

President Rhodes moved to extend the meeting by 50 minutes. The Board voted to extend the meeting with a vote of 6-1.

Yvonne Wright shared the driving governance, proposed the policy revisions for BP 6158, and next steps to update the Administrative Regulations.

*Public Comment:
No public comment*

*Board Comment:
Member Jeane made a motion to approve the revisions to BP 6158 with a second from Member Kayatta.*

The Board voted 7-0.

11.0 COMMUNICATIONS

11.1 Superintendent's Report (Jorge A. Aguilar)- No report

11.2 President's Report (Chinua Rhodes)- No report

11.3 Information Sharing by Board Members

Member Jeane mentioned the upcoming WASC taking place at American Legion on Sunday afternoon.

Member Singh shared the "Know Your Rights" meeting taking place at Hiram Johnson on Wednesday at 6:15pm. Member Singh shared that the Tahoe Elementary basketball team is currently in the playoffs.

Member Villa shared the Sac Clean Air Celebration taking place at Fern Bacon from 8:30am-11:30am, Community Engagement event in partnership with Friends From the Library in Colonial Heights, and Healthy Kids Day at Sacramento YMCA from 10am-12pm. All events will be taking place this Saturday.

Member Phillips shared a meeting taking place this Sunday, April 30th from 9:30am-11:30am at the Congregation B'nai Israel in the chapel to discuss institutional racism in our public schools.

Member Pritchett shared details from the Wide Open Walls that took place at Abraham Lincoln.

12.0 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.

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 Ramos)

12.1b Approve Personnel Transactions (Dr. Cancy McArn)

12.1c Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of March 1-31, 2023 (Rose Ramos)

12.1d Donations to the District for the Period of March 1-31, 2023 (Rose Ramos)

12.1e Approve Minutes for the March 13, 2023, Special Board of Education Meeting (Jorge A. Aguilar)

12.1f Approve Minutes for the March 16, 2023, Regular Board of Education Meeting (Jorge A. Aguilar)

12.1g Approve Perkins V-Comprehensive Local Needs Assessment Members (Lisa Allen)

Member Jeane pulled 12.1e for discussion.

President Rhodes moved to approved all other items on the consent agenda. The Board voted to approve all items on the consent agenda with the exception of 12.1e by a vote of 7-0.

Member Jeane shared that in item 12.1e, Member Phillips was listed as making a comment that she believes was made by President Rhodes. Member Jeane asked for the name to be changed to reflect who made the comment. Member Jeane moved to approved the minutes with the given amendments. The Board voted 7-0.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

13.1 Enrollment and Attendance Report for Month 6, Ending Friday, February 24, 2023, and PO Board Report for the Period of February 15, 2023, through March 14, 2023 (Rose Ramos)

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

✓ May 18, 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 11:06 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 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