



Putting
Children
First

AMENDED
**BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Tara Jeane, President (Trustee Area 1)
Taylor Kayatta, Vice President (Trustee Area 6)
April Ybarra, Second Vice President (Trustee Area 4)
Jasjit Singh (Trustee Area 2)
Jose Navarro (Trustee Area 3)
Chinua Rhodes (Trustee Area 5)
Michael Benjamin (Trustee Area 7)
Maggie Kemper, Student Board Member

Thursday, February 5, 2026

4:45 p.m. Closed Session

6:15 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2025/26-15

Allotted Time

4:45 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. 2025110306, OAH Case No. 2025091027, & OAH Case No. 2025080781)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)

**3.3 Government Code 54957 – Public Employee
Discipline/Dismissal/Release/Complaint**

3.4 Government Code 54956.8-Conference with Real Property Negotiators

- a) Property: 3301 37th Avenue and 3200 37th Avenue, Sacramento, California 95824, Assessor's Parcel Numbers (APNs) 025-0202-005-0000 and

025-0231-009-0000

Agency Negotiator: Chris Ralston, Assistant Superintendent, Facilities Support Services

Negotiating Parties: Sacramento City Unified School District and La Familia Counseling Center, Inc.

Under Negotiation: Price and terms of potential sale of property (Chris Ralston)

b) Property: 401 1st Ave, Sacramento, California 95818 Assessor's Parcel Numbers (APN) 009-0237-017-0000

Agency Negotiator: Chris Ralston, Assistant Superintendent, Facilities Support Services

Negotiating Parties: Sacramento City Unified School District and 401 1st Avenue LLC

Under Negotiation: Price and terms of acquisition of property (Chris Ralston)

3.5 Government Code section 54957—Public Employment, Evaluation, Appointment
Title: Superintendent

6:15 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 Taylor Kayatta

6:20 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:22 p.m. **6.0 AGENDA ADOPTION**

6:24 p.m. **7.0 PUBLIC COMMENT** 15 minutes
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.

6:39 p.m. **8.0 CONSENT AGENDA** **Action**
2 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.

8.1 Items Subject or Not Subject to Closed Session:

8.1a Approve Grants Entitlements and Other Income Agreements
(Lisa Grant-Dawson)

8.1b Approve/Ratification of Other Agreements, Bid Awards, Declared Surplus Materials and Equipment, Change Notices, and Notices of Completion (Lisa Grant-Dawson)

8.1c Approve Contracts Report >\$15,000 (Lisa Grant-Dawson)

8.1d Approve Personnel Transactions (Jake Hansen)

8.1e Adoption of Resolution No. 3549 – Delegation of Project Authorized Signer (Chris Ralston)

8.1f Approve Resolution No. 3550: Resolution of Intention to Convey Public Utility Easements to Sacramento Municipal Utility District at Fern Bacon Middle School (Ben Wangberg)

8.1g Approve Resolution No. 3551: Resolution Regarding Board Stipends (Superintendent Lisa Allen)

8.1h Approve Resolution No. 3552: Resolution Regarding Board Stipends (Superintendent Lisa Allen)

8.1i Approve Resolution No. 3553: Resolution Regarding Board Stipends (Superintendent Lisa Allen)

8.1j Approve Resolution No. 3554: Resolution Regarding Board Stipends (Superintendent Lisa Allen)

6:41 p.m. **9.0 COMMUNICATIONS**

9.1 *Employee Organization Reports:*

- *SCTA*
- *SEIU*
- *TCS*
- *Teamsters*
- *UPE*
AFSA Local 154-AFL-CIO

Information
SCTA – 15 minutes
SEIU – 15 minutes
TCS – 3 minutes
Teamsters – 3 minutes
UPE – 3 minutes

7:20 p.m.

9.2 *District Advisory Committees:*

- *Student Advisory Council*
- *Community Advisory Committee*
- *District English Learner Advisory Committee*
- *Local Control Accountability*
Plan/Parent Advisory

Information
3 minutes each

Committee

- *Black/African American Advisory Board*
- *Community Schools Advisory Committee*
- *American Indian Education Program Parent Committee*

7:41 p.m.	9.3	<i>Board Committee Reports</i>	Information 5 minutes
7:46 p.m.	9.4	<i>Student Member Report (Maggie Kemper)</i>	Information 5 minutes
7:51 p.m.	9.5	<i>Superintendent's Report (Lisa Allen)</i>	Information 5 minutes
7:56 p.m.	9.6	<i>President's Report (Tara Jeane)</i>	Information 5 minutes
8:01 p.m.	9.7	<i>Information Sharing by Board Members</i>	Information 10 minutes

10.0 SPECIAL PRESENTATION

8:11 p.m.	10.1	<i>Black History Month Celebration (Ashley Alexander and Erinn Leone)</i>	Information 10 minute presentation 10 minute discussion
8:31 p.m.	10.2	<i>African American Studies Update (Ashley Alexander and Julie Law-Marin)</i>	Information 10 minute presentation 10 minute discussion

11.0 BOARD WORKSHOP/STRATEGIC INITIATIVE

8:51 p.m.	11.1	<i>Fiscal Solvency Plan Update (Lisa Grant-Dawson)</i>	Action 20 minute presentation 30 minute discussion
9:41 p.m.	11.2	<i>Early Learning and Care Update (Erin Findley)</i>	Information 10 minute presentation 15 minute discussion
10:06 p.m.	11.3	<i>Dependent Charter Fiscal Distress and Potential Closure (Amanda Goldman, Ed.D)</i>	Action 10 minute presentation 10 minute discussion
10:26 p.m.	11.4	<i>Open Enrollment Presentation (GioVonna Washington Woodfy)</i>	Information 5 minute presentation 5 minute discussion

12.0 PUBLIC HEARING

10:36 p.m.	12.1	<i>Second Reading of Revised BP 5123: Acceleration, Promotion</i>	Action 5 minute presentation
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and Retention (Erin Findley & Kari Lofting)

5 minute discussion

- 10:46 p.m. 12.2 *First Reading of Board Policy 1445: Response to Immigration
(Board Member Jasjit Singh)*

**Conference/
First Reading**
*10 minute presentation
10 minute discussion*

13.0 SPECIAL PRESENTATION

- 11:06 p.m. 13.1 *Approve 7-11 Committee for McClaskey Adult Center Property
(Nathaniel Browning)*

Action
*5 minute presentation
5 minute discussion*

11:16 p.m. **14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

Receive Information

- 14.1 *Business and Financial Information: Calendar Year 2026 Investment
Policy for the Pooled Investment Fund (Lisa Grant-Dawson)*

11:18 p.m. **15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *February 19, 2026, 4:45 p.m. Closed Session, 6:15 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *March 5, 2026, 4:45 p.m. Closed Session, 6:15 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*

11:20 p.m. **16.0 ADJOURNMENT**

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.