

Board of Directors

Cassandra Jennings, Chairperson
Dr. Ron Tom, Vice-Chairperson
Dr. Stephanie Walton, Secretary
Angelia Dickens
Janet Rice
Carolyn Veal-Hunter



St. HOPE Public Schools

Board Meeting of the St. Hope Public Schools Board of Directors Meeting Minutes

<https://us06web.zoom.us/j/84906868062?pwd=dIVGZINRYTBsVG5wQ1RMSXJMWUFWUT09>

Meeting ID: 849 0686 8062

Passcode: 139558

Date: January 12, 2023

Time: 4:00 p.m.

Location: Teleconference

I. CHAIR'S WELCOME AND CALL TO ORDER/ROLL CALL

St. HOPE Public Schools Board Chair, Cassandra Jennings, called the meeting to order at 4:03 p.m. and called the roll.

Board Directors Present (via zoom): Cassandra Jennings, Dr. Ron Tom (Left at 4:45 p.m.), Dr. Stephanie Walton, Angelia Dickens (joined 4:05 p.m.), Janet Rice, Carolyn Veal-Hunter (joined at 4:11 p.m.)

Board Directors Absent: Kathy McKim, Gladys Mitchell, Ronald West

Attendees Present (via zoom): Lisa Ruda, Sabrina Jaquez, Lisa Yarbrough, Sandra Moorman, Elisha Ferguson Parsons, Nicole Michalik, Kevin Hiestand, Roger Scott, Ben Rodriguez, Alexis Robinson (SHPS parent), and Samantha Escobar

Chair Jennings announced a quorum was present and asked for any public comment speakers to be introduced.

II. PUBLIC COMMENT

There were no other requests for public comment.

- III. **CONSENT AGENDA:** The Consent Agenda included the following action items: (A) Approve Resolution #22/23-09: A Resolution Making Findings Necessary to Permit Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953(e), (B) Approve Minutes from December 12, 2022, Special Meeting of Board of Directors, and (C) Approve Resolution #22/23-10: Authorize Chief of Schools or her designee(s) to issue a Request for Proposal for Procuring the Services of a Food Service Management Company. Ms. Jennings introduced the consent agenda and opened the resolutions up to the board to motion on.

Board Vice Chair Ron Tom made a motion to approve the Consent Agenda. Board Member Janet Rice seconded the motion. A voice vote was conducted, and the Consent Agenda was unanimously approved.

- IV. **2021-22 SCHOOL ACCOUNTABILITY REPORT CARDS:** (A) Brief overview of SARC, (B) Approve Resolution #22/23-11 St. HOPE PS7 2021-22 School Accountability Report Card, (C) Approve Resolution #22/23-12 Sacramento Charter High School 2021-22 School Accountability Report Card

Chief of Schools, Lisa Ruda, provided context on the Schools Accountability Report Cards topic and asked Nicole Michalik to provide a brief overview of SARC and resolutions #22/23-11 and #22/23-12. All information was

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provided in advance of the meeting and available as part of the board packet materials.

Ms. Rice made a motion to approve Resolution #22/23-11 and #22/23-12, and Dr. Walton seconded the motion. A vote was conducted, and Resolution #22/23-11 and #22/23-12, was unanimously approved.

- V. PROVISIONAL INTERNSHIP PERMIT REQUESTS AND CREDENTIAL WAIVER APPLICATIONS:** (A) Approve Resolution #22/23-13: Authorize the Chief of Schools or her Designee(s) to Submit Provisional Internship Permit Request For Specified Certificated Employee(s), (B) Approve Resolution #22/23-14: Authorize the Chief of Schools or her Designee(s) to Submit Credential Waiver Applications to the California Commission On Teacher Credentialing.

Ms. Jennings introduced the resolutions and turned over the presentation to Ms. Ruda and Sabrina Jaquez. Ms. Ruda gave a brief overview of this topic and both resolutions #22/23-13 and #22/23-14. Ms. Ruda explained this is one of the more standard resolutions that come against a school board. Ms. Jaquez to explain the resolutions which would allow Jarritt Orlando, Stephan Jones, Dominic Allen and Alexis Mosely additional time to get prepared for their programs next fall while continuing to teach in their respective classrooms.

Mr. Ron Tom made a motion to approve Resolutions #22/23-13 and #22/23-14, and Angelia Dickens seconded the motion. A vote was conducted, and Resolutions #22/23-13 and #22/23-14 were unanimously approved. Ms. Jennings thanked the board for supporting their teachers.

- VI. PS7 ELEMENTARY SCHOOL REHABILITATION AND NEW CONSTRUCTION PROJECTS:** (A) Update on Projects, (B) Approve Resolution #22/23-15: Authorize the Chief of Schools or her Designee(s) to execute the grant agreement for the Office of Public School Construction Application No. 54/67439-00-007 which will support the rehabilitation of St. Hope Public School 7 Elementary, (C) Approve Resolution #22/23-16: Authorize the Chief of Schools or her Designee(s) to execute the grant agreement for the Office of Public School Construction Application No. 54/67439-00-008 which will support the new construction of St. Hope Public School 7 Elementary

Ms. Jennings introduced the resolutions and turned the presentation to Ms. Ruda who introduced Ben Rodriguez, of Benjamin Rodriguez & Assoc., Inc., who has been part of this project since November 2018. Ms. Ruda also introduced Lisa Yarbroug from KP Public Affairs and noted she will be working closely with Mr. Rodriguez to ensure SHPS is working with the community to be a good neighbor and partner. Ms. Ruda shared that we are at a point that this calendar year we are going to make exciting progress towards these projects. Mr. Rodriguez proceeded to provide a high level overview and status update on the PS7 Elementary School Rehabilitation and New Construction Projects. Mr. Rodriguez informed the board that the plan is to adapt the construction around the school schedule, all while ensuring the scholars are safe, classes are undisturbed and mitigation measures are in place throughout the process at every phase.

Mr. Rodriguez added that if the bond sale is done in March, then contractors should be ready to start construction in Spring 2023 and have scholars in class by Winter 2023. Photos of schools that have a similar architecture and design were shared with the board. All materials referenced were provided in advance of the meeting and a copy of the powerpoint presentation is attached to these minutes and incorporated by reference..

Ms. Rice made a motion to approve Resolutions #22/23-15 and #22/23-16, and Ms. Dickens seconded the motion. A vote was conducted, and Resolutions #22/23-15 and #22/23-16 were unanimously approved by all present.

VII. UPDATES.

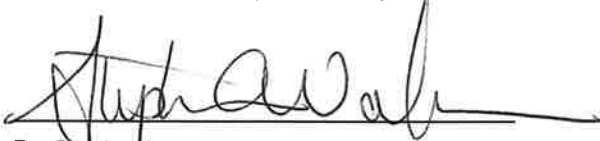
- A. Ms. Jennings highlighted the exciting ceremony of Malia Cohen as the first African American female State Controller, and how important it was that Sac High scholars and Sandra Mooreman were able to attend the ceremony.
- B. Ms. Ruda deferred the Chief of Schools' Update in the interest of time as the Board still has a closed session on the calendar.

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- VIII. CLOSED SESSION:** The Board moved into closed session at 5:20 p.m for the Board Conference with labor negotiators to discuss negotiations/collective bargaining with Sacramento City Teachers Association pursuant to 54957.6 (a) and (b) with legal counsel. Mr. Hiestand, and Mr. Scott were invited to join as legal counsel, as well as SHPS staff including Ms. Ruda and Ms. Ferguson Parsons. The Board adjourned the closed session at 5:38 p.m. Upon returning to open session, Ms. Jennings noted that no action was taken as a result of any discussions in the closed session.
- IX. ADJOURN**
The meeting was adjourned at 5:40 p.m.

Executed this 12th day of January 2023.

A handwritten signature in black ink, appearing to read "Stephanie Walton", written over a horizontal line.

Dr. Stephanie Walton

Secretary, St. HOPE Public Schools Board of Directors