



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1m

Meeting Date: February 16, 2023

Subject: Approve Minutes for the October 6, 2022, 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 October 6, 2022, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 6, 2022, 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>
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Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Thursday October 6, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2022/23-6

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Pritchett.

Members Present:

Member Villa

Member Murawski

Member Rhodes

Member Pritchett

Member Phillips

Member Woo

Members Absent:

Member Garcia

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)*
 - b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*
 - c) *Existing litigation pursuant to subdivision (d)(1) of government code section 54956.9 (OAH number: 2022080223)*
- 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*
- 3.4 *Government Code 54957 – Public Employee Appointment*
 - a) *Chief Academic Officer*
 - b) *Principal, Rosa Parks K-8*
 - c) *Principal, Sam Brannan Middle School*
 - d) *Principal, School of Engineering and Sciences*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order by President Pritchett at 6:50 p.m.

- 4.1 *The Pledge of Allegiance was led by Superintendent Aguilar*
- 4.2 *Broadcast Statement was presented by Student Board Member McGurk*
- 4.3 *Stellar Students Soren Bremby and Emily Le both Seniors from West Campus High School, were introduced by Member Villa*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There is 1 announcement that came out of closed session:

- *The Board approved a settlement agreement related to Special Education services by a vote of 7-0. Also, there is a public comment on this announcement.*

Terence Gladney wanted to mention that he noticed a couple of Principal positions, but he was glad that they weren't announced, because there was rescheduling of community meetings, so he hopes there continues to be authentic community engagement around the replacement of important positions. Especially, at neighborhood schools which are under the unsalut of the district by negligence and failure to uplift and support them. With that being said and a point he continues to make, specifically at these 3 schools, he hopes we can find out why we're losing good leaders at school sites. We need to have that information, if we're going to be a data driven district.

6.0 AGENDA ADOPTION

Member Pritchett made a motion to adopt the agenda. Member Garcia made a motion with Member Villa as a second. The Board voted unanimously to adopt the agenda.

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. 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.

Taylor Kayatta

Terrence Gladney

Jeane Shanley

Jim Scheible

8.0 SPECIAL PRESENTATION

8.1 *Approve Resolution No. 3287: Recognition of Filipino American History Month (Darrel Woo)*

Member Woo presented the resolution. Filipino presence in the continental US was October 18, 1587, when the first Luzones Indios arrived in Morro Bay, California, on board the Nuestra Senora de Esperanze, a Manila-built galleon ship. Filipino American National Historical Society recognizes 1763 as the year in which the first permanent Filipino settlement in the US was established in St. Malo, Louisiana. Filipino American community is the third largest Asian American and Pacific Islander group in the United States, with a population of approximately 4,000,000. It is essential to promote understanding, education, and appreciation of the history and culture of Filipino Americans in the US.

Public Comment: None

Board Comment: None

President made a motion to approve the resolution.

Superintendent Aguilar took roll call with a vote of 7-0.

8.2 *Approve Resolution No. 3288: Recognition of the Week of the School Administrators, October 9-15, 2022 (Cancy McArn, Tuan Duong, and Aprille Shafto)*

Dr. Tiffany Smith-Simmons presented on the recognition of the Week of the School Administrators, October 9-15, 2022. School Administrators Week is an opportunity for the district to recognize and acknowledge the administrators who support the students, staff and community, in the support of students'

success.

Public Comment: None

Board Comment: President Pritchett wanted to thank all of the administrators, and shared that she attended Mrs. Easter's celebration of life. She was a dear Principal in her area, and she was surrounded by other Principals and staff in the area, and hearing the student come up and talk about her, it really hit her hard, and she shared that is someone she wants to be more like. She wants to be remembered as a person that students remember down the road, and it's inspiring work that they do. She thanked staff again for their work.

President Pritchett made a motion to move. Superintendent Aguilar took roll call with a vote of 7-0.

*8.3 Approve Resolution No. 3289: Recognition of National School Lunch Week, October 10-14, 2022
(Rose F. Ramos and Diana Flores)*

Diana Flores presented the resolution. Ms. Flores shared the history of school lunches and shared that under the Biden-Harris White House Conference on Hunger, the focus is on the highest quality school meals, engaging children around healthy food, investments in school nutrition workforce, and expand access to free school meals nationally for 9 million more children by 2032.

Public Comment: None

Board Comment: Member Phillips thanked Ms. Flores for the resolution, but wanted to share that she hopes that in all efforts that we maintain a level of recognition of racism in the districts, and would love to see some kind of way a more developed history of how students have been effected by the school lunch program. She wants to put it out there, because we tend to not talk about racism in the school districts, so we might be feeding certain children and not other children, or trying to Americanize the immigrant pallet, but she's not sure. It's really important we talk about this, if we really want to change things. Everything is effected by racism. Child need to see how they have been effected by policies that have been put into place to make sure they're not going to eat what other kids eat. Maybe, there's an agenda behind it.

Member Villa witnessed that students are so happy to have the salad bar back and fruit access, and she is happy that students have access to that in schools, especially elementary school.

President Pritchett made a motion to move. Superintendent Aguilar took roll call with a vote of 7-0.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Bond Oversight Committee Measures Q and R Annual Report 2021-2022 (Rose F. Ramos)

Annual activities were shared which include bond sales and project expenditures in progress, all the meetings that were held in the 2021-22 fiscal year, reviewed reports prepared by Accounting Department, and reviewed audit reports prepared by Crowe LLP. Major projects include Martin Luther King Jr. roof replacement, door security improvement, and Hubert H. Bancroft Project-playground and security fencing. Measure Q & R expenditures include building improvements- \$6,071,939, land improvements- \$2,770,853, program management- \$961,368, and program development and design- \$673,845. Audit conclusion includes SCUSD expended Measure Q Obligation Bond funds for the year ended June 30, 2021, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution.

Public Comment: None

Board Comment: Member Garcia wanted to share her thanks to the presenter. Member Garcia shared the desire for parents to have the locks that lock from the inside for the main entrance of the door that opens to the school. She wanted to know if these were for the classrooms or main entrances for the school. Also, how do we create a space for parents that want to participate in these conversations. The lock project includes all doors, including the entrance doors. Each school is different since some of the doors are old and historic. We went through a very rigorous outreach from May through the better part of the summer, and received a number of applicants that were vetted, and working with scheduling a committee to review those applicants, so we can bring those appointments to the Board.

9.2 Facilities Master Plan Update (Rose F. Ramos)

Nathaniel Browning shared a brief background of a facilities master plan, how SCUSD's facilities master plan is different than others, recognition for the district's facilities master plan, how

initial projects were identified using the equity index, stakeholder engagement around the initial projects, and next steps.

Public Comment: Terrence Gladney wanted to thank the committee who really push for a center on equity. It took a huge amount of humility for staff to say that they didn't know what they don't know. When we look at new schools being built and the F & P, that is a different mindset that has not yet existed, because our schools are so old. We've been ok with being ok, if we even want to say that we're ok. He mentioned that Nathaniel is new in facilities and he spoke to Terrence to gather insight on how they can work together to focus on equity. For the equity matrix, he would like for the Board to go through a workshop, so he see what it looks like in each step to come to the outcomes to still decide on these schools. Gladney touched on unfulfilled promises, like still having a school named "Sutter" and a plan that's been in the process has gone stale.

Board Comment: Member Garcia confirmed that the three new sites presented will be all torn down and rebuilt. She shared how exciting that was. Nathaniel shared that his department has taken feedback from the community on the site and from district staff, and they are sharing a lot of the same things that the Board is asking for and requesting.

Member Villa is really thankful excited about these projects that are long overdue.

Member Rhodes have said that staff have done an amazing job. Especially, speaking to parents at back to school nights to gather community and parent input.

Member Pritchett looks forward to learning more in the near future.

10.0 PUBLIC HEARING

10.1 Public Hearing on Resolution No. 3290: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Nathaniel Browning)

In accordance with the education code, we are required to allow the public to comment on when the district intends to grant an easement to dedicate real property to another public entity. In this case, we're talking about a utility easement to SMUD for Hiram Johnson Athletic Fields. This easement is to provide

adequate power to that facility. The resolution will be voted on in tonight's consent agenda.

Public Comment: None

Board Comment-None

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

- *SCTA-David Fisher shared how the district's budget is stronger than it's been in the last few years with those running again for Board see that projections looks solid with projected surpluses for years. These surpluses include the district accepting the \$47 million fine for refusing to accept their proposal, and closing schools during the strike. Fisher touched on the shortage of certificated and classified staff at the start of school year, and how SCUSD is understaffed at almost every site. Fisher shared issues related to TK expansion, community schools, and how administrators are continuing to deny special education students co-teaching services that are required by their IEP.*
- *SEIU- No update*
- *TCS- No update*
- *Teamsters- No update*
- *UPE- No update*

11.2 District Advisory Committees:

- *Community Advisory Committee- First general membership meeting was in September, and there is an all new executive committee this year. There was a great turnout, and parents and committee members voiced concern about students with disabilities, and the concern about quality and instruction of services as well as transportation issues. The committee has created workshops for the year to support students and their families. The first workshop in October will focus on the transportation crisis and safety issues. Meetings are still being held over Zoom.*
- *District English Learner Advisory Committee- No update*
- *Local Control Accountability Plan/Parent Advisory Committee- LCAP has not had a meeting since the departure of Mr. Fong. Committee has been asking to meet, but has been told that they will mostly have to wait until there is a replacement for Mr. Fong. Gladney feels that it's out of line that we have an LCAP item and the committee isn't even functional at the moment.*

- *Student Advisory Council- McGurk shared that they shared that their first newspaper this month. The group wants to know if particular items have been included into the budget, and who replaced the LCAP person.*
- *Black/African American Advisory Board- The Board has elected to move their meeting schedules for the general body to a quarterly schedule, and they will continue their committee work monthly to drill down on the core pieces of the work. The Executive Committee meetings are monthly as well. The next meeting is tentatively scheduled for January 4th.*

11.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wanted to thank everyone listening and watching. Superintendent Aguilar thanked everyone who came out to learn more about the facilities master plan. He shared that there are other facility improvements happening across the district. There are shade structures, playground updates, and stadium renovations. There will be a ribbon cutting ceremony at O.W. Erlewine for the reopening of their campus library. The Superintendent shared the school finder app, congratulated Yolanda from Central Kitchen who won the Veggie of the Year contest, encouraged the community to stop by vaccination clinics, and thanked the health services team on the return to health team.

11.4 President's Report (Christina Pritchett)

President Pritchett wanted to give a shoutout to the Golden Empire Community, and impact that Mrs. Easter had on the community. She asked Cancy McArn how many vacancies there were currently. There are 53 total.

11.5 Student Member Report (Liam McGurk)-No update

11.6 Information Sharing By Board Members

Member Garcia shared after school programming that is still a little bumpy at some of our sites, wants to think ahead about how we can work more closely with our providers to make sure that we know on both ends how many families how many students are asking for after school spots in the program. She shared college savings accounts for students, and wondering how we can work with the state agency to tell families that they can claim these accounts that are already in place. It's a state investment, so the district would need to share this information with families.

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 F. Ramos)*
- 12.1b Approve Personnel Transactions (Cancy McArn)*
- 12.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2022 through September 2022 (Cancy McArn)*
- 12.1d Approve C.K. McClatchy High School Meadows Debate Tournament Field Trip in Las Vegas, Nevada October 27-30, 2022 (Lisa Allen and Tuan Duong)*
- 12.1e Approve Consolidated Application (ConApp) 2022-23 Spring Report and LCAP Addendum (Kelley Odipo)*
- 12.1f Approve Resolution No. 3290: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Nathaniel Browning)*
- 12.1g Approve Resolution No. 3291: Resolution of Intention to Convey Public Safety Easement Entitlements to the City of Sacramento for a New Woodbine Elementary Fire Hydrant (Rose F. Ramos and Nathaniel Browning)*
- 12.1h Approve Revision of Board Policy (BP 5141.21) Administering Medication and Monitoring Health Conditions (Victoria Flores)*

Public Comment: Taylor Kayatta was compelled to speak on sending students on the debate team to Nevada. As someone who was in speech and debate, he thinks it's amazing and we should have them more often, and we should celebrate these teams. He also wants to touch on the approval of administering medication and monitoring health conditions which the community heard about a couple of weeks ago. It's amazing how timely and appropriate this is, and he hopes that we can educate district staff. These drugs are making their way into our communities and we need to be at the forefront.

President Pritchett made a motion to approve with all in favor.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *October 13, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 3, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

President Pritchett made a motion to adjourn. The motion was passed unanimously, and the meeting adjourned at 8:29 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