



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1h

Meeting Date: August 5, 2021

Subject: Approve Minutes of the June 24, 2021, 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 of the June 24, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 24, 2021, Board of Education Regular Meeting

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| <p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p> |
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Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, June 24, 2021

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2020/21-43

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish to attend the meeting may do so by livestream at: <https://www.scusd.edu/post/watch-meeting-live>. No physical location of the meeting will be provided to the public.

The meeting was called to order at 4:33 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett
Vice President Lisa Murawski
Second Vice President Darrel Woo
Leticia Garcia
Jamee Villa
Student Member Isa Sheikh

Members Absent:

Lavinia Grace Phillips (arrived at 4:38 p.m.)
Chinua Rhodes (arrived via Zoom at 4:41 p.m.)

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentJune24>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, June 24. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments.

Public Comment on 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) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (San Francisco County Superior Court Case No. CPF-15-514477)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)*

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 Appointment*
a) *Principal, Albert Einstein Middle School*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:*
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

3.6 *Government Code 54957 – Public Employee Performance Evaluation*
a) *Superintendent*

Public Comment:
Caroline Cabias
Daniel Darby
Judy Farina
Pat Scott
Lamaia Coleman
Flora Sanchez
John Meyers
Francis Smith

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student – Destinee Griffin, an 8th Grade student at Fern Bacon Middle School was introduced by Member Villa*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins made the following announcement:

- *By unanimous approval of 7-0, the Board approved San Francisco County Superior Court Case No. CPF-15-514477*

Superintendent Aguilar made the following announcement:

- *By unanimous approval of 7-0, the Board approved the appointment of Chase Tafoya as Principal of Albert Einstein Middle School*

President Pritchett made the following announcement:

- *By unanimous approval of 7-0, the Board approved a positive evaluation of Superintendent Aguilar for the 2020-21 school year. She reported also that this means that the Superintendent's employment agreement is extended through June 20, 2025.*

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Second Vice President Woo and seconded by Member Villa. The Board voted unanimously to adopt the agenda.

7.0 PUBLIC COMMENT

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentJune24>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline shall be no later than noon, June 24 for any agenda item. Individual public comment shall be presented to the

Board orally for no more than two minutes or other time determined by the Board, on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District’s website. The Board shall limit the total time for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments.

Public Comment:

*Alice Mercer
Carl Pinkston
Daniel Darby
David Aleman
Donielle Prince
John Doe
John Meyers
Lamaia Coleman
Mo Kashmiri
Renee Webster-Hawkins
Terrence Gladney
Jose Martinez
Kense Martinez
Michelle Rubalcava
Elizabeth TenPas
Rhonda Rios Kravitz
Elizabeth Griswold
Cecilia Flores
Rebekah Turnbaugh
Patricia Wentzel
Tere Flores
Lauren Cronin Wolkov
Salena Pryor
Kengo Akiyama
Laurel Hollis
Alan Saunders
Jo Ann Solov
Mark Dempsey
Elizabeth Griswold
Kate Lenox
Jason Weiner*

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

Information

- *SCTA – Nikki Milevsky reported on behalf of SCTA*

9.0 SPECIAL PRESENTATION

9.1 Recognition of Outgoing Student Board Member Isa Sheikh
(President Pritchett and Superintendent Aguilar)

Information

President Pritchett noted how Student Board Member Sheikh's tenure lasted throughout the pandemic, and she commended him for his exceptional service to the Board, District, and students, listing his many achievements during the past year. She presented him with a marble apple and card.

Student Member Sheikh spoke about his selection to the role of Student Board Member and what that meant over the past year, as well as some of his perceptions on being selected and being on the Board.

Public Comment:

Daniel Darby

Gwynnae Byrd

Michael Minnick

Renee Webster-Hawkins

Board Comments:

Member Garcia thanked Student Member Sheikh for all his hard work in being the student voice for student needs and said he has made the District proud.

Vice President Murawski said that the student body could not have had a more courageous and dedicated person as representative. She thanked him for using his voice.

Superintendent Aguilar thanked Student Board Member Sheikh and said he has not often met someone at this age that has the ability to unpack very difficult and complicated policy matters. He said that he is a gifted leader and hopes he comes back to visit after he has completed his studies at the University of Notre Dame.

The Board took a break of five minutes to celebrate with Student Member Sheikh.

9.2 Resolution No. 3212: Resolution on Use and Expectations of
One-Time Funds for Personnel Costs to Address the COVID-19
Pandemic and Post Pandemic Needs (Leticia Garcia)

Information

Member Garcia introduced the resolution and the reasons for bringing the resolution forward. She said the resolution is an attempt to strike a balance between using one-time funds to hire the necessary personnel to address learning loss and to clarify that these hires are temporary unless ongoing funds are identified to keep these positions. She said the resolution specifically memorializes actions by the state and District in response to the pandemic and the need to continue to serve students; it recognizes the historic \$313 million dollars in one-time funds from state and federal governments to help address learning loss, and that, despite this influx of funds, the District's unrestricted general fund budget is still projecting a structural deficit. It aligns with prior resolution 3180, which recognizes the existing structural deficit, and prior resolution 3100, which requires that, beginning with the 2022-23 budget or after the deficit is eliminated, to establish a reserve of no less than

five percent. The resolution also declares the Board's commitment to use a portion of the one-time funds to hire additional staff and approves the Superintendent to hire additional staff and pay for additional hires in the years 2021-22, 2022-23, and 2023-24. It recognizes that these positions will go away unless ongoing savings or additional ongoing revenues are identified to keep some or all of these positions beyond 2024. It also directs the Superintendent to provide updates to the Board on the expenditure of one-time funds for these positions and to provide information on how any or all of these positions may be retained long-term without continuing to report a qualified or negative budget. At this time, she also made additional changes and additions to the language in the resolution per a document that she had already shared with other Board members.

Public Comment:

Daniel Darby

Nikki Milevsky

Phil Garcia

Renee Webster-Hawkins

Terrence Gladney

Board Comments:

Vice President Murawski thanked Member Garcia for her leadership on this and said she supports the changes introduced. She also said she has minor edits to enhance clarity that she would share with Member Garcia. She stated that she believes it is important to make the Board's intentions clear.

President Pritchett also thanked Member Garcia for her work on the resolution.

Superintendent Aguilar said work will be done on the language and that the resolution will come back to the Board before the end of the fiscal year. He asked for direction from the Board on tying this back to LCAP and SPSA goals, as had been stated.

Member Garcia said it is an important point to tie this back to the LCAP. She said even the federal funds call out very specific student subgroups.

Vice President Murawski said that we need to use an equity framework.

Member Rhodes said we need to always look at how these resolutions impact the most marginalized groups and how they tie to the LCAP.

9.3 *SELPA Local Plan: Connecting Special Educational Vision, Program, and Finance (Christine Baeta, Dr. Sadie Hedegard, and Geovanni Linares)*

Information

SELPA Director Geovanni Linares and Assistant Superintendent of Business Services Adrian Vargas gave the introduction. The team presented the annual budget and service plan, a plan for greater transparency, and next steps.

Public Comment:
Renee Webster-Hawkins
Rich Vasquez
Coalition for Students with Disabilities

Board Comments:

Member Garcia thanked staff for the presentation. She asked for clarity on some of the key differences between this plan and prior plans. She asked what is different about this plan that will better meet the needs of students. Mr. Linares said that, compared to last year's plan, this year's plan has consistencies across the state. Also, sections d and e now must be updated every year. He said the last substantial change made to our plan prior to the current plan was in 2007. Member Garcia said she noted there is still a high identification of students with disabilities in the District and so we have not started to change the trajectory of that identification; she looks forward to hearing more on how that will be tackled. Mr. Linares spoke to MTSS. She also noted that the alternative dispute resolution process is to be strengthened and asked how that system is to grow if we are getting less revenue. Mr. Linares noted that it is underfunded statewide and so local funding must make up the difference. He said that our efforts therefore have centered around building capacity for staff to identify and address those concerns at an early level.

Member Phillips said she echoes what Member Garcia said and asked for clarification on the maintenance of effort and local contribution. She asked, if we are required to put in as much as was put in the prior year, and this causes a major deficit because we do not have enough revenue stream, why we do not discuss this as part of the structural deficit. Mr. Vargas provided feedback in terms of these expenditures as they relate to overall District budgeting. Member Phillips then asked, if we identified more children earlier, would our revenue increase. Mr. Vargas answered that it would not increase revenue enough to cover the expenditures involved. Member Phillips said she feels it is more beneficial to provide students with the help they need as early as possible, and it is important to her that we address the fact that our Special Education budget for our students is also part of our structural deficit.

Vice President Murawski thanked Mr. Linares and Mr. Vargas for the presentation. She feels this is a good start and would like to see more of how we can do better. She asked, if the costs are growing by \$8.6 million from this year to next year, what comprises that amount. Mr. Vargas answered that it is the STRS and PERS increases, step and column increases for special education, and health and welfare make up the majority of the amount. Vice President Murawski gave recommendations for future presentations. She asked that a draft be developed by December for an annual publication.

Second Vice President Woo said it seems that the federal IDEA contribution is going down year by year, and yet students with disabilities as a percentage continues to go up. He said he would like to see a greater contribution for the services that the District is providing to students.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 *Local Control Accountability Plan (LCAP) Adoption (Vincent Harris and Steven Ramirez-Fong)*

Action

The team gave a description of LCAP adoption and presented on alignment across District plans, a timeline, components of the LCAP, LCFF budget overview for parents, LCAP goals, key contributors and groups, key updates since the 6/10/21 public hearing, expenditure tables in the LCAP, expenditures appendix for SCUSD, early literary focus, a revision of goal statements, an assessment of what works, dashboard local indicators for 2021, local indicator alignment to LCAP metrics, opportunities for growth moving forward, dependent charter plans, and their recommendation.

Public Comment:

Atasi Uppal

Mohammad Kashmiri

Renee Webster-Hawkins

Rich Vasquez

Board Comments:

President Pritchett thanked staff involved in the forming of the LCAP and the LCAP/PAC.

Board Member Sheikh said staff has done an incredible job during this entire process in developing the LCAP and in including all the stakeholders. He thanked all involved for listening.

Member Garcia thanked staff. She said the process felt very robust this year. She thanked the committee PAC members as well for helping create this three year LCAP plan.

Vice President Murawski said this is a really good plan, and she appreciates all the hard work and volunteer work that went into it. She looks forward to the communication piece.

Member Rhodes said the removal of silos to help better impact our system is extremely important. He gave a shout out to the LCAP members and thanked them. He said the infusion of the work of other groups is commendable.

Member Garcia made a motion to approve the LCAP, and Second Vice President Woo seconded. The motion passed unanimously.

Student Member Sheikh motioned to extend the meeting to 1:30 a.m., and Vice President Murawski seconded. The motion passed unanimously.

10.2 Adopt Fiscal Year 2021-2022 Proposed Budget for All Funds
and Education Protection Account (Rose Ramos)

Action

The presentation was given by Chief Academic Officer Christine Baeta, Chief Continuous Improvement and Accountability Officer Vincent Harris, Assistant Superintendent of Business Services Adrian Vargas, Director of Accounting Jesse Castillo, Assistant Superintendent of Student Support Doug Huscher, Director of MTSS Jennifer Kretschman, Director of Student Support and Health Services Victoria Flores, and Director of Guidance and Counseling Christina Espinosa.

Public Comment:

Daniel Darby

Mohammad Kashmiri

Board Comments:

President Pritchett asked the Superintendent, in regard to Resolution No. 3212 that is to be brought back next week, to reiterate how the hiring process will take place for positions being funded with one-time funds. He replied that this presentation tonight gives the Board an opportunity to think over the next week of any other changes they might want to make to the resolution; we are now proposing to use one-time funds in a way that outside entities have told us not to use one-time funds for expenditures that might put the District in a position in which those expenditures cannot be sustained. He said these should be thought of as baseline investments due to the District's position before the influx of the one-time funds. He said we need to be clear about how we would make it realistic to continue to sustain these expenditures.

Member Villa echoed what Superintendent Aguilar said, being very clear that this funding may go away and that we are creating a baseline, gives her concern. She noted that healthcare prices are going up for everyone. She asked if the day care support on site is an after school program. Superintendent Aguilar answered that this is to provide services after hours for things such as college and career counseling. Member Villa asked if this is primarily for high school students, and Superintendent Aguilar answered yes, for secondary students and that services for elementary students would be during the school day. Member Villa asked what the metrics will be to provide services to insure success for students. Ms. Flores responded that they offer quarterly data reports in their department already for student support centers that are funded at the school sites. She said they will continue to develop and publicize them. Member Villa said she would like to see if there is a possibility for the District to work with some local partnerships for the LGBTQ community. She asked what partnerships are being looked at for

college and career experience. Ms. Espinosa said that the District has been in conversation with a couple construction business partners and that people from the STEM program have wanted to give robotics demonstrations. Member Villa said she would like to see interaction with local businesses. Ms. Espinosa said the District is open to expanding options. Member Villa asked how music opportunities were derived for seventh and eighth grade versus elementary. Ms. Baeta explained that this was a primary place to ensure that we were expanding our ability for equity, and that it was a good area to enrich the system. She said it is also part of a broader plan to develop arts and music.

Student Member Sheikh said he is very happy to see the inclusion of college and career visits and also the Sly Park opportunity for sixth graders. He asked how the District is going to attract quality candidates when the positions have a two-year end date. Superintendent Aguilar said the Board is committed to creating a budget structure in which these programs and services can be sustained long term; he said that although they do not control all of that, there will be a focus on it. He said that also there may be other districts looking to hire very similar positions and there was a meeting recently with partners at Sacramento State to see how coordination, with a human resources perspective, can be achieved. Chief Human Resource Officer Cancy McArn spoke to this as well.

Member Phillips said she does not like the idea of creating jobs and then taking those jobs away from people after only two years. She noted that we have a grant writer and asked if any consideration has been given to hiring another grant writer to try and draw more revenue. Mr. Harris responded that we have analyzed our grant writing capacity and fortunately our current grant writer is in a great position to manage all current opportunities. Member Phillips asked, so if we have maxed out on the amount of grants for which we can apply, where are we going to get the rest of the money to make up for the fact that we will not have the financial ability to keep these positions in a couple of years. She said the additional benefit to students feels very temporary. She wants to make sure that everything that can be done is being done to guarantee that most of these positions can be kept when the time runs out. Mr. Harris offered that, as we are aware of grants, we will continue to apply.

Member Garcia said she agrees; she wants to hire and retain. This is why the resolution contains having the Superintendent come back with a plan that includes identifying additional federal and state ongoing revenues, and that identifies savings through negotiated and non-negotiated solutions for all ongoing dollars that can be used to retain some of these positions.

Superintendent Aguilar said that in some ways the investments that we are looking at probably would better position ourselves to compete for more grant fundings.

Vice President Murawski said she feels she is missing the full picture of all funding that will be in the budget later that is not in the budget now. She would like to know what is the plan for the additional revenue and what is the process by which the Board will discuss that given that the budget is being adopted tonight. Superintendent Aguilar reminded that he anticipates having to meet some form of deadline to report back on these funding sources as Ms. Ramos mentioned that the next reporting is in September. Mr. Vargas expounded on the September requirements. Vice President Murawski said that she wants to spend this money and feels there a lot of things missing in the budget. She asked why we are not funding more extra-curricular activities for every student over the next year. Superintendent Aguilar said it was very intentional, at least for positions, to present as of today because they want to be more detailed when coming back with information on programs and services; he said they want to get the positions posted so that they can start pulling for pools of candidates right away. There is a master plan for other services such as athletics, and the Board is not being asked to adopt this as a final plan for CARES funds. More on programs and services will come back to the Board sometime in early August. Vice President Murawski said we can use this time to build infrastructure.

Second Vice President Woo said he believes that there is a July 1st deadline under the CARES Act for school districts to identify wi-fi projects and the like, with the grant given on a first-come, first-served basis.

Member Rhodes asked if the SR3 is in the budget. Mr. Vargas said it is not at all and SR2 is recognized as part of the restricted fund balance. Also the ELO grant is included in the multi-year projections. Member Rhodes went over due dates with Mr. Vargas and highlighted areas of the budget that he found most beneficial and encouraging. He discussed the need for having a plan to address declining average daily attendance (ADA) and expanded ideas for student career opportunities. He also believes the arts should be at all District schools and that the students should have the Sly Park experience in sixth grade.

Member Garcia asked to understand why the declining enrollment percentage projection is much higher than in prior years. Mr. Vargas explained how the enrollment projection was developed. Member Garcia requested that this be part of the Board's regular updates. She also asked about the unappropriated general fund balance of \$28.7 million for the budget year and the two additional

years. Mr. Vargas shared that this figure is the difference between the ending balance and the allocation for the revolving stores and pre-pays, as well as the reserve for economic uncertainty. Member Garcia asked that as allocations are assigned to this amount that the Board receive updates. She also asked for parental support when parents take on the role of chaperones. She said she is also looking forward to seeing more support for athletics and after school programs. She would like to see more information about instructional aides in subsequent presentations; she wants to see how many there are and where they will be going to give support.

Member Phillips asked if the budget absorbed the cost of removing school resource officers (SROs). Mr. Vargas said he does not have an answer to that, and Superintendent Aguilar said there will be a follow-up.

Vice President Murawski made a motion to approve the budget, and Member Villa seconded. The motion passed 6-1 with Member Phillips voting no.

*10.3 Approve 2021-2022 School Plans for Student Achievement
(Vincent Harris and Dr. Kelley Odipo)*

Conference/Action

The 2021-22 plan was presented by Chief Continuous Improvement and Accountability Office Vincent Harris, Director of State and Federal Programs Kelly Odipo, Washington Elementary School Principal Gema Godina, and MTSS Director Jennifer Kretschman.

*Public Comment:
Rich Vasquez*

Board Comments:

Member Garcia asked how the School Plan for Student Achievement (SPSA) at an elementary school connects to the SPSA at the middle school that it feed into. Dr. Odipo answered that SPSAs do not connect from one school to another, and this is because they are based on the needs of the individual students at the individual school site. However, school sites could use information to track and see how students are doing for planning purposes.

President Pritchett asked how student movement between schools affects the SPSA. Mr. Harris replied that there is a lag as SPSAs are based on the populations of students.

Vice President Murawski thanked staff and Dr. Godina.

Superintendent Aguilar also thanked Dr. Godina and commended staff for their work on the mid-year review process.

Second Vice President Woo made a motion to move from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Second Vice President Woo then motioned to approve, and Student Member Sheikh seconded. The motion passed unanimously.

11.0 PUBLIC HEARING

11.1 Public Hearing: First Reading of Revised Board Bylaws 9121 (President) and 9322 (Agenda/Meeting Materials) (Raoul Bozio)

First Reading

In House Counsel Raoul Bozio presented the revisions of Board Bylaws 9121 and 9322.

*Public Comment:
None*

Board Comments:

Vice President Murawski said that she supports the revisions.

Student Member Sheikh asked what is the process to submit agenda topics. President Pritchett answered that the process is to submit to the Superintendent and the Board President. Student Member Sheikh asked if the Executive Committee serves a function going forward. President Pritchett answered yes, the Executive Committee is still in existence and serves a function in that if she is absent from a meeting the Executive Committee would take over the meeting.

11.2 Public Hearing for Resolution No. 3209: Resolution of Intention to Convey Public Utilities Easement Entitlements to the County of Sacramento at Fern Bacon Middle School (Rose Ramos and Nathaniel Browning)

Action

Facilities Director Nathaniel Browning presented and said that this is a public hearing with the intention to convey easement entitlements to the County of Sacramento at Fern Bacon Middle School. He said the County is requesting the easement to provide utilities and to install a crosswalk in front of the school.

*Public Comment:
None*

Board Comments:

Member Rhodes said he supports this, and that this will be a huge upgrade and will increase safety.

Vice President Murawski motioned to approve, and Member Villa seconded. The item was unanimously approved.

11.3 Public Hearing: SCUSD SELPA Local Plan – Governance, Annual Budget Plan, Annual Service Plan (Christine Baeta, Dr. Sadie Hedegard, and Geovanni Linares)

Action

SELPA Director Geovanni Linares presented the SELPA local plan and next steps.

*Public Comment:
Coalition for Students with Disabilities*

Board Comments:

Member Phillips asked what is a padlet. Mr. Linares answered that it is like a jam board.

Vice President Murawski thanked Mr. Linares and motioned to approve this item. Member Phillips seconded, and the motion was approved unanimously.

12.0 CONSENT AGENDA

Action

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 Donations to the District for the Period of May 1-31, 2021 (Rose Ramos)

12.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of May 1-31, 2021 (Rose Ramos)

- 12.1e *Approve Resolution No. 3210: Resolution to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School (Rose Ramos and Nathaniel Browning)*
- 12.1f *Approve Resolution No. 3211: Delegating Duty to Accept Bids and Award Construction Contracts (Rose Ramos and Nathaniel Browning)*
- 12.1g *Approve Yearly Extension of the Facility Use Agreement with California Montessori Project, Capitol Collegiate Academy, Sol Aureus College Preparatory Academy, St. Hope Public Schools, and Yav Pem Suab Academy – Preparing for the Future (Jesse Ramos)*
- 12.1h *Approve Board of Education Meeting Calendar for the 2021-2022 School Year (Jorge A. Aguilar)*
- 12.1i *Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee (PAC) Member Selection (Steven Ramirez Fong)*
- 12.1j *Approve Minutes of the May 6, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1k *Approve Minutes of the May 20, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1l *Approve Minutes of the May 25, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Woo and seconded by Student Member Sheikh. The Board voted unanimously to adopt the Consent Agenda.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 13.1 *Business and Financial Information:*
 - *Purchase Order for the Period of April 15, 2021, through May 14, 2021 (Rose Ramos)*
- 13.2 *Head Start Reports (Christine Baeta and Jacquie Bonini)*

President Pritchett received the Business and Financial information/reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 5, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ August 19, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

President Pritchett announced that there will also be a Special Board meeting on June 30, 2021.

15.0 ADJOURNMENT

President Pritchett asked to adjourn the meeting in the memory of Michael F. Berrigan. Mr. Berrigan was a long-time employee of the District. He began his career at the District as a custodian at Elder Creek Elementary School and, over the course of 36 years, worked his way up to retire as an administrator in state and federal programs. He was a graduate of California State University, Sacramento, and a graduate student at the University of the Pacific in Stockton. The Board gave condolences to Una, his wife of 44 years, and all his family and friends. A motion to adjourn in his memory was made by Student Member Sheikh and seconded by Member Villa. The motion passed unanimously, and the meeting adjourned at 1:23 a.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