SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1h

Meeting Date: June 23, 2022

Subject: Approve Minutes of the May 19, 2022, 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 May 19, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Minutes of the May 19, 2022, Board of Education Special Meeting

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

Sacramento City Unified School District | 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)
Jacqueline Zhang, Student Member

Thursday, May 19, 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

2021/22-35

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. by President Pritchett, and roll was taken.

Members Present:
President Christina Pritchett
Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Darrel Woo

Members Absent:
Lisa Murawski (arrived during Closed Session)
Lavinia Grace Phillips
Jamee Villa
Student Member Jacqueline Zhang arrived at 6:30 p.m. for Open Session.

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 (Three Potential Cases)*
b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022020346)*

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

4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

4.3 Stellar Students – the following students from the School of Engineering and Sciences were introduced by Board Member Woo: Senior Lailoni Street, 8th Grader Megdelaweet "Maggie" Kemper, and 8th Grader Christobal Trujillo Montiel.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

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

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. 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.

Public Comment:
Taylor Kayatta
Maria Mar
Sgt. Major Javier Esparza
Steven Painter
Phil Magreery

Jody Bone
Ed Fecbe
Terrence Gladney
The following support keeping the indoor mask mandate:
Fonda Trimble
Crystal Strait
Natasha Minsker
Julie Blake
Marie Hoffman
Patricia Chadwick
Kimberly Ericksen
Janine
Sontine Kalba
Rebecca Marcus
Chris Davis
Jamie Canaday
Jerry Lee
Kirsten Boyd
Jana Bittinger
Ariele Rodriguez
Jennifer Chikasawa
Susan Rabinovitz
Lysa Twardosz
Shawnda Westly
Christine Muniz
Ellen Yin-Wycoff
Jessica Roberts Pearson
Anne Shaver
Andrea Pantoja Garvey
Joshua Lurie-Terrell
Erin Gottis
Teri St. Clair
Christopher Williams
Jennifer Chikasawa
Matt Van Zandt
Emily Woolford
Holly Gibson
Tracie Pillows
Christine Muniz
Caroline Nasella
Cassandra Hoff
Mukesh Sahu
Kevin Smith
Fonda Trimble
Chris Williams
Nancy Fitzpatrick
Mayra Lopez
Suzanne Ho
Darra Henigan

Harrison Hernandez
Kristin Stout
Justine Hearn
Amber Gonzalez
Caroline Nasella
Janice Matsumoto
Darra Henigan
Brenda Borge
Joshua Clark
Jen Bauer
Plus an additional 630 parents and community members submitted

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3273: Recognition of Asian American and Pacific Islander Heritage Month (Mark Carnero, Jacqueline Zhang, and the Student Advisory Council) ***Action***

Youth Development Support Services Specialist Mark Carnero and Student Board Member Jacqueline Zhang presented the resolution.

Public Comment:
None

Board Comments:

Member Murawski motioned to pass the resolution, and Member Woo seconded. The motion passed 5-0 with Members Phillips and Villa absent.

8.2 Resolution No. 3275: Recognition of Sex-Ed for All Month (Mark Carnero, Jacqueline Zhang, and the Student Advisory Council) ***Action***

Youth Development Support Services Specialist Mark Carnero and Student Board Member Jacqueline Zhang presented the resolution.

Public Comment:
Terrence Gladney

Board Comments:

Member Murawski thanked the presenters and motioned to approve the resolution.

Vice President Garcia thanked Student Member Zhang for bringing this resolution forward. She seconded the motion to approve.

President Pritchett asked if there is information regarding human trafficking in the current sex education curriculum. Assistant Superintendent of Curriculum and Instruction Erin Hanson answered that there is information on human trafficking in the high school materials. President Pritchett asked in which grade sex education starts. Ms. Hanson said the state mandate is that sex education start in middle school. The District has a comprehensive sex education curriculum for K-6, but it is elective for teachers. President Pritchett asked if there is any talk of adding human trafficking into the middle school curriculum. Ms. Hanson replied said she will follow up on this question.

The resolution was approved 5-0, with Members Phillips and Villa absent.

8.3 Safety Update (Ray Lozada) ***Information***

Safe Schools Director Ray Lozada presented. He went over phase I of the District-led safety and intervention team, a re-imagined task force definition of "school safety", re-imagined school safety task force recommendations, 2021-22 school year structure, safety considerations, District-led safety and intervention response, school administrator guidance, emergency and crisis vs. non-emergency, student support services, campus lead monitors, safety officers, community-based organization, the Safety Schools Department organizational chart, coordination at Hiram Johnson High School, Crisis Prevention Institute training, and phase II of safety considerations.

Public Comment:
Terrence Gladney
Maria Rodriguez

Board Comments:

President Pritchett asked for clarification on District security services. Mr. Lozada responded that those services are still under the Facilities Department. President Pritchett was surprised, and she said she would like a board communication as to why security services are not under the Safety Department. She then asked for clarification on response protocols. Mr. Lozada explained that being prepared includes students among

all others. President Pritchett asked for examples of emergency and crisis response. Mr. Lozada explained that cohesion is being built to frame what school sites would need to do in particular situations. President Pritchett asked, if a nude picture of a student were sent to multiple students, what would happen. Mr. Lozada responded that it would be reported to police, as it is potentially a crime. He went over other examples as well. President Pritchett asked who is doing training for the safety officers. She also asked who is handling fingerprinting of community-based organizations. Mr. Lozada answered that this is an opportunity to see what the training will look like. President Pritchett asked if Mr. Lozada feels he has the help that he needs to build a team and beyond into the school sites. He said yes, as the positions he needs have been posted. President Pritchett asked the Superintendent and Mr. Lozada to explore all options that would enter into a partnership with the Sacramento Police Department and the Sacramento Sheriff's office that, at the same time, abides by the passed school safety re-imagine resolution.

Member Murawski said she would also like to know about the relationship with the Sacramento Police Department and response times. She asked if safety officers will be able to go off campus, and particularly outside of school hours. Mr. Lozada replied and spoke of limits to the geographic area of responsibility. Member Murawski asked what kind of evidence-based systems the District has regarding preventative measures. Mr. Lozada said that comes through departments working together when issues are raised at a school site, but most can be dealt with through relation and engagement.

Second Vice President Rhodes noted that there are families and students that would be fearful if there are School Resource Officers or police on campus or in the parking lot. He asked for a timeline of the hiring process and when the positions will be filled. Mr. Lozada said the first positions filled will be a coordinator and five safety officers. The timeline for these to be through the process is June 16. Ten lead campus monitor positions will also be posted and filled sometime after that. Therefore, the first positions will be filled by the time school starts in the fall. Second Vice President Rhodes said he would like to have opportunities with communities before any contract is made with the Sacramento Police Department or the Sacramento Sheriff's office. President Pritchett clarified that her request was to have the Sacramento Police Department and/or the Sacramento Sheriff's office only in the school site surrounding area and not on campus.

Vice President Garcia asked how many additional adults will be at a school site. She asked if it will be a safety officer and two lead campus monitors at a comprehensive high school. Mr. Lozada said yes, in addition to positions that are already at the school. Vice President Garcia said she feels this is not enough. She asked how many positions the schools requested. Mr. Lozada explained that it is a priority to fill current vacancies in addition to the additional positions being posted. He noted that some adjustments to original numbers had to be made due to budgets and funding. Vice President Garcia asked the Superintendent for information regarding staffing up, in light of the fact that schools have different budget scenarios.

Student Member Zhang said that, as a student, she hears from other students (often on social media) about being harassed by other students. She said she has often encountered names that potentially are predators and asked if there is anything that can be done about cases where there is no tangible evidence. Mr. Lozada said the first step is in making adults aware. Student Member Zhang said that often students do communicate with other students, but are not comfortable reporting to adults, especially when sexual assault is involved. Mr. Lozado said, again, the adults have to be made aware and absolutely prioritize students welfare once made aware. He also explained the WeTip resource for reporting. President Pritchett said she would work with the Student Advisory Council on promoting WeTip.

Member Woo asked about meetings with community based organizations. Mr. Lozada reported on the meetings.

President Pritchett asked what is the District's responsibility once a student leaves school and before they get home. Mr. Lozada said the District's responsibility is to make sure there are safe routes home. If there are any negative occurrences before a student returns home, the District investigates it.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports: ***Information***

- *SCTA*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Third Interim Financial Report, 2021-22 (Rose Ramos) ***Action***

Chief Business Officer Rose Ramos, Assistant Superintendent of Business Services Adrian Vargas, and Director of Accounting Jesse Castillo presented. The team went over financial reporting requirements and the District's fiscal status, 2021-22 third interim budget changes since the second interim, multi-year projections, the budget calendar, and May revise.

Public Comment:
Terrence Gladney

Board Comments:

Vice President Garcia asked how transitional kindergarten will offset declining enrollment. Ms. Ramos said this will be addressed in a future presentation.

Member Murawski commented that one-time dollars must be used to try and increase enrollment. She would like this to be built into the budget that will be brought back for the upcoming fiscal year.

Superintendent Aguilar thanked the team, and he mentioned the clause in his contract relating to the Consumer Price Index. He said this clause has not been implemented and asked that the clause be removed.

Member Woo moved to approve this item, and Vice President Garcia seconded. The motion passed 5-0 with Members Phillips and Villa absent.

10.2 Proposed Plan to Implement Assembly Bill 130: Universal Pre-Kindergarten and Transitional Kindergarten (Christine Baeta and Tu Moua) ***Information***

The presentation was given by Chief Academic Officer Christine Baeta, Instructional Assistant Superintendents Tu Moua, Tuan Duong, and Aprille Shafto along with staff from the following departments: Child Development, Multilingual, Special Education, Facilities and Operations, Business Services, Human Resources, Communications, and Youth Development. They presented focus areas and recommendations per the California Department of Education Planning Grant template, how preschool through third grade, universal prekindergarten, and transitional kindergarten fit together, Assembly Bill 130, a phase-in cycle for transitional kindergarten, the transitional kindergarten sites, community engagement, early learning and care department models, benefits, a whole child approach to curriculum, instruction and assessment, components of

curriculum, instruction and assessments, multilingual literacy supports, expanded learning for transitional kindergarten students, legal mandates and credentialing, facilities and operations, recruitment and retention efforts, communication, and next steps.

Public Comment:
Taylor Kayatta

Board Comments:

President Pritchett asked if parents can choose how long students stay. Director of Youth Development Manpreet Kaur said yes. Ms. Baeta added that the parent participation model for pre-school will not be changed.

Vice President Garcia thanked the presenters for their comprehensive update. She said the implementation can be accelerated to a shorter than four year period. She asked if the goal is to make half day programs full day. Ms. Baeta said that is correct. Vice President Garcia said she will advocate to have transitional kindergarten at as many sites as possible. She said it would be helpful to get information on where it would be feasible to expand based on facilities. She also mentioned Measure H, in which funds were set aside for these classrooms. Director of Facilities Chris Ralston spoke of options and the plan for Measure H. Vice President Garcia spoke of possible state dollars as well. She also said she is happy about opportunities for staff if they want to transition to a certificated position.

Second Vice President Rhodes said he feels dual immersion transitional kindergarten would be a good idea.

Member Murawski said she liked the idea of more traditional communication, such as mail. She also said investing one-time funds in transitional kindergarten is a great opportunity.

10.3 Resolution No. 3272: To Adopt Professional Experience Qualifications to Teach Transitional Kindergarten for the 2022-2023 School Year (Cancy McArn) ***Action***

The resolution was presented by Human Resources Directors Nanci Rose, Tiffany Smith-Simmons, and Christina Villegas. The team went over recruitment and retention efforts, key points of the resolution, and next steps.

Public Comment:

None

Board Comments:
Member Garcia asked if the resolution will make it easier to qualify. The teams said that is correct.

Member Woo motioned to approve the resolution, and Vice President Garcia seconded. The motion passed 5-0 with Members Phillips and Villa absent.

President Pritchett asked for a motion to extend the meeting to 11:00 p.m. A motion was made by Member Woo and seconded by Vice President Garcia. The motion passed 5-0 with Members Phillips and Villa absent.

10.4 Summary of Educational Partner Input to the LCAP (Steven Ramirez-Fong) ***Information***

LCAP/SPSA Coordinator Steven Ramirez-Fong presented. He went over engagement of educational partners, key contributors and sources, emergent themes, personalized educational experience with individual supports and options for students, recruitment, retention and development of talent, equitable access to programs and resources, early education for strong foundation building, representation, diversity and anti-racism, community partnerships, themes from last year's process, impact of input, a general status update, and next steps.

Public Comment:
Terrence Gladney

Board Comments:

Member Rhodes commented about the importance of having the arts and sports in school.

Vice President Garcia elevated that the State Board of Education yesterday approved the first round of grants for community schools. Sacramento City received $9.5 million dollars. She said it is important to make sure all District schools have mental health supports, and she asked the Superintendent to provide the cost to have a full-time mental health provider at each school site. She said she would like to understand and see more clearly LCAP needs and where that is in the budget.

Member Murawski brought up vacancies and commented that having a teacher in the classroom is foundational. She would like to see a strategy for this spelled out in the LCAP.

Vice President Garcia would like an update on what there is in the District regarding Career and College opportunities. Also, she would like an update on what community schools look like and who the District's internal and external partners are.

11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a 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)

11.1b Approve Personnel Transactions (Cancy McArn)

11.1c Approve Donations to the District for the Period of April 1 - 30, 2022 (Rose Ramos)

11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of April 1 – 30, 2022 (Rose Ramos)

11.1e Approve Resolution No. 3269: Delegating Duty to Accept Bids and Award Construction Contracts (Rose Ramos)

11.1f Approve Resolution No. 3274: Naming District Representatives for School Facilities Program and Division of the State Architect (Rose Ramos)

11.1g Approve Sutter Middle School Field Trip to Washington, D.C. and New York, New York from June 17 to June 22, 2022 (Christine Baeta and Chad Sweitzer)

11.1h Approve Sutter Middle School Field Trip to Washington, D.C., Gettysburg, Pennsylvania, and Williamsburg, Virginia from June 18 to June 23, 2022 (Christine Baeta and Chad Sweitzer)

11.1i Approve C. K. McClatchy High School Field Trip to Washington, D.C. from May 27 to May 30, 2022 (Christine Baeta and Chad Sweitzer)

11.1j Approve Minutes of the April 21, 2022, Board of Education Meeting (Jorge A. Aguilar)

11.1k Approve Expanded Learning Opportunities Program Plan (Manpreet Kaur)

Terrence Gladney gave public comment on Item 11.1b.

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo and seconded by Vice President Garcia. The Board voted unanimously to adopt the Consent Agenda 5-0 with Members Phillips and Villa absent.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS ***Receive Information***

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of March 15, 2022, through April 14, 2022 (Rose Ramos)*

President Pritchett received the Business and Financial Information/Reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 9, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 23, 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 asked for a motion to adjourn the meeting; a motion was made by Member Murawski and seconded by Member Woo. The motion was passed unanimously 5-0, and the meeting adjourned at 10:53 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