



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1g

Meeting Date: December 16, 2021

Subject: Approve Minutes of the November 4, 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 November 21, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 21, 2021, Board of Education Regular Meeting

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



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, November 4, 2021

4:30 p.m. Closed Session

6:00 p.m. Open Session

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)

Jacqueline Zhang, Student Member

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

MINUTES

2021/22-13

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 4:35 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett

Vice President Lisa Murawski (left at 9:27 p.m.)

Leticia Garcia

Chinua Rhodes

Members Absent:

Second Vice President Darrel Woo (arrived during Closed Session)

Lavinia Grace Phillips (arrived during Closed Session)

Jamee Villa

Student Member Jacqueline Zhang arrived at 6:00 p.m. for Open Session.

**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/BoardMeetingNov4>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

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 (Two Potential Cases)
 - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021090277, and OAH Case No. 2021080640)
- 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 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)
- 3.5 Government Code 54956.8—Conference with Real Property Negotiators: Property: Parcel B, Delta Shores Phase 2, Subdivision No. P20-024 Agency Negotiator: Superintendent or designee Negotiating Parties: SCUSD and Signature Homes, Inc. Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement

4.3 Stellar Student – James Doolittle and Adina Aaron, both Seniors from West Campus High School, were introduced by President Pritchett.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the following were approved 6-0 with Member Villa absent: OAH Case No. 2021090277, OAH Case No. 2021080640, a settlement agreement to resolve claims associated with Special Education Services, and an agreement regarding the reservation of a school site in the Delta Shores master plan area; the last item approval was reached pursuant to Government Code 66479, which provides that a property owner and a school district can enter into a binding agreement to reserve future school sites within a new development. The agreement reserves for the District a designated 10.01 acre school site, and gives the District discretion to determine in the future whether it will purchase the site for a new school.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice President Murawski and seconded by Second Vice President Woo. The Board voted unanimously to adopt the agenda 6-0.

7.0 PUBLIC COMMENT

15 minutes

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/BoardMeetingNov4>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

Public Comment:
Ingrid Hutchins
Mo Kashmiri
David Fisher
Rich Vasquez
Terrence Gladney

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3238: Recognition of National Native American Heritage Month (Manpreet Kaur and Christina Prairie-Chicken) **Action**

American Indian Education Youth Services Program Associate Christina Prairie-Chicken introduced Alina Sanchez, a student

from Albert Einstein Middle School. Ms. Sanchez read the resolution.

*Public Comment:
Terrence Gladney*

Board Comments:

Second Vice President Woo motioned to approve. Vice President Murawski seconded. The motion passed unanimously with Member Villa absent.

*8.2 Resolution No. 3240: Recognition of Veterans Day
(Christina Pritchett)*

Action

President Pritchett read parts of the resolution and Academic Office Administrative Assistant Gamine Curry, a veteran, spoke.

*Public Comment:
None*

Board Comments:

Second Vice President Woo motioned to approve, and Vice President Murawski seconded. The motion was approved 6-0 with Member Villa absent.

8.3 Update on Mandatory COVID-19 Vaccine for Eligible, Non-Exempt Students and Staff (Bob Lyons, Victoria Flores, and Raoul Bozio)

Information

Director of Student Support and Health Services Victoria Flores, In-House Counsel Raoul Bozio, and Chief Information Officer Bob Lyons presented. They covered Sacramento County Vaccination rates, COVID-19 cases in the District, District response, recent developments, the path forward, the October 12th resolution, stages toward increases immunity, a projected timeline, a COVID-19 vaccination requirement pathways and communication plan, student and staff vaccine requirements, considerations on enrollment and budget, the data tracking system, the beta student vaccination requirement dashboard, upcoming communications, considerations for students aged 5 to 11, and next steps.

*Public Comment:
Taylor Kayatta
Mo Kashmiri*

Katie Sinetos

Board Comments:

Vice President Murawski said that the presentation was excellent, and she thanked the presenters. She stated that she is in favor of moving forward with vaccinations for children aged 5 – 11.

Member Garcia also thanked the presenters. She asked for a more concrete timeline on when children aged 5 – 11 will be required to be vaccinated. She noted that an upward trend is being seen in this group. She asked if boosters will be available at the clinics being held. Ms. Flores said yes, they will likely have Moderna boosters. Member Garcia then asked what happens to staff that does not vaccinate. Superintendent Aguilar explained the difference between corrective action for staff and that for students. Member Garcia asked how the District will make sure it is staffing up for independent study. She also asked if part of the independent study pool will be made up of staff that is unvaccinated. Superintendent Aguilar said that, in going through the on-line portal process, there are a series of questions designed to give feedback on how to project staffing needs. He explained more about the on-line portal. Member Garcia said she knows there is a lot of planning happening, but noted that families need to be reminded over and over again what the consequences are and what opportunities are available. She also noted that there are still over 300 families waiting for independent study. Superintendent Aguilar described a model proposed to SCTA in which teachers would volunteer to take on students for independent study. Member Garcia said she hopes this will be agreed upon sooner than later.

President Pritchett asked how families are being notified. Superintendent Aguilar explained the communications plan. He deferred to the Communications Department to provide full information. President Pritchett asked about contacting families that are transient. Ms. Flores responded and said staff would be going door to door if necessary.

8.4 Trustee Area Redistricting – Full Demographic Presentation with Map Options (Ken Reynolds)

Information

Ken Reynold, the president of Schoolworks, Inc., presented. He illustrated options for the District in order to re-balance the population for each of the trustee areas.

Public Comment:
Rich Vasquez
Mo Kashmiri
Alison French-Tubo

Board Comments:

Member Phillips said it does make sense that many children move from Area 7 into other areas. She feels a lot of the dividing areas have to do with the streets. She noted that a lot of students are getting into cars and going to school in other areas. She noted also that Area 7 still does not have a comprehensive high school and is missing a lot of connectivity with the community. She feels improving schools would make a great deal of difference in regard to increasing the number of students that attend school in their area. She said the maps do not necessarily make a difference because children are often attending school somewhere outside of the area. She said we need to make sure students can walk to and participate in their neighborhood school.

President Pritchett reminded that this is only about a voting area of the trustees and not a redistricting of students and their home schools.

Vice President Murawski noted that a lot of people have moved into Area 1, and she feels it is appropriate to rebalance the District.

President Pritchett asked for all Board members to be able to attend all community meetings if they chose to do so. Mr. Bozio noted that it is not a requirement to have a community member in every trustee area.

Member Rhodes said he feels the community piece is critical and that the community should be intentionally engaged.

Member Garcia echoed Member Rhodes comments. She asked for a timeline. Mr. Reynold shared that the deadline for map approval is the end of February.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Fiscal Recovery Plan (Rose Ramos)

Information

Chief Business Officer Rose Ramos presented. She gave the history and background of the District's budget, and presented on the current budget status and multi-year projection.

Public Comment:

*Daniel Darby
Mo Kashmiri
Alison French-Tubo*

Board Comments:

Member Garcia asked if there has been an analysis on how many programs can be expensed to COVID-19 funds for multiple years. Ms. Ramos explained the circumstances over time that caused re-evaluation of expenses in the budget. She said they just have to make sure that items are expensed as allowable and that for future years it must be determined that criteria is still being met. Member Garcia noted that the Sacramento County Office of Education conditionally approved the District budget, and she asked what the plan due in December will be and for what year. Ms. Ramos said that the plan will be for 2022-23. She added that, due to COVID-19 funding, there is enough reserve to get by for the next two years. However, those reserves will be depleted eventually and this is why a couple different scenarios were presented to the Board. Member Garcia asked, since ending fund balance is a result of one-time savings and unspent dollars, how much does each contribute to the ending fund balance and why does this trend continue year after year. Ms. Ramos explained how initial budgeting expenses can change in comparison to actual expenses. Member Garcia asked Ms. McArn if the Human Resources Department has enough capacity to get all of the work done now that the Classified employee layoff notice deadline is the same as for Certificated employees. Ms. McArn thanked Member Garcia for recognizing this and said that now that both groups are following the same timeline they will be looking at this the first Board meeting in February; she said they are starting the planning process now. Member Garcia said it is important for the Board to know if there is additional help needed in Human Resources.

Member Phillips requested that Special Education spending be looked into the next time there is a review.

10.0 PUBLIC HEARING

10.1 Public Hearing: Second Reading of Revised Board Policy 4119.21, Professional Standards (previously labeled Code of Ethics) (Raoul Bozio and Cancy McArn)

Action

Chief Human Resources Officer Cancy McArn and In-House Counsel Raoul Bozio presented. They went over the revised board policy and revisions.

*Public Comment:
None*

Board Comments:

Member Phillips made a motion to approve this item, and Member Rhodes seconded. The motion passed 5-0 with Member Villa and Vice President Murawski absent.

10.2 Public Hearing: Second Reading of Proposed Board Policy 4119.24, Maintaining Appropriate Adult-Student Interactions (Raoul Bozio and Cancy McArn)

Action

Chief Human Resources Officer Cancy McArn and In-House Counsel Raoul Bozio presented. They went over the revised board policy and revisions.

*Public Comment:
None*

Board Comments:

Vice President Woo made a motion to approve this item, and Member Garcia seconded. The motion passed 5-0 with Member Villa and Vice President Murawski absent.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- *SCTA – written report submitted by SCTA*
- *SEIU – no report given*
- *TCS – no report given*
- *Teamsters – no report given*
- *UPE – no report given*

11.2 District Advisory Committees:

Information

- *Community Advisory Committee – Taylor Kayatta reported on behalf of CAC*

- *District English Learner Advisory Committee – no report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Gwynnae Byrd reported on behalf of the LCAP/PAC*
- *Student Advisory Council – Jacqueline Zhang reported on behalf of SAC*
- *African American Advisory Board – no report given*

11.3 Superintendent’s Report (Jorge A. Aguilar)

Information

Superintendent Aguilar acknowledged community frustration over staffing and said he appreciates the District teachers and staff at the school sites for all their support during this difficult time. He said the District has been carefully but intentionally increasing outdoor gatherings, and he thanked the community for their patience and support. He noted that playoff games would start the next day, and he also encouraged the community to participate in one of the District vaccination clinics.

11.4 President’s Report (Christina Pritchett)

Information

No report given.

11.5 Student Member Report (Jacqueline Zhang)

Information

No report given.

11.6 Information Sharing By Board Members

Information

Member Garcia requested that a status report be provided to the Board on independent study. She also asked if expenditure plans adopted, such as the ESSER plan, could be made available on the District web site. She gave a shout out to Principal Nate McGill of Ethel I. Baker Elementary school for his work with a family from Afghanistan who are now in or will shortly be back to Sacramento. Member Garcia asked what the District can do to hire an interpreter for families that speak Farsi, Dari, and/or Pashto. She also requested that the District pursue certification for the National Board for Professional Teaching Standards Incentive Program, and she explained the program. Lastly, she requested that the District pursue the California Community Schools Partnership Program.

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 Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2021 through September 2021 (Cancy McArn)*
- 12.1d Approve Minutes of the October 7, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1e Approve Minutes of the October 12, 2021, Special Board of Education Meeting (Jorge A. Aguilar)*
- 12.1f Approve Appointment of Board Members Chinua Rhodes and Leticia Garcia to the California School Board Association (CSBA) Delegate Assembly (Christina Pritchett)*

Public Comment: Rich Vasquez commented on Item 12.1c.

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 Member Rhodes. The Board voted unanimously (5-0 with Member Villa and Vice President Murawski absent) to adopt the Consent Agenda.

*11:19 p.m. **13.0 FUTURE BOARD MEETING DATES / LOCATIONS***

- ✓ November 18, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ December 16, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting*

*11:20 p.m. **14.0 ADJOURNMENT***

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Zhang and seconded by Second Vice President Woo. The motion was passed unanimously (5-0 with Member Villa and Vice President Murawski absent), and the meeting adjourned at 10:32 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