



APPROVED

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 12.1e

Meeting Date: October 21, 2021

Subject: Approve Minutes of the September 16, 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 September 16, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 16, 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

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

Thursday, September 16, 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

2021/22-8

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 - left after Closed Session
Vice President Lisa Murawski
Second Vice President Darrel Woo
Chinua Rhodes
Jamee Villa

Members Absent:

Leticia Garcia – arrived during Closed Session
Lavinia Grace Phillips – arrived during Closed Session and participated via Zoom
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/SCUSDcommentSeptember16>; 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, September 16. 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:

Mohammed Kashmiri

Jon B. Marshack, Boulevard Park Neighborhood Association

Alexa Roberts

William Burg, Preservation Sacramento

Thomas F. Quasebarth, Marshall New Era Neighborhood Association

Lori and Sean Ward

Bob Saari

Betsy Vallejo

Chad Talach

Julie Murphy

Pauline Thompson

Margaret Kashuba

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)

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 54956.8—Conference with Real Property Negotiators: Property: Old Marshall*

*Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavardis
Under Negotiation: Price and Terms*

- 3.5 *Government Code 54957 – Public Employee Appointment*
 - a) *Instructional Assistant Superintendent*
 - b) *Instructional Assistant Superintendent*
 - c) *Principal, Caleb Greenwood Elementary School*
- 3.6 *Government Code 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative; Board President)*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student – Paris Reyes, an 8th Grade student from Sam Brannan Middle School was introduced by Vice President Murawski*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar had two announcements out of Closed Session: Tuan Duong and Aprille Shafto were both appointed by unanimous vote of 6-0 (with Member Phillips absent) to the position of Instruction Assistant Superintendent.

Vice President Murawski announced that, consistent with terms of the current Superintendent agreement, the Board today directed staff to reset the Superintendent's salary consistent with the terms of the agreement dated May 4, 2017, and make any retroactive salary payments due under the agreement to the Superintendent regarding a positive evaluation for the 2019-20 school year. She said that directions to staff are not required to be reported out of Closed Session, but they wanted to ensure that there was a clear record. These directives resolve the Superintendent's deferral of the required salary increase after receiving a positive evaluation for the 2019-20 school year. This does not relate to the Superintendent's positive evaluation for the 2020-2021 school year. There were no changes made to the current Superintendent agreement; any changes made to the Superintendent agreement will be made in Open Session at a regular board meeting as required by the Brown Act.

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/SCUSDcommentSeptember16>; 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, September 16 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:

Beth Hurn

E. J. Soliz

Ellen Yin-Wycoff

Erin Gottis

Ingrid Hutchins

Alan Cox

Jennifer Baker

Jody Bone

Justine Hearn

Lysa Twardosz

Melissa Reynoso

Michelle Johnson

Mohammad Kashmiri

Samantha Benton

Sara Bailey

Shawnda Westly

Steph Rodriguez

Terrence Gladney

Kristina Ricci

Cory Fukuoka

Tami Hackbarth

Olivia Harris

Nikki Milevsky

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3224: Recognition of National Hispanic Heritage Month (Olga Simms)

Action

Director of Multilingual Literacy Olga Simms presented along with three students from Peter Burnett Elementary School: Isabelle Guerrero, Annie Phun, and Alfonso Tellez Daza.

Public Comment:

Terrence Gladney

Board Comments:

Member Garcia thanked staff and students for bringing this resolution forward.

Member Phillips said she is excited to have this resolution. She said one thing that does concern her is that to change the system will take funding. She would like to see projects started that could be funded through resolutions.

Member Garcia made a motion to approve the resolution, and Second Vice President Woo seconded; the resolution passed 6-0 with President Pritchett absent.

*8.2 Resolution No. 3227: College Savings Accounts (CSAs)
(Christina Espinosa)*

Action

Director of Guidance and Counseling Christina Espinosa spoke about College Savings Month and current activities in the District to promote college attendance. Member Garcia read some parts of the resolution.

*Public Comment:
None*

Board Comments:

Member Garcia thanked staff for taking the time to put this resolution together. She shared her personal experience for funding her own higher education.

Vice President Woo motioned to approve the resolution, and Member Villa seconded. The motion passed 6-0 with President Pritchett absent.

*8.3 Resolution No. 3226: Recognition of National Suicide Prevention
Month (Victoria Flores)*

Action

Student Support and Health Services Director Victoria Flores presented the resolution.

*Public Comment:
None*

Board Comments:

Vice President Murawski said she appreciates having this resolution brought forward. She noted that students are trained on this every year and that all need to be aware. She spoke about QPR training in which she participated.

Vice President Woo motioned to approve the resolution, and Member Rhodes seconded. The motion passed 6-0 with President Pritchett absent.

8.4 COVID-19 Vaccinations and Testing (Victoria Flores)

Information

The item was presented by In-House Counsel Raoul Bozio, Chief Business Officer Rose Ramos, Assistant Superintendent of Special Education Dr. Sadie Hedegard, and Director of Student Support and Health Services Victoria Flores. Dr. Olivia Kasirye from the Sacramento County Public Health Department also presented. They went over current data for COVID-19 cases per zip code, vaccination impact, three pathways to keeping schools open safely, exposure notices and the COVID-19 dashboard, vaccination verification for employees, testing, special education considerations, opportunities and considerations for vaccinations, mandated COVID-19 Vaccinations in California school districts, and required school immunizations.

Public Comment:

Bjork Gardali

Cyd Jaghory

Gwynnae Byrd

Kerry Enright

Kristin Goree

Justine Hearn

Mai Vang

Michelle Johnson

Mohammad Kashmiri

Noelle Apostol Colin

Sara Bailey

Sarita Serup

Shawnda Westly

Tessa Santos

Gilbert Lara

Emily Warmerdam

Brittany Wilkerson

Maggie Armstrong

Kristen Merrill

Jennifer Wallace

Sherry Petta

Jennifer Pierre

Jenny Clare

Alina Cervantes

Catherine Warmerdam

Elizabeth Campbell

Alison French-Tubo

Board Comments:

Member Garcia thanked staff for the presentation. She feels it was well done in terms of showing the different pathways. She noted that, along with other districts cited in the presentation, San Diego will be looking at mandatory vaccinations in the near future and that San Francisco had this conversation also but opted not to require vaccines, but they

are at 90% vaccination rate. She asked staff to speak about the frequency of updating the dashboard. She noted that the system does get overloaded the first month back to school. Ms. Flores responded that it is updated twice a week on Tuesday and Friday. Superintendent Aguilar added that the Tech Services Department is working to integrate two systems which will allow data to be made available in more real time. Member Garcia then asked how the 25% that did not return the survey (which was noted in the presentation) will be addressed. Jay Elmquist, K-12 Project Manager, explained that they have until Monday at noon to submit proof of testing or verification of vaccination. He said they will be able to pull compliance on a weekly basis. Member Garcia commented that the path for her is the third one, to vaccinate all eligible students and staff in order to keep school open and to keep students learning and socializing. She suggested including a communication plan and having vaccinations administered at school sites.

Member Phillips said that she is more a proponent of the second pathway (Require vaccination OR weekly testing for staff and students). She noted that if we require vaccination, the age 12 and under group cannot participate. She asked what would happen to those students, in terms of receiving their schooling, if pathway three was chosen. Ms. Flores explained the similarities between pathway two and three as they apply to students that are eligible and not exempted. Vice President Murawski asked to clarify that conditions for those 12 and under would stay the same. Ms. Flores said that is correct. Member Phillips asked what we are doing about the asymptomatic infected children. Ms. Flores answered that testing is still widely available. Member Phillips asked if we can say that pathways two and three are both relatively safe. Ms. Flores said that with pathway three we would get to herd immunity fairly quickly while pathway two might decrease the ability to get to herd immunity.

Student Member Zhang echoed what some parents and teachers said about the dashboard not being updated frequently, and she said the dashboard is not being publicized enough. She also commented that she does not feel that the dashboard is enough to navigate what is happening on campus. She cited specific information that is not included in the dashboard. She also noted that some of her classmates were exposed to COVID-19, and the response of the school was to test them. As they tested negative they were able to stay in school; this concerns her as immediate testing is inaccurate. She also noted that, in terms of contact tracing, the only thing implemented in her school is seating charts. She is concerned about the other places students are present such as the lunch room. She said she is in favor of mandating testing. Ms. Flores addressed the concerns. She noted that it is difficult to trace socialization outside of the classroom.

Member Villa said she is proud of the work that Ms. Flores and her team are doing. She noted the numbers of cases concentrated in particular zip codes presented, and noted concentration of cases could potentially lead to school closure or closures. She supports pathway three for mandated vaccinations. She would like to get something implemented quickly.

Second Vice President Woo said he agrees with pathway three and mandated vaccinations as well.

Member Rhodes said he looks forward to the Superintendent bringing this back for further discussion and action.

Vice President Murawski said she feels we cannot afford to not mandate vaccinations for students at this point. She recommended that staff bring back a resolution in line with the timeline noted in the presentation. In addition she asked to make this as part of the exemption process that we have for all other vaccines. She said that Independent Study staffing and capacity needs to be developed and vaccinations made available at school sites. Finally, she requested that COVID-19 dollars be used to incentivize getting vaccinated.

Member Garcia asked that the communication requests be included.

Member Phillips asked for comparable information be provided for pathway two as well as pathway three. She asked for a timeline. Vice President Murawski asked that this be brought back before the next regular Board meeting. Superintendent Aguilar reiterated the next steps as directed by the Board and he gave a tentative date of the week of September 22 to return.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information
15 minutes

- *SCTA – David Fisher reported on behalf of SCTA*

President Murawski said that it is fine to hold the Board accountable, but requested that attacks on staff be stopped.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 2020-2021 Year End Financial Unaudited Actuals and FCMAT Update (Rose Ramos)

Action

Chief Business Officer Rose Ramos presented. She went over a comparison of unaudited actuals to the 2020-21 adopted revised budget, a comparison of unaudited actuals to the 2020-21 estimated actuals (6-24-21), a FCMAT update, multi-year projections with beginning fund balance from unaudited actuals, enrollment monitoring, and next steps.

*Public Comment:
None*

Vice President Murawski asked that the meeting be extended an additional hour. A motion was made by Member Garcia to do so.

The motion was seconded by Member Rhodes and passed 5-1 with Member Phillips voting no and President Pritchett absent.

Board Comments:

Member Garcia asked about the carryover for restricted programs is entire or a percentage. Ms. Ramos explained the different funding. Member Garcia then asked about the lower than expected contribution for Special Education and how that affects the position of psychologist in the long run. Ms. Ramos said there are some corrections being made, but it should be on-going. Member Garcia asked to make sure that Child Development program is still part of a longer term conversation about early childhood education. She asked to confirm that the program was funded on a one-time basis pending this conversation that is part of the fiscal recovery plan. Ms. Ramos said yes, there was a contribution made this year, and she believes for the coming year one-time COVID relief dollars are being utilized because that program was not able to generate the kind of fees that they should have. She said we will know more by first interim. Member Garcia noted all the plans that are connected to funding and pointed out that without one-time funds, the budget is not healthy, and she does not want to lose sight of that. Superintendent Aguilar went various different reports and said he would like to come back and give an update on the most critical recommendations.

Second Vice President Woo made a motion to approve the item, and Member Garcia seconded. The item passed 5-1 with Member Phillips abstaining and President Pritchett absent.

10.2 Bond Oversight Committee Measures Q and R Annual Report 2020-2021 (Rose Ramos)

Information

The Bond Oversight Committee annual report for 2020-2021 was given by committee chair Michael Watanabe.

Public Comment:

*Sara Colegrove
Terrence Gladney
Jason Landreth
Frank Castillo
Ken Sano
Shelly Kirkland
Stacy Corcoran
Ron Johnson
Shawn Lyons
Randy Shem
Joyce Fong*

Board Comments:

None

11.0 PUBLIC HEARING

*11.1 Public Hearing: Second Reading of Revised Board Policy 3580
(District Records) (Bob Lyons and Raoul Bozio)*

Action

Chief Information Officer Bob Lyons presented the revision of Board Policy 3580, District Records.

Public Comment:

None

Board Comments:

Member Garcia motioned to approve this item, and Second Vice President Woo seconded. The item was approved 6-0 with President Pritchett absent.

11.2 Public Hearing: Resolution No. 3221: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Nathaniel Browning)

Conference/Action

Director of Facilities Nathaniel Browning presented the resolution.

Public Comment:

None

Board Comments:

Second Vice President Woo motioned to move the item from Conference to Action, and Member Rhodes seconded. The motion passed 6-0 with President Pritchett absent. Vice President Woo then motioned to approved the item, and Member Rhodes seconded. This item was approved 6-0 with President Pritchett absent.

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 Resolution No. 3222: Estimate Gann Appropriation Limitation for 2021-22 and Gann Amendment Calculation for 2020-21 (Rose Ramos)*
- 12.1d *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of August 1 – August 31, 2021 (Rose Ramos)*
- 12.1e *Approve Joint Venture and License Agreement Between Sacramento City Unified School District and La Familia Counseling Center, Inc. (Rose Ramos)*
- 12.1f *Approve Minutes of the August 19, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1g *Approve Minutes of the August 23, 2021, Special Board of Education Meeting (Jorge A. Aguilar)*
- 12.1h *Approve Minutes of the August 27, 2021, Special Board of Education Meeting (Jorge A. Aguilar)*
- 12.1i *Approve Resolution No. 3223: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Nathaniel Browning)*
- 12.1j *Approve Memorandum of Understanding Between the City of Sacramento and Sacramento City Unified School District for the Joint Use of Susan B. Anthony Field as a Park During Non-School Hours (Nathaniel Browning)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Garcia and seconded by Member Villa. 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 August 1, 2021, through August 31, 2021 (Rose Ramos)*

- *Enrollment and Attendance Report for Month 9 Ending May 21, 2021*
- *Enrollment and Attendance Report for Month 10 Ending June 18, 2021*

President Pritchett received the Business and Financial Information/Reports

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *October 7, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *October 21, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Villa and seconded by Second Vice President Woo. The motion was passed unanimously, and the meeting adjourned at 11:10 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