



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

Agenda Item# 12.1d

Meeting Date: November 4, 2021

Subject: Approve Minutes of the October 7, 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 October 7, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 7, 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, October 7, 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

2021/22-10

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 4:30 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
Lavinia Grace Phillips (via Zoom)
Chinua Rhodes
Jamee Villa

Members Absent:

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/BoardMeetingOct7>; 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 on Closed Session:

Sara Bailey

Cyd Jaghory

Sikandar Jaghory

Maria Saxton

Anais Jaghory

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 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 – Joselyn Cabrera, a Freshman from Hiram Johnson High School was introduced by Member Garcia.

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 Villa and seconded by Member Rhodes. The Board voted unanimously to adopt the agenda.

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/BoardMeetingOct7>; 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:
Kelly Chardonay
Andrea Hassan
Alan Daurie
Keri Cavin
Lisa Jennings
Joseph Pickar
Bethany Cox
Mo Kashmiri
Ellen Yin-Wycoff
Amber Awosanya
Sarah Waldrop
Gyynnae Byrd
Shawnda Westly
Maria Rodriguez
David Fisher
Nikki Milevsky
Ingrid Hutchins
Cassandra Hoff
Evan Minton
Anais Jaghory
Samantha Benton*

*Frank Black
Olivia Minor
Ms. Cortez
Sarah Waldrop*

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3231: Recognition of Week of School Administrators, October 10-16, 2021 (Christina Villegas and Tiffany Smith-Simmons)

**Action
(Roll Call Vote)**

Human Resources Director Christina Villegas presented the resolution and showed a video of employees in the District.

*Public Comment:
Terrence Gladney*

Board Comments:

President Pritchett thanked all school administrators throughout the District.

Superintendent Aguilar spoke of his discussions with principals regarding some of the challenges they face.

Member Rhodes made a motion to approve the resolution, and Vice President Murawski seconded. The motion passed unanimously.

8.2 Resolution No. 3228: Recognition of National School Lunch Week, October 10 – 16, 2021 (Diana Flores)

**Action
(Roll Call Vote)**

Director of Nutrition Services Diana Flores presented the resolution.

*Public Comment:
Terrence Gladney*

Board Comments:

Second Vice President Woo thanked all of the food preparers, especially for last year when food was rolled out for all.

Member Garcia said that she knows Nutrition Services has really stepped up since the pandemic started, and she also noted all the meals that have been served. She is excited to see

the food truck at schools with fresh food. She thanked Ms. Flores and her team.

Member Villa made a motion to approve the resolution, and Member Rhodes seconded. The motion passed unanimously.

8.3 Resolution No. 3232: Recognition of Filipino American History Month (Mark Carnero)

**Action
(Roll Call Vote)**

Nialani Plaza, a Senior from West Campus High School began the presentation. Youth Development Specialist Mark Carnero also presented.

*Public Comment:
Terrence Gladney*

Board Comments:

Member Rhodes motioned to approve the resolution, and Second Vice President Woo seconded. The motion passed unanimously.

Member Phillips said she appreciates the resolution, and she also acknowledged Mr. Gladney's comments.

8.4 Resolution No. 3229: California High School Voter Education Weeks, September 13 – 24, 2021 (Jacqueline Zhang)

**Action
(Roll Call Vote)**

Eleanor Love, a Senior at C. K. McClatchy High School gave an introduction to the resolution. She and Student Member Zhang read the resolution.

*Public Comment:
None*

Board Comments:

Member Garcia said she is excited to see this resolution, and she asked how this aligns with the State Seal of Civic Engagement and, as we are encouraging students to participate in this process, how do we ensure that they receive credit toward the State Seal of Civic Engagement, or any other type of credit, than can be afforded to them. Superintendent Aguilar said that a presentation is going to be brought to the Board on the State Seal of Civic Engagement, in which this will be a part.

Second Vice President Woo said that we have come a long way since he first voted, and he is glad to see that 16 and 17 year olds can pre-register to vote. He moved to approve the resolution, and Member Garcia seconded. The motion passed unanimously.

President Pritchett thanked Ms. Love and Student Member Zhang for the presentation.

8.5 ESSER III Expenditure Plan Update (Steven Ramirez-Fong)

Information

LCAP/SPSA Coordinator Steven Ramirez-Fong presented. He gave a brief overview of the context, purpose, and overall timeline of the ESSER III Expenditure Plan, summarized the steps taken in the development process to date, as well as alignment efforts to recent planning processes. He outlined next steps and introduced the key components of the plan template by discussing the range of actions being proposed and highlighting the draft's location and opportunities to provide input.

*Public Comment:
Terrence Gladney*

Board Comments:

Vice President Murawski said she is proud of the work that went into this. She noted the student support and opportunities. She asked how the funds would be administered. Mr. Ramirez-Fong replied. Superintendent Aguilar reminded that putting aside a certain percentage for managing the funds had been discussed previously. Ms. Ramos said she will review and let the Board know the amount. Vice President Murawski said she is happy to see the one-time expenditures and investments that will last over many years.

Member Garcia thanked Mr. Ramirez-Fong for the presentation and said it is exciting to know there are one-time funds to make the proposals a reality, and she appreciates that this will continue to layer on the LCAP. She asked when we will know dollar amounts and when we will see number of FTEs. Mr. Ramirez-Fong replied. Superintendent Aguilar added that there is a notation about staffing shortages and challenges in the proposal. Member Garcia then asked if communication can be sent to the school sites and parent-teacher organizations regarding Sly Park and athletics

funding. She also asked to be intentional about sharing the college savings account resolution information recently adopted by the Board. She is excited about the staff recruitment and retention proposal as well and suggested finding out how the Educator Effectiveness Block Grant dollars can support this.

Superintendent Aguilar recognized the role of the LCAP as the foundational anchor and living document.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Comprehensive Coordinated Early Intervening Services Plan (CCEIS) to Address Significant Disproportionality (Geovanni Linares)

Information

SELPA Director Geovanni Linares presented. He gave an overview of significant disproportionality and covered a programmatic improvement process, key findings, and next steps. He was also joined by Toni Tinker and Kristen Jordan of the African American Advisory Council.

*Public Comment:
Mohammad Kashmiri
Terrence Gladney*

*Board Comments:
None*

9.2 Facilities Master Plan Update (Rose Ramos, Ron Hickey, and Leigh Sata)

Conference

Chief Business Officer Rose Ramos, Assistant Superintendent of Operations Ronald Hickey, and Interim Assistant Superintendent of Facility Support Services Leigh Sata presented. The agenda included a case study of middle school with 6 educational assessment petals, a facilities condition index, and sources and uses of funds. The presentation gave a projected timeline, summary and next steps, and a listening session.

*Public Comment:
Mohammad Kashmiri
Terrence Gladney*

Board Comments:

Member Villa thanked the presenters and said she is impressed. She also said that the schools, students, and staff need more.

She said the plan looks at every part with an equity lense and looks deeply at what the needs are at every school. She likes the different work stations that will be available at the school sites and she appreciates the effort with the schools and the staff.

Vice President Murawski asked about efficiency regarding the second set of projects; she asked if there is a per capita dollar amount. Mr. Sata answered that the equity index identifies the schools, students, and neighborhoods that have historically been marginalized and received the least amount of funding. He said that, in terms of the number of students served, it has been shared that these types of new schools are drivers of economic activity in those neighborhoods. Vice President Murawski said that she understands and agrees, but hopes we have realistic projections about this. She said what she would like to know is, overall, are we thinking if we are spending \$10,000 per student versus \$5,000 per student are we helping more students with the same amount of money. She would like more analysis to bear on this because she would like to be sure that we are being realistic about what it is going to achieve. She would like to get the most value for the dollar for students that need it the most. She said if we are not thinking about efficiency, then we are not doing the most that we can with the limited dollars available. She would like to see an efficiency metric included going forward. She also has concerns about facilities that will need a major overhaul beyond the 10 year bond.

Member Rhodes said it is clear how innovative and leading this type of idea is when it comes to facility usage in the District, and he feels that we should be taking leadership roles like we are today. He spoke of how strong schools build strong communities and how schools that have not had the proper investment is mirrored in the communities around them. He is in full support of this document moving forward and said it connects equity system wide.

Member Phillips said that the difference between equity and equality, so often used interchangeably, are actually quite different. Equality simply means everyone is treated the same exact way regardless of need or any other individual difference, on the other hand equity provides everyone with what they need to succeed. She shared that some schools are going to feel left out, and that will have to be okay, although we would like to serve everyone. She spoke about systemically targeted areas and said a lot of the discussion has pointed to equality and not to equity.

Member Garcia said she appreciates the very comprehensive profiles of every school site, which she does not believe has been available in the past. She also appreciates that it was said that all schools have needs because of age. She wants to support the equity lense, but said she feels that the analyses are based on what is there and does not factor in how we grow and add capacity. She noted that there is a lot of funding tied to transitional kinder expansion. She also noted expanded learning opportunities that are supposed to happen and a need for before and after school programs and wellness centers as well as community schools. She asked what sites would need a whole new building from scratch. Mr. Sata spoke about a study they are working on about seven school sites that are not currently being used. He also said that there is extra capacity at several existing schools. He reiterated that what was presented is a tool that staff will use and that an actual facilities spending plan will be brought to the Board hopefully within the next several months. Ms. Ramos added that a best use analysis of sites should be available soon as part of phase two. Member Garcia asked if the analysis will factor in athletic fields. Mr. Sata answered that they have data and they have qualitative data which is the human overlay. He said they would be working with the local school sites to actually determine what the specific projects would be that would increase scores once they have identified the schools that are a higher priority. Once a project has been approved, there will be a series of workshops with user groups to make detailed decisions. Member Garcia lastly asked Mr. Sata to describe what “additional in-person community forums”, as included in the presentation, will look like. Mr. Sata replied that one of the feedback points received in the virtual community forums was that they try to meet in person throughout the District. Prior to COVID-19 forums would be held at all the high schools, but unfortunately they had to be changed to on-line. They will, however, be happy to meet in person once circumstances allow.

Member Rhodes asked if the community meetings could be held outside. Mr. Sata said yes, of course. Mr. Hickey concurred.

10.0 PUBLIC HEARING

10.1 Public Hearing: AB 1200 Disclosure and Approval of Teamsters Summer School Program 2020-21 SY MOU (Raoul Bozio)

**Action
(Roll Call Vote)**

In House Counsel Raoul Bozio gave the presentation by going over key provisions.

Public Comment:

None

Board Comments:

Vice President Murawski motioned to approve the item, and Member Villa seconded. The motion passed unanimously.

**10.2 Public Hearing: Approval of UPE Article 5 Evaluation
Tentative Agreement (Raoul Bozio)**

**Action
(Roll Call Vote)**

In House Counsel Raoul Bozio gave the presentation by going over key provisions.

Public Comment:

None

Board Comments:

Member Phillips asked Mr. Bozio to clarify how often administrators will be initially evaluated. Mr. Bozio answered that it will be each of their first two years.

Member Rhodes motioned to approved the item, and Member Garcia seconded. The motion passed unanimously.

Superintendent Aguilar thanked UPE.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- *SCTA – No report given*
- *SEIU – Mo Kashmiri reported on behalf of SEIU, and there was public comment from Terrence Gladney*
- *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 the CAC*
- *District English Learner Advisory Committee – No report given*

- *Local Control Accountability Plan/Parent Advisory Committee – Report given by Terrence Gladney*
- *Student Advisory Council – No report given*
- *African American Advisory Board – No report given*

11.3 *Superintendent’s Report (Jorge A. Aguilar)*

Information

Superintendent Aguilar noted that it has been one month since the beginning of the school year. He spoke of the continued threat of COVID-19 and mitigation measures at the schools. He thanked the health services team for continued leadership in ensuring that students can stay in school as well as be healthy and safe. He reported that an update on independent study will be given at the special board meeting on October 12th. Currently 624 students are waiting for teachers to be assigned. He spoke about the staffing challenges and also about the Governor’s vaccine mandate. He also said there will be a pause put on the special education program at A. M. Winn K-8 School as the issue will be looked at over the next few months. He invited the community to participate in the ESSER III plan through the District website.

11.4 *President’s Report (Christina Pritchett)*

Information

President Pritchett thanked all the parents and teachers that reached out to her from A. M. Winn K-8 School over the past week.

11.5 *Student Member Report (Jacqueline Zhang)*

Information

Student Member Zhang reported that there have been 585 quarantines at John F. Kennedy High School since school started, which is 25% of the population there. Since we do not know if COVID-19 will get better moving toward winter, she asked if there should be more cleaning and other preventative measures. She then reported on the Student Advisory Council.

11.6 *Information Sharing By Board Members*

Information

Member Rhodes shared that the next day at Success Academy there would be a free food distribution in partnership with NorCal Resist.

Vice President Murawski requested that the Board do all they can to correct disinformation on health and safety issues.

Second Vice President Woo reported that the week of the 21st is the annual conference of the Council of Great City Schools.

12.0 CONSENT AGENDA

**Action
(Roll Call Vote)**

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 Minutes of the September 2, 2021, Board of Education Meeting
(Jorge A. Aguilar)*

*12.1d Approve Minutes of the September 8, 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 Member Villa and seconded by Member Rhodes. The Board voted 6-1 to adopt the Consent Agenda with Member Phillips abstaining.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Receive Initial Proposal from Service Employees International Union, Local 1021 (SEIU) on 2020-2023 Successor Contract Negotiations (Raoul Bozio)

The Business and Financial Information/Reports were received by President Pritchett.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ 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*
- ✓ November 4, 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, and a motion was made by Member Phillips to adjourn in the memory of District Bus Driver Barbara Moore. The motion was seconded by Vice President Murawski. The motion was passed unanimously, and the meeting adjourned at 9:52 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