



APPROVED

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

Agenda Item# 12.1e

Meeting Date: June 9, 2022

Subject: Approve Minutes of the May 5, 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 5, 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 5, 2022, Board of Education Special 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)
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 5, 2022

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

2021/22-33

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:39 p.m. by President Pritchett, and roll was taken.

Members Present:

*Christina Pritchett
Vice President Leticia Garcia
Lavinia Grace Phillips
Darrel Woo*

Members Absent:

*Second Vice President Chinua Rhodes
Lisa Murawski (arrived during Closed Session)
Jamee Villa (arrived at 4:43 p.m.)
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

Public Comment: Daniel Darby

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) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*
- 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*
- 3.4 *Government Code 54957 – Public Employee Appointment*
 - a) *John Still K-8 School, Principal*
 - b) *Matsuyama Elementary School, Principal*
- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:*
 - a) *Expulsion #7, 2021-22*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student, Karla Flores Castro, a Freshman at Luther Burbank High School, was introduced by Student Member Zhang.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There were four announcements out of Closed Session. Counsel Anne Collins reported that the Board approved a settlement related to Special Education services by a vote of 6-0, with Second Vice President Rhodes absent. Also the Board, with the same vote of 6-0 with Second Vice President Rhodes absent, took action to adopt the proposed decision of a hearing officer to dismiss a permanent classified campus monitor, effective immediately. Superintendent Aguilar announced the following appointments by vote of 6-0 with Member Rhodes absent: Eugene Stovall as Principal of Matsuyama Elementary School and Joanna Evans as Principal of John Still K-8 School.

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 Member Murawski. The Board voted unanimously to adopt the agenda 6-0.

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:

*Terrence Gladney
David Aleman
Taylor Kayatta
David Fisher
Mo Kashmiri
Eric Christen*

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Approve Letter Supporting CLARA (E. Claire Raley Studios for the Performing Arts) Proposal for State Funding (Leticia Garcia)

Action

Vice President Garcia presented. She explained this proposal for state funding and asked the Board to approve the letter.

*Public Comment:
Terrence Gladney*

Board Comments:

Member Murawski thanked Vice President Garcia for bringing this item forward and said she is happy to support it.

Member Phillips asked where the construction will take place. Vice President Garcia said it is on site at the Fremont Building on 24th and N Streets in midtown. Member Phillips said that, being from Oak Park, there are many non-profits that come in who want to assist, but they do not. Although it may benefit students, she is concerned that there will be no trickle down. If services are offered to students, but they cannot get there, then what is the Board really doing she said. Vice President Garcia said that they are currently serving students in schools, many of which are in Member Phillips trustee area. She emphasized that these are state dollars and that the organization is only asking for District support. Superintendent Aguilar said a Board communication with the number of students served and the demographics can be sent.

President Pritchett asked that the work be highlighted on District social media pages.

Vice President Garcia motioned to approve the Item, and Member Woo seconded. The motion passed 5-1 with Second Vice President Rhodes absent and Member Phillips abstaining.

8.2 Local Control and Accountability Plan Update (Steven Ramirez-Fong)

Information

LCAP/SPSA Coordinator Steven Ramirez-Fong presented. The presentation covered the current status within the annual development timeline, continuity within the overall three year LCAP cycles, components new to the 2022-23 LCAP, including new goals specific to student groups and new/modified actions and measurable outcomes, and next steps.

Public Comment:

None

Board Comments:

President Pritchett asked to clarify if desired outcomes presented were actuals. Mr. Ramirez-Fong said they are. President Pritchett thanked Mr. Ramirez-Fong for his hard work.

Member Murawski said she is pleased there is a process in place to have regular updates. She is supportive of the new goals being added. She asked for more specifics on goal nine. Ms. Baeta responded.

Member Woo suggested adding to the list of acronyms.

Vice President Garcia thanked Mr. Ramirez-Fong for the presentation. She commented on goal ten regarding homeless youth and the definition of homeless youth. She also said she is trying to gauge the personnel need for tutoring services for foster youth. She asked how the District will partner with local community groups. Mr. Ramirez-Fong said he knows the Foster Youth department is working with an outside provider.

8.3 Expanded Learning Opportunities Program Grant Overview (Manpreet Kaur and Mark Carnero)

Information

Director of Youth Services Manpreet Kaur and YDSS Specialist Mark Carnero presented. They described the Expanded Learning

Opportunities Program and gave an overview of this funding and how it will impact District students and community.

*Public Comment:
Terrence Gladney*

Board Comments:

Member Villa said this is an amazing program that will impact families and students.

Vice President Garcia said she is very excited about these on-going monies. She asked if there is enough staff in the central office to ensure that these programs commence. Ms. Kaur said she has a strong team in which she has faith. She also said their biggest strength is community partners. Vice President Garcia said she is glad to hear the District has these relationships. She said she wants to make sure that sites that are not eligible for these funds have their needs addressed. Ms. Kaur said that the intention is to keep services at fee-based sites. Vice President Garcia asked if sport fits into this conversation. Ms. Kaur said this funding can offer sports programs to students. Superintendent Aguilar said that a board communication will be sent that more directly answers the question of after school programming that might be related to school sports separately from elementary sports programs. Vice President Garcia said she would like to also understand at some point what is happening at middle and high schools.

Member Murawski said she is also excited about this on-going funding. She would like to also know more about how this program can bring in the arts. Ms. Kaur mentioned a few organizations currently working with the District, including Crocker Art Museum.

Member Woo said he is also excited about this program. He asked how effectively it is to be measured regarding correlation between the classroom and the after school programs. Ms. Kaur explained how this will be evaluated.

President Pritchett asked about the SHINE girls' empowerment program. Ms. Kaur said that she will look into this.

*8.4 Amend Appointment of Board Members to Advisory
Subcommittee on Common Assessments (Christina Pritchett)*

Action

President Pritchett gave background in that, at the last Board meeting, two subcommittees were put together and Board members were assigned. However, a change is now being made

to the Advisory Subcommittee on Common Assessments in that Member Phillips will now take the place of previously appointed Vice President Garcia.

*Public Comment:
None*

Board Comments:

Member Woo motioned to approve the change, and Vice President Garcia seconded. The motion was approved 6-0 with Second Vice President Rhodes absent.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *SCTA – No report given*
- *SEIU – Jim Riffel reported on behalf of SEIU*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

9.2 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 – Terrence Gladney reported on behalf of the LCAP/PAC*
- *Student Advisory Council*
- *African American Advisory Board – Terrence Gladney reported on behalf of the AAAB*

9.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar spoke about the instructional time lost during the recent eight day strike and shared challenges and thoughts for making up the instructional days and minutes. He also spoke about the life and work of the late Gary Hart, including how he was instrumental in starting the PACE program at John F. Kennedy High School. And, as this week marked Teacher Appreciation week, he recognized two teachers, Social Science teacher Thomas Biondi, who was selected to attend the Intrepid Museum's National Endowment for the Humanities Summer Institute for Teachers, and Dianne Bennett, who was selected to attend a National

Endowment for the Humanities Landmarks of American History and Culture Workshop. The Superintendent then gave a COVID-19 update, spoke on Mental Health Month, and reminded of two upcoming events: the annual East Sacramento Garden Tour created by David Lubin Elementary School and a community fair at Luther Burbank High School on May 21st.

9.4 President's Report (Christina Pritchett)

Information

President Pritchett said she appreciates the update from the Superintendent regarding lost learning time and that agreements much be reached with labor partners as families need certainty about what decisions may be made so they can make plans for the summer. She emphasized how important it is to make up the eight days with meaningful instruction. She also invited the community to Rosemont High School's Essence of Rosemont.

9.5 Student Member Report (Jacqueline Zhang)

Information

Student Member Zhang reminded that May is Asian American and Pacific Islander Heritage Month. She noted that there is no resolution recognizing this today. She dedicated her time to API students and spoke on Asian American and Pacific Islander Heritage Month.

9.6 Information Sharing By Board Members

Information

Member Murawski agreed with Student Member Zhang that bringing a resolution to the next Board meeting recognizing Asian American and Pacific Islander Heritage Month is a great idea. She also reminded all that today is the Big Day of Giving.

Member Villa spoke of the frustration felt due to delay of having an answer regarding school make-up days due to the strike. She also spoke about upcoming graduations and plans being made for these celebrations. She spoke about the planned student painting of murals at Tahoe park on May 21st and May 22nd and other events on these days at Luther Burbank High School. She spoke of the summer construction list and noted work that will be done at some school sites. She reported that the ballot initiative related to Resolution 3267, which was passed in April, also, as there were enough signatures, passed. Therefore, it will be on the ballot in November. It offers art and music to every student in public education.

Vice President Garcia recognized this week as teacher appreciation week and thanked all educators.

10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

- 10.1a 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)**

- 10.1b *Approve Personnel Transactions (Cancy McArn)*
- 10.1c *Approve Staff Recommendations for Expulsion #7, 2021-22 (Lisa Allen and Stephan Brown)*
- 10.1d *Approve Sutter Middle School Field Trip to Boston, Massachusetts from May 15 to May 20, 2022 (Christine Baeta and Chad Sweitzer)*
- 10.1e *Approve Removal and Disposal of Out of Adoption K-5 Science Instructional Materials (Christine Baeta)*
- 10.1f *Approve Resolution No. 3271: Adopting the Specifications of the Election Order and for Consolidation with Statewide General Election of November 8, 2022 (Anne Collins)*
- 10.1g *Approve Minutes of the April 7, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 10.1h *Approve 2022-2023 Traditional School Attendance Calendar (Shawn Hadnot)*
- 10.1i *Approve Revised Board of Education Meeting Calendar for 2021-22 (Jorge A. Aguilar)*

Terrence Gladney gave public comment on Items 10.1b, 10.1c, 10.1d, 10.1h, and 10.1i.

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo and seconded by Member Phillips. The motion passed unanimously 6-0 with Second Vice President Rhodes absent.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- *Enrollment and Attendance Report, Month 7 (Rose Ramos)*

President Pritchett received the business and financial information.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 19, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 9, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

President Pritchett asked that the meeting be adjourned in the memory of Gary Hart. Member Woo motioned to adjourn in his honor, and this was seconded by Member Murawski. The motion was passed unanimously 6-0 with Second Vice President Rhodes absent, and the meeting adjourned at 9:24 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