



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1f

**Meeting Date:** February 3, 2022

**Subject:** Approve Minutes of the December 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 December 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 December 16, 2021, Board of Education Regular Meeting

<p><b>Estimated Time of Presentation:</b> N/A <b>Submitted by:</b> Jorge A. Aguilar, Superintendent <b>Approved by:</b> N/A</p>
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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, December 16, 2021**

**4:00 p.m. Closed Session**

**6:00 p.m. Open Session**

## **Serna Center**

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824  
(See Notice to the Public Below)

# MINUTES

2021/22-16

## **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 4:00 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  
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](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the matter number and the name of the public member at the**

URL <https://tinyurl.com/BoardMeetingDec16>; 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 (CDE Compliance Case No. CDE S-0564-20/21, OAH Case No. 2021100021, and OAH Case No. 2021080842)
- 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 54957 – Public Employee Appointment
  - a) Principal, Success Academy
- 3.6 Government Code 54956.8—Conference with Real Property Negotiators:  
Property: 2718 G Street, Sacramento, CA  
Agency Negotiator: Superintendent or designee  
Negotiating Parties: SCUSD and Mogavero/Bardis Homes  
Under Negotiation: Price and Terms

*Public Comment on Closed Session:*

*Julie Murphy  
Anna Molander  
Allyson Bartz*

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student – Jaliyah Perez, a 4th grade student from Parkway Elementary School was introduced by Member Rhodes, and Anna McNatt, a Junior from C. K. McClatchy High School, was introduced by Vice President Murawski*

#### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Counsel Anne Collins made the following four announcements:*

- *The Board approved Special Education agreement OAH Case No. 2021100021 by unanimous 7-0 vote*
- *The Board approved Special Education agreement OAH Case No. 2021080842 by unanimous 7-0 vote*
- *The Board approved CDE Compliance Case No. CDE S-0564-20/21 by unanimous 7-0 vote*
- *The Board approved a Special Education agreement related to a Special Education matter by unanimous 7-0 vote*

*Superintendent Aguilar announced that the Board approved the appointment of Ms. Jacki Glasper as Principal of Success Academy by unanimous 7-0 vote.*

#### **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 Vice President Murawski. The Board voted unanimously to adopt the agenda.*

#### **7.0 PUBLIC COMMENT**

*15 minutes*

*Public comment may be (1) emailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingDec16>; 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  
Tracy Adams  
Amy Thunen  
Teresa Hanneman  
Cassandra Tillman  
Dawn Peters  
Alice Mercer  
Kirill Lukinskiy  
Krissie Goetz  
Chris Love  
David Gonzales  
Tiffany Colasanti  
Brian Moore  
Peter Hart  
Marcia Amparo  
Stephanie Kuroda  
Nafeesah Young  
Debra Durazo  
Joy Kruse  
Julie Ketchel  
David Fisher  
Edie Spiller  
Olivia Minor  
Christine Velasquez  
Lynda Haenggi  
Anthony Bell  
Jean Seto  
Melissa Reynoso  
Mike DiSantis  
Sarah Buerger  
Hope Dennis  
Jody Bone  
Leah Frame  
Bethany Cos  
Daniel Darby  
Mohammad Kashmiri  
Erin Darke  
Mary Otoole  
Joseph Puentes  
Linda Borcz  
Kristal Chacon  
Nikki Milevsky  
Cindee Stewart  
Lori Jablonski  
Benito Aleman  
Rick Redding  
Casondra Wills  
Dennis Plotts  
Lisa Stinson*

*Rich Vasquez  
Thomas Viducich  
Zachary Bryant  
Nancy Ortiz  
Terrence Gladney  
Less Hertel  
Jeremy Peters  
Sara Bailey  
Dominique Chadwick  
Chris Walker  
Juan Martinez  
Nicole Baradat  
Marty Ortiz  
Felton Calloway, Jr.  
Charmaine Brown  
Onethia Riley  
Joe Smith*

*Member Phillips shared comments and concerns regarding issues brought up in public comment.*

## **8.0 SPECIAL PRESENTATION**

*8.1 Resolution 3244: Recognition of National Special Education Day, December 2, 2021 (Geovanni Linares)*

**Action**

*The resolution and its background was given by Special Education Director Geovanni Linares.*

*Public Comment:*

*Nichole DeVore  
Daniel Darby  
Terrence Gladney  
Renee Webster-Hawkins*

*Board Comments:*

*Vice President Murawski thanked Ms. Webster-Hawkins for her comments and advocacy. She noted that the resolution calls for funding. Vice President Murawski motioned to approve the resolution, and Member Villa seconded. The motion passed unanimously.*

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

**Information**

*Victoria Flores, Director of Student Support and Health Services, Community Engagement Manager Nicole Kangas, and Chief Information Officer Bob Lyons presented the update.*

*Public Comment:  
Daniel Darby*

*Board Comments:*

*Vice President Murawski thanked staff and said she is happy to see that take home tests are available. She wants to make sure the message of why these things need to be done is communicated. She also reminded that she is in favor of making vaccination mandatory. She noted that experts predict a lot of spread of COVID-19 in January and February.*

*Member Rhodes also said he is happy to learn that take home tests are available before the winter break. He is looking forward to the data that comes back. He asked for clarification on when the most recent surveys went out. Superintendent Aguilar clarified that this is a question generated when parents upload information. Member Rhodes asked for a breakdown of students vaccinated by trustee area and for information on what is being done to help areas that have higher infection rates. Superintendent Aguilar said that test kits are being distributed with a focus on that lens as well as the location of vaccination clinics.*

*Member Phillips asked if anything is being done in high schools that are not comprehensive. Ms. Flores said that every school site has access to a health aide staffed on site. Each site will also have a surveillance testing day scheduled as well as access to daily COVID-19 testing as needed. She added that this extends to adult education and pre-school programs.*

*President Pritchett thanked the team for the work being done and also recognized that a clinic was put in the farthest area of the District, in the east. She asked if Ms. Flores had heard of any considerations to do COVID-19 rapid tests prior to vaccinations or boosters to make sure individuals are not COVID-19 positive and asymptomatic. Ms. Flores responded some clinics have partnered that, but that has not been totally done in the District. She said there is the capacity to do that, however. President Pritchett said she would like to see that.*

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

**Information**

*The President of SchoolWorks, Inc., Ken Reynolds, presented. He gave an update on the work that has happened since the last Board presentation and explained the impact of those updates on the trustee areas.*

*Public Comment:  
Terrence Gladney  
Isaac Gonzalez*

*Board Comments:*

*Member Villa noted that a lot of students attending Hiram Johnson High School live in her vicinity. She feels it is important to look at where students predominantly live to make sure it is known where they are coming from and to make sure the District is representing them appropriately.*

*Member Garcia said that after reviewing the maps she sees that Area Two is going to be affected the most. She noted that all maps indicate Area Two will lose two important schools that are a true reflection of the rest of the District, Hiram Johnson High School and Tahoe Elementary School. She offered to the rest of the Board to put these school back to Area Two; otherwise Area Two will not have any Title I schools. She feels it is important that all trustee areas have schools that have high needs students. Therefore, she proposed that Map A be modified.*

*Member Phillips said that in looking at the maps it makes sense that every trustee area be touched by the level of socio-economic factors that affect the majority of District students. Therefore, she agrees with Member Garcia.*

*President Pritchett said, if it is the will of the Board, this item can be brought back in January to show other options related to Area Two. The Board agreed and asked that Title I schools be shown on the maps.*

8.4 *Approve Annual Organizational Meeting of the Board of Education*

**Action**

*Election of Officers:*  
*The Board shall elect a President, Vice President, and Second Vice President*



*President Pritchett led the discussion on the reorganization of the Executive Committee by taking comments from the Board.*

*Public Comment: Terrence Gladney*

*Board Comments:*

*Vice President Murawski thanked President Pritchett for her work as President over the past year. She nominated President Pritchett as President, Member Garcia as Vice President, and Member Rhodes as Second Vice President. Vice President Woo seconded the nominations. The nominations were unanimously approved.*

## **9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*9.1 Approve Superintendent Agreement for Jorge A. Aguilar (Christina Pritchett)*

**Action**

*President Pritchett informed that the proposed new contract has the following material terms, if approved, and replaces the existing Superintendent contract dated May 4, 2017:*

- 1) the term of the contract under the existing agreement through an addendum approved on January 16, 2020, is currently June 30, 2025, with a provision that, following a positive evaluation in any subsequent school year, the terms of the agreement will be extended by one additional school year. This term remains unchanged.*
- 2) The Superintendent's base salary for the current school year remains the same as for the 2021 school year at \$327,071.*
- 3) Following any satisfactory or higher evaluation, after the effective date of the agreement and through the end of the 2024-25 school year, the Superintendent shall be entitled to an annual base salary increase provided to members of the certificated bargaining unit unless the District and certificated bargaining unit are unable to reach an agreement on salary for any given school year. In that case the Superintendent will receive a salary increase consistent with the California Consumer Price Index for that school year in lieu of any increases subsequently negotiated for that school year.*
- 4) The Superintendent is also entitled to receive the same health and welfare benefits as certificated management employees, as those benefits may change from time to time.*

5) *The Superintendent is also entitled to lifetime health benefits on the same terms and conditions as other qualifying certificated employees as of the time of his initial employment.*

6) *The District will reimburse the Superintendent up to \$6,000 annually towards life insurance and will reimburse the Superintendent no more than \$7,770 annually toward the annual premiums toward disability insurance.*

7) *To incentivize longevity of leadership and to provide stability to our District, following any year in which the Superintendent receives a satisfactory or higher evaluation a lump sum will be paid to the Superintendent as follows: on July 1<sup>st</sup>, 2022, four percent of the Superintendent's 2021-22 salary; on July 1<sup>st</sup>, 2023, five percent of the Superintendent's 2022-23 salary; on July 1<sup>st</sup>, 2024, six percent of the Superintendent's 2023-24 salary; and on July 1<sup>st</sup> 2025, seven percent of the Superintendent's 2024-25 salary.*

8) *The Superintendent's work year will be 239 days. He shall earn one day of sick leave with pay for each full month of service, 22 days of annual vacation not to exceed 44 days, and receive an expense allowance of \$750 per month for reasonable, actual, and necessary business related expenses all as provided for in the existing agreement.*

9) *Following a satisfactory or higher evaluation, the District shall contribute a supplemental retirement plan for the benefit of the Superintendent, a lump sum equal to the maximum salary reduction contribution permitted for a 403b plan.*

10) *The Superintendent will be provided technology devices by the District and be reimbursed for actual and necessary expenses incurred within the course and scope of his employment for travel and related expenses under the same terms as the current agreement. Similarly, the District will continue to pay for the Superintendent's membership and community services and professional organizations.*

*President Pritchett lastly stated that this concludes the summary of the existing and proposed new material terms to the Superintendent salary contract. Complete copies of this are available from the District office upon request.*

*Public Comment:*

*Alison Lal*

*Daniel Darby*

*Mohammad Kashmiri*

*Michael Minnick*

*Ingrid Hutchins  
Sheley Lawson  
Jean Seto  
Janine Johnson  
Holy Conway  
Kara Synhorst  
Bina Lefkowitz  
Terrence Gladney  
Casey Thompson  
Shawnda Westly  
Frank DeYoung  
Shirley Toy  
Anna Molander*

*Board Comments:*

*President Pritchett said that, regarding the Superintendent's role in negotiation, there has been no change in either the contract language or the District's practice of having designated teams negotiate with our labor partners. The Board will continue to work with the Superintendent and his designated negotiation team members on all collective bargaining matters. President Pritchett said she is prepared to vote to approve the contract, and she presented her reasoning for doing so.*

*Member Murawski said she is excited that Superintendent Aguilar is as dedicated to the District as he is. She spoke of the many challenges in the District and acknowledged the Superintendent's work in addressing them.*

*Member Villa made a motion to approve the contract.*

*Member Phillips said that we know the District is in crisis, and what she wants to make sure that the Board understands, moving forward, is that a lot of the measurements the Board will be using should be firm in how they will be designed. She feels it is important to let constituents know that the Superintendent is being evaluated properly.*

*Vice President Garcia said she would like to build on Member Phillips comment by saying that, in terms of the evaluations, she feels they have been inadequate. Therefore, she would like to see an ad hoc committee formed to design an evaluation process. She would also like this to include the input and feedback of the community. Lastly, she commented on the tremendous needs of the District.*

*Second Vice President Rhodes said he also feels it is important to have District-wide community input.*

*Member Murawski seconded the motion to approve the contact which passed 5-2 with Second Vice President Rhodes and Member Phillips voting no. Superintendent Aguilar thanked the Board for their confidence in him.*

**9.2 2020-21 First Interim Revised Budget Approval and FCMAT Update (Rose Ramos)**

**Action**

*Chief Business Officer Rose Ramos, Assistant Superintendent of Budget Services Adrian Vargas, and Accounting Services Director Jessie Castillo presented. The team went over the financial reporting requirements, District fiscal status, changes that have happened since the adopted budget for 2021-22, multi-year projections, review of budget calendar, FCMAT matrix update, and COVID-19 funding sources.*

*Public Comment:*

*Allison Lal  
Daniel Darby  
Linda Smith*

*Board Comments:*

*Vice President Garcia thanked Ms. Ramos for including the five year multi-year projection as many one-time dollars go away in 2024. She also noted that expenditures will increase and that the economy is doing very well in California, so she is cautiously optimistic. Regarding enrollment, she asked how many students the District is projected to regain. Ms. Ramos explained that we are starting with a number of approximately 38,000 students due to a pre-pandemic yearly reduction estimate of 200 plus an additional 1,400. Vice President Garcia asked how transitional kindergarten is a part of this. Ms. Ramos and Mr. Vargas said this data is not yet included. Vice President Garcia said she is interested in hearing what the growth would be due to transitional kindergarten.*

*Vice President Garcia motioned to approve and Member Woo seconded. The motion passed unanimously.*

**9.3 Approve Fiscal Recovery Plan (Rose Ramos)**

**Action**

*Chief Business Officer Rose Ramos, Assistant Superintendent of Budget Services Adrian Vargas, and Accounting Services*

*Director Jessie Castillo presented. The team went over a history of the District's budget, 2021-22 budget update and multi-year projection, cash flow update, budget reductions to date, fiscal recovery plan overview, proposed fiscal recovery plan actions, and proposed fiscal recovery plan additional considerations.*

*Public Comment:*

*Mariah Cook*

*Mei Ngai*

*Allison Lal*

*Daniel Darby*

*Mohammad Kashmiri*

*Board Comments:*

*Vice President Garcia thanked Ms. Ramos for the presentation. She asked that in the future it be made clear that informational parts are informational. She is glad to see that the budget team is looking to find ways to move expenses to more allowable funds. She asked about savings due to vacancies and/or if additional unrestricted funds come to the District; she would like to see these savings go toward reducing the deficit and not be applied to new expenditures. She would like this to come to the Board for final decision and approval. Ms. Ramos said that it does come to the Board for final approval, and she said it would be highlighted. Vice President Garcia then asked to understand if the number of position authorized by the Board is separate from the position reduction due to the decline in enrollment. Ms. Ramos said that is correct.*

*Member Murawski said she wants to be clear that the Board is taking action on part I, II, and III of the Fiscal Recovery Plan, with part I being a fund shift and staffing adjustment to enrollment decline (and the staffing adjustment is already built into the budget). Ms. Ramos said that is correct. Member Murawski echoed comments from certificated and classified staff regarding the need to attract and retain staff. She feels there are not enough adults in the system. She noted that federal dollars are available to fund having more adults to take care of students and help them meet their potential. She asked how the \$7.9 million in staff reductions relates to this; she does not feel the District can afford to lose anyone.*

*Member Woo said that employees are not fundable in this way as there are restrictions.*

*Superintendent Aguilar spoke about the use of one-time funds.*

*Member Murawski clarified that applying federal funds savings to the deficit and applying any unrestricted general funds provided by the state to the deficit is part of what the Board is approving.*

*Vice President Garcia made a motion to approve the Fiscal Recovery Plan, and Second Vice President Rhodes seconded. The motion passed unanimously.*

*9.4 Approve Educator Effectiveness Block Grant (EEBG) (Rose Ramos, Christine Baeta, and Cancy McArn)*

**Action**

*Chief Business Officer Rose Ramos and Chief Human Resources Officer Cancy McArn presented. Ms. McArn presented on recruitment and retention focus.*

*Public Comment:  
Daniel Darby*

*Board Comments:*

*Second Vice President Rhodes motioned to approve, and Member Villa seconded. The motion passed unanimously.*

## **10.0 PUBLIC HEARING**

*10.1 Public Hearing: Second Reading of Revised Board Policy 6159, Individualized Education Plan (Geovanni Linares and Raoul Bozio)*

**Action**

*Director of Special Education Geovanni Linares presented on Board Policy 6159, Individualized Education Plan. He explained updates.*

*Public Comment:  
None*

*Board Comments:*

*Second Vice President Rhodes motioned to approve, and Member Villa seconded. The motion passed unanimously.*

*10.2 Public Hearing: Second Reading of Proposed Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education (Geovanni Linares and Raoul Bozio)*

**Action**

*Director of Special Education Geovanni Linares presented on Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education. He explained updates.*

*Public Comment:*

*None*

*Board Comments:*

*Member Murawski motioned to approve, and Member Villa seconded. The motion passed unanimously.*

## **11.0 COMMUNICATIONS**

### *11.1 Employee Organization Reports:*

**Information**

- *SCTA – No report given*
- *SEIU – Mohammad Kashmiri reported on behalf of SEIU*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

### *11.2 District Advisory Committees:*

**Information**

- *Community Advisory Committee – No report given*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Vanessa Girard reported on behalf of LCAP/PAC*
- *Student Advisory Council – No report given*
- *African American Advisory Board – Toni Loken reported on behalf of AAAB*

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

**Information**

*Superintendent Aguilar announced that Nutrition Services, in conjunction with the Sacramento Food Bank, will be hosting curbside food distribution events from 9:00 to 10:30 a.m. on December 20<sup>th</sup> and December 27<sup>th</sup>. Locations and other information is provided on the District website. Vaccination outreach will continue, and he provided dates and locations. He also congratulated the newly elected Board officers.*

### *11.4 President’s Report (Christina Pritchett)*

**Information**

*President Pritchett thanked the Board for their confidence in re-electing her as Board President, and she congratulated the newly elected Board officers. She noted that there will be new seating arrangements at the dais in the new year which will include having Student Member Zhang sit next*

to her. She requested that a discussion be had at an upcoming Board meeting on school safety. She would like to have roaming officers brought back and available for school events.

**11.5 Student Member Report (Jacqueline Zhang)**

**Information**

*Student Member Zhang reported that she attended the California School Board Association conference virtually at the beginning of the month. She appreciates the change in dais seating arrangement that will happen beginning next year, and she noted also that this year has been difficult regarding school safety.*

**11.6 Information Sharing By Board Members**

**Information**

*Member Garcia shared that one million dollars from the state budget is now allocated for a state of the art golf facility center at Hiram Johnson High School. She also shared that work for a CTE program, similar to the one at Rosemont High School, will begin at Hiram Johnson High School as well. She requested meetings with District staff be held to make sure that the funds for these projects move as quickly as possible. She also noted, in light of public comments, how work is being done at school sites. She also attended the California School Board Association conference as a delegate earlier in the month and reported on that. In addition she attended a community outreach efforts workshop, and she requested that the Board think more about attending on a rotating basis. Lastly, she requested an update on school safety.*

*Member Phillips circled back on her original comment regarding school resource officers and said it's important for the Board to look into the safety of students and also the safety of black and brown students. Therefore, when this come to the agenda, she said she hopes the Board has a really good conversation about the emotional impact that school resource officers can have on black and brown students in schools.*

*Member Rhodes said that area five has been trying to reimagine school sites and that they have launched Project Activation Meadowview at Success Academy. He said they have been holding monthly activations in South Sacramento, and they now have a partnership with SMUD.*

*Member Murawski congratulated the newly elected Board officers and offered her assistance with any committees. She would like to see intentional effort around the Board planning calendar.*

**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 Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of November 2021 (Rose Ramos)*
- 12.1d *Approve Donations to the District for the Period of November 2021 (Rose Ramos)*
- 12.1e *Approve Resolution No. 3243: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Raoul Bozio)*
- 12.1f *Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2021 (Rose Ramos)*
- 12.1g *Approve Minutes of the November 4, 2021, Board of Education Meeting (Jorge A. Aguilar)*

*President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Rhodes and seconded by Member Woo. The Board voted unanimously to adopt the Consent Agenda.*

*Public Comment was given on Item 12.1e by Terrence Gladney.*

### **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

- 13.1 *Business and Financial Information:*
  - *Purchase Order for the Period of October 15, 2021, through November 14, 2021 (Rose Ramos)*
  - *Enrollment and Attendance Report, Month 2 (Rose Ramos)*

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

### **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *January 13, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *February 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Annual Organizational and Workshop Meeting*

## **15.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting in the memory of Teri Vigil from the California School Board Association; a motion was made by Member Murawski and seconded by Member Phillips. The motion was passed unanimously, and the meeting adjourned at 12:19 a.m.*

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*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](http://www.scusd.edu)*