



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1c

Meeting Date: August 11, 2022

Subject: Approve Minutes of the June 9, 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 June 9, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 9, 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, June 9, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2021/22-38

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m. by President Pritchett, and roll was taken.

Members Present:

*President Christina Pritchett
Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Jamee Villa
Darrel Woo*

Members Absent:

*Lisa Murawski (arrived during Closed Session)
Lavinia Grace Phillips (arrived during Closed Session, left for the American Legion graduation ceremony, and returned at 8:25 p.m. during Open Session)
Student Member Jacqueline Zhang arrived at 6:30 p.m. for Open Session.*

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

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)*
 - c) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 202203005, OAH Case No. 2022030356, and Sacramento County Superior Court Case No. 34-2022-00320856)*
- 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) *California Middle School, Principal*
 - b) *Martin Luther King, Jr. K-8 School, Principal*
 - c) *Phoebe A. Hearst Elementary School, Principal*
- 3.5 *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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student – Ja'Saiah Moore, a 6th Grade Student from Ethel I. Baker Elementary School was introduced by Member Woo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Council Anne Collins announced that two Special Education OAH Cases, No. 202203005 and No. 2022030356, were both approved by a vote of 7-0.

Superintendent Aguilar announced the appointment of Gino Dobrescu as Principal of California Middle School and the appointment of Jennifer Walker as Principal of Martin Luther King, Jr. K-8 School.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to amend the agenda to hear Strategic Items on the agenda in the following order: 10.4, 10.1, 10.3, 10.2, and 10.5. A motion was made to approve the agenda as amended by Member Murawski and seconded by Member Woo. The Board voted 6-0 to adopt the agenda as amended, with Member Phillips away.

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:

Jean Shanley

Josh Clark

Shawnda Westly

Rachel Kattan

Sandra Hallsted

Gabrielle Ingram

Terrence Gladney

Melanie Bean

April Ybarra

Nikki Milevsky

Deborah Woolley

8.0 SPECIAL PRESENTATION

8.1 2022-2023 Classified Champions Award (Cancy McArn)

Information

Human Resources Director Christina Villegas and Tiffany Smith-Simmons presented. They introduced Classified Champions Ngoc Tran, Nicole Adams, and Shandra Lee; they were presented with awards.

Public Comment:

None

Board Comments:

None

8.2 2022-2023 Teacher of the Year (Cancy McArn)

Information

Human Resources Directors Christina Villegas and Tiffany Smith-Simmons presented. They introduced the two following Teachers of the Year: Lisa Bettencourt and Debi Lawson. Ms. Bettencourt and Ms. Lawson were presented with awards.

*Public Comment:
Nikki Cardoza*

*Board Comments:
None*

8.3 *State Seal of Biliteracy/State Seal of Civic Engagement (Dr. Olga L. Simms, Melanie Bean, Linda Kingston, and Hueling Lee)*

Information

Director of Multilingual Literacy Olga Simms presented (via video) recipients of the State Seal of Biliteracy. Director of Career Readiness and Master Scheduling Linda Kingston presented in person, and she introduced 96 recipients of the State Seal of Civic Engagement.

*Public Comment:
Terrence Gladney*

Board Comments:

Member Murawski said she was inspired to see all of the student recipients.

Member Villa commented that she is proud of all the students.

President Pritchett said she is also proud of all the student recipients.

Superintendent Aguilar thanked the students and their parents. He spoke on the State Seal of Biliteracy and State Seal of Civic Engagement.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 *College and Career Readiness Update (Christina Espinosa and Linda Kingston)*

Information

Director of College and Career Readiness Christina Espinosa Director of Career Readiness/Master Scheduling Linda Kingston, and Linked Learning Coordinator Daniel Spinka presented. They gave a summary of college and career readiness and went over a career technical education data snapshot, linked learning alliance partnership, equity gaps addressed by linked learning, the linked learning approach and experience, K-12 continuum for college and career readiness, current District investments, and work so far.

Public Comment:

None

Board Comments:

President Pritchett thanked the team. She asked what happens if a student is not doing well with a particular teacher. Ms. Kingston answered that this is where intervention services enter that work together.

Vice President Garcia asked about expansion. Ms. Espinosa spoke about different data variables and identifying support.

Member Murawski expressed her support for linked learning.

Member Villa thanked the presenters for their work and commented that this is important for students, as not all students learn the same.

9.2 Approve Addendum to Superintendent Employment Agreement to Remove California Consumer Price Index (Christina Pritchett)

Action

President Pritchett reported that this Board item has come about due to Superintendent Aguilar's request at the last Board meeting. He has asked for an addendum to his contract which will eliminate any potential adjustment to his salary based on the Consumer Price Index.

Public Comment:

None

Board Comments:

President Pritchett and Board members Villa, Woo, and Murawski all thanked the Superintendent and gave their support. President Pritchett motioned to approve the item, and Member Woo seconded. The motion passed unanimously 7-0.

10.0 PUBLIC HEARING

10.1 Public Hearing: Proposed Fiscal Year 2022-2023 Budget for All Funds (Rose Ramos)

First Reading

This was heard second as a Public Hearing item. Assistant Superintendent of Business Services Adrian Vargas, Director of Accounting Jesse Castillo, and Budget Supervisor Gabe Estrada presented. The team went over financial reporting requirements, May revise highlights, 2021-22 estimated actuals, the 2022-23 proposed budget, 2022-23 multi-year projections, and potential future risks and opportunities.

Public Comment:

None

Board Comments:

Member Phillips asked if the District is taking advice from any outside groups that have reviewed the District budget. Mr. Vargas replied that the District is using School Services as a dartboard to make the assumptions that were built into the budget. He also said the biggest one was a \$47 million dollar liability noted by the District's independent auditor. Most advice is being given by School Services, CSBA, and CASBO, and most are using the same assumptions to build the budget. Member Phillips asked if there are recommendations by other groups such as the Black Parallel School Board. Mr. Vargas replied that community input is provided through the school site plans. Superintendent Aguilar added that the Community Priority Coalition did submit input.

Member Villa thanked the presenters. She spoke about exploring the option of working with Wide Open Walls starting with the upcoming school year. She would like \$2,000 per year to be budgeted so that one school per year can participate.

Member Murawski thanked the presenters. She commented that it is an exciting year and that there is a lot going on in terms of making the best use of the one-time funds available. She supports Member Phillips in requesting more explanation of what is in the budget. She also said she would like to see two – three days of professional development built into the budget as a long-term goal, more mental health supports for students, and one-time funds used for new social science textbooks. In an effort to stem declining enrollment, she would like to see a community based marketing plan.

Vice President Garcia supports the request to simplify communicating investments to the community. She asked about Special Education expenditures, specifically noting a projected increases of \$4 million dollars in 2022-23, \$8 million in 2023-24, and another \$8 million in 2024-25. Mr. Vargas said a trending 6.5 percent increase was added. She supports Member Villa's request for Wide Open Walls, and also would like to see expenditures on staff for students' mental health and field trips for middle and high school students. She requested one additional fte per site and said that this year the District will receive historic funding from the state that will give an opportunity to stabilize the budget and spend in these areas. She asked for the meaning of material revisions presented within 45 days of the state enacted budget. Mr. Vargas explained that material revisions means a big change in revenue which is significant, and he gave examples.

President Pritchett asked the Superintendent to check with staff to see if the requested expenditures have already been incorporated. She agrees with Vice President Garcia regarding the need to have more social workers at sites, and she noted that there are several positions currently open that have not been filled.

Superintendent Aguilar asked the Board to think of the LCAP presentation as an extension of this presentation.

Second Vice President Rhodes motioned to extend the meeting to 12:30 a.m. Member Murawski seconded, and the motion passed 6-1 with Member Phillips voting no.

10.2 Public Hearing: SCUSD SELPA Local Plan – Contacts, Annual Budget Plan, Annual Service Plan (Christine Baeta, Sadie Hedegard, and Geovanni Linares)

Action

This was heard fourth as a Public Hearing item. Director of Special Education Local Plan Area (SELPA) and Assistant Superintendent of Business Services Adrian Vargas presented. They went over the District's SELPA Local Plan annual budget and service plan, transparency to the Local Plan, and next steps.

*Public Comment:
Taylor Kayatta*

Board Comments:

Member Murawski thanked the presenters. She proposed to move the adoption of the plan with the caveat that there be a brief annual report by the first Board meeting of the next school year that lays out the chief performance indicators that are being tracked on a management level with respect to students with disabilities and the services the District is providing, as well as key initiatives that are being implemented over the course of the coming year.

Vice President Garcia asked if the maintenance of effort means that the District has to spend as much as was spent the prior year. Mr. Linares explained that although there are students that graduate out, there are always new students coming in that require services.

Member Murawski moved adoption of the plan along with the addition of a report that lays out key performance indicators and key initiatives that will be undertaken in the coming year to address improvement of those key performance indicators, and that report would be provided on or before August 31st of 2022. Member Woo seconded, and the motion passed unanimously.

10.3 Public Hearing: 2022-23 Local Control and Accountability Plan (Steven Ramirez-Fong)

Action

LCAP/PAC Coordinator Steven Ramirez-Fong presented. He summarized the overall budget landscape for the 2022-23 Local Control and Accountability Plan (LCAP), provided an overview by goal of the 2022-23 LCAP actions, projected expenditures, and metrics, shared recent updates to the LCAP since the May 5th presentation, and gave a recap of next steps.

*Public Comment:
None*

Board Comments:

Second Vice President Rhodes said he appreciates the detailed connection of the LCAP to District spending.

Member Woo motioned to approve, and Member Villa seconded. The motion was approved unanimously.

10.4 Approval of the Project Labor Agreement (Rose Ramos and Nathaniel Browning)

Action

This was heard first as a Public Hearing item. Director of Capital Projects, Facilities and Resource Management Nathaniel Browning presented. He described project labor agreements (PLA), and went over PLAs and the District, 2017 revisions to the PLA, newly proposed revisions, and goals and next steps.

*Public Comment:
Thomas Enslow
Mitchell Bechtel
John Hershey
Doyle Radford Jr.
Ross Fong
Terrence Gladney
Noah Painter
Robert Kuks*

Board Comments:

President Pritchett thanked staff who have been working with District partners. She appreciates commitment from all trades and help with the CTE program.

Member Murawski thanked staff and those that have worked on this from the trades.

Member Villa said this type of work is important for students, community, and families.

Vice President Garcia thanked staff for their commitment and dedication in coming to a partnership.

Member Woo thanked all for what is done for students.

Second Vice President Rhodes said he is happy to move this item forward for approval.

Member Phillips commented on Mr. Terrence Gladney's public comment concerning the use of the term "red line". She also noted that an article was included that does not allow for strikes. Mr. Browning said the initial intent behind a PLA is to outline a process for arbitration in order to get through sticky situations so that strikes do not occur or lockout workers.

Member Woo seconded Second Vice President Rhode's motion to approve. The item was approved 6-1 with Member Phillips abstaining.

10.5 *Public Hearing: AB 1200 Disclosure and Approval of United Professional Educators (UPE) Tentative Agreement Concerning Successor Contract Negotiations; Memorandum of Understanding Concerning COVID-19; and Memorandum of Understanding Concerning 2022 Summer Program (Rose Ramos)*

Action

Budget Director Jesse Castillo and Employee Relations Director Shawn Hadnot presented the key provisions for the tentative agreement concerning successor contract negotiations, key provisions for the memorandum of understanding concerning COVID-19, key provisions for the memorandum of understanding concerning the 2022 summer program, and the fiscal impact of AB 1200.

*Public Comment:
None*

Board Comments:

Member Woo motioned to approve this item, and Vice President Garcia seconded. The motion was passed unanimously.

11.0 COMMUNICATIONS

11.1 *Employee Organization Reports:*

Information

- *SCTA – No report given*
- *SEIU – No report given*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

11.2 *District Advisory Committees:*

Information

- *Community Advisory Committee – Taylor Kayatta reported on behalf of the CAC*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Vanessa Areiza King reported on behalf of the LCAP/PAC*
- *Student Advisory Council – No report given*
- *African American Advisory Board – No report given*

11.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar reported that Summer Matters enrichment program applications for elementary and middle school students are due Monday. Credit recovery courses for high school students will also be offered. He also reported on the Facilities Master Plan, the District's bond rating outlook (which has been changed from negative to stable), a No Kid Hungry grant, the Central Kitchen, and the resignation of Instructional Assistant Superintendent Tu Moua.

11.4 President's Report (Christina Pritchett)

Information

President Pritchett congratulated all graduates of the current school year and reminded the community to report any vandalism to District properties over the summer.

11.5 Student Member Report (Jacqueline Zhang)

Information

Student Member Zhang asked why Board meetings do not allow Zoom or dial-in public comments. She noted that the John F. Kennedy High School graduation is during a school day at 10:00 a.m. The school had to change the final schedule to make that day a minimum day. This conflict created an inconvenience for teachers and students. She asked that in the future graduation not be scheduled during finals week. President Pritchett stated that the resolution to hold teleconferencing during Board meetings was not renewed.

11.6 Information Sharing By Board Members

Information

Member Phillips reported on the American Legion High School graduation. She said she wanted to echo what Student Member Zhang said, and she asked if better access at Board meetings can be provided for persons with disabilities.

Member Murawski wished all a happy Pride Month and said that a resolution to recognize Pride Month will be brought forward at the next Board meeting.

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 Minutes of the April 26, 2022, Special Board of Education Meeting
(Jorge A. Aguilar)*

*12.1d Approve Minutes of the May 3, 2022, Special Board of Education Meeting
(Jorge A. Aguilar)*

*12.1e Approve Minutes of the May 5, 2022, Board of Education Meeting
(Jorge A. Aguilar)*

*12.1f Approve Board of Education Meeting Calendar for the 2021-2022 School Year
(Jorge A. Aguilar)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo 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:

- *Enrollment and Attendance Report, Month 8 (Rose Ramos)*

President Pritchett received the Business and Financial Information/Reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 23, 2022 4:30 p.m. Closed Session, 6:30 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 Woo and seconded by Member Murawski. The motion was passed unanimously, and the meeting adjourned at 11:49 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