SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: August 11, 2022

Subject: Approve Minutes of the June 23, 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 23, 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 23, 2022, Board of Education Special Meeting

Estimated Time of Presentation: N/A
Submitted by: Jorge A. Aguilar, Superintendent
Approved by: N/A

BOARD OF EDUCATION
MEETING AND WORKSHOP

Sacramento City Unified School District | Putting Children First

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 23, 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

2021/22-39

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. by Vice President Garcia, and roll was taken.

Members Present:
Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Lavinia Grace Phillips
Jamee Villa
Darrel Woo

Members Absent:
President Christina Pritchett
Lisa Murawski (arrived during Closed 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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022050024)

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 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:
a) Expulsion #8, 2021-22

3.5 Government Code 54957 – Public Employee Appointment
a) Instructional Assistant Superintendent
b) Camellia Basic Elementary School, Principal
c) Peter Burnett Elementary School, Principal
d) Phoebe A. Hearst Elementary School, Principal

4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the Board approved a settlement agreement coming out of Special Education Services with a vote of 6-0 with President Pritchett absent. The Board also approved a Special Education settlement agreement identified as OAH Case No. 2022050024 by a vote of 6-0 with Member Pritchett absent.

Superintendent Aguilar announced the following appointments, each by a vote of 6-0 with President Pritchett absent:

Autumn Moua as Principal of Camellia Basic Elementary School
Jennifer Molino as Principal of Peter Burnett Elementary School
Doyal Martin as Principal of Phoebe Hearst Elementary School

6.0 AGENDA ADOPTION

Vice President Garcia asked for a motion to adopt the agenda with an amendment to change the order of the Board Workshop/Strategic Plan and Other Initiatives as follows: 10.3, 10.1, 10.2, 10.4. A motion was made to approve as amended by Member Woo and seconded by Member Villa. The Board voted unanimously to adopt the agenda with President Pritchett absent.

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:
Kit Adsetts
Cyd Jaghory
Ja'Tavia Cruz-Brown
Yolanda Padilla
David Aleman
Yumikio Turmayham
Rich Vasquez
Ed Fedor
Steven Painter

8.0 SPECIAL PRESENTATION

8.1 Recognition of Outgoing Student Board Member Jacqueline Zhang (Leticia Garcia) ***Information***

Vice President Garcia thanked Student Member Zhang for her service to the Board over the course of the past school year. She noted that she is a Junior at John F. Kennedy High School, while the position is usually held by Seniors. She presented Student Member Zhang with an inscribed red marble apple.

Public Comment:
None

Board Comments:

Second Vice President Rhodes said it was good to know that Student Member Zhang will be here next year as an active member of the Student Advisory Council.

Member Murawski thanked Student Member Zhang and told her it was an honor to serve with her.

Member Phillips thanked Student Member Zhang for voicing her opinion and bringing student voice to the Board.
Member Villa thanked Student Member Zhang for her direct comments and student point of view.

Member Woo thanked Student Member Zhang and told her it has been a great pleasure to serve with her.

Superintendent Aguilar expressed his appreciation for her dedication and commitment this year.

Student Member Zhang said that it is hard to believe that the year has gone by already. She is very much honored to have served as the student board member. She said the position is incredibly unique, she learned a great deal from the Board members, and gained valuable insight from the public. She said she will help guide the new student board member in the coming school year.

8.2 Student Advisory Council 2021-22 Initiative Presentation (Student Advisory Council) ***Information***

The Student Advisory Council, along with Expanded Learning Specialist Mark Carnero, presented the following initiatives: Sex Education and Aid for College Applications.

Public Comment:
None

Board Comments:

Member Murawski thanked the Student Advisory Council and said she is very supportive of the HEY Ambassador Program. She requested that staff analyze the budget to see if there are funds to support it.

Member Villa told the students that they did a great job with the presentation and said she also would like staff to see if the HEY Ambassador Program can be supported. She asked if the students checked with Planned Parenthood to see if there can be any partnerships at this point. Student Member Zhang said yes and that it seems it will be easy to obtain their collaboration.

Member Phillips said she has seen Planned Parenthood's program, and she feels it is a fabulous program. She would like to see sex education provided every year of high school rather than just freshman year.

Second Vice President Rhodes thanked the students for their presentation. He noted that a community clinic is being built across the street from Luther Burbank High School. He said he feels that covering the cost of students' college applications is a good idea. He would like to see if this cost can be included in the District's budget.

Vice President Garcia commended the students and said she is also supportive of sex education. She asked that this come back with the budget revision. She would also like to see if something can be done in the early grades. Regarding the college applications initiative, she would like to know the number of applications that students are submitting.

8.3 COVID-19 Update: Vaccination, Testing and Face Masking (Victoria Flores) ***Information***

Chief Information Officer Bob Lyons and Director of Student Support and Health Services Victoria Flores presented. They went over CDC community levels data, COVID-19 updates, student vaccination and testing progress, COVID-19 dashboard updates, a review of summer plans, face masking, vaccine and testing recommendations, and next steps.

Public Comment:
None

Board Comments:

Vice President Garcia thanked the presenters for the update. She asked if the District is seeing the increase of students being vaccinated due to the clinics being held at the schools.
Ms. Flores said that the District is not privy to individual student vaccination records, but noted that the District has given many vaccines. Vice President Garcia is glad to hear of the training for staff.

Superintendent Aguilar spoke of masking and what adjustments might be made based on additional information in August. He said thank you to Ms. Flores and her team for all their work.

8.4 Resolution No. 3277: Recognizing Pride Month, June 2022 (Lisa Murawski) ***Action***

Vice President Garcia announced that this resolution has been updated and that there are copies located on the table in the back of the room.

Member Murawski presented the resolution. She said that this is an important resolution every year, but especially this year. She went over updated parts of the resolution. She also said she was happy to represent the District in the Pride march.

Public Comment:
None

Board Comments:

Second Vice President Rhodes said he supports this resolution.

Student Member Zhang thanked Member Murawski for bringing this resolution forward.

Member Woo motioned to pass the resolution, and Member Murawski seconded. The motion passed unanimously with President Pritchett absent.

Member Phillips commented that she hopes the District is highlighting black LGBTQ students.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports: ***Information***

- *SCTA – No report given*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Resolution No. 3279 of the Board of Education of the Sacramento City Unified School District Designating Certain General Funds as Committed Fund Balance (Rose Ramos) ***Action***

This item was heard second under 10.0. Chief Business Officer Rose Ramos presented. She gave an overview and background information on the resolution. She also went over 2022-23 proposed budget reserves, options to address a ten percent cap limitation, and 2022-23 proposed commitments.

Public Comment:
Taylor Kayatta

Board Comments:

Member Villa said the cap limitation is a good problem to have, and she recommends spending continuously what can be spent for students for the long-term.

Member Woo said that, since this is a ten percent cap on reserves, he asked if the District should be raising the three percent cap currently in place. Ms. Ramos said that certainly can be done and is a Board decision. Member Woo said that, under Board Policy 3100, he is wondering if it should be raising to five or ten percent to put more money in reserve, as three percent is not very much. He noted that three percent is only one month of salary. He said an increase would take care of all the foreseeable rainy day funds, which the District is already dipping into in the following years. Setting aside more money would be prudent.

Member Murawski reminded that the District has an infusion of federal dollars that the District has been spending, and struggling to spend in some cases. She said that such one-time money, as these reserves are, can pose some challenges. She is excited to see the textbook adoption as a one-time item included. She asked if the items presented would be commitments for the following school year, barring any Board action. Ms. Ramos said that is correct. Member Murawski then asked if the three percent additional reserve was reviewed by the county to ensure that this is an allowable commitment. Ms. Ramos said that is correct. Member Murawski reminded that the federal government recommended reserve level is 17 percent.

Member Phillips asked Member Woo if it seems like the District is stashing money away by raising the reserve. She said it seems like at some point the District has to know how to spend its money. Member Woo replied that a reserve is a reserve for uncertainty. We do not spend it because it is uncertain what the District is going to need; it is there for emergencies, and most school districts hold a reserve of about 15 to 17 percent. For this District, it is about $97 million, and we are already dipping into it in subsequent years. He said he is suggesting raising the reserve so that the District will not dip into it unless it is for an emergency. Member Phillips clarified that he wants to use it for the District's rainy day fund. Member Woo replied yes, as that is its purpose. Member Phillips said to her it feels like that is operating out of fear of what might happen. She feels that the District should be spending money on students. Member Woo commented that there is a certain point where money should be

saved; the District should not be spending everything it has because in the future the District may not have that much. Member Phillips said there are people that do not have anything now who cannot save. Member Woo answered that the District cannot count on this money. Member Phillips said we cannot then count on any money that we have and will always be projecting that the District will have a deficit and projecting that there will be something taking up the funding. She said that none of the items committed, such as textbooks and professional learning, sound like an immediate and continued improvement for students.

Vice President Garcia said that districts in the state are doing this, i.e., trying to figure out how to spend dollars down to meet the new requirement. She also noted that this will be a requirement for the following years until something changes, such as a recession at the state level. She asked Ms. Ramos to speak on this. Ms. Ramos said that the governor is proposing, in the 2022-23 budget, to make additional deposits into the stabilization account, which in effect means it would trigger the ten percent in 2023-24 for school districts again. That would impact the District, assuming reserves were in excess of ten percent of the cap, but we do not know, however, what that number will be, as there is a lot of one-time money in the reserve fund balance for the District. There is an amount of one-time money in the amount of $49 million in the reserve that is currently unrestricted, but if it becomes restricted the District then has to build in expenses that equal that amount and reduce the reserve. This will all be clarified in August, however. Vice President Garcia then asked how the proposed commitments were identified. Ms. Ramos answered that the Business Office works with the Academic Office to identify any funded needs. Superintendent Aguilar further responded by noting students' needs, especially in regard to the pandemic and textbook needs. Vice President Garcia asked what the allocated $5 million for summer school entails. Superintendent Aguilar answered, due to funding, the program this year is not as robust as hoped, but planning for the following year's program is part of this. Vice President Garcia asked about how student support for counselors and social workers fit in. Superintendent Aguilar asked the Director of Student Support and Health Services, Victoria Flores, to give an update on this. Ms. Flores said that the department has on boarded 21 new staff members this year. Additionally, seven new social workers have accepted positions and will be starting next year.

Member Phillips requested that increasing the reserve be put on a future agenda in the next academic year for discussion. Vice President Garcia proposed having the Board discuss amending

resolution 3100, specifically in consideration of changing the three percent reserve amount as part of the 2023-24 budget. Member Phillips concurred.

Member Villa motioned to approve this item with the amended, latest draft of $60,000 for Communications, and Member Woo seconded. The motion passed unanimously, with President Pritchett absent.

10.2 Adopt Fiscal Year 2022-23 Proposed Budget for All Funds (Rose Ramos) ***Action***

This item was heard third under 10.0. Chief Business Officer Rose Ramos and Budget Director Jesse Castillo presented. They went over a multi-year projections summary and changes since the public hearing on this item.

Public Comment:
None

Board Comments:

Member Villa said she wants it on record that she requests every school to be covered in Art through Wide Open Walls. Superintendent Aguilar responded that this is the intention, as long as the District has access to the one-time funds.

Member Woo motioned to approve this item, and Member Murawski seconded. The motion passed unanimously, with President Pritchett absent.

10.3 2022-23 Local Control and Accountability Plan Adoption (Steven Ramirez-Fong) ***Action***

This item was heard first under 10.0. LCAP/PAC Coordinator Steven Ramirez-Fong presented the 2022-23 Local Control and Accountability Plan (LCAP) and present information about the 2022 dashboard local indicators.

Public Comment:
Rich Vasquez

Board Comments:

Member Murawski asked how the LCAP can be better communicated to the public. Mr. Ramirez-Fong said that

earlier on they worked with the Communications Department. He added that parents have taken the lead on this.

Member Villa said she would like information to be provided to the school sites.

Vice President Garcia thanked Mr. Ramirez-Fong for the presentation. She is glad that the Parent Advisory Council (PAC) is making the information more digestible and accessible for parents.

Member Villa motioned to approve the item and Member Woo seconded. The motion passed unanimously, with President Pritchett absent.

10.4 Review and Approval of Proposed Salary Improvements for Non-Represented Employees (Rose Ramos) ***Action***

Chief Business Officer Rose Ramos presented. She described the proposed salary and health benefit improvements for non-represented employees and the fiscal impact.

Public Comment:
William McCarty

Board Comments:

Vice President Garcia commented that this item will bring the 153 unrepresented employees in line with other employee groups.

Member Woo motioned to approve this item, and Member Murawski seconded. The motion passed unanimously, with President Pritchett absent.

11.0 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.

11.1 <u>Items Subject or Not Subject to Closed Session</u>:

11.1a 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)

11.1b Approve Personnel Transactions (Cancy McArn)

11.1c Approve Donations to the District for the Period of May 1 - 31, 2022 (Rose Ramos)

11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 1 – 31, 2022 (Rose Ramos)

11.1e Approve Update of Board Policy Titles and Numbers (Alexa Rincon)

11.1f Approve Staff Recommendations for Expulsion #8, 2021-22 (Lisa Allen and Stephan Brown)

11.1g Approve Minutes of the May 11, 2022, Special Board of Education Meeting (Jorge A. Aguilar)

11.1h Approve Minutes of the May 19, 2022, Board of Education Meeting (Jorge A. Aguilar)

11.1i Approve Minutes of the June 6, 2022, Special Board of Education Meeting (Jorge A. Aguilar)

11.1j Approve Resolution No. 3276: Hiram Johnson High School Athletic Improvements Mitigated Negative Declaration (MND) (Rose Ramos and Nathaniel Browning)

11.1k Approve Joint Venture and License Agreement Between Sacramento City Unified School District and River Oak Center for Children (Rose Ramos and Nathaniel Browning)

11.1l Approve Annual Charter Facilities Usage Agreements (Jesse Ramos)

11.1m Approve 2022-2023 Adult Education Calendar (Shawn Hadnot)

11.1n Approve Resolution No. 3278: Resolution Declaring the District's Intention to Sell Surplus Real Property and Directing Staff and Consultants to Proceed with Sales Process (Rose Ramos)

11.1o Approve Revised Board of Education Meeting Calendar for 2022-23 (Jorge A. Aguilar)

11.1p Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee (PAC) Member Selection (Steven Ramirez-Fong)

11.1q Approve 2022-23 School Plan for Student Achievement (Kelley Odipo)

11.1r Approve English Language Master Plan (DRAFT) (Olga Simms)

Vice President Garcia 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, with President Pritchett absent.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS ***Receive Information***

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of April 15, 2022, through May 14, 2022 (Rose Ramos)*

Vice President Garcia received the Business and Financial Information/Reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 11, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 1, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

Vice President Garcia asked for a motion to adjourn the meeting into Closed Session; a motion was made by Second Vice President Rhodes and seconded by Member Woo. The motion was passed unanimously, and the Board adjourned into Closed Session at 10:24 p.m., with President Pritchett absent. A special Board meeting, heard after the Board adjourned out of Closed Session, commenced at 10:52 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