



APPROVED

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

Agenda Item# 11.1d

Meeting Date: March 3, 2022

Subject: Approve Minutes of the February 3, 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 February 3, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 3, 2022, Board of Education Regular Meeting

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



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
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, February 3, 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

2021/22-20

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 4:31 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett (present for Call to Order and Closed Session only. Vice

President Garcia served as acting President for Open Session.)

Vice President Leticia Garcia

Second Vice President Chinua Rhodes

Lavinia Grace Phillips

Jamee Villa

Darrel Woo

Members Absent:

Lisa Murawski (arrived during Closed Session)

Student Member Jacqueline Zhang arrived at 6:00 p.m. for Open Session.

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

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingFeb3>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

Public Comment on Closed Session: None

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 (Three Potential Cases)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
- 3.4 Government Code 54957 – Public Employee Appointment
 - a) Principal, Bret Harte Elementary School
 - b) Chief Communications Officer
- 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
- 3.6 Government Code 54957 - Public Employee Performance Evaluation
 - a) Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student – Westin Kellogg, a 1st Grade student from Martin Luther King K-8 School, was introduced by Member Woo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced the approval of three Special Education settlement agreements, each related to three separate Special Education matters, and each by unanimous vote of 7-0.

Superintendent Aguilar announced the appointment of Roxanne Wolfe as Principal of Bret Harte Elementary School by unanimous vote of 7-0.

6.0 AGENDA ADOPTION

Acting President Garcia 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.

7.0 PUBLIC COMMENT

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingFeb3>; 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:

Mo Kashmiri

Terrence Gladney

Damian Harmony

Nikki Milevsky

David Fisher

Daniel Darby

Ingrid Hutchins

Maria Rodriguez

Teresa Hanneman

Melissa Reynoso

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3247: Black History Month, February 2022 (Chinua Rhodes)

Action

Second Vice President Rhodes presented and read the resolution for Black History Month.

*Public Comment:
Terrence Gladney
Ingrid Hutchins*

Board Comments:

Second Vice President Rhodes moved to approve the resolution, and Member Murawski seconded. The motion passed 5-1 with Member Phillips abstaining and President Pritchett absent from Open Session.

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

Information

The team covered Sacramento County COVID-19 Case Rates, staff and student impacts, the COVID-19 student vaccination status dashboard, the COVID-19 testing status dashboard, the staff vaccination requirement dashboard, staff non-compliance rates, staff communications, the COVID-19 vaccination requirement video campaign, January outreach, N95 and KF94 staff and student mask distribution communications, at home testing COVID-19 kits communications, and next steps.

*Public Comment:
Mo Kashmiri
Jean Shanley
Maria Rodriguez
Sandra Hallsted
Daniel Darby*

Board Comments:

Member Phillips asked if students will receive training for wearing the N95 masks. Ms. Flores said she believes information went out electronically; her department will work with Communications to make sure that there is a visual. She said that the N95 masks are more for adults and that the N94 masks have ear straps. Surgical masks are also available and masks from home can also be worn.

Member Murawski expressed gratitude for Ms. Flores and her team for the work they are doing. She is happy the District will have N95 masks for all students. She is also glad to have the support of labor partners.

Acting President Garcia thanked Ms. Flores for her work over these past three years during the pandemic and said she is glad to have surveillance testing. She said it is disappointing that the unvaccinated rate is high. She noted that vaccination clinics are not being hosted at schools with high unvaccinated rates. She asked if students that test positive are being sent home with a testing kit. Ms. Flores said that 88,000 tests were ordered and that they are for all students and staff. The District will put in regular test kit orders to sent kits home on Fridays and to send home with students that test positive.

8.3 Independent Audit Report for the Fiscal Year Ended June 30, 2021, Submitted by Crowe, LLP (Rose Ramos)

Information

The presentation was given by Jeff Jensen of Crowe, LLP. Chief Business Officer Rose Ramos introduced him.

*Public Comment:
Taylor Kayatta
Maria Rodriguez*

Board Comments:

Acting President Leticia Garcia noted that it sounds like the District is in good shape and that the recommended findings can be fixed. She asked for the enrollment average daily attendance trend yield to be explained. Ms. Ramos explained that the yield refers to the overall percentage of actual student attendance out of the total possible days. Acting President Garcia also asked for an explanation of compensated absences; Ms. Ramos answered that those are absences for which the District is obligated, such as unused vacation. Acting President Garcia then asked about the decrease in the OPEB liability. Ms. Ramos responded that District contribution over the last few years has brought it down. Also the District has benefited from lower interest rates. Acting President Garcia lastly asked Mr. Jensen to explain “net position”, which is the equity in the District (total assets less total liabilities).

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

Information

Public Comment:
Isaac Gonzalez
Mo Kashmiri
Terrence Gladney
Sanantha Alvarez

Board Comments:

Member Murawski reminded that now is the time to discuss this, as next time it will be brought before the Board for a vote.

Member Villa referred to Mr. Gladney's comment by saying she appreciates his comment and that she has heard from her community members who feel likewise; they feel the map cannot be manipulated for the Title I schools. She feels it is important to represent the students that live in their neighborhoods; she does not agree with moving the map boundaries as the results are not representative of the areas Board members were elected to represent.

Member Phillips said she felt what Mr. Gladney was saying was that it is not to the District's advantage to keep a Title I school in a predominately not Title I area. However, students do not attend their home schools. She asked if there is a way to look at the maps in light of the fact that the District is an open enrollment district. She is concerned that Area 7 does not have a balance in terms of schools; there is not a middle school and only one high school, which is the continuation school American Legion High School. She would like to look at opportunities for students to attend schools that they prefer to attend. She asked Mr. Reynolds if all that is being done is balancing the numbers. He replied that yes because, the way the election laws are written, an equal population is needed for each trustee to have equal representation.

Acting President Garcia noted that this process is for voting purposes and not for attendance purposes. She noted also that one of the five plans would be adopted at the next Board meeting.

*8.5 2022-2023 January Governor's Budget Proposal
Update (Rose Ramos)*

Information

The presentation was given by Chief Business Officer Rose Ramos, Chief Human Resource Officer Cancy McArn, Budget Services Assistant Superintendent Adrian Vargas, and Leilani Aguinaldo of School Services of California, Inc.

Second Vice President Rhodes made a motion to extend the meeting to 11:30 p.m. Member Woo seconded. The motion passed 5-1 with Member Phillips voting no and President Pritchett absent from Open Session.

Public Comment:

Mo Kashmiri

Terrence Gladney

Board Comments:

Member Murawski said, as she feels things are very different this year regarding student needs, she he would like to hold onto as many staff positions as possible rather than holding to a formula as has been done in the past. She would like to see this built into the budget.

Second Vice President Rhodes said he is aligned with Member Murawski's comments. He said he is excited about the expanded learning opportunity program.

Acting President Garcia said she also would like to change the conversation about how the District plans to meet the needs of students next year. She noted that this is the third school year that has been affected by the pandemic. She spoke of student loss and said she is excited to address this by the use of one-time funds. She also spoke of the additional services to students that will require additional staff, so she would like to avoid layoffs and focus on filling vacancies. She asked the Superintendent to have staff create a budget plan that encompasses these recommendations and includes focus on student needs based on the data being seen and that includes how staff may need to be assigned or reassigned in order to meet these needs. She also noted that the substitute pool needs to grow and that the new hire timeline needs to begin earlier. She said the Board needs to agendize a discussion on enrollment and attendance.

Superintendent Aguilar noted that Budget adoption in June for one-time funds will look at the positions that Ms. Ramos and Ms. McArn shared. There are more specific data points that look at where the District is with every job classification. Depending on assessments, adjustments will be made and options will be offered that the Board can consider. He asked the Board to keep in mind that these are one-time funds.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

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

Public Comment: Terrence Gladney

9.2 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 – Gwynnae Byrd reported on behalf of LCAP/PAC*
- *Student Advisory Council – Student Board Member Zhang reported on behalf of the SAC*
- *African American Advisory Board – No report given*

Public Comment: Maria Rodriguez and Terrence Gladney

9.3 Superintendent’s Report (Jorge A. Aguilar)

Information

Superintendent Aguilar spoke of the health needs of students and said that N94 and N95 masks are being distributed to students and staff. He thanked all employees for their work in this distribution effort. He also spoke about well publicized incidents of racism in the District and said a long time Sacramento community member and lawyer with extensive expertise in social justice and civil rights matters has been engaged, Mark T. Harris. He said that anti-racism training has been mandated for all staff as well. Partnerships with community based partners has also been utilized to support District goals. Also, a new effort in the Human Resources Department celebrates employees: the employee spotlight program.

Public Comment: Terrence Gladney

9.4 President’s Report (Christina Pritchett) – No report given

Information

9.5 Student Member Report (Jacqueline Zhang)

Student Member Zhang said she feels that an idea proposed by Vice President Garcia, a student board member buddy system where two student board members work together, is a good idea. She feels this would allow for a smoother transition between student board members, and she would like to see the District implement this.

9.6 Information Sharing By Board Members - None

Information

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 Appointment of Bond Oversight Committee Member for Measures Q and R (Rose Ramos)

10.1d Approve Revised Joint Venture and License Agreement Between Sacramento City Unified School District and La Familia Counseling Center, Inc. (Rose Ramos)

10.1e Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Rose Ramos)

10.1f Approve Minutes of the December 16, 2021, Board of Education Meeting (Jorge A. Aguilar)

10.1g Approve Resolution No. 3248: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Anne Collins)

Acting President Garcia asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo and seconded by Member Murawski. The Board voted unanimously to adopt the Consent Agenda.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- *Enrollment and Attendance Report, Month 3, Ending Friday, November 19, 2021 (Rose Ramos)*

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

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 17, 2022, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *March 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Workshop Meeting*

13.0 ADJOURNMENT

Superintendent Aguilar asked that the meeting be adjourned in the memory of Gary Oshita, a mechanic in Nutrition Services, and Marvella Payne, a Food Service Assistant, also in Nutrition Services. Member Woo motioned to adjourn the meeting in their memories, and Member Phillips seconded. The motion was passed unanimously, and the meeting adjourned at 11:29 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