



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: August 5, 2021

Subject: Approve Minutes of the June 10, 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 June 10, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 10, 2021, 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)
Lisa Murawski, Vice President (Trustee Area 1)
Darrel Woo, Second Vice President (Trustee Area 6)
Leticia Garcia, (Trustee Area 2)
Jamee Villa, (Trustee Area 4)
Chinua Rhodes, (Trustee Area 5)
Lavinia Grace Phillips, (Trustee Area 7)
Isa Sheikh, Student Member

Thursday, June 10, 2021

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

2020/21-41

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 4:34 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 Isa Sheikh 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; (2) submitted in writing, identifying the matter number and the name of the public member at the

URL <https://tinyurl.com/BoardMeetingJune10>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, June 10. 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 limit the total time for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in length. 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.

Public Comment on 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) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274 and San Francisco County Superior Court Case No. CPF-15-514477)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two 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*

Public Comment:

Sumalee Downer

Renee Webster-Hawkins

Angie Sutherland

Grace Trujillo

Sarah Williams Kingsley

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 Stellar Student – Destinee Griffin, an 8th grade student from Fern Bacon Middle School, was introduced by Member Villa.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that on May 27th the Board approved, by a vote of 5-0 with Members Phillips and Villa absent, a settlement agreement in San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274 titled Sacramento City Unified School District vs. Workday, Inc. and Sierra Cedar, Inc. The settlement agreement has now been finalized and executed by defendants. The essential terms of the agreement include payments totaling \$2.75 million dollars by Workday, Inc. and Sierra Cedar, Inc. to Sacramento City Unified School District and a waiver of all outstanding claims by all parties.

6.0 AGENDA ADOPTION

Public Comment: Terrence Gladney

President Pritchett responded to an inquiry of Mr. Gladney's by stating that she had asked that the order of a prior agenda be changed so that public comment would be heard prior to public hearing. This was done so that those wanting to make public comment would not have to wait to comment at a very late hour.

President Pritchett then asked for a motion to adopt the agenda. A motion was made to approve by Member Rhodes 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; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingJune10>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline shall be no later than noon, June 10 for any agenda item. 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 limit the total time for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in length. 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.

Public Comment:
Ben Gravitz
Juan Ramirez
Angela Davis
Clarence Johnson
Alina Cervantes
Clarissa Sanchez
Alan Cox

Angie Sutherland
Grace Trujillo
Charnae Moore
Ingrid Hutchins
Damian Harmony
Zachary Bryant
Daniel Darby
David Fisher
Nikki Milevsky
David Gonzales
Erin Darke
Jody Bone
John Doe
John Meyers
Kara Synhorst
Karen Hall-Sandlund
Lisa Stinson
Marcelle Amparo
Melissa Reynoso
Renee Webster-Hawkins
Rich Vasquez
Sarah Williams Kingsley
Scott Chase
Terrence Gladney
Teresa Hanneman
Julie Ketchel
Tracy Adams

8.0 SPECIAL PRESENTATION

8.1 Approve Resolutions:

Action

- *Approve Resolution No. 3208 Recognizing Pride Month, June 2021 (Vice President Murawski)*

Vice President Murawski and Eric-X Perez of the Sacramento LGBTQ Community Center presented the resolution along with Coordinator of the Connect Center Daniel Cisneros.

Public Comment:

Rene Webster-Hawkins

Board Comments:

President Pritchett thanked Vice President Murawski for bringing the resolution to the Board, and she said she hopes that in our lifetime we see a world where we do not need a special month for specific groups because there is inclusion all year-round.

Vice President Murawski motioned to approved the resolution. Second Vice President Woo seconded, and the motion passed unanimously.

9.0 PUBLIC HEARING

9.1 Public Hearing: Proposed Fiscal Year 2021-2022 Budget for All Funds (Rose Ramos)

First Reading

Chief Business Officer Rose Ramos presented along with Assistant Superintendent of Business Services Adrian Vargas and Accounting Director Jesse Castillo. Their presentation included information on financial reporting requirements, May revision highlights, 2020-21 estimated actuals, the 2021-22 proposed budget, the fiscal recovery plan, 2021-22 multi-year projections, potential future risks and opportunities, and a summary.

Public Comment:

Daniel Darby

David Fisher

Nikki Milevsky

Ingrid Hutchins

Alan Cox

Board Comments:

Student Member Sheik asked why average daily attendance (ADA) is projected as lower next year. Ms. Ramos answered that this is because the projected COLA in the out years is less than the mega COLA. Student Member Sheikh commented on the College Board and Scholastic Achievement Test (SAT), and asked if District coverage of the SAT could continue to be covered in the budget. Superintendent Aguilar said it will be looked into.

Member Garcia thanked staff for their work on this and asked why SR3 dollars are included in the budget. Mr. Vargas explained that a plan and template needs to be developed for SR3, and that there is a code for it, but it cannot yet be viewed on the California Department of Education (CDE) website. Another reason is that there is not yet a spending plan devoted to SR3. He said he anticipates it will be reflected in the unaudited actuals. Regarding the fiscal recovery plan, Member Garcia asked if the preschool program could be reconsidered for reinstatement in the budget. Child Development Director Jacquie Bonini spoke of the impact to the program at Superintendent Aguilar's request. She noted that it would be very difficult to run the program without the staff that has been

eliminated from the budget. Member Garcia proposed that this program be included in the budget that the Board sees next time. She would like to see it included for at least one year, and she would like to ensure that this program be included in the items for further discussion that were listed in the presentation. She also asked for the timeline regarding programs that were on the list for further discussion. Superintendent Aguilar replied that a workgroup will be put together over the summer. Member Garcia asked when the net positive impact to the on-going, nonrestricted general fund budget will be seen. Ms. Ramos explained the May Revise and assured that any significant updates from the state would be shared with the Board. Member Garcia asked if it is safe to tell the community that the District is no longer in an imminent state takeover. Associate Superintendent of the Sacramento County Office of Education Nick Schweitzer responded that based on current numbers, the District does have sufficient reserves for the coming year and the following two years to retain solvency. They are still, however, very concerned about the structural deficit that the District will also carry. Member Garcia said she feels that the SAT is known to not measure fairly among students of color, but seeing that many colleges and universities have not done away with it, she is concerned that the SAT not be covered by the District, as Seniors this year did not have an opportunity to test last year. Superintendent Aguilar addressed her comment and gave examples of other areas in which the PSAT and SAT are useful in providing greater opportunities for students.

Member Phillips commented that the PSAT and SAT tests fit into the category of being racist and so do not provide opportunity for all. She said we have to be careful with some tests. She asked to clarify that the preschool program and college and career visits have been moved to the items for further discussions list. Member Garcia clarified that she requested that the preschool program be included in the budget for one full year and that the preschool program also be included in the further analysis list so that it can be moved forward beyond being funded for just one year. Superintendent Aguilar explained further and said that college and career visits may be included for consideration as part of one-time funds. He will work with staff to see if that is a possibility. Member Phillips asked what else is supposed to be cut and how can this be made to work as we seem to be bailing ourselves out every year. She asked if we have considered any austerity measures. Superintendent Aguilar pointed back to two slides in the presentation that illustrated that the District is still operating on a deficit and, if it were not for the one-time funding, the imminence of receivership would not have gone away. He

offered 2-by meetings with the Board to go over the information of these two slides closely.

President Pritchett noted the eight percent increase in health care costs.

Vice President Murawski thanked the team for presenting. She agrees with Member Garcia that we need the year to look at the preschool program, especially given family challenges that arose from COVID-19. She also feels common assessments are necessary to allocate spending appropriately and effectively. She asked what criteria is required around budget approval. Mr. Schweitzer replied that the structural deficit is of significant concern to them and at second interim they identified other concerns of the fiscal history of the District and the potential for the District to fall back into a fiscal crisis where in a few years the District may again be imminently at risk of insolvency.

*9.2 Public Hearing: Local Control and Accountability Plan
3-Year (Vincent Harris and Steven Ramirez-Fong)*

First Reading

The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris, Assistant Superintendent of Business Services Adrian Vargas, LCAP/SPSA Coordinator Steven Fong, and Student Advisory Council members Isa Sheikh and Sara Faraj. The team went over District budget and spending priorities, alignment across District plans, LCAP context, intersectionality, disaggregation of data, a timeline, some appreciations, examples of progress in the LCAP process, components of the LCAP, Local Control Funding Formula (LCFF) budget overview for parents, LCFF supplemental and concentration grant funding, a plan summary, LCAP goals and expenditures, key contributors and sources, overarching themes of stakeholder input, the goals of college and career readiness, foundational educational experience, targeted supports for students, culture and climate, engagement and empowerment, MTSS implementation, District graduate profile, basic conditions and services, and opportunities for growth moving forward.

*Public Comment:
Duane Campbell
Sarah Williams Kingsley
Renee Webster-Hawkins
Mo Kashmiri
Terrence Gladney*

Board Comments:

Member Villa said this is a fantastic roadmap that is very robust. She is very happy with the report as it is thorough and detailed.

Vice President Murawski agreed with Member Villa's comments and said she is impressed and appreciates the stakeholder involvement. She asked how firm the goal is around early literacy. Mr. Harris spoke to this and said that this is one of the goals that is still formative at this point. Mr. Ramirez-Fong gave additional information. Vice President Murawski said she would like to know if it is an action within a goal itself and said it is an area in which she would like to see more focus. She wondered if the former operational excellence goal that became the baseline of maintaining operations should be part of LCAP or part of something else instead. She asked why some actions do not have an expenditure attached to them. Mr. Ramirez-Fong explained that some are still waiting on estimates, for others they still need to determine how much of the expense is personnel, and for others they are checking on a grant application. Vice President Murawski asked that those items be shown as "to be determined". She also observed that it is hard to see what is continuing versus what is new. She asked when something comprehensive will be available that shows tracking of all the metrics and activities and can be regularly updated. Mr. Harris answered as soon as the first quarter of the school year they will start something and can commit to a quarterly process of review; those things that are easy to measure will come to the Board right away.

Student Member Sheikh asked what does it materially mean when the Board takes a vote to approve the LCAP later in the month. Mr. Harris said that it means the Board is committing to the plan, which is an evolving plan.

Member Garcia thanked all volunteers and staff for all the work that goes into developing the LCAP. She asked for a clarification of what is new, an explanation of what worked and will continue to be funded, and what will no longer be funded. She also asked how to break out what is contingent upon negotiations. She thanked the group for elevating English learners and making sure that English language advisory committees are being formed at the school site level. Mr. Harris responded that it was a challenge to get measurements but they will get clarity on those questions.

9.3 *Public Hearing: Second Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Raoul Bozio and Victoria Flores)*

Action

In-House Legal Counsel Raoul Bozio and Student Support and Health Services Director Victoria Flores presented the second reading and revision to Board Policy 5146, Married/Pregnant/Parenting Students. They recapped what was presented at the last Board meeting as well as changes from the last Board meeting.

*Public Comment:
None*

Board Comments:

Second Vice President Woo motioned to approve and Member Villa seconded. The motion was unanimously passed.

10.0 COMMUNICATIONS

10.1 *Employee Organization Reports:*

Information

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – No report given*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

10.2 *District Advisory Committees:*

Information

- *Community Advisory Committee – Taylor Kayatta reported on behalf of the CAC and Terrence Gladney made a public comment*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Renee Webster-Hawkins reported on behalf of LCAP/PAC*
- *Student Advisory Council – Student Member Isa Sheikh reported on behalf of the SAC during his student board member report*

- *African American Advisory Board – Julius Austin reported on behalf of the AAAB and Terrence Gladney made a public comment*

10.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar thanked staff across the District and reported that he has visited many schools in the past couple of weeks. He said there has been more students interacting and engaging. He thanked all staff that have continued to be committed to health and safety protocols and thanked all parents and families for committing to this as well as we finish off the school year. He congratulated the students graduating from American Legion High School and apologized to the American Legion community because there was a Board meeting on the day of their graduation. He noted the schedule of other graduations coming up over the next couple of weeks and congratulated all students on this important milestone.

President Pritchett asked for a motion to extend the meeting. A motion was made by Vice President Murawski to extend the meeting to 11:00 p.m. Student Member Sheikh seconded, and the motion was approved.

Public Comment: Terrence Gladney

10.4 President's Report (Christina Pritchett)

Information

President Pritchett congratulated Student Member Sheikh and all graduating seniors.

10.5 Student Member Report (Isa Sheikh)

Information

Student Member Sheikh gave congratulations to the American Legion graduating class of 2021, the Sacramento New Technology class, which graduated on May 28, and all classes graduating this June. He then spoke about District internet security and how it has adversely affected upper grade students in class. He also had concerns about the absence of a calendar to show what is happening in the fall. He reported on behalf of the Student Advisory Council as well and introduced the new 2021-2022 Student Board Member Jacqueline Zhang.

10.6 Information Sharing By Board Members

Information

President Pritchett read a statement from the Board regarding Superintendent vote of no confidence.

Member Villa wished all students enjoyment of the last week of school and the summer.

Member Garcia asked to pull Item 11.1d from Consent Agenda. President Pritchett responded that it is being pulled. Member Garcia noted that she visited several school sites over the past week and said that students are much happier attending school in person. She is looking forward to the graduations next week.

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 Items Subject or Not Subject to Closed Session:

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 6/10/21 (Cancy McArn)

11.1c Approve 2021-2022 Adult Education Calendar (Cancy McArn)

11.1d Approve 2021-2022 Traditional School Attendance Calendar (Cancy McArn)

11.1e Approve Resolution No. 3209: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School (Rose Ramos and Nathaniel Browning)

11.1f Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Rose Ramos and Nathaniel Browning)

President Pritchett asked for Item 11.1d to be pulled. A motion to adopt the Consent Agenda with Item 11.1d pulled was made by Second Vice President Woo and seconded by Vice President Murawski. The Board voted unanimously to adopt. Chief Human Resources Officer Cancy McArn then answered questions from the Board regarding Item 11.1d. Vice President Murawski made a motion to approve Item 11.1d, and Second Vice President Woo seconded the motion. The motion was approved 7-0 with Student Member Sheikh giving a student preferential vote of no.

Public Comment on Item 11.1d: Ian Davis and Mieko Davis

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

**Receive
Information**

12.1 Business and Financial Information:

- *Enrollment and Attendance Report Month 8 Ending Friday, April 23, 2021 (Rose Ramos)*

President Pritchett received the Business and Financial information/reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 24, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Member Villa. The motion was passed unanimously, and the meeting adjourned at 10:57 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