



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: March 17, 2022

Subject: Approve Minutes of the February 17, 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 17, 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 17, 2022, Board of Education Regular Meeting

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



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 17, 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

2021/22-21

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 4:35 p.m. by President Pritchett, and roll was taken.

Members Present:

*President Christina Pritchett
Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Lisa Murawski
Jamee Villa (via Zoom)
Darrel Woo*

Members Absent:

*Lavinia Grace Phillips (arrived during Closed Session)
Student Member Jacqueline Zhang joined at 6:00 p.m. for Open Session via Zoom.*

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/BoardMeetingFeb17>; 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)
 - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021120398)
- 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, John F. Kennedy High School
 - b) Chief Communications Officer

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student – Christopher Locke, a 6th Grade student from Pacific Elementary School, was introduced by Member Phillips.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Public Comment: Terrence Gladney

Counsel Anne Collins announced the approval, by unanimous vote of 6-0 with Member Villa absent during the vote, of OAH Case No. 2021120398.

Superintendent Aguilar announced the appointment, by unanimous vote of 7-0, of Reggie Brown as Principal of John F. Kennedy High School.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda with a change to move Items 11.1 and 11.2 after Item 9.0. A motion was made to approve as amended by Member Woo and seconded by Member Murawski. The Board voted unanimously to adopt the agenda as changed.

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/BoardMeetingFeb17>; 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:

Ejiro Okoro

Mariah Cook

Angel Ball

Dan Flores

Mo Kashmiri

Ace Duffy-Pagan

Regan King

Samantha Alvarez

Fayzah Mughal

Ingrid Hutchins

Daniel Darby

Cori Preheim

Amanda Connolly

8.0 SPECIAL PRESENTATION

- 8.1 *Resolution No. 3250: National Eating Disorder Awareness Week, February 21 – February 27, 2022 (Doug Huscher and Victoria Flores)*

Action

Director of Student Support and Health Services Victoria Flores presented. She spoke about eating disorders, funding for awareness, and awareness expansion issues.

*Public Comment:
None*

Board Comments:

President Pritchett thanked Ms. Flores. Member Woo motioned to approve the resolution, and Member Murawski seconded. The motion passed unanimously.

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

Information

Director of Student Support and Health Services Victoria Flores began the presentation. She was subsequently joined by Chief Information Officer Bob Lyons, Chief Human Resources Officer Cancy McArn, and Community Engagement Manager Nicole Kangas. The team covered the future of school masking, Sacramento County COVID-19 case rates, Resolution No. 3233 on vaccinations, staff and student impacts, the COVID-19 student vaccination status dashboard, COVID-19 student vaccination progress and testing consent progress, the staff vaccination requirement dashboard and progress, staff non-compliance rates, unpaid leave process, COVID-19 vaccination/testing ongoing outreach, communications for at-home testing COVID-19 kits, health revisions for activities, and next steps.

*Public Comment:
Daniel Darby
Mo Kashmiri
Michelle Gilbert
John Meyers
Janessa Stewart*

Board Comments:

Vice President Garcia thanked Ms. Flores and said to have field trips and extracurricular activities outdoors without masking would be welcome to students, teachers, and families. She

thanked staff also for all their hard work and encouraged staff to vaccinate and report their status. She asked if non-compliant staff are hesitant to get vaccinated or lacking in information. Chief Human Resources Officer Cancy McArn said that, in speaking with people one-on-one, there have been a variety of reasons. Vice President Garcia said that much has changed since the original deadline date was made. Moving forward, she asked that the vaccine mandate continue to be talked about as something that will happen. Superintendent Aguilar said waiting until February 28th to see if any of the mitigation measures are lifted by the State will show if any are tied directly to vaccination rates. Based on that, the vaccination mandate could possibly be delayed.

Member Murawski said it is exciting to remove masking for outdoor activities. She is disappointed to see the number that have not responded.

Member Villa said that, two years into the pandemic, Ms. Flores has led a tremendous effort. She clarified that beginning on Tuesday masks will not be required for outdoor activities. She sent her thoughts to staff that have been affected by COVID-19.

Member Phillips asked for the demographics of those that have not reported their vaccination status. Chief Information Officer Bob Lyons said that information is available and that this information was obtained from the principals. Member Phillips asked how they are being targeted. Mr. Lyons answered through an outreach program with the principals based on sites that do not have a high vaccination rate. Community Engagement Manager Nicole Kangas added that information is being provided in many languages through the MOC Center. She noted limitations due to short staffing. Superintendent Aguilar pointed out that there has been a reduction in the number and also an increase in testing due to the Omicron variant. Ms. Flores described testing at school sites.

President Pritchett asked about door to door outreach. Ms. Flores explained what is being done. Ms. Kanga explained in more detail the mailings that went to families. President Pritchett asked how outreach is being made to transient families. Ms. Kanga said outreach will be done through the school sites. President Pritchett asked what is being done to make sure that the District can still function in light of the staff non-compliance rates shown in the presentation. Ms. McArn went over the numbers in the varied positions.

President Pritchett asked that Item 10.2, Culturally Responsive Educational Service Delivery Model: MTSS Update, be moved to the March 3rd Board meeting. Member Woo made a motion to move the item and Member Phillips seconded. The motion passed unanimously.

8.3 African American Advisory Board (AAAB) Update (Julius Austin)

Information

Julius Austin, Chair of AAAB, and Terrence Gladney, Chair of the District Accountability Committee of AAAB, presented. They covered the evolution, need statement, year-to-date milestones, role and purpose, and membership of AAAB, infrastructure development, recommendations implementation framework, alignment, refinement, and next steps.

*Public Comment:
Mo Kashmiri*

Board Comments:

Member Woo asked when the listening and learning circles would be put together. Mr. Austin said they would begin in April and go through the end of the school year.

Member Murawski agreed that there is racial trauma in the system and that there is a lot of work to do. She would like to be a part of that, and she asked for action items. Mr. Gladney and Mr. Austin went over areas in need of support.

Vice President Garcia thanked the presenters for the comprehensive overview of work being done. She said commitment is there and elevated that there is a lot of overlap with the LCAP. She noted that it is not possible to know where students are on any given day as there is a huge void of data. Both Mr. Gladney and Mr. Austin responded.

Member Rhodes thanked the presenters and said he appreciates the alignment with the LCAP. He asked that discipline and suspension rates be provide quarterly.

President Pritchett thanked the presenters and the advisory board. She said the recent racist acts of graffiti are serious, painful incidences which will be investigated.

Member Phillips thanked the presenters and said the presentation was very informative. She said that rather than

focusing on tolerance of racism, the focus should be on acknowledging that racism exists.

Superintendent Aguilar thanked and acknowledged the presenters and members of the Black African American Advisory Board.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *SCTA – David Fisher reported on behalf of SCTA Mo Kashmiri and Terrence Gladney commented.*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Local Control and Accountability Plan (LCAP) Annual Update (Steven Ramirez-Fong)

Information

LCAP/SPSA Coordinator Steven Ramirez-Fong presented. He covered the LCAP summary statement, background, overarching thoughts on staffing shortages, breaks in data reporting, shifts in data collection and context, mid-year metrics, goals for college and career readiness and for a foundational educational experience, impact to the budget overview for parents, annual update supplement, ESSER III implementation status, and next steps.

*Public Comment:
Terrence Gladney*

Board Comments:

Vice President Garcia asked if the a through g implementation grant allows for higher, more aggressive goals. Mr. Ramirez-Fong said that it does allow for the elevated development of higher goals, and he gave some examples. Vice President Garcia then asked that parent leadership pathway workshop participation include the cost of fingerprinting. She also asked if unspent funds in the LCAP stay with the LCAP moving forward. Mr. Ramirez-Fong said yes and explained how each resource has its own specific requirements. Vice President Garcia asked Superintendent Aguilar about plans for summer school this year. Superintendent Aguilar said that viable options will be brought to the Board at an upcoming meeting.

Member Murawski recalled that she pushed for a 100 percent graduation rate, but she is still not seeing this in the strategies.

10.2 Culturally Responsive Educational Service Delivery Model: MTSS Update (Christine Baeta, Jennifer Kretschman, Erin Hanson, and Bill Tollestrop)

Information

This Item was tabled to the March 3, 2022, meeting.

11.0 PUBLIC HEARING

11.1 Trustee Area Redistricting – Hearing Regarding Proposed Trustee Area Maps and Adoption of Resolution Approving Adjustments to the Boundaries of the District’s Trustee Areas Pursuant to Education Code Section 5019.5 (Ken Reynolds)

Action

This Item was heard after Item No. 9.0 and presented by Ken Reynolds of SchoolWorks, Inc.

*Public Comment:
Terrence Gladney
Mo Kashmiri
Samantha Alvarez*

Board Comments:

Vice President Garcia motioned to approve map B.

Vice President Garcia motioned to extend the meeting to 11:39 p.m. Second Vice President Rhodes seconded and the motion passed unanimously.

Member Villa said she will motion to approve map A.

Member Phillips said she is in favor of map B.

Member Murawski said she also agrees with having map B.

President Pritchett said she is in favor of map D.

Member Woo seconded Vice President Garcia’s motion to approve map B. The motion passed 5-2 with President Pritchett and Member Villa voting no.

*11.2 Public Hearing: AB 1200 Disclosure and Approval of SEIU
Local 1021 COVID-19 Employee Leave and Hazard Pay
MOU 2021-2022 (Rose Ramos)*

Action

This Item was heard, along with Item 11.1, after Item No. 9.0.

Director of Accounting Services Jesse Castillo presented. He went over key provisions and the fiscal impact of AB 1200.

*Public Comment:
Mo Kashmiri*

Board Comments:

Vice President Garcia asked how the District leave aligns with the State leave. Mr. Castillo said that the State leave supplants the language within the MOU.

Member Murawski recognized staff and those that were vaccinated. She asked a clarifying question about payment to those vaccinated.

President Pritchett spoke about these one-time stipends and other inclusions within the agreement. She thanked SEIU and District staff for the agreement.

Member Rhodes motioned to approve and Member Woo seconded. The motion passed unanimously.

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 Donations to the District for the Period of January 1 – January 31, 2022 (Rose Ramos)

12.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of January 1 – 31, 2022 (Rose Ramos)

12.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2021 through December 2021 (Cancy McArn)*

12.1f *Approve Minutes of the January 13, 2022, 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 Member Woo and seconded by Member Phillips. The Board voted unanimously to adopt the Consent Agenda with Member Villa away from the dais.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 *Business and Financial Information:*

- *Purchase Order Report for the Period of December 15, 2021, through January 14, 2022 (Rose Ramos)*
- *Enrollment and Attendance Report for Month 4, Ending Friday, December 17, 2021 (Rose Ramos)*

President Pritchett received the Business and Financial Information/Reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *March 17, 2022 4:30 p.m. Closed Session, 6:00 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 11:36 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