



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: April 21, 2022

Subject: Approve Minutes of the March 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 March 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 March 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, March 17, 2022

4:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2021/22-26

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 4:08 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*

Members Absent:

*Lisa Murawski (arrived during Closed Session)
Lavinia Grace Phillips (arrived at 7:45 p.m.)
Darrel Woo (arrived during Closed Session)
Student Member Jacqueline Zhang 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/BoardMeetingMar17>; 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:

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 2022030207)*
- 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 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*
- 3.5 *Government Code 54957 – Public Employee Appointment*
 - a) *Chief Communications Officer*
 - b) *Principal, Caleb Greenwood Elementary School*
 - c) *Principal, Golden Empire Elementary School*
 - d) *Principal, Leataata Floyd Elementary School*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*

- 4.3 *Stellar Student – Newnarin Saetern, a Sophomore from Hiram Johnson High School, was introduced by Vice President Garcia.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the Board adopted a resolution pursuant to Education Codes Section 44929.21 to non-reelect one special education probationary certificated employee and authorized the District superintendent or his employees to notify those employees of their non-reelection by a vote of 6-0, with Member Phillips absent.

*Superintendent Aguilar announced that, by a vote of 6-0 with Member Phillips absent, the Board approved the appointment of Ms. **Samantha Trent** as Principal of Caleb Greenwood Elementary School. A vote of 6-0 was also given, with Board Member Phillips absent, to approve the appointment of Ms. Azarel Iniguez as Principal of Golden Empire Elementary School. The Board also approved by a vote of 6-0 with Member Phillips absent, the appointment of Mr. Brian Heap as Chief Communications Officer.*

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Murawski and seconded by Member Woo. The Board voted unanimously to adopt the agenda.

Before Public Comment, President Pritchett read a statement from the Board regarding the District financial situation and concerns regarding a possible strike.

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/BoardMeetingMar17>; 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:
Daniel Darby
David Gonzales
Ingrid Hutchins
Jody Bone
Nikki Milevsky
Sean Fetros
Terrence Gladney
Kimberly Buchholz*

Kim Mcilnay

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3259: Recognition of Women's History Month, March 2022 (Christina Pritchett)

Action

President Pritchett presented the resolution.

*Public Comment:
Terrence Gladney*

Board Comments:

Member Woo motioned to approve the resolution, and Member Villa seconded. The motion passed 6-0 with Member Phillips absent.

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

Information

Chief Information Officer Bob Lyons, Chief Human Resources Officer Cancy McArn, and Director of Student Support and Health Services Victoria Flores presented. The team went over COVID-19 community levels, testing and case data, District masking approach, a masking timeline, student vaccination and testing consent progress, staff non-compliance rates, and next steps.

*Public Comment:
Catherine Boulos
Daniel Darby
Jean Shanley
Marisa Morishita
Taylor Kayatta
Shawnda Westly
Tracy Pillows
Joshua Lurie-Terrell
Ariele Rodriguez
Sarah Waldrop
Kimberly Hansen
Katie Ragle
Sasha Weyl
Erle Hall
Dawniell Black
Kate Singer*

Sarah Waldrop

Board Comments:

President Pritchett thanked Ms. Flores for continuing to follow the science.

Vice President Garcia asked, now that we are seeing Stealth Omicron and Delta Omicron rising, what is the metric that will be monitored in order to decide if masks stay on. Ms. Flores explained the number limits and health orders. Vice President Garcia also asked about notification to families after Spring break.

Member Murawski asked Ms. Flores if there was anything she wanted to emphasize regarding any factual information that is important. Ms. Flores said they always recommend that individuals consult with their health provider. She noted that vaccines are not cures, but they are protective.

Superintendent Aguilar thanked the community and schools for their support.

8.3 Second Interim Budget Report and FCMAT Update (Rose Ramos)

***Information/
Action***

This item was heard as an Information Item here and then as an Action Item at a special Board meeting held directly after the regular Board meeting.

Chief Financial Officer Rose Ramos went over financial reporting requirements, the District's fiscal status, budget changes since the 2021-22 first interim, multi-year projections, the budget calendar, and a FCMAT matrix update. She was joined by Director of Accounting Jesse Castillo.

Public Comment:

Daniel Darby

Taylor Kayatta

Terrence Gladney

Sara Little

Board Comments:

Member Murawski said there was still positive news in this budget. She noted that an interesting area of the budget is the criteria and standards. Regarding the enrollment page, she pointed out the decline. She asked for more information on

what is known about enrollment. Ms. Ramos explained aspects of projections involved. Member Murawski asked the Superintendent if there is anything that can be done proactively to increase enrollment. She also pointed out that 93.5% of the budget is going into salaries and benefits. Additionally, currently there is significant reserves due to one-time funds and savings from the pandemic. Also, History and Social Science curriculum has not been updated for a number of years, which is an example of a one-time expense investment.

President Pritchett said she would also like to see the one-time funds expended in a way that directly impacts students. She asked what a full day of average daily attendance means for the District. Mr. Castillo said that information will be provided.

Vice President Garcia asked how unrestricted deficit spending and an additional three percent reserve are related. Specifically, she asked what lowering the additional reserve would do to the unrestricted deficit. Ms. Ramos explained that the ending fund balance comes from the reserves. So as long as there are enough reserves, there can be a percentage increase. She said it does not reduce the deficit. Vice President Pritchett said she is also interested in seeing a plan to increase enrollment and capacity at some sites.

8.4 Resolution No. 3260: A Resolution of the Board of Education of the Sacramento City Unified School District, Sacramento County, California, Authorizing The Issuance of Sacramento City Unified School District (Sacramento County, California) General Obligation Bonds, Election of 2020 (Measure H) 2022 Series A, And Actions Related Thereto to be Issued by the County of Sacramento on Behalf of the Sacramento City Unified School District (Rose Ramos)

Information

Dale Scott of DS&C presented. He went over tax rate projections, tax rate projections with new bond issuances, outstanding callable bonds, refinancing of 2012 refunding bonds, and a Series A and 2022 refunding timetable.

*Public Comment:
None*

Board Comments:

President Pritchett said she is happy to be talking about Measure H. This item will be brought back at the next regular

Board meeting. She asked Mr. Scott about the District's credit rating, and he said that for the size of the District, it is average.

Vice President Garcia asked where the savings from the refinancing go. Mr. Scott said the savings will go to a reduction in the tax rate for taxpayers in the District.

8.5 Resolution No. 3261: A Resolution of the Board of Education of the Sacramento City Unified School District, Sacramento County, California, Authorizing The Issuance of Sacramento City Unified School District (Sacramento County, California) 2022 General Obligation Refunding Bonds in the amount of \$65,000,000 to be Issued by the Sacramento City Unified School District (Rose Ramos)

Information

Dale Scott of DS&C presented. He went over tax rate projections, tax rate projections with new bond issuances, outstanding callable bonds, refinancing of 2012 refunding bonds, and a Series A and 2022 refunding timetable.

*Public Comment:
None*

Board Comments:

See Item 8.4

8.6 Resolution No. 3262: Resolution of The Board of Education of the Sacramento City Unified School District Entering Election Results into The Minutes and Certifying to The Board of Supervisors of Sacramento County All Proceedings in The March 3, 2020 General Obligation Bond Election (Rose Ramos)

Information

Dale Scott of DS&C presented. He went over tax rate projections, tax rate projections with new bond issuances, outstanding callable bonds, refinancing of 2012 refunding bonds, and a Series A and 2022 refunding timetable.

*Public Comment:
None*

Board Comments:

See Item 8.4

8.7 *Resolution No. 3263: Resolution Establishing A General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose Ramos)*

Information

Dale Scott of DS&C presented. He went over tax rate projections, tax rate projections with new bond issuances, outstanding callable bonds, refinancing of 2012 refunding bonds, and a Series A and 2022 refunding timetable.

*Public Comment:
None*

Board Comments:

See Item 8.4

9.0 COMMUNICATIONS

9.1 *Employee Organization Reports:*

Information

- *SCTA – Nikki Milevsky reported on behalf of SCTA*

10.0 PUBLIC HEARING

10.1 *Grades K-5 Science Instructional Materials Adoption (Erin Hanson and Matt Callman)*

Action

Assistant Superintendent of Curriculum and Instruction Erin Hanson and Science Coordinator Matthew Callman presented. They went over the instructional materials adoption process, recommended science materials for grades K-5, budget and financial considerations, decision data, highlights of the recommended materials, and next steps.

*Public Comment:
Terrence Gladney*

Board Comments:

Vice President Garcia asked if the professional learning is already part of the built-in professional learning days for teachers. Ms. Hanson said that part of what they are doing in the department right now is building out what a year long professional learning plan looks like and how they incorporate all the subject matter competencies that they need, including building K-5 and 6 through 12 facility with the new curriculum.

Member Woo motioned to approve the Item. Member Murawski seconded. The motion passed unanimously 7-0.

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 (Cancy McArn)*
- 11.1c Approve Donations to the District for the Period of February 1 – February 31, 2022 (Rose Ramos)*
- 11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of February 1 – 28, 2022 (Rose Ramos)*
- 11.1e Approve Resolution No. 3257: St. Hope Public School (PS7) Modernization Project Mitigated Negative Declaration (MND) (Rose Ramos and Nathaniel Browning)*
- 11.1f Approve Minutes of the February 17, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g Approve Retention of Two Additional Firms for the Architectural Services Pool in Response to Request for Qualifications (Rose Ramos)*
- 11.1h Approve Resolution No. 3264: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Anne Collins)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Rhodes and seconded by Member Woo. The Board voted unanimously to adopt the Consent Agenda.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 12.1 Business and Financial Information:*
 - Purchase Order for the Period of January 15, 2022, through February 14, 2022 (Rose Ramos)*

- *Enrollment and Attendance Report for Month 5 Ending Friday, January 28, 2022 (Rose Ramos)*

President Pritchett received the Business and Financial Information/Reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 7, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 21, 2022 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 Member Phillips and seconded by Member Villa. The motion was passed unanimously, and the meeting adjourned at 9:33 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