



APPROVED

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

Agenda Item# 11.1f

Meeting Date: May 7, 2020

Subject: Approve Minutes of the April 2, 2020, 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 April 2, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the April 2, 2020, 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

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Olivia Ang-Olson, Student Member

Thursday, April 2, 2020

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

2019/20-22

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Ryan, and roll was taken.

Members Present:

President Jessie Ryan

Vice President Christina Pritchett

Second Vice President Michael Minnick

Leticia Garcia

Lisa Murawski

Darrel Woo

Mai Vang

Members Absent:

Student Member Olivia Ang-Olson (arrived at 6:00 p.m.)

A quorum was reached.

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

NOTICE TO THE PUBLIC: Members of the public who wish to attend the meeting may do so through livestream at: <https://www.scusd.edu/post/watch-meeting-live>. Public comment may be submitted through <https://tinyurl.com/SCUSDCOMMENT> or e-mailed to publiccomment@scusd.edu. Given the Governor's Executive Orders and Sacramento County Public Health Officer Directives and Orders, no physical location of the meeting will be provided to the public.

There was no 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 (OAH Case No. 2020010112 and OAH Case No. 2019100759)*
 - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
 - c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)*

- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

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 Jerry Behrens announced that two settlement agreements, OAH Case No. 2020010112 and OAH Case No. 2019100759, were both approved unanimously by a vote of 7-0.

6.0 AGENDA ADOPTION

Vice President Pritchett motioned to adopt the agenda. Member Woo seconded, and the motion was passed unanimously.

7.0 SPECIAL PRESENTATION

- 7.1 *Coronavirus Response Update (Victoria Flores and Doug Huscher)*

The Assistant Superintendent of Student Support Services, Doug Huscher, and the Director of Student Support and Health Services, Victoria Flores, gave the update on the District's response to the coronavirus.

Public Comment:

Rebecca Gross
Alison French-Tubo
Angie Sutherland
Liz Guillen
Teresa Flores
Patsy Riley
Sarah Citrin
Renee Webster-Hawkins

Board Member Comments:

President Ryan stated that she would speak to the Nutrition Services portion later in her President's Report, Item 9.4.

8.0 PUBLIC COMMENT

Public comments through <https://tinyurl.com/SCUSDComment> or e-mailed to publiccomment@scusd.edu are limited to two (2) minutes in length (which, depending on the number of public comments, may be reduced to one (1) minute) with no more than 15 minutes per single topic, unless otherwise modified by the Board President. 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:

Carla Williams
Barbara Sanchez
Rebecca Gross
Colleen Hardin
Pamela Edington
Iva Mueller
Kenya Martinez
Jason Hague
Marie Weiss
Debra Durazo
Melissa Hymas
Jessica Bliss
Lindsay Hester
Jessica Arellano
Jana Fisher
Rebecca Wiegand
Amanda Duhaiame
Shauna Dahl
David O'Connor
Richard Vasquez
Kelsey Warren
Nancy Fitzpatrick
Hallie Hester-Dahl
Michelle Boyd
Richard Dahl
Laura Santos

*Kassie Noble
Nanette Podesta
Alison West
Susan Chun
Angie Sutherland
Lamaia Coleman
Alina Cojocari
Sarah Ross
Alison James
Emily Young
Byron Trejo
Brooke Pigno
Barbara Spence
Wendy Mejia
Nicole Leach
Robert Suguitan
Amber Larson
Jasmine Gosney
Blair Reese
Christina Claflin
Katy Francis
Rachel Arai
Shannon DeGeorge
Autumn Tirapelli
Nassim Ansari
Alina Cervantes
Lindsay Hester
Elizabeth Ramirez*

9.0 COMMUNICATIONS

9.1 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*

9.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee – Kenya Martinez reported on behalf of the CAC*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Renee Webster-Hawkins reported on behalf of LCAP/PAC*

9.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar spoke about how all at the District are adjusting to a new work environment while practicing social distancing. He spoke about the varied ways in which employees are continuing to work and recognized teachers that have been reaching out to students. He is concerned about students and the loss of learning, and he spoke about a distance learning plan that will be implemented. The plan is being developed by a team in negotiation with our labor partners; a needs assessment has been developed in order to check in with families to see how students are doing, and 20,000 computers for student use have been ordered and partially received. Some sites will receive and begin distribution of the computers tomorrow. Superintendent Aguilar also spoke about the various ways that families are being reached and about an agreement reached on March 30th with SCTA that focuses on teacher training. This training will be done remotely. He also recognized employees that are physically coming to work such as the plant managers, custodians, and the Nutrition services team that has been providing meals to students. Over 300,000 meals have been served since the school closures. He thanked Mayor Steinburg for sending a video thanking District employees and sending employees baked goods. The Superintendent thanked all for their patience as we adjust to this new learning environment.

9.4 President's Report (Jessie Ryan)

Information

President Ryan thanked the many parents and community members that have reached out to her over the last couple of weeks. She spoke about the difficult impacts of the health crisis on children and families and the unfortunate increase in abuse due to stress. She spoke about, therefore, the urgency to work with all labor partners to develop a distance learning plan that will meet the needs of all students. She is grateful for agreements reached so far, but stressed that time is of the essence. President Ryan also acknowledged staff that have stepped up during this crisis to make sure that students have access to food which includes breakfast, lunch, and early dinner at many sites. She said we have also received waivers from Congresswoman Matsui's office that allows us to distribute multiple days of food to students so that exposure can be minimized to students and staff. We have just received a \$115,000 grant from "No Kid Hungry", a \$25,000 match from Mayor Steinburg, a \$25,000 match from Sierra Health, and hope to secure more. We also have a partnership with the Sacramento Food Bank through which weekend food can be obtained. Information is on the District website.

9.5 Student Member Report (Olivia Ang-Olson)

Information

Student Member Ang-Olson reported on a student forum she held at Rosemont High School with Vice President Pritchett. There was a forum

scheduled for Luther Burbank High School, but had to be cancelled due to the school closures. She then reported on how students are feeling and responding to the coronavirus and school closures, and she brought up questions that they have. She suggested having video calls with counselors available. She also noted that a video on mental health resources has been posted on the District Facebook account. Member Ang-Olson also emailed the video to Student Advisory Council members and asked that they forward it to their networks.

9.6 Information Sharing by Board Members

Information

Member Murawski reminded that it is our job to focus on the children during this crisis, and she shared some information from UNESCO regarding children globally.

Vice President Pritchett thanked those in the District that have been working and also for the way they have been working together. She also noted that April is National Child Abuse Prevention month and reminded to never be afraid to report abuse.

10.0 PUBLIC HEARING

Information

10.1 Public Hearing on the Renewal Charter Petition for Yav Pem Suab Academy – Preparing for the Future Charter (Vincent Harris and Jesse Ramos)

The Director of Innovative Schools, Jesse Ramos, began the presentation and introduced the Superintendent of Urban Charter Schools Collective Lee Yang, Yav Pem Suab Academy Principal Vince Xiong, and Assistant Principal Julia Yang. Mr. Yang, Mr. Xiong, and Ms. Yang presented information on Yav Pem Suab Academy.

Public Comment:

*Lonnie DeWitt
Roxanne Regules
Monica Cuellar*

Board Member Comments:

Member Vang thanked the presenters for the great work they are doing at Yav Pem Suab Academy and asked a question on demographics in relation to the state and the District. She asked what is the percentage of Hmong students designated as Asian at YPSA, and the team replied it is 94.44 percent. She also asked if they are all Asian Pacific Islander in this group, and Mr. Yang answered yes. Member Vang said she would like to know at the next meeting how this group is doing in comparison to students from this group in the District and with Susan B. Anthony Elementary in particular.

Member Garcia asked if the petition for renewal is to continue to serve the same grades that are currently being served. Mr. Yang answered that is correct, K-6. She would also like to see the student data that Member Vang requested.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approve 2019/20 Second Interim Financial Report and FCMAT Update (Rose F. Ramos)

**Conference/Action
(Roll Call Vote)**

Chief Business Officer Rose Ramos presented the information and data for the 2019-20 Second Interim Financial Report and FCMAT update. This included financial reporting requirements and District fiscal status, changes since First Interim, multi-year projections, fiscal recovery plan, budget calendar, a FCMAT matrix update, COVID-19 fiscal considerations, and a state budget update from School Services of California.

Presenting with Ms. Ramos was Budget Director Kamaljit Kalay and Leilani Aguinaldo of School Services of California.

Public Comment:

None

Board Member Comments:

President Ryan asked if the March 15th deadline to deliver Certificated layoff notices and/or the 60 day notice for Classified per Education Code had been waived due to the coronavirus pandemic. Ms. Ramos said no, not to her knowledge. President Ryan asked if there is a waiver for fiscally stressed districts due to the pandemic. Again, Ms. Ramos said no, not that she is aware of, and she is sure that, if so, the Sacramento County Office of Education would have shared that. Ms. Aguinaldo agreed with this understanding. President Ryan said she wanted to understand correctly that we have some limited resources potentially coming in from the Federal government. But, the budget that we have been operating under, the January budget proposal renders, dead on arrival, most new investments and, in fact, does not account for a steep decline in statewide revenue that will actually reduce our Proposition 98 expenditures and commitments significantly, to the tune of a one billion dollar drop for Proposition 98 guaranteed for every 2.5 million dollars in lost revenue. Ms. Aguinaldo said that is correct, and at this time the only resource that is available to us for the pandemic is \$650,000 that she mentioned the District will get and that there are Federal dollars for the pandemic specifically, but it is not nearly enough given all of the expenses that the District is currently racking up to serve students at this time. President Ryan said she is hearing the governor's executive order is promising to backfill any lost revenues for positions that we would need to maintain. Ms. Aguinaldo said it is only keeping school districts whole for revenues for resources that are based on

average daily attendance (ADA), such as LCFF for example. But there are a lot of other revenue sources that school districts rely on and these are not currently planned to be backfilled. Not to say that this would not change in the future, but at this point there is no certainty of that. President Ryan asked if we are talking about potentially through the fall to see adjustments to recognize the magnitude of the decline in revenue as a result of the projected recession. Ms. Aguinaldo said that is correct.

Member Murawski thanked the presenters and said they answered most of her questions. She commended staff particularly for the FCMAT presentation and all of the work that has been done to address the findings. She would like to see in the budget presentations, going forward, a better supplemental display of our Special Education funding and expenses. She asked Ms. Aguinaldo if whatever COLA is adopted would be adjusted for 2020-21. Ms. Aguinaldo said that the COLA that would be rolled out in the May revision, and then part of the adopted budget, would be the COLA for 2020-21. If they do come back in the fall and need to do a revised budget, it could very well be because they need to revise it even further downward.

Member Garcia thanked staff for a detailed and clear presentation. She also feels a supplemental display of Special Education revenue and expenses would be helpful. She asked about the Child Development budget and the increase in the estimated contribution. Her recollection is that last year it was backfilled by the General Fund, and she thought that we had determined some solutions to this. Ms. Ramos said she knows the Child Development program does not generate enough revenue to sustain itself. She will have to go back and look at what the prior year contribution was. However, from a quick glance she can see that the contribution has been reduced by some amount over the past few years. This increase was due to pre-COVID-19, estimating that they were not going to have enough and were going to need about \$450,000 to close their gap this year. What staff is doing now is going back to analyze if that projection still holds true, and they will bring more information at the Third Interim on this. But, yes, it is correct that in spite of increases in the fees, there was still a shortfall, mostly due to salaries. Ms. Kalay noted that, with the increase in the fee, there was also a decline in students. Member Garcia asked about different enrollment numbers in the presentation and asked about the variation. She noted that it was believed we would have 400 fewer students when in actuality it was 200 fewer students. She asked how we align this with staffing needs. Ms. Ramos said that we were trying to project a picture that the District is not dropping as drastically as thought. This was a number that we had in the fall at First Interim, and we were holding that number pretty steadily, but then a follow-up number was used at a later point in time because that is where we were landing. Any number that we produce this year will drive next year's revenue. The projection was lower by about 200 students, and it seems to still be holding. It will fluctuate, and we look at our monthly enrollment to see if we are holding at the original 200 figure or are we not. Member Garcia then asked about the Books and Supplies item. She noted that last year we had \$6 million dollars in the budget for textbook adoption, and she sees additional funds for books. She asked for

more explanation. Ms. Ramos explained that there were three areas with set aside for textbooks, and she explained those. Ms. Garcia then asked about the status of a FCMAT finding and a SCOE special report regarding Special Education. Ms. Kalay responded that the Special Education Director has not yet been able to respond due to work load.

Second Vice President Minnick made a motion to move the item from Conference to Action. Member Woo seconded, and the motion was approved 7-0. Once in Action, the item was approved unanimously 7-0.

- 11.2 Approve Resolution No. 3123: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)

**Action
(Roll Call Vote)**

The presentation was begun by Chief Human Resources Officer Cancy McArn. She was joined in the presentation by Chief Business Officer Rose Ramos, Chief Continuous Improvement and Accountability Officer Vincent Harris, and Instructional Assistant Superintendent Mary Hardin Young. They went over the Classified layoff timeline, the budget development process, enrollment projections, SPSA mid-year review, course enrollment, consequential reduction in force, next steps, and an exhibit detailing the proposed Classified reductions.

Public Comment:

Karla Faucett
Robyn Mutchler
Beverly Turner
Erin Duarte
Lori Jablonski
Stan A
Kate Lenox
Sally Evey
Michael Johnston
Katie Valenzuela
Fabrizio Sasso
Alison French-Tubo
Noely Sandoval
Kelly Bowerman
Casondra Wills
Gloria Garay
Olivia Minor
Robin Young-Gunning
Krishana Carlton

Board Member Comments:

President Ryan asked why this Action item is being brought to the Board today during the pandemic and if we are being given a waiver to put off submitting a budget to a later date due to the pandemic. Ms. Ramos answered that no, we did not get a waiver. She mentioned that some of the positions on the list are being brought forward because they were limited term assignments for one year, and that the reason to eliminate some of these positions is not to alleviate the budget per se. President Ryan asked if the item is being brought to the Board on this date because we are still obligated per Education Code to give 60 day notice to provide for the process of providing preliminary notices, yet we have an opportunity should additional grant funds become available or the state intervene to pull those back. Ms. Ramos replied that is correct. President Ryan then asked for clarity that this action would not prevent employees from continuing to be funded to the end of the school year. Ms. Ramos replied that this is correct. President Ryan asked for clarity that should we secure additional dollars, grant funding, or state funding it is possible to rescind the notices. Ms. Ramos replied yes, should that be the decision. President Ryan noted that 17 grant positions have expired, and sees that many positions with time limits are in Youth Development and Foster Youth, and this concerns her. She asked how much the District would have to contribute to backfill those positions. Ms. Ramos answered it is about \$960,000. President Ryan asked about program changes at the school site council level and noted that the budgeting process eliminated a very small portion of the total fte earmarked for layoff. Ms. Ramos said that yes, these are local decisions being made at the site level with consultation of school site councils; these funds stay at the school site and are used in a different way per site decision. President Ryan spoke about the governor's executive order and noted that her reading of it is not that we will be able to backfill positions and/or have funding certainty for the next school year. President Ryan asked to clarify that positions are funded through the end of this school year, and Ms. Ramos answered yes.

Vice President Pritchett motioned to extend the Board meeting to 11:00 p.m., and Second Vice President Minnick seconded. The motion was unanimously approved.

Vice President Pritchett said she appreciates the presentation and asked to be shown the breakdown of positions that are currently filled and not short term assignments. Ms. Ramos referred to the exhibit portion of the budget process/one stop staffing changes and the charter schools. Vice President Pritchett asked for an explanation of the process for the vacant positions and how some of those positions have been vacant all year. Ms. McArn replied and gave an example of a site that closed a vacant position earlier in the year to open a different position, and stated that this is the time of year that it is brought to the Board to effectively close it. Vice

President Pritchett said she appreciates the detail of information that is being shared on this matter.

Second Vice President Minnick said he appreciates the clarity given in the breakdown because this is not an easy decision for the Board. He noted, however, how decisions to make changes, in the best interest of their students, are happening at the site level and in cooperation with the school site councils. And this makes him feel more comfortable in approving some of these changes. He also noted that in some of the limited term assignments or grant funded positions there is the potential that some of these grants are going to get renewed, and we may know that prior to July 1st. But in keeping with fiduciary responsibility to make sure we are not locking ourselves into positions that may not be funded, he appreciates that the Board has to make these decisions now. Second Vice President Minnick asked for clarification on positions that were funded through the independent charter. His understanding is that this is an independent school that has contracted with the District for some sort of service, custodial or plant manager, etc. They have chosen to find services elsewhere and have the right to do this. We do not have any control over this. Ms. Ramos said that is correct.

Member Garcia asked Ms. McArn about voluntary reductions. Ms. McArn explained that, should this item be approved, the next step is to offer voluntary reductions to employees whose positions are being partially reduced. Member Garcia then asked why the vacant positions are vacant. Ms. McArn explained that some are vacant because a decision was made earlier in the year to close the position and do something else, so there was no attempt to fill the position. Some are vacant because we have not been able to fill the position. Member Garcia asked if some of the reduced positions can then become unfilled because it is difficult to fill a partial position. Ms. McArn answered that we do try to pair partial positions together. Member Garcia asked how robust is the process at the school sites in conjunction with the school site council when they decide to make changes. Ms. McArn said there are various input opportunities prior to budget development in which the school sites can touch base with their instructional assistant superintendent. Ms. Hardin Young and Mr. Harris then gave further explanation as well. Member Garcia then noted that she sees the funding sources but does not see the dollar amounts; she said that would be helpful to have.

Member Vang thanked the staff for their thoroughness on this action item. She asked, regarding the grant funded positions, what kind of supports we have in place to fill the gaps. Superintendent Aguilar responded that for some of the positions the grants have historically been renewed and so we have been able to rescind the layoff notices. He reminded that he had noted, at the first budget adoption when he was first hired, that the District relied heavily on grants to provide

essential services. The fiscal challenges that we face make it even harder because when we rely on grants to provide such essential and critical services, and while on top of that we do not have the resources to say we should not rely on grants (because we should be investing from our general fund to provide essential services), then this decision becomes even harder. In the longer term we have to commit to creating a budget structure in which we are able to say that if some of those functions are so essential, then we need to have the resources available to continue to provide them regardless of whether or not a grant is available to provide those services. And that is not where we are at today, unfortunately. Member Vang asked about the one-time layoff section for translators in matriculation orientation; she asked what the deciding factors were to fund these positions last year and why are they now being eliminated. Ms. Ramos said that the decision was to fund with a one-time restricted allocation from the unrestricted General Fund and that is as much information as she has as far as the budget is concerned. Member Vang brought up diversity and engagement at school site council and said that some of the positions may not have been decided by school site council and that not all, as Member Garcia mentioned, school sites are as robust as others. Member Vang asked if labor partners were part of the feedback loop during the budget process. Ms. McArn explained that the one stop budget process happens at the school site, and then we speak with the labor partners once the decisions are made. This happens now as we are preparing to do voluntary reduction meetings, talking with employees with the union, and engaging after. Member Vang spoke about the pandemic and the hardships it is bringing to people, and how during a public health crisis she does not feel comfortable voting on layoffs that will affect employees just a few months away from now. Therefore, she said she would like to amend the item to remove positions numbered from 45 to 79 and 93 to 101.

Member Murawski thanked staff for putting the presentation in a clear way. She asked Ms. McArn, in light of what we know of attrition and the normal dynamics of our staff, what she foresees in terms in the number of actual employees affected by these layoffs. Ms. McArn explained the Classified bumping process and stated that it is difficult to tell what the impact will be without the full analysis of the bumping process. Ms. McArn also spoke about the 39 month rehire list and explained that if there is any attrition in a position, the most senior person on the 39 month list is called back if they had held the same position in title, calendar, and fte.

Vice President Pritchett moved to extend the meeting to 11:15 p.m. President Ryan seconded, and the motion was unanimously approved.

Member Murawski commented that it is important to remember that although positions are being closed, it is not a judgment on the value

or worth of the people in those positions. But also there must be a commitment to serve students in the best way possible within the constraints of limited resources. Member Murawski also spoke about staffing ratios and the necessity to look at what is adequate staffing.

Member Woo motioned that the item be approved as submitted. Vice President Pritchett seconded. A roll call vote was taken in which the motion passed 6-1 with Member Vang voting no.

12.0 CONSENT AGENDA (Roll Call Vote)

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 Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of February 2020 (Rose F. Ramos)***
- 12.1d Approve Donations List for the Period of February 1-29, 2020 (Rose F. Ramos)***
- 12.1e Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Rose F. Ramos)***
- 12.1f Approve Minutes of the March 5, 2020, Board of Education Meeting (Jorge A. Aguilar)***
- 12.1g Approve Resolution No. 3127: Resolution Regarding Board Stipends (Jessie Ryan)***
- 12.1h Approve Changes to Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Susan Gilmore and Christine Baeta)***

President Ryan asked that the Consent Agenda be adopted with an amendment to pull the lease leaseback of the Luther Burbank Synthetic Turf Project from Item #12.1a. A motion was made to approve as amended by Member Vang and seconded by Member Woo. The Board voted unanimously to adopt the agenda with a vote of 7-0.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of January 15, 2020, through February 14, 2020 (Rose F. Ramos)*
- *Enrollment and Attendance Report for Month 6 Ending January 24, 2020 (Rose F. Ramos)*

13.2 Monthly Suspension Report – February (Ed Eldridge)

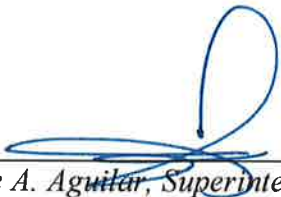
President Ryan received the business and financial information.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 16, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 7, 2020, 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 Ryan asked to adjourn the meeting in recognition of a retired teacher who passed away from COVID-19. The motion was made by Member Murawski and seconded by Vice President Pritchett; the motion passed unanimously, and the meeting adjourned at 11:12 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