



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1j

Meeting Date: February 16, 2023

Subject: Approve Minutes for the August 11, 2022, Regular 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 for the August 11, 2022, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 11, 2022, Regular Board of Education Meeting

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



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Thursday, August 11, 2022

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2022/23-1

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:53 p.m. by President Pritchett.

Members Present:

Member Villa

Member Pritchett

Member Garcia

Member Woo

Members Absent:

Member Phillips

Member Rhodes

Member Murawski

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

No public comment

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) *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 SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*

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

- 3.4 *Government Code 54957 – Public Employee Appointment*
 - a) *Assistant Superintendent, Business Services*
 - b) *Instructional Area Superintendent*
 - c) *Principal, Bowling Green McCoy Elementary*
 - d) *Principal, John Sloat Elementary*
 - e) *Principal, Leataata Floyd Elementary*
 - f) *Principal, Nicholas Elementary*
 - g) *Principal, Oak Ridge Elementary*
 - h) *Principal, Pony Express Elementary*
 - i) *Principal, Tahoe Elementary*

- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:*
 - a) *Expulsion #1, 2022-23*

- 3.6 *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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Pritchett called the meeting back to order at 7:34 p.m..

Members Present:

President Pritchett

Jamee Villa

Lavinia Grace-Phillips

Leticia Garcia

Student Member Liam McGurk

Members Absent:

Chinua Rhodes

Darrel Woo
Lisa Murawski

4.1 *The Pledge of Allegiance was led by Superintendent Aguilar. After, President Pritchett announced the new Student Board Member, Liam McGurk, a senior at Hiram Johnson High School. President Pritchett then recognized an Area 3 community member and educator Dr. Irene Easter, Principal of Golden Empire who passed away after her battle with ALS and who was an Educator for 33 years.*

4.2 *Broadcast Statement presented by Student Member Liam McGurk*

4.3 *Recognition of McClaskey Adult Program- Dan Hickman and Shannon Williams contacted Dr. Susan Gilmore at the McClaskey Adult Program Center to donate a new trailer. President Pritchett thanked both Hickman and Williams for their generosity.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There are 7 announcements that came out of closed session:

- *Board approved the appointment of Mr. Jessie Castillo as Assistant Superintendent of Business Service by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Africa Fullove as the Principal of John Sloat Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Mr. Rene Sanchez as the Principal of Nicolas Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Tiffany Whelden as the Principal of Oak Ridge Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Michele Rossi as the Principal of Pony Express Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Miss Heather Bennett as Principal of Tahoe Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*
- *Board approved the appointment of Mr. Sam Floyd as Principal of Leataata Floyd Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent*

6.0 AGENDA ADOPTION

President Pritchett made a motion to adopt the agenda with the approval of Member Villa and seconded by President Pritchett. The Board voted unanimously to adopt the agenda.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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.

*April Ybarra
Maria Garcia
Steve Bruno
Marpreet Choban
David Fisher
Rich Vasquez*

8.0 SPECIAL PRESENTATION

8.1 COVID-19 Update: Vaccination, Testing, and Face Masking (Victoria Flores)

Victoria Flores provided a COVID update for the 2022-2023 school year. There's good news that the levels have updated today, and cases are down to 176. Starting to see hospital admittance case rates going down. Victoria shared updates on the different variants, vaccines approvals for 6 months to 5 years with a new COVID vaccine that's designed to deal with the more transmissible variants, and test to treat which provides great anti-viral treatments. Victoria also went over testing and vaccine clinics available, community level trends and face masking as well as face masking recommendations.

Public Comment:

Jean Stanley made comments on prior information given by Victoria Flores with respect to COVID requirements and Vaccines and Mask requirements.

Manuel Jimenez stated that he does not approve of many decisions the board has made and sees many people leaving

Taylor Kayatta hopes to continue what we are doing.

Victoria Flores stated that tonight's recommendation is really About Face Masking Guidance due to shift in testing and Vaccine Mandates which are already written into the Board Resolutions.

Board Comments:

President Pritchett shared that we rely heavily on the science,

the CDC, and updates provided by Victoria Flores' staff who give us the data that we need

Member Garcia mentioned her thanks to Victoria Flores for her updates and that it is important to continue informing families regarding the latest updates, so they can make the decisions that need to be made. Garcia wanted to confirm that as a district, we are purchasing vaccines in order to continue COVID at-home tests and that they are being sent home to families. Flores stated that tests can now be ordered through CDPH and CDC, and if supply chains hold, they can be ordered every month and send at-home test kits sent home with students and staff. Garcia confirmed that filters were being provided in classrooms. Lastly, Garcia confirmed the timeline in which families will be provided updates with the start of the new academic year approaching.

President Pritchett made a motion Superintendent Aguilar roll-call, approved with a vote of 5-0 with Members Rhodes and Murawski absent. Superintendent Aguilar made correction with apologies to to approve appointment of Mr. Sam Floyd as Principal of Leataata Floyd Elementary.

8.2 MTSS (Multi-Tiered System of Supports) High Quality Instruction Presentaion (Various Staff Members)

Presentation by Erin Hanson, Ed Eldridge, Aprille Shafto and Garrertt Kirkland. In the spring MTSS program was brought to the Board. Every student regardless of their level of need receives these supports which include academic behavior and social emotional instruction. When support is not fully serving students, in addition to tier one provide targeted support matched to student needs in tier two, Once earned through assessments and data, the Need to provide more intensive individualized support so students can meet their goals, then we offer those tier three supports. Students that are receiving the Universal high quality supports. The students are not tiered, the supports are.

Public Comment:

April Ibarra mentioned that after hearing about MTSS Program, why is huge amount of money being spent especially when one can look at the California dashboard and get this information.

Rich Vasquez commented on the MTSS program asking what the implementation was.

Board Comments:

President Pritchett commented that her hopes for the community is to embrace this system.

Member Villa commented that this system needs to be embraced and will be challenging but time is needed for it to work. The Board is trying to make things work.

Member Garcia making sure that we are checking in on the interpretors and that we are supporting students in a holistic way in whatever their needs are.

Member Phillips expressed concerns and support needed for MTSS.

Superintendent Aguilar asked for commitment from all to show updates of evidence that this work is taking place and that the board was exposed to as this was looked at very quickly. We are providing opportunities for innovation. Also, that this is not a new system only that we are focusing on every single student to have access to high quality instruction.

Again, Member Phillips stated that as a black woman sitting on the Board, things have been implemented but have not benefited certain groups.

Superintendent Aguilar stated that instructional frameworks are being worked on at each of our school sites and noted to this team that next year they will come with evidence that this effort is penetrating into our system and that this work is going to be monitored very closely.

President Pritchett stated that this was an informational item.

8.3 Student Use of Technology, Board Policy 6163.4 (Bob Lyons and Alexa Rincon)

Mr. Bob Lyons, Chief Information Officer for SCUSD brought forth three technology-related Board policy updates. First, Policy 6163.4, Student use of Technology with hopes to try to sync the BP 4040 and BP 6163.4 policies together.

*Public Comment: None
Board Comments: None*

8.4 Employee Use of Technology, Board Policy 4040 (Bob Lyons and Alexa Rincon)

Bob Lyons, Chief Information Officer, brought the second technology-related Board policy updates. This is the revision of BP 4040 and its employee use of technology where there has been many hardware and practice changes and updates in district technology such as internet and Wi-fi which were not mentioned in the 2015 Board Policy.

*Public Comment: None
Board Comments: None*

8.5 Release of Directory Information, Board Policy 5125.1 (Bob Lyons and Alexa Rincon)

Bob Lyons states that this update has to do with the Release of Directory Information which is information about students and the limitation of information on what can be released such as a student's weight and height, this is "Directory Information". Parents and guardians have the option to limit the release of information with written request.

*Public Comments: None
Board Comments: None*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 2022-23 45 Day Revised Budget Update (Rose Ramos)

Rose Ramos introduced the New Assistant Superintendent of Business Services, Mr. Steele. Ms. Ramos went over the budget With Explanations on Restriction and Unrestricted Expenditures for 2022-2023.

*Public Comment:
Taylor Kayatta commented that the board has not provided real input in where our values are. The Board needs to know their obligations and know where the money is being used.*

*Board Comments:
President Pritchett stated that she is very excited to hear of the increase in enrollment and of the Budget update.*

Member Villa stated that the district is spending the money responsibly for student Services by ways of Restricted and Unrestricted funds.

Member Garcia stated that this budget is very different but noted that our parents Need to know where these monies are going.

President Pritchett makes Motion to extend the meeting until 11:30pm and second, all In favor . Superintendent Aguilar one again requested Board Member review slide 12 Regarding investments that have already been committed to from last year related to Programs and services at-risk of losing funding once ESSER money runs out.

9.2 Approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year (Dr. Tiffany Smith-Simmons and Sabrina Jaquez)

Sabrina Jaques, Credential Auditor an Ms. Tiffany Smith-Simmons, Director of Talent Management announces the Declaraton of Need for Fully Qualified Educators for 2022-2023 school year in which our area of need include ELA Resource Specialist, Libraians and some Limited Assignment permits in Special Educatuon, Single Subject and Multiple Subject

Public Comment:None

Board Comments:

Member Garcia has been bringing this to the Superintendent over the years to make sure that we have these programs in place. Member Garcia wanted to clarify what opportunities do our Principles have under this declaration. Staff shared that they plan to use some funding to support the Principles that need to clear their credentials. That program will begin in March and staff are working with SCOE to implement the program.

President Pritchett thanked the entire HR team for all their hard work.

Superintendent Aguilar roll call vote of 4-0, approved with Members Rhodes, Murawski and Phillips absent.

9.3 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Dr. Tiffany Smith-Simmons and Sabrina Jaquez)

Sabrina Jaquez request the Approval of Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing in order to allow them to complee their Program,

Public Comment:None

Board Comments: None

President Pritchett request motion to approve, second by Student

Member McGurk

Superintendent Aguilar- roll call vote of 4-0, approved with Members Phillips, Rhodes and Murawski absent.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

- *SCTA-No update*
- *SEIU-No update*
- *TCS-No update*
- *Teamsters-No update*
- *UPE-No update*

10.2 District Advisory Committees:

- *Community Advisory Committee-No update*
- *District English Learner Advisory Committee-No update*
- *Local Control Accountability Plan/Parent Advisory Committee-No update*
- *Student Advisory Council-No Update*
- *African American Advisory Board-No update*

10.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wanted to honor Dr. Easter and mentioned that he had made a commitment to return more regularly for visits, but learned of her passing and wanted to share that her legacy will continue within SCUSD.

10.4 President's Report (Christina Pritchett)-No update

10.5 Student Member Report (Liam McGurk)-No update

10.6 Information Sharing By Board Members

Member Garcia took time to welcome Student Member Liam McGurk who will be representing Hiram Johnson High School.

11.0 CONSENT AGENDA

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)*

Public Comment:

Taylor Kayatta wanted to bring attention to agreement 11.1a regarding Lozano Smith for legal services where there is a need sometimes to contract out for legal services in regards to unique circumstances. However, legal services which should be done in-house.

President Pritchett made motion, second by Student Member McGurk. Superintendent Aguilar roll-call and approve by vote of 4-0 with members Rhodes, Murawski and Phillips absent.

- 11.1b Approve Personnel Transactions (Cancy McArn)*
- 11.1c Approve Minutes of the June 9, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1d Approve Minutes of the June 23, 2022, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1e Approve Minutes of the June 23, 2022, Special Board of Education Meeting (Jorge A. Aguilar)*
- 11.1f Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2022 through June 2022 (Cancy McArn)*
- 11.1g Approve Resolution No. 3280: Temporary Interfund Transfers of Special or Restricted Fund Moneys (Rose Ramos)*
- 11.1h Approve Staff Recommendations for Expulsion #1, 2022-23 (Lisa Allen and Stephan Brown)*
- 11.1i Approve Resolution No. 3281: Approving the Sacramento City Unified School District Community Facilities No. 2 Tax Report for Fiscal Year 2022-2023 and Levying and Apportioning the Special Tax as Provided Therein (Rose Ramos and Nathaniel Browning)*
- 11.1j Approve Request to Add/Amend New Council on Occupational Education Programs to Charles A. Jones Career and Education Center Manufacturing Training Center: Introduction to Manufacturing; Electro-Mechanical Assembly; Material Handling and Logistics; Welding Fabrication I; (Amend) Manufacturing Technician (Angela Hatter)*

There was a roll call vote of 4-0 with Members Phillips, Rhodes, Murawski absent.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *September 1, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

President Pritchett made a motion to adjourn, seconded by Student Member McGurk. Motions passed unanimously.

Meeting adjourned at 11:05 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