



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1k

Meeting Date: October 15, 2020

Subject: Approve Minutes of the September 24, 2020, Special 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 September 24, 2020, Special Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 24, 2020, Special 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

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

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)
Student Board Member, Isa Sheikh

Thursday, September 24, 2020
4:30 p.m.

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2020/21-7

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

2.0 PUBLIC COMMENT FOR CLOSED AND OPEN SESSION

Notice to the Public: Any members of the public who wish to comment may do so by submitting an e-mail to publiccomment@scusd.edu. The public comment deadline for submission for closed session (3.0) and for open session (5.0) shall be submitted no later than 4:00 p.m., September 24.

The meeting was called to order at 4:30 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
Mai Vang
Darrel Woo

Members Absent:

Student Member Isa Sheikh (arrived at 5:35 p.m.)

3.0 CLOSED SESSION

3.1 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 Pam Manwiller)

4.0 RECONVENE INTO OPEN SESSION

There was no public comment on Closed Session.

5.0 APPROVAL OF MOU WITH SCTA FOR PROFESSIONAL DEVELOPMENT DAYS FOR DISTANCE LEARNING (2020-2021 SCHOOL YEAR) (Cancy McArn and Rose Ramos) **Action (Roll Call Vote)**

The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris, Chief Business Officer Rose Ramos, Chief Human Resources Officer Cancy McArn, Employee Relations Director Shawn Hadnot, In-House Counsel Raoul Bozio, and Assistant Superintendent of Curriculum and Instruction Matt Turkie.

Public Comment:

None

Board Comments:

Superintendent Aguilar noted that due to technical difficulties, we were not able to make the presentation live from the beginning, but the meeting is recorded live through Zoom as an alternative to be uploaded. He requested that the detailed cost breakdown slide be shown. Ms. Ramos continued with discussion of this slide.

President Ryan asked what is the total number of teachers that took advantage of the two days of professional development proportionate to the total number of our workforce. Mr. Turkie was no longer available to respond; Superintendent Aguilar said we will follow up on the question. He said we were excited to have these two days of professional learning as it had been a long time since professional development was held for all and at the beginning of the school year. President Ryan asked why this has been the first professional development in a number of years. Superintendent Aguilar spoke about the significant investment, and sometimes prohibitive nature, of the cost.

Member Murawski asked Ms. Ramos to clarify how payments are actually going out and why we cannot use CARES Act funds, which expire at the end of December. Ms. Ramos said that because of the way the two days are paid out, they are built into the salary schedule and not paid up front, but over time in the employees' monthly salary. If we wanted to use the CARES Act funds, we would need to calculate the months of September, October, and November, and this would take a prohibitive amount of man hours to accomplish. Member Murawski asked that we try to charge the two days to the expiring funding. She is concerned with the amount of money that is expiring on December 31. She asked if this item is approved now, would there be the flexibility to chargeback the CARES Act funding. Ms. Ramos explained that the Board is approving the funding source with this MOU, but that does not mean that the Board could not come back and revise the budget. Member Murawski moved to approve the item and asked Ms. Ramos to look at whether it makes more sense to charge it to the funding expiring at the end of this year.

Member Garcia said her concern is whether it is an internal process to ensure that we spend the dollars that will expire first. She asked what will happen to the \$1.8 million remaining balance. Ms. Ramos replied that this is one of the three allocations for learning loss mitigation. It has a later expiration date and has not yet been committed. Member Garcia then asked why \$120,000 in the unrestricted general fund that was spent on professional development could not be covered with CARES Act dollars. Mr. Turkie answered that these are for stipends that people would receive anyway (outside of COVID-19), such as for athletic director.

Vice President Pritchett seconded Member Murawski's motion to approve the item. The motion passed unanimously.

6.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting adjourned at 7:03 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 portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]