



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1m

Meeting Date: August 20, 2020

Subject: Approve Minutes of the June 25, 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 June 25, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 25, 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, June 25, 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

2019/20-29

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 4:32 p.m. by Vice President Pritchett, and roll was taken.

Members Present:

*Vice President Christina Pritchett
Second Vice President Michael Minnick
Leticia Garcia
Lisa Murawski
Mai Vang
Darrel Woo*

Members Absent:

*President Jessie Ryan (arrived at 4:44 p.m.)
Student Member Olivia Ang-Olson*

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

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment will only be submitted in writing, identifying the matter number and the name of the public member through <https://tinyurl.com/SCUSDCommentJune25> or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than noon, June 25. The submission deadline for all open session items shall be no later than noon, June 25. Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.

No public comment was received.

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. 2020040367 and OAH Case No. 2020030654)*
 - 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 Pam Manwiller)*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 – Public Employee Appointment
 - a) *Principal, Sacramento New Technology High School*
 - b) *Principal, C. K. McClatchy High School**

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Honoring Exemplary Service of Employees During COVID-19 School Closures*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that OAH Case No. 2020030654 was approved by a 6-0 vote (with President Ryan absent), and OAH Case No. 2020040367 was approved 7-0. Superintendent Aguilar announced that Andrea Egan was unanimously approved as principal of C. K. McClatchy High School.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Member Woo and seconded by Second Vice President Minnick. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Coronavirus Response Update (Christine Baeta, Vincent Harris, Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman, and Chad Sweitzer)

The team presented on the following key topics: Sac City Kids Connect, best practices for safety, return to play athletics update, and the Burbank Urban Garden (BUG) Program.

Public Comment:

*Renee Webster-Hawkins
Alison French-Tubo
Angie Sutherland
Angel Garcia
Grace Trujillo
Katy Conner*

Board Comments:

None

8.0 PUBLIC COMMENT

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCommentJune25> or e-mailed to publiccomment@scusd.edu if submitted by the deadline of Thursday, June 25 by noon. Individual written public comment shall state the name of the member of the public and shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda item to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments. 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:

*David Fisher
Sarah Williams Kingsley
Maricar Helmer*

*Daniel Richer
Rene Phillips*

*Emily Mizokami
Hallie Burrows
Jennifer Stoddard
Audrey Robbins
Kora Spiak
Mo Kashmiri
Alina Cervantes
Michael Sweezey
Richard Vasquez
Rebecca Gross
Laura Santos
Brooke Pigno
Amanda Hague
Julienne Mack
Alejandra Radillo
Matt Muller
Rhonda Muller
Kim Stowell*

9.0 PUBLIC HEARINGS

*9.1 Public Hearing: 2020-2021 Annual Budget Plan and Annual Service Plan
(Christine Baeta and Becky Bryant)*

Information

Chief Academic Officer Christine Baeta and Special Education Director Becky Bryant presented. They went over the statutory requirement of Education Code 56205, some special education statistics, a comparison of the annual budget plan revenue from 2017-18 through 2020-21, a detailed 2020-21 annual budget plan revenue, and the annual service plan.

Public Comment:

*Renee Webster-Hawkins
Alison French-Tubo
Sarah Williams Kingsley
Angie Sutherland
Angel Garcia
Grace Trujillo
Katy Conner*

Board Comments:

Vice President Pritchett asked about aides in regard to the budget. Ms. Bryant said there was not an across the board reduction for instructional aides in special day classes. Vice President Pritchett said she believes the concern was that aides would be removed from the classroom per the budget that the governor released.

Ms. Bryant said she has not read anything supporting this, and that this has not been the District's plan. Vice President Pritchett asked if aides are paid out of federal or state funds, and Ms. Bryant replied that it is a combination of both.

Member Garcia asked Ms. Bryant to elaborate on the additional \$11 million dollars for transportation. Ms. Bryant answered that every year there is a projected amount for transportation that is developed by the Budget Department. Member Garcia asked when this plan would be updated. Ms. Bryant said that to her knowledge there is not a current requirement to do that. Member Garcia said that she would like to see the plan again if changes are made. Ms. Bryant noted that, as a board, a report can be requested from Special Education Local Plan Area (SELPA) at any time. Superintendent Aguilar said that an update will be included at a July Board meeting.

Member Murawski echoed the comments of Rene Webster-Hawkins in that we need more transparency in this program. She asked if one of the next steps is to work on, in partnership with herself and the CAC members, a new budget display for the Special Education program. Ms. Bryant said yes, there was some preliminary discussion with the CAC in the fall, and there was some discrepancy in understanding what each party was requesting, so a positive next step would be to have a meeting to nail down what kind of information the CAC and the Board is looking for in terms of greater transparency.

Second Vice President Minnick noted that part of the presentation mentioned that the District has been disproportionately identifying African American students in Special Education and that we are charged with a plan next year to address this. He asked for a timeline of this plan and what can be done in the meantime. Ms. Bryant stated that the plan is due December 15th and that the requirements are to gather an executive leadership group and a community group to look at root causes and to develop strategies. She said many of the District's initiatives now provide opportunities to intervene much earlier before a student is assessed as eligible for Special Education.

President Ryan noted that as part of the state budget deal that was reached there is a requirement that we not have classified layoffs as bus drivers or janitors, however it does not exempt aides from layoff. She said this does not mean that the District is laying off aides, but she feels it is a legitimate concern given the gravity of the fiscal crisis and the how that has been accelerated by COVID-19. President Ryan asked how much leeway would an individual classroom have in determining the best school discipline policies to put in place when a student is exhibiting behaviors in a classroom. Ms. Bryant said that she feels the advocacy at the state has been necessary to move the dial forward and has made the department internally look at our policies and real time suspension data school by school.

9.2 *Public Hearing on Resolution Nos. 3151 through 3154: Resolutions to Convey Public Sidewalk, Pedestrian, and Public Utilities Easements to the City of Sacramento for Transportation Services and Central Kitchen (Nathaniel Browning and Amna Javed)*

Information

Capital Projects, Facilities, and Resource Management Director Nathaniel Browning said that the City of Sacramento requires public sidewalk pedestrian and public utilities easements provide public access and utilities to these new facilities. Education Code requires the District to hold a public hearing when easements of this nature are conveyed. The Board will act upon these resolutions this evening on the Consent Agenda.

Public Comment:

None

Board Comments:

Member Garcia asked about any outreach effort especially in surrounding neighborhoods. Mr. Browning said that after the Board passed resolutions last week to convey these easements, those resolutions were posted in three public areas and an article was posted in the Sacramento Bee. Member Garcia asked if there is no more direct outreach to those neighborhoods that may be impacted by some of the work. She feels it would go a long way in terms of doing a more proactive effort to engage the immediate community. Mr. Browning said for these items it was an easement for more public access for right of way on a sidewalk so he did not see an impact such as noise or pollution, etc.

9.3 *Public Hearing on Resolution Nos. 3155 and 3156: Resolutions to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms and John F. Kennedy High School (Nathaniel Browning and Amna Javed)*

Information

Capital Projects, Facilities, and Resource Management Director Nathaniel Browning said that these are two additional easements and that the Sacramento Municipal Utilities District (SMUD) has jurisdiction over the electrical distribution that is required to serve the future Floyd Farms. SMUD is also updating its infrastructure at John F. Kennedy High School. Both projects require a utilities easement to provide electrical services, and the California Education Code requires the District to hold a public hearing when easements of this nature are conveyed. The Board will act upon these resolutions this evening on the Consent Agenda.

Public Comment:

None

Board Comments:

Member Murawski asked about the status of Floyd Farms. Mr. Browning said the Floyd Farms project has been delayed right now as there have been complications with a water main, as well as a delay with the city's developer for the community garden aspect. He said more information will be brought to the Board in the coming weeks.

Member Woo asked where he can find plans on the rebuild for John F. Kennedy High School. Mr. Browning said they can be requested at the District maintenance operations and facilities department. Member Woo asked if he could receive an electronic copy, and Mr. Browning said he will work with the Superintendent to ensure that he gets what he needs.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve COVID-19 Written Report Adoption (Steven Ramirez-Fong and Vincent Harris)

**Action
(Roll Call Vote)**

The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Fong. They provided an overview of COVID-19 Operations Written Report requirements, summarized key elements of the District's report, outlined next steps (which included an update on the 2020-21 LCAP process per anticipated Assembly Bill (AB) 77), and gave a recommended adoption (which was required by June 30th).

Public Comment:

Renee Webster-Hawkins

Board Comments:

Member Murawski said she is wondering if there is a bit of paralysis by analysis in terms of making the dashboard public. She asked if have come to a place where we are competent in saying what we have done and the dashboard can be made public and reported to the Board. She asked what is the plan in process to do so. Superintendent Aguilar addressed the question and said that we will make sure to look at which of the metrics of the dashboard will have a public face and component to it. Either an update or the release of some of those reports will be provided before the July meeting.

President Ryan asked what the Sacramento County Office of Education is looking to provide in terms of feedback consistent with best practices given that the COVID report is new. Mr. Ramirez-Fong replied that this report is primarily a tool to communicate to our community at the local level.

Member Vang motioned to approve the Item, and Member Woo seconded. The Item was unanimously approved.

10.2 Approve School Plan for Student Achievement Adoption (Kelley Odipo and Vincent Harris)

**Action
(Roll Call Vote)**

The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris, Director of State and Federal Programs Kelley Odipo, Instructional Assistant Superintendent Tu Moua, and Edward Kemble Elementary School Principal Neng Her. The team went over District budget and spending priorities, Public Education Leadership Project (PELP), the SPSA – LCAP

relationship, Federal and State funds, a summary of Federal Program Monitoring (FPM) findings, SPSA planning cycle – principal bulletin resources, SPSA mid-year review and process, District cycle of continuous improvement principles, SPSA goal development process, SPSA goal trends, Edward Kemble Elementary School development process, and next steps.

Public Comment:

*Domyinique Herndon
Sarah Williams Kingsley
Leana Sanchez*

Board Comments:

Second Vice President Minnick said he appreciated the comment sent in about training for site council. He commended the team as he sees more alignment between the teams with each consecutive year.

Member Vang thanked staff for their hard work. She feels, however, there is a lot of work ahead as well, and wants to provide as much support as possible to the school site councils. She asked Principal Her what are some lessons learned about having an effective school site council in light of COVID-19. Principal Her said the pandemic allowed them to reflect on how they were going to teach their students, communicate with parents, and how they would hold meetings effectively. She has learned that finding an effective tool that everyone will agree to in regards to communication and setting meeting dates and times is critical.

Member Murawski said she echoes Second Vice President Minnick’s comments and appreciates the introduction of some of the new change ideas. She asked how the pandemic and strangeness of opening schools next year play into the SPSA development, if at all. She also asked about staff assessment of the quality of the SPSAs as compared to prior years. Ms. Odipo replied that, in terms of COVID-19 and the development of the SPSAs, one of the biggest hurdles was the arrangement of school site council meetings. Many principals wanted to repurpose their budget to address technology and on-line support for students.

Member Woo said he wanted to echo the previous Board member comments and congratulated the team. He asked if they had any pushback from either teachers or the parents. Ms. Odipo said no, not to her knowledge. Principal Her said that in their planning process for SPSA they work hard to build a team of collaboration by really connecting with the parents, school site, and council members.

Member Garcia said she saw improvement on some of the SPSAs that she read and feels that there is continuous improvement. She asked what is the role of the County Office of Education with some of the sites that were identified for comprehensive assistance. Mr. Harris said that we had a number of sites that did qualify under the CSI/ATSI programs in terms of comprehensive support and improvement. He added that the County’s role is not necessarily as directive or

prescriptive for both CSI and ATSI sites, and we expect them to have plans that fully address the gaps that got them onto those lists. He noted that SIG is actually a place where there is intersectionality of these types of interventions, and the County and our SIG work actually plays a leading role to co-facilitate needs.

President Ryan thanked staff for their work over the last two years and spoke about many positive gains made.

Superintendent Aguilar also thanked staff for their hard work and noted that this has been the initial entry point for the penetration of continuous improvement across the entire District with an activity that everybody is responsible, and this shows evidence that we are acquiring these competencies of continuous improvement principles. He appreciated the Board's commitment as well.

Member Woo motioned to approve the Item and Member Murawski seconded. The Item was unanimously passed.

10.3 Adopt Fiscal Year 2020-2021 Proposed Budget for All Funds and Education Protection Account (Rose F. Ramos)

**Action
(Roll Call Vote)**

Chief Business Officer Rose Ramos presented. She went over governor and legislature budget agreement, proposed 2020-21 budget, multi-year projections, and a final summary.

Public Comment:

*Marcus Miller, Jr.
Robby Ryals
Anna Garzon
Laura Blosser
Shanna Atherton-Bauer
Jocelyn Arboleda
Petra Lee
Josephine Vander Klay
Courtney Poole
Carmen Hamann
Susan Solomon
Leanne Morano
Vanya Swift
Natalie Graves
Christina Philip
Alice Walker
Kaitlyn O'Bryon
Noel Leckembly
Johanna Arboleda
Joanna Gallegher
Sharon Flicker
Stephanie Young*

*L. Fairman
Molly Reagh
Danielle Wordelman
Dannah O'Donnell
Kristen Kozlowski
Robyn Ayres
Jolene Russell
Matthias Kimball
Sophia Bamert
Tara Gamboa-Eastman
Amy Ithurburn
Allison Pullin
Alicia Souza
Taylor Lee
Rebecca Sharad
Amanda Bartell
Tiffany Wiriyaphanich
LaQuisha Beckum
Christine Melon
Sara Collins
Ellen Coughlin
Alyssa Phillips
Vivienne Finche
Marilyn Price
Kerry Enright
Megan Simien
Rebekah Turnbaugh
Hillary Lopez
Mal Almeida
Megan Ozeran
Alicia Edmunds
Donielle Prince
Alexis Thomas
Victoria Thompson
Emily Kachorek
Junior Goris
Ellen Ercolini
Karen Hall-Sandlund
Angelina Woodberry
Sergio Rocha
Juan Rangel
Emi Miller
Preston Walker
Jessica Windhaus
Khaalid Muttaqi
Christopher MacDonald
Audrey Shinn
Francesca Lopez
Ginger Styrsky
Sabrina Gunn*

*Carl Pinkston
Wes Ingram
Lauren Alvarez
Katherine Buse
Lacy Bennett
Jillian Hall
John Musick
Blake Aboueljoud
Christa Holder
Grace Auringer
Angie Sutherland
Angel Garcia
Grace Trujillo
Katy Conner
Leslie Ingram
Leana Sanchez
Tanya Taiwo
Kristian Cardenas
Bridget Alexander
Ann Clark
Rey Allen
Erin Keating
Maryann Estrada
Kathy Strickley
Victoria Thompson
Elise Robins
Bruce Espenshade
Kevin Dowd
Ava Chatterson
Dawn Cunningham
Margaret Brown
Mo Kashmiri
Alejandro Fisher
Cori Pryor
Anna Scodel
Elise Stokes
Anna Perantoni
Crystal Pryor
Liz Guillen
Stephanie Kugler
Jenan Ozeir
Finnegan Warfield
Angela Marie Lopes
Kevin Menager
Veronica Thompson
William Sles
Petra Lee
Aurora Woodson-Reynolds
Robert Fry
Susan Lindner*

Bill Westerfield
Naomi Patterson
Michelle Labi-Klonecke
Lamaia Coleman
Sam Kwong
Eleanor Love
Amy Kiene
Ellen McCallin
Rebecca Quinonez
Teresa Flores
Carrie Meyers
Ciarra Jones
Sarah Sawyer
Heather Wong
Tami Hackbarth
Alicia Herrera
Carla Saporta Cheng
Adrienne Baker
Jamee Villa
Jay Kurtzman
Amy Kuo
Christine De Guzman
Emily Cox
Sheri Patrick
Stacey Greer
Toni Newman
Courtney King
Mirjana Knepprath
Melissa Parker
Victoria Cacciatore
Khyra Blackman
Nicole Oehmke
Tori White
Priscilla Sandoval
Kristine Strohbin
Laura Lopez
Stefani Danch
Lori Jablonski
Kelly Inglett
John Downs
Olivia Alexander
Mona Tawatao
Chad Stockdale
Pattie Shaw
Balele Shoka
Amanda Aldeghi
Rach Pitts
Zachary Pasillas
Carly Huston
Corinna Fish

Breanna Myres
Sylvia Nola
Morrigan McLean Haas
Jessica McKeon
Garrett Shields
Ana Manzano Fairbairn
Stormie Lew
Jane O-Neil
Kate Washington
Christine Bailey
Lauren Morelli
Jimena Loza-Naveja
Steven Boykin
Nailah El-Amin Johnson
Elyse Doyle-Martinez
Emma Thatcher
Valerie Keeranan
Nicole Schedler
Daniel Neeland
Amreet Sandhu
Michelle Groft
Cierra Ramirez
Emi Miller
Hannah Snyder
Alison Kwok
Todd Urick
Kaitlin Powers
Melanie Haage
Lauren Wolkov
Sarah Taylor
Kevin Holmes
Nicole Gustafson
Nicholas McConnell
Kristina Edwards
Jen Spotnitz
Yasmeen Rezaishad
Rachel Darling
Teryn Heckers
Pamela Dwyer-Hendricks
Carly Huston
Kate Lenox
Theresa Petty
Carole Bartell
Natalie Miller
Jennifer Teykaerts
Morgon Cotton
Phi Ngo
Monica Hoyos
Renee Webster-Hawkins

Lee O'Brien
Josh Greetan
Keyon Aceves Mitchell
Allegra Taylor
Tyler Stokes
Caspian Hamric
Giselle Jones
Jen Olden
David Sobon
Rochelle Reed
Alison Silack
Malcolm Abbey
Maija Beattie
Pam Edington
Ursula Yisrael
Jason Weiner
Holly Kleinman
Trina Whitney
Cha Vang
Virginia Diaz
Emmy Aceves Mitchell
Raphaela Floreani Buzbee
Eva Roethler
Deborah Franklin
Brittany Michael
Rene Nitz
Tiffany Wiriyaphanich
Claudia Kirkpatrick
Selina Arias
Lorreen Pryor
Paul Andrews
Alicia Souza
Amreet Sandhu
Kaitlin McLean
Summer Hunt
Rebecca Quinonez
Angelica Quinonez
Flor Perez
Atasi Uppal
Michael Harris
Sarah Jordon
Jose Diaz
Acacia Keith
Hally Cahssai
Erin Mahoney
Sarah Barnes
Jon Fleuter

Board Comments:

Vice President Pritchett thanked Ms. Ramos for her presentation and said that not since school closures has she felt so conflicted over a Board decision. She said she recognizes that she stands in solidarity with the support of black and brown students, but she is also grappling with a Board member's responsibility to keep students safe. She reminded that she represents an area that is not covered by the Sacramento Police Department. It is an unincorporated area in the County located between three cities, and she has three schools that are primarily in the city of Rancho Cordova. When violence occurs at her one of her sites, as it often does, hall monitors and staff try their best to get situations under control, but then they have to rely on the patrol officers of the Sacramento Sheriff's Department to come out. She listed changes already made, and stated that before it could even be assessed if those changes are working, the Board is being called to totally divest without a plan. She is concerned that the Board is being asked to take a budget action without a roadmap for how to keep students safe. She noted that the call to hire more hall monitors and social workers with the funding, \$600,000, is not a lot of money to do that at more than 70 sites. Vice President Pritchett stated that we need a bigger plan, and she thanked President Ryan for calling for a safety group. She asked that the group develop a common definition for school safety as part of their plan. She also asked that one member of the group represent her area, due to the unique challenges of the schools in her jurisdiction.

Member Garcia asked if the \$39 million dollars in potential additional revenue is one-time money. Ms. Ramos said that is correct. Member Garcia noted that running out of cash is still a clear and present danger. She asked when concrete savings proposals to address the structural deficit will be seen. Ms. Ramos said that she believes our negotiating team is working on some proposals. Superintendent Aguilar added that as more details of the budget are known, there are plans to have best calculations presented at the July Board meeting, and that those calculations will depend upon what the school re-opening plan looks like as well. Member Garcia then asked for information regarding the parent participation preschool program. Superintendent Aguilar stated that we are feeling more and more confident of the potential for that program to be a self-sustaining program.

Member Murawski said she is glad to know that an updated cash flow statement will be provided in July. She is still very concerned about our budget picture. She is concerned also about federal dollars and our having to use them by December. She feels there is a risk regarding what we've seen in the last week or so with the exponential growth of COVID-19 in many states. She asked about facility improvements related to the passing of Measure H. Ms. Ramos commented that our bond funds are pretty restrictive.

President Ryan asked if we have the ability to do an assessment of ventilation and the ability to accelerate the use of Measure H dollars for COVID. She said she also shares the concern over the ambiguity with the federal COVID relief dollars. She asked, if the dollars need to be expended by the end of December,

what can we do to address the trauma that students have experienced and remediation needs. President Ryan also noted that this is a tentative budget that is being approved. She asked if there is range of additional revenue being anticipated to be received. Ms. Ramos said she is not really seeing additional revenue other than the relief funds for COVID and the mitigation loss money. President Ryan summarized that the cuts are not as catastrophic as thought, but essentially we are only a few months further from cash insolvency. Ms. Ramos said that is correct. President Ryan noted that what was asked of Ms. Ramos, and what we saw tonight, is a set-aside of the \$600,000 to be reinvested under an alternative school safety strategy. She stated that what she is directing the Superintendent to do tonight is to, by the end of July, launch the establishment of an alternative school safety strategy task force. Under that task force we would focus on determining a common definition for student and school safety and look at a community driven process that involves LCAP parents, CAC, DELAC, and labor representatives (including UPE, SCTA, and SEIU) as well as community based organizations and District staff to develop a comprehensive alternative safety strategy, recognizing the limitations of the \$600,000 available. That comprehensive alternative school safety plan would include strategies promoting anti-racist school discipline policies. President Ryan also stated that there will not be the usual hiatus in the month of July, but rather there will be a July Board meeting to focus on the re-opening of schools, and within that there will be a resolution which will outline the alternative school safety plan and the task at hand to ensure that we are charging that group of stakeholders that is representative of multiple key constituencies within our Sacramento city community with the ability to help inform how \$600,000 is spent to the end of promoting school safety and ensuring that we are pursuing anti-racist school discipline policies.

Member Vang thanked President Ryan for pulling this item from the budget on which the Board will be voting. She is also glad to hear that a resolution will be brought to the Board in July because she was also going to make a request that the District present a resolution next month stating our intent to, not just cancel the contract, but our commitment to begin the work to dismantle a harmful system. Member Vang said she would be happy to help write that resolution as well. She thanked Vice President Pritchett for sharing her perspective on this issue, understands that schools she represents are within county jurisdiction, and suggests joining the fight to demilitarize law enforcement.

Member Murawski said she appreciates the robust discussion on this, and she supports the move to an alternative safety plan. She spoke of additional support staff needed for students although noting the budget does not currently allow that. She also noted that, even without an SRO contract, it does not mean that students will never interact with police and law enforcement at the school sites as District schools are still part of the community; if someone calls 911 the police will come, as they should. She feels we should maintain the partnership and protocols that make sense as best as we can. She thanked President Ryan for her commitment to the needs of black and brown students, particularly regarding the African American Achievement task force.

Member Garcia thanked everyone for having the courage to have this conversation. She asked to clarify that a task force would be established by the end of July. President Ryan said that is correct. Member Garcia noted that she did not hear of a youth or student voice in the proposed membership, and she wondered if that would be included. President Ryan replied that she had said LCAP/PAC, CAC, DELAC, African American Achievement Task Force, UPE, SCTA, SEIU, students, teachers, and community groups. She also noted that there will be a resolution, so there will be an opportunity to provide feedback at that time. Member Garcia asked for a timeline in terms of when we expect to see some recommendations. President Ryan said that she and the Superintendent have been calling some civil rights partners across the state and country, as well as districts that have taken similar progressive action, to find out if there is a potential for an organization that has a track record of work in facilitating this group because we do not have the staff capacity to be able to develop with urgency the kind of thoughtful plan that allows us to get resources out the door. What many community groups have shared are plans that go out a couple of years before one sees significant changes at the school district level. President Ryan said that she is committed to finding grant funds if necessary to do the work.

Member Woo addressed the public comment from Rene Webster-Hawking under Item 10.3, and he noted it really belongs under Item 8.0.

Superintendent Aguilar thanked the Board for trying its best to balance our commitment to transparency and civic engagement from our community. He encouraged the community to spend some time on our website reviewing the public comments more fully.

Second Vice President Minnick motioned to approve this Item, and Vice President Pritchett seconded. The motion passed unanimously.

Vice President Pritchett made a motion to extend the meeting to 11:00 p.m. Second Vice President Minnick seconded, and the motion passed unanimously.

10.4 Revised Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)

**Second Reading
Information**

Chief Business Officer Rose Ramos presented. She spoke about the benefits of reserves for economic uncertainty, current and proposed reserve percentages, and the proposed use and benefits of one-time funds.

Public Comment:

None

Board Comments:

Second Vice President Minnick asked Ms. Ramos to repeat her comments about one-time funds being approved separately. Ms. Ramos explained that the revenue sources are not necessarily itemized, and that they are put into huge categories, such as donations for example. Second Vice President Minnick said he appreciates the one-time funds being looked at separately.

Member Murawski said she appreciates these proposed changes/additions to the Board policies. She requested an addition to the one-time funding Board policy that specifies that a supplemental budget display be presented to the Board for approval that clearly explains the source of the funds, restrictions on the funds, when it expires, clearly how they are going to be used, and, if it is ever proposed to support an on-going expenditure, a rationale for that and a plan to support that expenditure going forward. She also requested that one-time funds be identified as single year or multi-year.

Member Garcia said she feels that the original language needs some strengthening. She also feels that it should be made definite that one-time funds are for one-time expenditures, and, in the event that one-time funds need to be used for on-going expenditures, that the additional level of transparency and all the details that Member Murawski just outlined are a very necessary step so that the Board and public can be fully informed. Member Garcia also stated that we need to limit how many times we use one-time funds for any particular program and to revisit the bigger picture and conversation that needs to be had for such a program's viability.

11.0 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.

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, 6/25/20 (Cancy McArn)

11.1c Approve Board of Education Meeting Calendar for the 2020-2021 School Year (Jorge A. Aguilar)

11.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of May 2020 (Rose F. Ramos)

11.1e Approve Donations for the Period of May 1-31, 2020 (Rose F. Ramos)

- 11.1f *Approve Adoption of Instructional Materials for Advanced Placement Science Courses (Matt Turkie, Aaron Pecho, and Kari Lofing)*
- 11.1g *Approve Resolution No. 3151: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)*
- 11.1h *Approve Resolution No. 3152: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)*
- 11.1i *Approve Resolution No. 3153: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)*
- 11.1j *Approve Resolution No. 3154: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)*
- 11.1k *Approve Resolution No. 3155: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms (Nathaniel Browning and Amna Javed)*
- 11.1l *Approve Resolution No. 3156: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kennedy High School (Nathaniel Browning and Amna Javed)*
- 11.1m *Approve Minutes of the May 21, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1n *Approve Request to Add New Council on Occupational Education (COE) Program and Pathway to CTE Programs at Charles A. Jones Career and Education Center (Christine Baeta and Susan Gilmore)*
- 11.1o *Approve 2020-2021 Annual Budget Plan and Annual Service Plan (Christine Baeta and Becky Bryant)*

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS *Receive Information*

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of April 15, 2020, through May 14, 2020 (Rose F. Ramos)*

President Ryan received the business and financial information.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *Dates Still to be Determined in August for 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *Tentative Dates for August are: August 6, 2020, and August 20, 2020*

President Ryan announced that there will be at least one Board meeting in July.

14.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 10:38 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