



APPROVED

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

Agenda Item# 12.1c

Meeting Date: June 18, 2020

Subject: Approve Minutes of the May 7, 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 May 7, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the May 7, 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, May 7, 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

2019/20-25

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.

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 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/SCUSDCComment>** or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than 3:30 p.m., May 7. The submission deadline for all open session items shall be no later than 4:30 p.m., May 7. 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 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.*

****AMENDMENT & CORRECTION:** <https://tinyurl.com/SCUSDCCommentMay7>

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. 2020020006, OAH Case No. 2019120865, and OAH Case No. 2020040078)*
- 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

3.4 Government Code 54957 – Public Employee Appointment
a) Chief Information Officer

3.5 Government Code 54957 – Public Employee Performance Evaluation
a) Superintendent

3.6 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entries:
a) Expulsion #7, 2018-19

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 two Special Education Settlements regarding OAH Case No. 2020020006, OAH Case No. 2019120865. Both passed 7-0.

6.0 AGENDA ADOPTION

Vice President Pritchett motioned to adopt the agenda. Second Vice President Minnick seconded, and the motion passed unanimously.

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 gave an overview of school closure dashboard, distance learning, student engagement, mental health and well-being, meal distribution, computer deployment, and social distancing protocols.

Public Comment:

*Angela Marley
Cressie Ross
David Fisher
David Wong
Theresa DeMars
Tristan Brown
Maisha Banks
Robyn Mutchler*

Board Member Comments:

Member Garcia commended all staff for their continued work during the pandemic. She asked if student engagement is being used as a proxy for attendance and if we will evolve into measuring meaningful engagement. Superintendent Aguilar responded that is correct and that engagement should not be a proxy for attendance. He explained more, including identification variables within a dashboard. Member Garcia then asked about distribution of learning packets and computers with distance learning. Christine Baeta, Chief Academic Officer, spoke to this. Member Garcia asked about the maintenance schedule. Nathaniel Browning of Facilities Maintenance gave explanation of the delayed mowing and other schedules. Member Garcia then asked for the District process in securing personal protective equipment. Mr. Browning described the ordering process.

Vice President Pritchett thanked staff for their work. She asked how the District is tracking student contact. Jennifer Kretschman, Attendance and Enrollment Specialist, said there is a living document that is located centrally so that all sites can access it. Vice

President Pritchett also asked if there is 100% teacher participation. Ms. Baeta said that, as far as we can tell, not all teachers are engaging with e-learning. She shared additional connectivity that principals are utilizing.

Member Murawski thanked all staff for their work. She asked if the data findings will be made public and how often updates will be available. Superintendent Aguilar responded and said he can only commit that data can be released once quality control has been done for each of the metrics. Member Murawski asked about what is being planned for high school seniors. Superintendent Aguilar gave information on tentative ideas and plans, and Mr. Harris, Ms. Baeta, and Chad Sweitzer, Instructional Assistant Superintendent, added some comments as well.

Member Vang thanked staff for their work. She asked about the logistics of distributing the daily student engagement survey. Ms. Kretschman described the plan. Member Vang said she would like to know at the next Board meeting how the District has identified who are essential workers and how many staff members are working remotely and on site. Member Vang asked about almost \$16 million dollars that she read the District received from the Federal stimulus to support COVID-19 response efforts. Superintendent Aguilar said that this will be discussed later in the budget presentation.

Second Vice President Minnick commented that he is very impressed with all that he has heard so far tonight. He also noted that the survey and the data therein was supplied very quickly and succinctly.

Student Member Ang-Olson suggested that teachers use the first five minutes of their class period to ask students to take the student survey and to send information packets to students' homes when they are not connecting via Zoom. Ms. Kretschman addressed the comments.

President Ryan said she would like to leverage community based organizations to connect with students that have not yet been reached. She also thanked staff for their work.

7.2 Approve Resolution No. 3133: Recognition of National School Nurse Day, May 6, 2020 (Victoria Flores); Approve Resolution No. 3134: Recognition of California Day of the Teacher, May 13, 2020 (Cancy McArn); Approve Resolution No. 3135: Recognition of National School Principals' Day, May 1, 2020 (Cancy McArn)

Presentations were given by Student Support and Health Services, and the Human Resources Department.

Public Comment:

Estela Medina

Judy Farina

David Fisher

Board Member Comments:

Vice President Pritchett made a motion to approve all three resolutions. Member Woo seconded the motion, which was unanimously approved.

8.0 PUBLIC COMMENT

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDComment> or e-mailed to publiccomment@scusd.edu if submitted by the deadline of Thursday, May 7 by 4:30 p.m. 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:

Aimee Thibedeau
Carolyn Durbin
Stephanie Schroeder
Karla Faucett
Tamara Gonsalves
Nichole Hudson
Crystal Hamilton
Martha Gearin
Lucia Drake
Michael Tomlinson
Shelly Saechao
Russell Brill
Sierra Appleby
Edna Brown
Sabine Preston
Sarita Segovia
Nichole Hudson
Brook Pigno
Judith Arnold
Karl Schweikert
Abigayle Ferrer de Morais
Richard Hiroshi Dahl
Dominique Williams
Jen De La Cruz
Deborah Reyes
Lindsay Hester
Debra Durazo
Hallie Hester
Martha Gearin

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – Karla Faucett reported on behalf of SEIU*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – Judy Farina reported on behalf of UPE*

9.2 District Parent Advisory Committees:

- *Community Advisory Committee – Kenya Martinez reported on behalf of the CAC*
- *District English Learner Advisory Committee – Leana Sanchez reported on behalf of DELAC*
- *Local Control Accountability Plan/Parent Advisory Committee – Christine Shelby reported on behalf of LCAP/PAC*

9.3 Superintendent’s Report (Jorge A. Aguilar)

Information

Superintendent Aguilar recognized how difficult the last weeks have been for all, and he recognized everyone’s commitment to adjust to a very different world of learning and working. He spoke about honoring our teachers during teacher appreciation week, principals during their appreciation day, and school nurses during their appreciation day this month. He spoke about how inequities manifest themselves more openly during this pandemic. He also spoke about a partnership with the City of Sacramento, Sac City Kids Connect, which provided many students with internet connection that would otherwise not have had access. Superintendent Aguilar also shared information regarding a WiFi bus program in which there are three buses currently operating throughout the city for 3.5 hours at a time on which students and families can access WiFi. The Superintendent also spoke about the budget in relation to items coming up later in the meeting.

9.4 President’s Report (Jessie Ryan)

Information

President Ryan spoke about the Big Day of Giving and its impact on students and families, and she mentioned organizations to which she is making contributions. She also thanked teachers, nurses, and principals. President Ryan then spoke about distance learning and some challenges that students at American Legion High School were overcoming with the help of their principal, Richard Baranowski. She also shared that three American Legion students have been able to graduate early.

9.5 Student Member Report (Olivia Ang-Olson)

Information

Student Member Ang-Olson announced that the 2020-2021 student Board member applications are open and that the deadline is extended to May 31. She also reported on the District Instagram account. She is working with the Student Advisory Council to get more students to follow it. She also shared concerns on grading and inaccessibility to lockers. Lastly, she noted that over the past decade student Board members have

been from either C. K. McClatchy or West Campus High Schools, and she suggested solutions for wider representation.

9.6 Information Sharing By Board Members

Information

Member Murawski gave an update on conversations between the City of Sacramento staff and community based organizations.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 State Budget Update for Fiscal Year 2020-21 (Leilani Aguinaldo and Rose F. Ramos)

Information

Chief Business Officer Rose Ramos began the presentation and gave the update with Leilani Aguinaldo from School Services of California. They gave three possible LCFF COLA scenarios and reported on the impact to the District's projected LCFF revenue and cash in 2020-21 and 2021-22.

Public Comment:

David Fisher

Board Member Comments:

President Ryan noted the direness of the financial situation and asked about projections of COVID relief dollars. Ms. Ramos said that those dollars will not be enough to keep the District from receivership.

Member Garcia asked County Superintendent Gordon when the District will run out of cash and what happens when the District runs out of cash earlier than November of 2021. Ms. Ramos explained that the date the District would run out of cash is now estimated as May of 2021. Superintendent Aguilar reminded that a cash flow must be provided at the next Board meeting as part of third interim. Superintendent Gordon then explained receivership under current law. The District would have to go to the state to take a loan and would go into insolvency. The Superintendent would be removed. The Board's authority would be set aside and removed; the County Superintendent would appoint an administrator, with the concurrence of the State Superintendent and the President of the State Board of Education, who would then run the District. Superintendent Gordon said it is time to work together to solve this budget and structural deficit problem. Member Garcia then asked what the process will look like if we need to make revisions to our budget once we have started an academic year. Ms. Ramos replied and gave examples of what

was done in the past and explained the effects of a second relief package from the federal government.

Member Vang thanked the presenters and expressed concerns. She asked how Board members can be a voice in how the state determines spending. She noted that receiving COVID-19 relief dollars in 2021 is not about relieving the District deficit.

Vice President Pritchett thanked staff for the presentation and Superintendent Gordon for attending. She asked what fund was used to purchase student Chromebooks. Ms. Ramos said they were initially purchased with bond funds as an emergency measure, but the bond fund will be reimbursed with relief money.

Member Murawski said this information is sobering, and she agrees with Member Vang's comments that the Board needs to advocate with the state. She asked what the process will be if many other districts enter receivership. Ms. Aguinaldo acknowledged this, and said she has to imagine that the state understands this possibility and what the hazard is in the decisions that they are making. Member Murawski asked what the District is doing to save money immediately, knowing that this is going to be very challenging, and when will choices be presented to the Board of cuts that could be made to prevent insolvency. Ms. Ramos said that we pretty much have a bare bones budget, but there are areas we can look into, and this is being done now. Member Murawski said that she feels the Board and the public deserve a range of options covering every expenditure in the District.

Member Woo asked if we know whether or not the federal CARES money is to supplant or supplement the money that we are getting. Ms. Aguinaldo said that these are one time, completely separate revenues. Member Woo said that next year's Title I money might be less than this year.

President Ryan mentioned that there is no scenario where we are going to see the kind of relief to make our system whole. She noted that there is nowhere else to cut outside of negotiating around healthcare benefit changes. She asked if there is a way to figure out if there can be changes made to the conditions to fall into state receivership as a result of the fact that this economic crash will accelerate the position of so many districts across the state to the brink of receivership.

Vice President Pritchett motioned to extend the meeting to 11:30 p.m. The motion was seconded by Second Vice President Minnick and passed unanimously.

10.2 District 2020-2021 Healthcare Plan Renewal Rates Update
(Debra DeSpain, Rose F. Ramos, and Raoul Bozio)

Information

Chief Business Officer Rose Ramos introduced Debra DeSpain of Keenan and Associates. Certificated renewal rates and costs were presented as well as all others. COVID-19 impact on future renewals was also discussed.

Public Comment:

Nikki Milevsky

Board Member Comments:

Member Murawski thanked Ms. DeSpain. She said she is shocked by the Kaiser numbers and asked if she said they are based on experience rated and not related on COVID-19. Ms. DeSpain said that is correct, and she gave the time period. Member Murawski asked if the year after year increases are reasonable. Ms. DeSpain said there was an increase in pharmacy, in-patient utilization, longer days in hospital, costing claims while in hospital, and in out-patient. Member Murawski noted it was said in the presentation that they did not want to come down in cost because the District is paying 100% of the cost. She asked if this means their market share is not going to change based on their price. Ms. DeSpain said that typically where Kaiser is going to compare is rates to rates; they always want to be comparable to the non-Kaiser plan, so when they are going to be willing to make a negotiation off of a renewal (that they feel is a reasonable renewal to them), they want to know that they are not going to lose any membership and look to see if they can gain membership. She said that when there are contributions in place by the employee, then it becomes more of a fair playing field to make a decision to choose a low cost carrier, which is already Kaiser.

President Ryan thanked Ms. DeSpain for her time tonight.

10.3 Approve Resolution No. 3131: Renewal of the Charter for
Yav Pem Suab Academy (Jesse Ramos)

Action

Jesse Ramos, Director of Innovative Schools began by introducing the charter review team. Vincent Harris, Chief Continuous Improvement and Accountability Officer, presented on overview of the charter school, minimum standard for charter renewal, criteria to deny a charter renewal, staff analysis per Board members' request and next steps.

Public Comment:

None

Board Member Comments:

President Ryan spoke about her impressions of the positive aspects of the Yav Pem Suab Academy.

Second Vice President Minnick said that he is excited to move forward on this item, as he has heard many positive things about the Yav Pem Suab Academy over the years.

Member Woo agreed with all that Second Vice President Minnick said, and he made a motion to approve this Item. It was seconded by Vice President Pritchett.

Member Murawski asked about low Math scores for African American students. Lee Yang explained how they looked into this in detail and determined that these students were lacking the basic math facts. They have six teacher assistants this year working with these and other students that have been performing low in Math.

The motion on the floor was approved unanimously.

*10.4 2019-20 Local Control and Accountability Plan Update
(Steven Ramirez Fong and Vincent Harris)*

Information

President Ryan announced that this Item was to move to a future Board meeting.

Public Comment:

None

Board Member Comments:

None

10.5 Adopt Resolution No. 3136: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoffs (Cancy McArn)

Action

Chief Human Resources Officer Cancy McArn presented the budget development process, activity from the end of February to May, the Administrative Law Judge’s decision, and recommendation.

Public Comment:

*Nikki Milevsky
Lori Jablonsky*

Board Member Comments:

President Ryan noted that the final layoff notices have been reduced from over 80 to only 12, yet it is always heart wrenching when a difficult decision like this has to be made. She asked for a roll call vote. The Item passed 6-1 with Member Vang voting no.

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, 4/16/20 and 5/7/20 (Cancy McArn)*
- 11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of March 2020 (Rose F. Ramos)*
- 11.1d Approve Donations List for the Period of March 1-31, 2020 (Rose F. Ramos)*
- 11.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement

Processed for the Period of January 2020 through March 2020
(Cancy McArn)*
- 11.1f Approve Minutes of the April 2, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g Approve Resolution No. 3129: Resolution Declaring Results of School Bond Election Held on March 3, 2020 (Rose F. Ramos)*
- 11.1h Approve Resolution No. 3130: Resolution Appointing Bond Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose F. Ramos)*
- 11.1i Approve Resolution No. 3132: Designation for Applicant's Agent Resolution for Non-State Agencies (Rose F. Ramos)*

11.1j *Approve Staff Recommendations for Expulsion Re-Entry of Expulsion #7, 2018-19, as Determined by the Board (Stephan Brown)*

President Ryan pulled Items 11.1g and 11.1h from the Consent Agenda and asked for a motion to adopt it as such. 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 February 15, 2020, through March 14, 2020 (Rose F. Ramos)*
- *Enrollment and Attendance Report for Month 7 Ending March 20, 2020 (Rose F. Ramos)*

12.2 *Monthly Suspension Report – March (March 13 Last Physical School Day) (Ed Eldridge)*

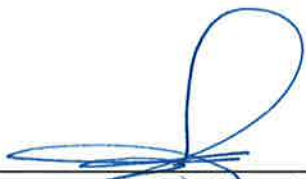
President Ryan received the business and financial information.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 21, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 4, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

President Ryan adjourned the meeting back into Closed Session at 11:25 p.m. The meeting adjourned from Closed Session into Open Session at 12:16 a.m. on May 8, 2020, at which time the meeting was adjourned. President Ryan asked that the meeting be adjourned in the memory of Ahmad Aubrey.



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