



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1g

Meeting Date: August 19, 2021

Subject: Approve Minutes of the August 5, 2021, 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 August 5, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 5, 2021, 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

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

Thursday, August 5, 2021

4:00 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

2021/22-1

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 4:09 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett

Vice President Lisa Murawski

Second Vice President Darrel Woo

Lavinia Grace Phillips

Chinua Rhodes

Jamee Villa

Members Absent:

Leticia Garcia, present for Closed Session

Student Member Jacqueline Zhang

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

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the

URL <https://tinyurl.com/BoardMeetingAugust5>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, August 5. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment presented 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 agenda item and the number of public comments.

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) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)**

- 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/Reassignment*

- 3.4 *Government Code 54957 – Public Employee Appointment
 - a) *Assistant Superintendent, Curriculum and Instruction*
 - b) *Principal, Crocker/Riverside Elementary School*
 - c) *Principal, Elder Creek Elementary School*
 - d) *Principal, H. W. Harkness Elementary School*
 - e) *Principal, Woodbine Elementary School*
 - f) *Principal, Kit Carson International Academy, an I. B. World School**

Public Comment on Closed Session: Mo Kashmiri

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*

- 4.2 *Welcome Student Board Member Jacqueline Zhang – this item was postponed to the August 19th Board meeting.*

4.3 *Broadcast Statement*

4.4 *Stellar Student – Phengmong Xiong, a 6th Grade student from Susan B. Anthony Elementary School, was introduced by Board Member Rhodes*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced the following four appointments:

Erin Hanson, Assistant Superintendent of Curriculum and Instruction, 6-1 with Member Phillips voting no

Ygnacio Zarate, Principal of Crocker/Riverside Elementary School, approved 7-0

Brandon Frink, Principal of Elder Creek Elementary School, approved 7-0

Stuart Bushnell, Principal of Woodbine Elementary School, approved 7-0

6.0 AGENDA ADOPTION

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

7.0 PUBLIC COMMENT

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingAugust5>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline shall be no later than noon, August 5 for any agenda item. Individual public comment shall be presented to the Board orally for no more than two minutes or other time determined by the Board, on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment presented 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 agenda item and the number of public comments.

Public Comment:

David Gonzales

Ingrid Hutchins

Steph Rodriguez

Beth HERNs

Terrence Gladney

Amy Smith

Holly Conway

Marcie Amparo

Tara Thronson

Nicole Gustafson

Catherine Warmerdam

*Elizabeth Campbell
Tami Hackbarth
Alice Liu
Catie Turner
Shawnda Westly
E. J. Soliz
Samantha Brown
Gary Williams
Roger Dix
Annamarie Norvell
Lori Jablonski*

8.0 SPECIAL PRESENTATION

8.1 Vaccination Clinic Data and CDPH Health and Safety Guidance (Doug Huscher and Victoria Flores)

Information

The presentation was given by Director of Student Support and Health Services Victoria Flores and Dignity Health Partners Addie Hernandez, Jason Chang, and Macie Young.

Public Comment:

*Kevin Smith
Kara Synhorst
Daniel Darby*

Board Comments:

President Pritchett asked if it is possible to have two lunch periods so that there are not as many students taking lunch at the same time, especially as the high schools have large groups. Director of Nutrition Services Diana Flores described the current plans for the comprehensive high schools.

Member Villa said she is glad that the information from the presentation is on the website. She asked if there is way to opt in or out of the testing. Ms. Victoria Flores said that the testing is elective, unless students have been exposed to COVID-19 in the classroom. Member Villa asked if there will be established eating areas outside and/or classes held outdoors. Ms. Diana Flores answered that they are recommending indoor and outdoor seating for students at the elementary level and described what that would entail. Member Villa asked what happens if a staff member has to quarantine. Ms. Victoria Flores said that a sub would be put in place.

Vice President Murawski thanked staff and asked if there is value in doing surveillance testing on an opt-in basis. Ms. Victoria Flores said we plan on making it available weekly. Vice President Murawski asked what was additionally planned, and Ms. Flores described communication with and information provided to principals as well as the consent process for students, parents, and families. Vice President Murawski asked what more can be done for ventilation and also asked about vaccine mandates. Superintendent Aguilar said that the

topic of vaccine mandates is being assessed. Vice President Murawski said she is in favor of whatever measures the District can take.

Second Vice President Woo asked if there is a contingency for rainy weather when children would otherwise be outside. Ms. Diana Flores said that they are still working through details regarding this.

Member Rhodes asked if students will be receiving hot lunches. Ms. Flores said yes.

9.0 PUBLIC HEARINGS

9.1 Public Hearing: First Reading of Revised Board Policy 6158, Independent Study (Chad Sweitzer and Raoul Bozio)

First Reading

The presentation was given by In-House Counsel Raoul Bozio and Instructional Assistant Superintendent Chad Sweitzer. They went over AB 130 and new elements for agreements and written policies as well as revision of Board Policy 6158.

Public Comment:

Shanda Wesley

Ingrid Hutchins

Daniel Darby

Board Comments:

Member Villa asked, if students leave their school for independent study, do they still keep their spot at their regular school. Mr. Sweitzer answered that the current practice is that the student would disenroll from their school of residence and would enroll at Capital City School. He is currently inquiring into what other school districts are doing regarding this. Member Villa asked if there is a way to create a mentoring group for students not physically attending. Mr. Sweitzer said that is included in AB 130 with synchronic instruction as well as daily interaction that includes peer interaction.

Member Phillips asked to clarify that independent study is not for students that are quarantined. Mr. Sweitzer said that is correct and that there are two opportunities for independent study as students that are quarantined can participate in short-term independent study. He said that AB 130 addresses students who do not want to return to in-person learning on a more permanent basis; they would have the opportunity to enroll at Capital City for independent study. He added that the law states that if within five days the student chooses to return to their school of residence, the District will accommodate the request. Member Phillips asked to clarify that this is not a substitute for virtual learning, and Mr. Sweitzer said that is correct.

Member Rhodes said the right to return to the regular school is something he would support. He asked for details regarding Capital City School for all grades K-12. Mr. Sweitzer explained. Mr. Rhodes asked what would look different this year, and Mr. Sweitzer explained for all grades.

Member Phillips asked who provides instruction during short-term independent study. Mr. Sweitzer replied that it is the teacher of record.

President Pritchett asked if the requirement to disenroll at the regular school when participating at Capital City School has something to do with average daily attendance. Mr. Sweitzer answered no, the reason is due to going from one school to another.

Vice President Murawski asked for more information on how ready the District is to implement the plan for this. Mr. Sweitzer said an interest form was sent out Monday that has generated approximately 200 responses which are fairly even across the grades. Capital City School is not currently staffed to accommodate that many students, therefore staff would need to be increased. They are keeping contractual guidelines in mind. Vice President Murawski said she is supportive of this approach.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information

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

10.2 District Advisory Committees:

Information

- *Community Advisory Committee – Taylor Kayatta reported on behalf of CAC*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – No report given*
- *Student Advisory Council – No report given*
- *African American Advisory Board – Julius Austin reported on behalf of AAAB*

Member Phillips commented that, when we talk about disproportionality, we talk about counting Black families and Black students; we do not have a category for Black students specifically. She asked if there is a way that Black people can be looked at by themselves. Superintendent Aguilar responded that there is, and said he will send information to the board members.

10.3 Superintendent's Report (Jorge A. Aguilar) **Information**

Superintendent Aguilar recognized many messages received due to the often changing health guidelines. He feels the District can ensure that students return to a safe learning environment for the upcoming academic year. He reminded that everything being thought about is based on guidance as of today. He feels the District has gone above and beyond to ensure that students are safe. He said the District will continue to provide vaccinations and will continue to expand testing capacity. He spoke about a recent report on unfinished learning and how the District compares to that report.

10.4 President's Report (Christina Pritchett) **Information**

No report given.

10.5 Student Member Report (Jacqueline Zhang) **Information**

No report given.

10.6 Information Sharing By Board Members **Information**

No reports given.

11.0 CONSENT AGENDA **Action**

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 (Cancy McArn)*

11.1c *Approve Resolution No. 3213: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2021-2022 and Levying and Apportioning the Special Tax as Provided Therein (Rose Ramos and Nathaniel Browning)*

11.1d *Approve Minutes of the May 27, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

11.1e *Approve Minutes of the June 3, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

- 11.1f *Approve Minutes of the June 10, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g *Approve Minutes of the June 21, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 11.1h *Approve Minutes of the June 24, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1i *Approve Minutes of the June 30, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 11.1j *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2021 through June 2021 (Cancy McArn)*
- 11.1k *Approve Resolution No. 3214: To Establish Fund 08 – Student Activity Special Revenue Fund (Rose Ramos)*
- 11.1l *Approve Resolution No. 3215: To Establish Fund 61 – Cafeteria Enterprise Fund (Rose Ramos)*
- 11.1m *Approve Revised Board Bylaws 9121 (President) and 9322 (Agenda/Meeting Materials) (Raoul Bozio)*

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

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 19, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 2, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

President Pritchett announced that the Board would return to Closed Session. Upon resuming back to Open Session, she asked for a motion to adjourn the meeting; a motion was made by Second Vice President Woo and seconded by Member Rhodes. The motion was passed unanimously, and the meeting adjourned at 11:12 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu