



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1k

**Meeting Date:** June 24, 2021

**Subject:** Approve Minutes of the May 20, 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 May 20, 2021, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the May 20, 2021, Board of Education Regular Meeting

<p><b>Estimated Time of Presentation:</b> N/A <b>Submitted by:</b> Jorge A. Aguilar, Superintendent <b>Approved by:</b> N/A</p>
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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)  
Isa Sheikh, Student Member

**Thursday, May 20, 2021**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

**Serna Center**

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

*(See Notice to the Public Below)*

## *Minutes*

*2020/21-37*

*Allotted Time*

### **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 4:31 p.m. by President Pritchett, and roll was taken.*

*Members Present:*

*President Christina Pritchett*

*Second Vice President Darrel Woo*

*Lavinia Grace Phillips*

*Chinua Rhodes*

*Jamee Villa*

*Leticia Garcia (arrived at 4:38 p.m.)*

*Vice President Lisa Murawski (arrived at 4:40 p.m.)*

*Student Member Isa Sheikh arrived at 6:00 p.m. for Open Session.*

### **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](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the matter number and the name of the public member at the**

URL <https://tinyurl.com/SCUSDcommentMay20>; 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, May 20. 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.

### 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 (San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274 and OAH Case No. 2021120235)
- b) 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) Principal, Arthur A. Benjamin Health Professions High School

Public Comment: None

### 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

#### 4.1 The Pledge of Allegiance

#### 4.2 Broadcast Statement

#### 4.3 Stellar Student – Hina Stanikzai, a 7<sup>th</sup> Grade student from Albert Einstein Middle School

### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Unanimous Vote 7-0 Approve OAH Case No. 2021120235

Unanimous Vote 7-0 Leticia Bucio Principal of Arthur A. Benjamin Health Professions High School

### 6.0 AGENDA ADOPTION

### 7.0 PUBLIC COMMENT

Public comment may be (1) emailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu); (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentMay20>; 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, May 20 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.

Ingrid Hutchins  
Alan Cox  
Terrance Gladney  
Julie Del Agua  
Rich Vasquez  
Angie Sutherland  
Mo Kashmiri

## **8.0 COMMUNICATIONS**

8.1 Employee Organization Reports:  
SCTA – David Fisher

## **9.0 SPECIAL PRESENTATION**

9.1 Approve Resolutions:

- Classified School Employee Week, May 16-22, 2021 Resolution #3206
- Mental Health Awareness Month Resolution #3207

Cancy McArn, Chief Human Resource Officer along with Human Resource Directors, Dr. Tiffany Smith Simmons, and Christina Villegas presented these resolutions for approval.

Public Comment: None

Board Comments:  
Vice President Murawski  
Member Garcia  
President Pritchett

2<sup>nd</sup> Vice President Woo motion to approve  
President Pritchett– 2<sup>nd</sup>  
Student Preferential Vote-Aye  
Roll Call Vote- Board Unanimous  
Motion approved

9.2 Seal of Biliteracy Awards (Christine Baeta and Matt Turkie)

Matt Turkie, Assistant Superintendent, Curriculum and Instruction and Melanie Bean, Training Specialist, Multilingual Education Department, presented this special presentation.

Public Comment:  
Terrence Gladney  
Mo Kashmiri

Board Comments:

*Member Garcia  
Member Rhodes  
Student Member Sheikh  
President Pritchett*

*9.3 Update on Re-Opening Memorandums of Understanding and Next Steps (Christine Baeta)*

*Christine Baeta, Chief Academic Officer presented this item for information.*

*Public Comment:*

*Brenda Wolfson  
Ingrid Hutchins  
Holly Conway  
Beth Conklin  
Desiree Throckmorton  
John Meyers  
Amy Smith  
Jamie James  
Jason Spann  
Serena Fuller  
Kristen Merrill  
Karen Rice  
Julie Del Agua  
Renee Webster-Hawkins  
Terrence Gladney  
Mo Kashmiri*

*Board Comment:*

*President Pritchett  
Student Member Sheikh  
Member Villa  
Member Garcia  
Second Vice President Woo  
Vice President Murawski*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*10.1 Approve 2020-21 Third Interim Financial Report and FCMAT Update (Rose Ramos)*

*Rose Ramos, Chief Business Officer; Adrian Vargas, Assistant Superintendent, Budget Services; Jesse Castillo, Director, Accounting Services, and Leilani Aguinaldo of School Services of California presented this item for approval.*

*Public Comment:*

*David Fisher  
Julie Del Agua*

*Board Comments:*

*Member Garcia  
Vice President Murawski  
Member Rhodes*

*Student Member Sheikh motion to approve  
Second Vice President Woo – 2<sup>nd</sup>  
Student Preferential Vote-Aye  
Roll Call Vote- Board Unanimous  
Motion approved*

*10.2 Local Control Accountability Plan Update (Vincent Harris and Steven Ramirez Fong)  
Vincent Harris, Chief Continuous Improvement and Accountability Officer; Steven Ramirez Fong,  
LCAP/SPSA Coordinator and LCAP Representatives Gwynnae Bird, Vanessa Areiza King, Dennis  
Mah and Susan Morla presented this item for information.*

*Public Comment:  
Anna Molander  
Terrance Gladney  
Renee Webster-Hawkins*

*Board Comments:  
Vice President Murawski  
Member Garcia  
Student Member Sheikh  
Member Rhodes  
President Pritchett*

*10.3 Approve AB 1200 Disclosure and Approval of One-Time Stipend for Health and Safety Trainings  
for Non-Represented/Confidential Employees for Onsite Training for Safely Reopening Schools to  
In-Person Instruction Services (Rose Ramos)*

*Rose Ramos, Chief Business Officer; presented this item for approval.*

*Public Comment: None*

*Board Comments: None*

*Motion to approve – Member Villa  
Student Member Sheikh – 2<sup>nd</sup>  
Student Preferential Vote-Aye  
Roll Call Vote- Board Unanimous  
Motion approved*

*10.4 Approve Revised 2020-2021 Superintendent's Cabinet Salary Schedule (Jorge A. Aguilar and  
Cancy McArn)*

*Superintendent Aguilar and Chief Human Resource Officer Cancy McArn presented on background of the Chief Operations Officer and Chief Business Officer positions, a comparability analysis, areas of responsibility of the two positions, a revised Superintendent' cabinet 2020-21 salary schedule, and next steps.*

*Public Comment:*

*Terrence Gladney*

*Nikki Milevsky*

*Mo Kashmiri*

*Board Comments:*

*Member Garcia*

*Vice President Murawski*

*Student Member Sheikh*

*Member Villa motion to approve*

*Member Rhodes 2<sup>nd</sup>*

*Student preferential vote – Aye*

*Roll Call Vote-5-2*

*President Pritchett-Aye*

*Vice President Murawski-Aye*

*2<sup>nd</sup> Vice President Woo-Aye*

*Member Garcia-Aye*

*Member Villa-Aye*

*Member Rhodes-Nay*

*Member Phillips-Nay*

## **11.0 PUBLIC HEARING**

### *11.1 Adopt Revision of Board Policy 5113, Absences and Excuses (Victoria Flores and Isa Sheikh)*

*Victoria Flores, Director, Student Support and Health Services and Student Board Member Sheikh presented this item for approval.*

*Public Comment:*

*Angie Sutherland*

*Board Comments:*

*Member Garcia*

*Member Rhodes*

*Vice President Murawski - motion to approve*

*Member Rhodes – 2<sup>nd</sup>*

*Student Preferential Vote-Aye*

*Roll Call Vote- Board Unanimous*

*Motion approved*

### *11.2 Adopt Revision of Board Policy 5141.52, Suicide Prevention (Victoria Flores)*

*Victoria Flores, Director, Student Support and Health Services presented this item for approval.*

*Public Comment:  
Angie Sutherland*

*Board Comments:  
Member Villa*

*Student Member Sheikh motion to approve  
2<sup>nd</sup> Vice President Woo – 2<sup>nd</sup>  
Student Preferential Vote-Aye  
Roll Call Vote- Board Unanimous  
Motion approved*

**11.3** *First Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Victoria Flores)*

*Victoria Flores, Director, Student Support and Health Services presented first reading for this item.*

*Public Comment:  
Angie Sutherland*

*Board Comments:  
Superintendent Aguilar  
President Pritchett*

**12.0 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.*

**12.1** *Items Subject or Not Subject to Closed Session:*

**12.1a** *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)*

**12.1b** *Approve Personnel Transactions (Cancy McArn)*

**12.1c** *Approve Donations to the District for the Period of April 1-30, 2021 (Rose Ramos)*

**12.1d** *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 1-30, 2021 (Rose Ramos)*

**12.1e** *Approve Minutes of the April 22, 2021, Board of Education Meeting (Jorge A. Aguilar)*

**12.1f** *Approve Minutes of the April 28, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

**12.1g** *Approve Minutes of the May 3, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

*Public Comment:  
Terrence Gladney*

*Student Member Sheikh motion to approve  
Member Garcia – 2<sup>nd</sup>  
Student Preferential Vote-Aye  
Roll Call Vote- Board Unanimous  
Motion approved*



### **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

*Receive Information*

#### *13.1 Business and Financial Information:*

- *Purchase Order for the Period of March 15, 2021, through April 14, 2021 (Rose Ramos)*

#### *13.2 Head Start Reports (Christine Baeta and Jacquie Bonini)*

*President Pritchett received the reports.*

### **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 10, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 24, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

### **15.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Member Rhodes. The motion was passed unanimously, and the meeting adjourned at 11:45 p.m.*

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*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](http://www.scusd.edu)*