



APPROVED

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

Agenda Item# 11.11

Meeting Date: August 20, 2020

Subject: Approve Minutes of the June 18, 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 18, 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 18, 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 18, 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

2019/20-28

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 4:37 p.m. by President Ryan, and roll was taken.

Members Present:

President Jessie Ryan

Vice President Christina Pritchett

Second Vice President Michael Minnick

Leticia Garcia

Lisa Murawski

Mai Vang

Darrel Woo

Members Absent:

Student Member Olivia Ang-Olson (arrived at 6:00 p.m.)

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/SCUSDCommentJune18> or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than 3:30 p.m., June 18. The submission deadline for all open session items shall be no later than 4:30 p.m., June 18. 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.

None

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. 2019111073 and OAH Case No. 2020040252)*
 - 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 Performance Evaluation*
 - a) *Superintendent*
- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entries:*
 - a) *Expulsion #16, 2018-19*
 - b) *Expulsion #21, 2018-19*
 - c) *Expulsion #3, 2019-20*
 - d) *Expulsion #4, 2019-20*
 - e) *Expulsion #5, 2019-20*
 - f) *Expulsion #6, 2019-20*
 - g) *Expulsion #2019003 Continuing from Fortune Charter, 2019-2020*
 - h) *Expulsion Continuing from West Contra Costa, 2019-2020*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order in memory of Anita Warmack. Ms. Warmack was a long time preschool teacher in the District. A moment of silence was held in her honor.

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student Recognition – Dayshawn McHolder of American Legion High School, Yovana Gil of The MET High School, and Jacquez Cosby of Rosemont High School were recognized by the Board.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that OAH Case No. 2019111073 and OAH Case No. 2020040252 were both approved by a 7-0 vote.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Member Murawski. 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 went over key topics that included school closure dashboard, virtual graduation, Sac City Kids Connect, students not yet contacted, the social emotional check-in survey, the expanded summer learning program, reopening of schools, athletics, civic permits, defining engagement during the pandemic, and a Waldorf families' project.

Public Comment:

*Rochelle Reed
Nancy Eke
Elizabeth Landsberg
Liz Guillen*

Board Comments:

None

7.2 *Approve Resolution No. 3141: In Recognition of LGBTQ+ Pride Month, June 2020 (Michael Minnick and Lisa Murawski)* **(Roll Call Vote)**

Second Vice President Minnick and Member Murawski gave the presentation on Pride Month and shared that the Supreme Court ruled this week to support protections against discrimination for LGBTQ+ people.

Public Comment:

*Leana Sanchez
Stormee Burgan*

Board Comments:

A motion was made to approve the resolution by Member Vang and seconded by Vice President Pritchett. The motion passed unanimously.

7.3 *Recognition for Student Recipients of the California State Seal of Biliteracy (Christine Baeta and Vanessa Girard)*

The Director of Multi-Lingual Literacy, Vanessa Girard, gave the presentation. She explained the award and showed a video highlighting recipient students. Awards were given in ten different languages and students receiving the award came from ten District high schools.

Public Comment:

None

Board Comments:

None

7.4 *Approve Resolution No. 3150: To Support California Assembly Constitutional Amendment No. 5 (ACA 5) and Affirmative Action (Board Member Leticia Garcia)* **(Roll Call Vote)**

Member Garcia said she is excited to support this resolution as ACA 5 essentially gives voters the opportunity in November to repeal Proposition 209. Proposition 209 essentially prohibited the use of gender and race from being considered in public contract, public employment, and public education.

Public Comment:

Brandon Garcia

Board Comments:

President Ryan motioned to approve the resolution, and Member Murawski seconded. The motion passed unanimously.

8.0 PUBLIC COMMENT

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCCommentJune18> or e-mailed to publiccomment@scusd.edu if submitted by the deadline of Thursday, June 18 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:

*Favion Munoz
Cornelious Burke
Karen Hall-Sandlund
Elizabeth Lindemann
Emily Mizokami
Gulalai Shetab
Richard Wake
Rebecca Gross
Lisa Schirmer
Julienne Mack
Kara Synhorst
Nanette Podesta*

9.0 PUBLIC HEARING

9.1 *Public Hearing on Proposed Fiscal Year 2020-2021 Budget for All Funds (The proposed Budget is available beginning Monday, June 15, 2020, from 9:00 a.m. to 5:00 p.m. at the Serna Center Front Lobby and on the District's website at www.scusd.edu.) (Rose F. Ramos)*

Information

Chief Business Officer Rose Ramos gave the presentation. She explained what goes into building the budget and gave some background. She then went over current year 2019-20 projections (estimated actuals), the proposed 2020-21 budget, multi-year projections, and a summary.

Public Comment:

*Richard Wake
Toni Newman
Elizabeth Boyd
Kate Lenox
Benjamin Richey*

Kristina Gelardi
Sarah O'Shura
Alice Mercer
Mathew Ampersand
Owen Howlett
Stacy Hayashi
Elizabeth Campbell
Melissa Lee
Donielle Prince
Imani Waweru
Michael Alongi
Ava Somera
Nikki Milevsky
Junior Goris
Alison French-Tubo
Mike Sullivan
Emily Kapic
Caroline Timmer
Kate Barrett
Victoria Mapson
Alexandra Lamirande
Claudia Kirkpatrick
Saraf Ahmed
Taniara Vinas
Rebekah Turnbaugh
Alma Lopez
Johaira Vinas
Laura Lopez
Yolihuani Quetzalli
Chloe Campos
Elizabeth Griswold
Cori Ring
Teresa Flores
Naseem Arfai
Christine Bailey
Maija Beattie
Jennifer Umberg
Diana Patterson
Shannon Tarter
Lilly Allen
David Kessler
Mohammad Kashmiri
Pedro Alarcon
Serene Erby
Elyse Doyle-Martinez
Angelica Hernandez
Lizette Tafolla
Jillian Jackson
Viviana Quintana
Jose Diaz

*Marco Osorio
Leana Sanchez
Sara Nichols
Bill Magavern
Matt Smith
Alice Liu
Jason Weiner
Eric Betancourt
Natalie Sanchez
Naomi Patterson
Valerie Keeranan
Jessica Chavarin
Jacob Dean
Sam Grusky-Milin
LaQuisha Beckum
Alison Silack
April Lonerio
Merrill Starr
Sylvia Nola
Jeff Pollard
Kathryn Link-Oberstar
Alysen Sharits
Summer Hunt
Hannah Schanzer
Megan Thomson
Katie Hymans
Ashley Fattig
Josie Powell
Cara Jones
Laura Brownell
Erica Cuellar
Sofia Wright
Ursula Yisrael
Corrine McIntosh Sako
Nicole Restmeyer
Marian Bryson
Melanie Saeck
Trina Whitney
Maja Grey
Gabriela Denne
Nancy Eke
Mandeep Hothi
Jenna Cezanne
Anna Perantoni
Julie Tarman
Char Cezanne
Randeep Padda
Nur Kausar
Estela Cortez
Gina Marie Pitti*

*Jessica Gotsch
Andrea Swanson
Michael Friedman
Megan Brown
Rebecca Sharad
Cam Roach
Natalie Pritchard
Ana Taukolo
Megan McEvoy
Giovanni Martinez
Sophia Carrillo
Skye Morton
Elise Fandrich
Alexandra Wright
Marlena Biggar
Stephanie Ketcham
Alondra Chavez
Samuel Greenlee
Loreen Prior
Janine Milne
Boi-van Nguyen
Itzel Ontiveros
Sylvan Quady
Jackson Cohagan
Boi-san Nguyen
Stephanie McLaughlin
Heather Downey
Lilly Allen
Chelsea Tibbs
Sierra Gemheart
Angela Asch
Nicole Oehmke
Elise Carroll
Alan Saunders
Rubi Pelayo
Monica Aceves Robles
Taylor Ansell
Jon Carroll
Noemi Gregorio
Jessica Bolanos-Wood
Brandon Louie
Nik Pineda
Hannah Schanzer
Najib Benouar
Max Cartagena
Kathleen Lindahl
Rhiannah Gordon
Kelsey Kittle
Alejandra Del Agua
Cierra Ramirez*

Christine Richers
Kyle Loewen
Emmy Aceves Mitchell
Hasan McWhorter
Shea Hazarian
Cecile Nunley
Virginia Diaz
Natalie Perez
Jay Franco
Sarah Barnes
Lisa Spagnolo
Jesse Jackson
Somer Lowery
Jennifer Crawford
Zoe Dennis
Eddie Franco
Elise Robins
Alexandra Cole-Weiss
Edward Hashima
Kellie Edson
Anastasia Tran
Imani Ritchards
Molly Roy
Trevor LeMay
Bridget Cho
Susanna Peeples
Marcie Murtha
Corey Rodda
Courtney King
Sara Forestieri
Danielle Wogulis
Liz Guillen
Ellen Jordan
Michelle Sprague
Julie Del Agua
Cha Vang
Jaimie Huynh
Cole Silkman
Kyle Loewen
Trevor Jones
Ben Hadley
Blake Towle
Jennifer Cox
Suzanna Naramore
Amanda Bartell
Zoe Kipping
Sarah Rambo
Maria Rios
Jenan Ozeir
Lucy Cress

*Leah Karren
Gabriel Mayo
Mirjana Kneprath
Jimena Loza-Naveja
Mary White
Mariah Vaiza
Jordyn Baker
Madelyn Cole
Shelby Fisher
Madi Wells
Alejandro Fisher
Aurora Woodson
Nancy Ly
Maria Moreno
William Ton
Jayden Greenfield
Natalie Nielsen
Jack Slavin
Kaylan Lukkarila
Lauryl Willard
Caroline Lucas
Yolihuani Quetzalli
Sky Tuse
Layla Schultz
Vivian White
Lydia Murry
Sam Melton
Alexandra Curtis
Xavier Munoz
Kieu Anh Nguyen Le
Donielle Prince
Nkauj Iab Yang
Nicodemus Ford
Joanna Gallagher
Ann Cookson
Haley Veith
Jacob Simon
Kevi Mace
Mal Almeida
Lucija Plazibat
Maryam Afaq
Cheyanne Harris
Rebecca Wiegand
Mya Dosch
Craig Segall
Tanya Taiwo
Katrina Dang
Mitch Zheng
Ellen Pimentel
Dannah O'donnell*

*Megan Elsea
Michelle Swezey
Jeffrey Richards
Fatima Malik
Emily Lovell
Kate McDermott
Kayla Currier
Robyn Ayres
Kayla Reeser
Nancy Xiong
Lauren Wolkov
Noricia Aquino
Grace Clark
Grace Amico
Jennifer Ramon
Petra Lee
William Wang
Glenn Newport
Nailah El-Amin Johnson
Margaret Brown
Carl Pinkston
Andrea Kernodle
Sheri Patrick
Amy Ithurburn
Alicia Edwards
Stevie Cook
Elizabeth Landsberg
David Mandel
Lamaia Coleman
Kristen Gorguinpour
Dominique Williams
Denise Chelini
Tim Brandt
Katelyn Saechao
Carolyn Abrams
Rita Baker
Trina Allen
Tristan Church
Andrew Hyun
Kaitlin Powers
Peter Eckes
Onethia Riley
Rene Suleiman
Missy Torres
Meagan Tokunaga
Brandon Garcia
Ayanna Fabio
Erin Mahoney
Edward Hashima
Carole Bartell*

*Abby Morioka
Jules Scott
Ryan Durrett
Eve Turpin
Irene Svoboda
Sydney Vuylsteke
Jamie Litton*

Vice President Pritchett motioned to extend the meeting to midnight, and Member Woo seconded. The motion passed unanimously.

Board Comments:

Superintendent Aguilar spoke to the issue of the School Resource Officer (SRO) comments in relation to the proposed budget for next year. He summarized that this year we did not have a full year of the SRO contract and that there was a reduction in the number of SROs due to the pandemic. He asked Ms. Ramos to clarify the amount that has been budgeted as part of next year's budget for this particular contract. Ms. Ramos replied that it is a \$600,000 allocation. The Superintendent noted that this amount is based on the last proposal received from the Sacramento Police Department.

President Ryan noted that when the Board took the action last year to remove SROs from all District campuses, that it far before campuses across the state and country were taking similar action. She said that it was thought that a thoughtful, intentional approach would be to insure that there was the ability to provide emergency response to schools for violent situations but not SROs as police presence on campus, intimidating students or making them feel unwelcome in any way. She said she cannot support a continued \$600,000 allocation towards SROs, even in a limited capacity, and she would like a budget that removes that item as part of consideration for the final budget adoption. She would also like to put in place a community work group that consists of African-American advisory committee members, CAC committee members, DELAC members, LCAP/PAC members, administrators, UPE, SCTA, and a couple community slots. She would like this group to come back with a plan to radically re-imagine keeping students safe and to look at what it means to adopt anti-racist policies to address school discipline. President Ryan asked the Superintendent that this budget informational item be revised and come back to the Board at the next meeting. She also would like to know what it would look like to create this work group as one that is representative of the students who are most harmed by policies that fail to meet their needs.

Vice President Pritchett added to what was said regarding the community work group. She said that when we put together this group she wants representation from the outlying, unincorporated part of Sacramento, in the City of Rancho Cordova that is not part of the City of Sacramento. She also wants to make sure that as we are talking about this that we are putting together a strong safety plan for students.

Member Murawski echoed Vice President Pritchett's comment in terms of wanting to have a safety plan in place. She asked that SEIU also have a seat on the committee, as campus monitors are an important component in this. She said that we need to have enough backup support for administrators and staff that is not necessarily an SRO. She noted that she did not see any cuts proposed, and she feels that we need cuts on the table, regardless of the fact that we are not sure of our revenue. She asked for more transparency for a proposed allocation of the CARES funds and for a cash flow statement to be brought to the Board before August or September.

Member Vang thanked all that submitted comments tonight. She noted that we have limited resources and that it is incredibly important to use dollars wisely. And as we reopen schools in the fall, many students will return with trauma and immediate needs that will need to be addressed. Therefore it is important to review all contracts including the SRO contract. She feels that how the Board moves forward on this contract is a reflection of Board values and priorities. She noted the hundreds of community members submitting public comment asking the Board to end the SRO contract. She thanked all the community organizers for keeping the pressure on. She feels cancelling this contract is a start but that we also need to look at our administrative protocols and processes. She appreciates that President Ryan asked that the contract be removed from the budget and she would like a report back on our contract; how do we utilize our SROs during the pandemic? She feels it will take time to create a thoughtful and intentional transition plan, and she would like to see it agendized.

Member Garcia thanked all the community that submitted public comment. She is encouraged by the Board's direction to remove the \$600,000 allocated for this contract. However, she would like to ensure that those funds stay in place in order to support whatever recommendations come about. She would also like the contract brought back prior to its expiration so that it be proactively terminated. Member Garcia said she is concerned that the Board will vote on an adopted budget next week that does not reflect any cuts. She would like to know on what exactly what the Board is voting, and she would also like to know next steps. She would like to know how many opportunities the Board will have to have a discussion and vote on necessary changes needed to stay solvent. She would like to see cash flow on a monthly basis as well.

President Ryan clarified that what is asked is that, at the next Board meeting, the final adopted budget not include the SRO contract; they are adopting a budget that does not allocate any remaining funds to the SROs. She also clarified that the request for a work group is not to look at the use of SROs, but to ensure that we are engaging the community in the plan for school safety and adopting anti-racism policies.

Second Vice President Minnick said he is in full agreement. He would have liked to have had a full school year to assess the impact of not having officers at school campuses, but he feels we were headed in the right direction, and what we are seeing now is that law enforcement is in some sort of a transition.

Student Member Ang-Olson said she is proud of all the students that commented. She agrees with discontinuing the contract.

NOTE: President Ryan motioned and Vice President Pritchett seconded that Item 11.1 be moved up and heard here; the motion passed unanimously.

A motion was made by President Ryan and seconded by Vice President Pritchett to extend the meeting to 1:00 a.m. This was unanimously passed.

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*

President Ryan motioned to extend the meeting to 1:30 a.m. Member Murawski seconded, and the motion passed unanimously.

10.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee – No report given*
- *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*

10.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar thanked LCAP/PAC for their presentation and advisory committee report. He spoke of the construct for a community to boardroom to classroom vision that addresses the needs of the most vulnerable and marginalized students and how it can be seen that the community portion of that construct is coming together. He spoke about the Supreme Court ruling on June 18th to save the Deferred Action for Childhood Arrivals program (DACA) which provides relief to thousands of our community members. The Superintendent also mentioned the ruling to extend nondiscrimination protections to our LGBTQ+ colleagues, Pride Month, and how the District was one of the first Safe Haven districts in the state. He also acknowledged Juneteenth and that we still have a long way to go of actualizing our vision of equal protection and justice for all. He noted that although this has been a difficult year, and, despite our shift to distance learning, our vision to meet all our students' needs will not change. He also spoke about budget challenges moving forward.

10.4 *President's Report (Jessie Ryan)*

Information

President Ryan showed a video and read a message from Black Lives Matter.

10.5 *Student Member Report (Olivia Ang-Olson)*

Information

Student Member Ang-Olson reported that tonight is her final Board meeting. She spoke about her year on the Board, and also about police brutality and institutionalized racism. She thanked her fellow Board members and the Superintendent for meeting with her and including her in discussions.

10.6 *Information Sharing By Board Members*

Information

Second Vice President Minnick thanked Student Member Ang-Olson for her work throughout the year and also thanked teachers and staff that were part of his children's education, as his youngest child recently graduated.

Member Murawski shared information on the governor's mask order. She also mentioned that renaming schools is an important conversation as we talk about dismantling institutional racism and systems. Lastly, she reported that she has been working with a variety of community based organizations and that one of the things they are working on now is to clarify the health orders that apply to youth serving organizations.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 *Local Control Accountability Plan (LCAP) Update (Vincent Harris, Steven Ramirez Fong and the LCAP Parent Advisory Committee (PAC) Members)*

Information

Note: Item was moved at the Board meeting to be heard after Item 9.1

Chief Continuous Improvement and Accountability Officer Vincent Harris began the presentation. He and staff provided an overview of recent changes to LCAP requirements, a 2019/20 annual materials update, and next steps for 2020/21.

Public Comment:

None

Board Comments:

Member Murawski said she found the presentation very inspiring. She asked to hear more about community engagement, and the team responded.

Member Garcia thanked the LCAP members and staff. She asked what the process will be for stakeholder input regarding the operation written report. LCAP/SPSA Coordinator Steven Ramirez Fong reported stakeholder feedback.

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

**Second Reading
(Information)**

This Item was moved to the June 25th meeting due to the lateness of the hour.

Public Comment:

Alison French-Tubo

Board Comments:

None

12.0 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.

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, 6/18/20 (Cancy McArn)***
- 12.1c Approve Minutes of the May 7, 2020, Board of Education Meeting (Jorge A. Aguilar)***
- 12.1d Approve Resolution No. 3142: Adopting Specifications of the Election Order and for Consolidation with Statewide Presidential General Election of November 3, 2020 (Raoul Bozio)***
- 12.1e Approve Resolution No. 3143: Resolution of Intention to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Transportation Services (Rose F. Ramos and Nathaniel Browning)***
- 12.1f Approve Resolution No. 3144: Resolution of Intention to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services (Rose F. Ramos and Nathaniel Browning)***
- 12.1g Approve Resolution No. 3145: Resolution of Intention to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen (Rose F. Ramos and Nathaniel Browning)***

- 12.1h *Approve Resolution No. 3146: Resolution of Intention to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Rose F. Ramos and Nathaniel Browning)*
- 12.1i *Approve Resolution No. 3147: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms (Rose F. Ramos and Nathaniel Browning)*
- 12.1j *Approve Resolution No. 3148: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kennedy High School (Rose F. Ramos and Nathaniel Browning)*
- 12.1k *Approve Staff Recommendations for Expulsion Re-Entries of Expulsions #16, 2018-19; #21, 2018-2019; #3, 2019-2020; #4, 2019-2020; #5, 2019-2020; #6, 2019-2020; #2019003 Continuing from Fortune Charter, 2019-2020; and Continuing Expulsion from West Contra Costa, 2019-2020 as Determined by the Board (Stephan Brown)*
- 12.1l *Approve the 2020-2021 Adult Education School Attendance Calendar (Shawn Hadnot and Pam Manwiller)*
- 12.1m *Adopt Resolution No. 3149: Resolution to Implement Final Ruling Related to 2019 Child Development Permitted Teacher Layoffs (Cancy McArn)*
- 12.1n *Approve 2020-2021 Traditional School Attendance Calendar (Shawn Hadnot and Pam Manwiller)*

Public Comment: Alison French-Tubo commented on Item 12.1n

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

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

- 13.1 *Business and Financial Information:*
 - *Enrollment and Attendance Report for Month 8 Ending April 17, 2020 (Rose F. Ramos)*
- 13.2 *Head Start Reports (Christine Baeta and Jacquie Bonini)*
- 13.3 *COVID-19 Operations Written Report Draft (Vincent Harris and Steven Ramirez Fong)*

Public Comment: Duane Campbell commented on Item 13.3

President Ryan received the business and financial information.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 25, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting. Member Murawski asked that the meeting be adjourned in the memory of the 16 transgender people that, according to the Human Rights Campaign, have been killed so far this year: Dustin Parker, Neulisa Luciano Ruiz, Yampi Mendez Arocho, Monika Diamond, Lexi, Sernea Angelique Velazquez Ramos, Layla Pelaez Sanchez, Penelope Diaz Ramirez, Nina Pop, Tony McDade, Dominique "Rem'mie" Fells, Riah Milton, Jayne Thompson, Johanna Metzger, Helle Jae O'Regan and Selena Reyes-Hernandez. Member Vang asked also that the meeting be adjourned in the memory of Marny Xiong, an individual that had a large impact in the Hmong community and recently passed away due to complications from COVID-19. The meeting adjourned at 1:28 a.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