



**APPROVED**

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

Agenda Item# 12.1h

**Meeting Date:** September 3, 2020

**Subject:** Approve Minutes of the August 20, 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 August 20, 2020, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the August 20, 2020, Board of Education Regular Meeting

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| <p><b>Estimated Time of Presentation:</b> N/A<br/><b>Submitted by:</b> Jorge A. Aguilar, Superintendent<br/><b>Approved by:</b> 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, 2<sup>nd</sup> 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)  
Isa Sheikh, Student Member

Thursday, August 20, 2020

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

2020/21-4

## 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 4:30 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 Isa Sheikh (arrived at 6:30 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 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/SCUSDcommentAugust20>; 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, the submission deadline for closed and open session items shall be no later than noon, August 20. 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.*

*Public Comment: Monica Harvey*

### **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. 2020040567 and OAH Case No. 2020040288)
  - 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 Student Record Appeal (AR 5125.3; Education Code 49070)
- 3.6 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entry:
  - a) Expulsion #19, 2018-19

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

- 4.1 The Pledge of Allegiance

## 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that Special Education OAH Case 2020040567 was approved by a vote of 6-0 with President Ryan abstaining due to an inability to be present during deliberations. Also Special Education OAH Case 2020040288 was approved by a unanimous 7-0 vote. Finally, regarding Item 3.5, Student Record Appeal, the Board voted unanimously 7-0 to sustain the allegations challenging the content of the student record presented to the Board.

## 6.0 AGENDA ADOPTION

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

## 7.0 SPECIAL PRESENTATION

### 7.1 Opening of Schools Update (Various District Departments)

- **Potential Key Themes for August 20th Board Meeting**
  - Public Health Measures (Victoria Flores)
  - Distance Learning Instructional Practices (Christine Baeta, IASs)
  - Assessments/Professional Development (Matt Turkie, C&I)
  - Teacher Hiring (Human Resources)
  - Student Schedules (Christina Espinosa/Linda Kingston)
  - Safety Mitigation and Cleaning Practices (Keyshun Marshall, Nathaniel Browning)
  - Chromebook Distribution/Internet Access (Chad Sweitzer/Tu Moua)
  - Student and Family Engagement (Jennifer Kretschman/Sean Alexander)
  - Student Enrollment (Ken McPeters)
  - Meal Delivery and Access (Diana Flores/Kelsey Nederveld)
  - Culture/Climate/Capacity to address racial inequities/anti-racism (Mai Xi Lee/Mark Carnero)
  - Risks???

The presentation was begun by Chief Continuous Improvement and Accountability Officer Vincent Harris, and the team went over the following: Vision/Guiding Principles, Health and Safety, Nutrition, Learning Options, Human Capital, Student and Family Supports, Enrollment Management, Expanded Learning, Student Scheduling, Expected Guidance, Academic Supports, and next steps.

#### Public Comment:

Monica Harvey

Sacramento ACT (Grace Clark, Lamaia Coleman, Liz Guillen, Donielle Prince, Lauren Wolkov, Jason Weiner, Bina Lefkovitz, Sheri Rickman-Patrick)

DELAC (Llova Ayala-Santamaria, Leana Sanchez, Velia Mercado)

Teresa Flores

Junior Goris

Liz Guillen

*Board Comments:*

*Vice President Pritchett asked what resources have been used to find students not yet reached. She asked if the Parent Teacher Home Visit program had been contacted to help with this. Ms. Kretschmann said they have not been working directly with the program yet, but they have reached out to other partners, and she gave a timeline of plans.*

*Vice President Pritchett asked if we have targeted support systems in place for teachers. Ms. Baeta answered that a lot of time has been spent training principals this month so that they can support their teachers. The District Training Specialists also support teachers and schools. The target support also includes information technology.*

*Member Garcia asked what is the lag time between the County moving in the right direction and in-person education. Ms. Flores answered that there must be two weeks of being off the County list before they will even consider in-person education, and then we still have to work with them. Superintendent Aguilar also shared that it also depends on the amount of waivers that come in and how much time it takes to process them. Member Garcia then asked how we will close the technology gap for about 20% affected. Superintendent Aguilar answered that we have a process in place with principals so that we are not relying only on survey information. Mr. Sweitzer shared additional information.*

*Member Murawski thanked the staff and said she wants to make sure we concentrate on the most vulnerable students. She is excited to see information on a parent resource page and the point about language accessibility. She also said that we are not going to be able to get back to school unless we fight as a community to get numbers down to a point where it will be safe to do so. She asked what is the status of the negotiations. Superintendent Aguilar said we are very committed to continue the process of negotiations.*

*Member Vang said there is a large concern from parents about language accessibility and asked what is our current capacity to be able to communicate to non-English speaking parents. She asked if there is a number parents can call for translation. Superintendent Aguilar said that last week a new effort was launched in an initial step for families to contact our office and access somebody who speaks their language. Mr. McPeters gave some additional information. Member Vang asked for the phone number, and Mr. McPeters said he would get back to her. Regarding the parent resource page, Member Vang noted that non-English speaking parents may not be able to read in their language. As a result, she feels it is important to have virtual community spaces specifically for the Hmong community or the Latino community. She hopes that we have staff that speak those languages so that we can meet the needs of students. Superintendent Aguilar reiterated that although school will feel differently, school will be in session, so he encourages our community to access their actual school sites where a lot of those supports happen in the local context.*

*President Ryan asked, in addition to the parent resource page, what are we specifically doing to support our parents through parent university trainings and other mechanisms. Superintendent Aguilar said that we have begun the process of laying out some additional trainings prior to September 3. Mr. Harris went over the dates and the topics.*

7.2 *California Collaborative for Educational Excellence: Engaging in the Systemic Instructional Review Process (Karla Estrada, Deputy Executive Director of Systems Improvement and Innovation)*

*The Executive Director and Deputy Executive Officer of California Collaboration for Educational Excellence Thomas Armelino and Karla Estrada, respectively, presented. They went over the CA System of Support working together to support SCUSD, which includes the CCEE and SCOE partnership, partnership with SCUSD, and criteria for support; the Systemic Instructional Review (SIR) support, which includes comprehensive instructional assessment, SWOT approach and action plan, and coordination of support and progress updates; and general timelines and questions.*

*Public Comment:*

*None*

*Board Comments:*

*Member Garcia asked if the SIR will only relate to the three student subgroups that essentially trigger differentiated assistance. Ms. Estrada said they do examine that in particular, but they actually look at the entire system in the instructional strategy. Member Garcia also asked if the Board will hear a follow up presentation. Ms. Estrada said they would be happy to work with Superintendent Aguilar to arrange that. Member Garcia asked what the role of the LCAP/PAC will be. Ms. Estrada said they will work with the District to help identify work groups that help form the data and that DELAC, CAC, and the African American Task force have already been identified.*

*President Ryan asked how they also make sure to engage the broader stakeholder community. Ms. Estrada said they will continue, as they engage in the interview system, to identify additional partners. President Ryan then asked if the CCEE work will include multi-tiered systems of support as a parallel track or is that work ended. Ms. Estrada said it is a parallel process, informs the work, and is a part of ongoing support.*

*Member Murawski thanked the team for working with the District.*

## 8.0 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/SCUSDcommentAugust20>; 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, the submission deadline shall be no later than noon, August 20 for any agenda item. 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. 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:*

*Toni Colley-Perry  
Emma Snuggs  
Alexander Tamasoa  
Alexander (Sana) Tamasoa  
Rich Vasquez  
Michael Hunsaker  
Susan Morla  
Annaleis Michel  
Cindy La Marr  
Britta Guerro  
Virginia Hedrick  
Al Osorio  
Calvin Hedrick  
Jim Keddy  
David Heitstuman  
Yahmonee Hedrick  
Leah Hawkins  
Taweah Garcia  
Dahlton Brown  
Emily Mizokami*

**9.0 COMMUNICATIONS**

*9.1 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*

*9.2 District Parent Advisory Committees:*

***Information***

- *Community Advisory Committee – No report given*
- *District English Learner Advisory Committee – Llova Ayala-Santamaria, Leana Sanchez, and Velia Mercado reported on behalf of DELAC*
- *Local Control Accountability Plan/Parent Advisory Committee – No report given*

*9.3 Superintendent's Report (Jorge A. Aguilar)*

***Information***

*Superintendent Aguilar thanked the community for their patience as the District figures out the technical aspects of virtual meetings and distance*



*learning in the Fall. He reminded that the start of school is just two weeks away and thanked Board members that participated in the recent Town Hall meeting on school reopening. He also thanked Liz Guillen from Public Advocates, Dr. Kasirye of Sacramento County Public Health, and District staff. He went over what should be expected of the District in the Fall, including communication, accountability, and first rate instruction with any learning loss from the Spring being made up. He added that we must assess student progress on a regular basis. He went over ways the District has been proactive in planning for instruction in the Fall.*

#### *9.4 President's Report (Jessie Ryan)*

**Information**

*President Ryan spoke about challenges being faced currently on every level. She said that the system is inequitable by design and therefore does not meet the needs of the most vulnerable students. She hopes we have the courage and commitment to change this at this moment in time.*

#### *9.5 Student Member Report (Isa Sheikh)*

**Information**

*Student Member Sheikh introduced himself and said it is an honor to serve his peers and the District as a student board member. He said he is and will work hard to reach out to all District students. He reported on an Instagram survey that went out to students and on findings from that which illustrated challenges and shortcomings regarding distance learning. He also spoke about mental health and a lack of counselors for students. He said that, now more than ever, he feels our attention needs to be pointed towards this.*

#### *9.6 Information Sharing by Board Members*

**Information**

*Member Vang thanked her LCAP representatives for their work to help organize three town halls that happened in Area 5. She also thanked the parents, staff, and community members that attended. She reported on those town halls. She thanked Member Garcia and the Superintendent for attending the Spanish town hall. She reported that she will be holding virtual community office hours every Wednesday from 7:00 to 9:00 p.m. or by appointment on Zoom. She shared her phone number publicly for calls or text at (916) 245-0519 and also stated that her Facebook page has a drop-in Zoom link.*

*President Ryan gave the District parent hotline, 916-643-7400.*

*Member Garcia welcome the new student board member and thanked Member Vang for inviting her to participate in the DELAC town hall meeting. She said she borrowed that idea to list her own listening session earlier in the week and will hold more as the school year begins. She shared that from her listening session she learned that live instruction is a must, pre-recorded and clear lessons without the inclusion of students in the recordings are a must, special education student needs must be met, class schedules need to be available as soon as possible, enrichment activities are necessary, outdoor learning is encouraged, tech training for parents is mandatory, quick response time from teachers is appreciated, a help hotline for parents is needed, child care and after school care is critical for all essential workers, an increase in communication is a must,*



*social/emotional and mental health needs must be addressed, and working with teachers to make sure all gets rolled out as smoothly as possible is essential. Member Garcia said thank you for the update on advisory groups at the District level and asked to look at having a conversation to look at schools to be renamed.*

*Second Vice President Minnick welcomed Student Board Member Isa Sheikh, and said he is excited to have someone that is representing a small, alternative high school this year.*

*Member Murawski also welcomed Student Board Member Sheikh. She reported that she was also able to have meetings in July, and that there was a lot of interest in outdoor learning. She has been working on outdoor learning with a group and gave an update on that. Member Vang said she would like to be included. Member Murawski said anyone else interested can send her an email. She said there is also a Facebook group called "Learn Outside Sacramento" which is an information sharing group.*

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

### **10.1 DASS Application Submission (Steven Ramirez Fong and Vincent Harris)**

**Action  
(Roll Call Vote)**

*The Item was presented by LCAP/SPSA Coordinator Steven Ramirez Fong and Chief Continuous Improvement and Accountability Officer Vincent Harris. The purpose of the Item was to certify that Capital City School and John Morse Therapeutic Center meet the eligibility criteria to reapply for Dashboard Alternative School Status (DASS).*

*Public Comment:*

*None*

*Board Comments:*

*Member Garcia asked how this distance learning model might impact Capital City School. Capital City School Principal Darrel Amerine responded that they are looking at distance learning as very similar to what they already do.*

*Second Vice President Minnick made a motion to approve the Item, and Member Woo seconded. The motion was approved unanimously.*

### **10.2 2020-2021 Budget Revision (Rose Ramos)**

**Action  
(Roll Call Vote)**

*Chief Business Officer Rose Ramos began the presentation which went over three key items from the state budget signed on June 29, 2020: 0% COLA for LCFF funds, additional cash deferrals and projected cash flow, and Federal funds. Budget Director Kami Kalay also presented. The presenters also covered multi-year projections, and fiscal status. The next budget update will be in September.*

*Public Comment:*

*None*

*Board Comments:*

*Member Garcia thanked Ms. Ramos for the presentation. She asked what the criteria is for the exemption available to districts. Ms. Ramos explained what is known about the process to apply for the waiver so far. Member Garcia asked if the District anticipates using some of the one-time dollars for textbook purchase. Chief Academic Officer Christine Baeta responded that they are asking secondary students if they want a hard copy of textbooks, because all textbooks are available on-line. Textbooks are being distributed to elementary students.*

*Second Vice President Minnick asked, if for some reason we do not qualify for some opportunities, is it now February we are identifying as the point where we run out of cash. Ms. Ramos said yes, that is correct. Second Vice President Minnick asked then if this is the date to be working toward to resolve all of our issues around negotiations related to cost savings. Ms. Ramos said yes, that is correct as of today.*

*Member Murawski thanked Ms. Ramos and noted that we are in a very bad place right now with this budget report. She noted that the CARES Act funds are a good amount of money but said she wanted to make clear that these are not a bail-out or something that is helpful for the District's bottom line, because these are restricted funds for new expenses. Ms. Ramos said yes, that is correct and that it is all reimbursement, so the other challenge is that we have to put the money out front first and then get reimbursed. Member Murawski stated the desire to have the CARES Act funding allocation be brought to the Board. She requested that cash flow be included in the Board packets. She also stated that we are in big fiscal trouble and looking at a budget update without any expenditure reductions proposed. She asked Ms. Ramos for her perspective on any plan for making cuts. Ms. Ramos said action was taken to implement cuts last spring. Superintendent Aguilar added that we are still committed to providing updates to the Board on savings that have been identified as part of the negotiations process; however, we will have to start looking at that more deeply and engaging the Board in this discussion. Superintendent Aguilar also noted that information in the presentation had to be gone through and vetted by the Sacramento County Office of Education. The information is not anything that is any different from what has been presented except that we are getting closer to that date where we run out of cash, and we will have to bring back difficult discussions. Member Murawski asked that we do that as soon as possible because the sooner we act the more options we have.*

*President Ryan spoke about having the Superintendent of the Sacramento County Office of Education David Gordon and District fiscal advisor Terri Ryland come and speak with the Board again, because the options before us will decimate our student services. She noted that (regarding reductions) we have negotiated options, and then there is everything else, and that those choices are dire. She*

said that we want a menu of options, but then when things like parent participation preschool are talked about being eliminated, it is a catastrophe, and if we value services that are not subpar and on par with what is seen in neighboring districts, then we have very few options that are not painful. President Ryan asked Ms. Ramos to respond to the criticism for the narrative that is in the public that the District consistently projects a deficit and then ends up with a surplus. Ms. Ramos said that a lot of this is that we are not necessarily always in control of our budget based on what we plan to spend and what we plan to receive from the state. We have seen that this year, as there was fluctuation in the projected revenue that we thought we would get from the state in January; due to the pandemic it changed, and then it changed again. Three scenarios were given, and that can be very confusing and could also create some kind of distrust on the public, but it is because we really do not know what the state will give us. The other factor that plays a role in this is that one can plan the year to spend a certain amount of dollars on staffing, but things do not always work out according to plan; one may have delayed hiring, and then there is some savings there. Another reason is that when funding is received from grantors, sometimes the funds do not come at the beginning of the year to take effect July 1, but come mid-year, so there is a scramble to hurry up and implement something. Therefore, one may end up with swings, but it is then explained in detail why it happened; it was not that it was improper budgeting, it was just that some items are not within the District's control. This is true for many districts, and that is why most districts have carryover. President Ryan noted that if we were to budget down to the dollar, it would potentially be disastrous if revenue does not materialize at projected levels as adjustments are made throughout the budget process. Ms. Ramos replied yes.

President Ryan asked for an extension to the meeting to 11:00 p.m. Second Vice President Minnick motioned and Member Murawski seconded. The motion passed unanimously. Vice President Pritchett moved to approve Item 10.2. Member Woo seconded, and the motion passed unanimously.

10.3 Approve Submission of a Credential Waivers Application to the California Commission on Teacher Credentialing (Cancy McArn)

**Action**  
2 minute presentation  
5 minute discussion  
**(Roll Call Vote)**

Chief Human Resources Officer Cancy McArn began the presentation and introduced Credential Auditor Tami Mora. Ms. Mora explained the waiver, presented a graph of past waiver requests, and stated that staff recommends the waiver request.

Public Comment:

None

Board Comments:

Member Garcia noted that the number of waivers on the graph were somewhat different from years 2019-20 to 2020-21; she felt there would have been more waiver requests due to the pandemic. Ms. Mora replied that Human Resources has been working really hard with educators that in previous years had waivers that were utilized in order to support, encourage, and work them through the process on meeting requirements. Many this past year have completed their requirements.

Member Woo made a motion to approve, and Vice President Pritchett seconded. The motion passed unanimously.

10.4 Approve the Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year (Cancy McArn)

**Action**  
2 minute presentation  
5 minute discussion  
**(Roll Call Vote)**

Credential Auditor Tami Mora presented. She explained the Declaration of Need, presented a graph of past areas of need, explained those areas.

Public Comment:

Ric Vasquez  
Liz Guillen

Board Comments:

President Ryan noted that we are at a level consistent with last year in terms of a necessity for this permit, but she asked what are the hiring practices that make it difficult to recruit early enough in order to fill these position with fully credentialed teachers.

Ms. McArn replied that this Declaration of Need is for the entire year, just in case it is needed to be able to fill vacancies. The California Commission on Teacher Credentialing does not allow districts to request any permits for credentials noted unless the Board publically approves. Without this, the department would be bringing it to the Board for approval every time before the District could hire a teacher that just needed a little extra time.

Ms. McArn also explained how credential waivers relates to this and the hiring process throughout the year.

Member Garcia asked how we compare to other districts. Ms. McArn answered that taking a Declaration of Need before a board to start the year is not an unusual practice, especially for hard to fill positions such as special education. She gave examples of situations in which a Declaration of Need would be needed. Member Garcia asked how we compare with other districts in terms of numbers shared in the presentation. Ms. McArn said she would need to follow up and provide this information at a later time.

*Vice President Pritchett made a motion to approve this Item, and Member Woo seconded. The motion was unanimously approved.*

## **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 (Cancy McArn)***
- 11.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2020 through June 2020 (Cancy McArn)***
- 11.1d Approve Resolution No. 3159: Approve Temporary Interfund Transfers of Special or Restricted Fund Moneys (Rose Ramos)***
- 11.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2020 (Rose F. Ramos)***
- 11.1f Approve Donations for the Period of June 1-30, 2020 (Rose F. Ramos)***
- 11.1g Approve Resolution No. 3160: Authorizing Execution of the Workforce Innovation and Opportunity Act, Title I, Adult and Dislocated Worker SETA Grant (Rose F. Ramos)***
- 11.1h Approve Annual Charter Facilities Usage Agreements (Jesse Ramos)***
- 11.1i Approve Consolidated Application (Kelley Odipo)***
- 11.1j Approve the Operational Memorandum of Understanding and the Amendment Extending Term of Special Education Memorandum of Understanding with Yav Pem Suab Academy – Preparing for the Future Charter (Jesse Ramos)***
- 11.1k Approve Resolution No. 3158: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2020-2021 and Levying and Apportioning the Special Tax as Provided Therein (Nathaniel Browning)***

- 11.1l *Approve Minutes of the June 18, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1m *Approve Minutes of the June 25, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1n *Approve Minutes of the July 16, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1o *Approve Adoption of New Courses of Study (Christine Baeta and Matt Turkie)*
- 11.1p *Approve Staff Recommendations for Expulsion Re-Entry of Expulsions #19, 2018-19, as Determined by the Board (Stephan Brown)*
- 11.1q *Approve Resolution No. 3161: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)*

*Public Comment on Item 11.1i: Llova Ayala-Santamaria, Leana Sanchez, Velia Mercado*

*President Ryan noted that Item 11.1p had not been finalized in Closed Session and asked for a motion to adopt the Consent Agenda with an amendment to pull that item.*

*Member Garcia made a comment on Item 11.1c. She said that if these types of items will be in the Consent Agenda, the Board will need more background in terms in what the issue was for the complaint and how it was resolved.*

*A motion was made to pull Item 11.1p and approve as amended by Vice President Pritchett and seconded by Member Murawski. The Board voted unanimously to adopt the agenda as amended.*

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

### *12.1 Business and Financial Information:*

- *Purchase Order Board Report for the Period of May 15, 2020, through June 14, 2020*
- *Purchase Order Board Report for the Period of June 15, 2020, through July 14, 2020*


*President Ryan received the business and financial information. She also asked that we add the monthly cash flow statements to the receipt of Business and Financial Reports.*

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

- ✓ *September 3, 2020 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*
- ✓ *September 17, 2020 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*

### **14.0 ADJOURNMENT**

*President Ryan asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting adjourned at 10:46 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)*