



APPROVED

**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>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)*
- 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 47th 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; (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 7th 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; (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

2nd Vice President Woo motion to approve
President Pritchett– 2nd
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 – 2nd
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 – 2nd
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 2nd

Student preferential vote – Aye

Roll Call Vote-5-2

President Pritchett-Aye

Vice President Murawski-Aye

2nd 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 – 2nd

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
2nd Vice President Woo – 2nd
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 – 2nd
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 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 24, 2021 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 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.



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