



APPROVED

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

Agenda Item# 12.1e

Meeting Date: November 18, 2021

Subject: Approve Minutes of the October 21, 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 October 21, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 21, 2021, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>



**Putting
Children
First**

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, October 21, 2021

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2021/22-12

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 4:36 p.m. by President Pritchett, and roll was taken.

Members Present:

*President Christina Pritchett
Second Vice President Darrel Woo
Leticia Garcia
Chinua Rhodes
Jamee Villa*

Members Absent:

*Vice President Lisa Murawski (arrived at 4:38 p.m.)
Lavinia Grace Phillips (arrived at 4:40 p.m.)
Student Member Jacqueline Zhang 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/BoardMeetingOct21>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 Government Code 54956.9 - Conference with Legal Counsel:
 - a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)
 - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021080717, OAH Case No. 2021080635, and OAH Case No. 2021090120)

- 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, Will C. Wood Middle School

- 3.5 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion(s):
 - a) Expulsion #1, 2021-22
 - b) Expulsion #2, 2021-22

- 3.6 Government Code 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student – Jaylen Burton, an 8th Grade student from Albert Einstein Middle School, was introduced by President Pritchett.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that three OAH Cases, OAH Case No. 2021080717, OAH Case No. 2021080635, and OAH Case No. 2021090120, were all approved 7-0. Superintendent Aguilar announced that Mary Cha was appointed principal of Will C. Wood Middle School by unanimous vote of 7-0.

6.0 AGENDA ADOPTION

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

7.0 PUBLIC COMMENT

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingOct21>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

*Public Comment:
Alison French-Tubo
Joseph Pickar
Gwynnae Byrd*

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3234: Recognition of National School Bus Safety Week, October 18 – 22, 2021 (Ron Hill)

Action

Transportation Director Ron Hill presented the resolution and its theme for 2021 “Be Safe; Know the Danger Zone”.

Public Comment:

*Casondra Wills
Maria Barron
Yesenia Del Toro
Mo Kashmiri
Dominique Chadwick
Olivia Minor
Ramsey Odom*

Board Comments:

President Pritchett thanked all District bus drivers.

Member Villa also thanked all bus drivers and said she would like to go on a bus ride.

Member Garcia thanked all for educating the Board. She said she appreciated hearing from all the bus drivers that called in; she also appreciates all that they do, especially during these trying times. She would also like to go on a bus ride. She asked if the District is meeting all special education bussing needs. Mr. Hill said yes, 100 percent of special education bus routes are being met. Member Garcia also asked why buses open doors at railroad crossings. Mr. Hill answered that it is so the driver can see and hear clearly at the crossing.

Member Villa motioned to approve this resolution, and Member Garcia seconded. The motion passed unanimously.

*8.2 Resolution No. 3236: Recognition of the Rights of Students with
Disabilities to a Quality and Inclusive Education
(Geovanni Linares)*

Action

Special Education Director Geovanni Linares presented the resolution which he said is a reaffirmation of District commitment to address the inequities within the system and to collaborate with the community to disrupt them, challenge them, and redesign them to more effectively and equitably support all students.

Public Comment:

None

Board Comments:

Member Garcia motioned to approve this item, and Member Rhodes seconded. The motion passed unanimously.

**8.3 Local Control and Accountability Plan (LCAP) Quarterly Update
(Steven Ramirez-Fong)**

Information

LCAP/SPSA Coordinator Steven Ramirez-Fong presented this periodic update. He went over the purpose of the LCAP/SPSA, county updates, new requirements, 2021-22 timeline and development of 2022-23 LCAP, LCAP measurable outcomes, integrated supports, metrics, provision of responsive services, LCAP/SPSA alignment efforts, and CDE growth model and data.

*Public Comment:
None*

Board Comments:

Member Garcia asked about the growth for English Learners and English Learner Only as shown in the report. Mr. Ramirez-Fong explained that a number over 100, although good, may still mean a low decile. Member Garcia asked where we are with the LCFF forms that are filled out by families every year. Ms. Ramos replied that the Technology Services Department is currently working on sending out the forms and that the sites send reminders home to the families.

Member Murawski thanked Mr. Ramirez-Fong for the presentation and for bringing updates to the Board quarterly.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *SCTA – David Fisher reported on behalf of SCTA and Mo Kashmiri gave a public comment.*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Adoption of State Seal of Civic Engagement Criteria (Christina Espinosa and Linda Kingston)

Action

Guidance and Counseling Directors Christina Espinosa and Linda Kingston presented along with Hueling Lee, Janet Marin, and student Sky Tuse. They explained the State Seal of Civic Engagement, goals, state criteria, the application packet, proposed 2021-22 timeline, and next steps.

*Public Comment:
None*

Board Comments:

Member Villa said this is wonderful, and she is very excited about this program.

Member Murawski echoed Member Villa's comments and thanked all involved in this process. She asked if this is eligible for COVID-19 related funding. Ms. Espinosa said that this will be part of Mr. Steven Ramirez-Fong's presentation to be given later tonight.

Member Garcia thanked all that worked on this and noted that the District is the first in the region to bring this forward. She asked if there is a target in mind on how many Seniors will earn the seal. Ms. Kingston said that their goal is 100 percent access for all students. Member Garcia also asked when they will know when earlier grades will be included. Ms. Lee replied that this is an initial process, so at some point in time there will be a professional learning component that would lead to an incorporation of this into the curriculum.

Member Villa motioned to approve this item, and Member Garcia seconded. The motion passed unanimously.

10.2 Overview of Sacramento City Unified School District Trustee Area Redistricting Process and Timeline (Raoul Bozio)

Information

The presentation was given by In-House Counsel Raoul Bozio, Michael Smith of Lozano-Smith, and Ken Reynolds, President of SchoolWorks, Inc. They went over possible results of the trustee area analysis, California Education Code, redistricting steps, the current trustee area boundary map, the 2020 total population and percent deviation, and 2020 demographics by trustee area.

*Public Comment:
Alison French-Tubo
Mo Kashmiri*

Board Comments:

Member Garcia thanked the presenters. She noted that Area Two is one of the areas where the deviations are very high. She asked, once these new boundaries have been established, how will that inform school boundary. Mr. Smith replied that the boundaries are determined by total population and not by students, average daily attendance or school attendance boundaries. He continued that the trustee areas are intended to reflect communities of interest, so some districts like to see maps with the school attendance areas overlaid over the trustee areas. Member Garcia then asked what that means for a district that has open enrollment.

President Pritchett asked what happens if two trustees end up living in the same area after new boundaries are in place. Mr. Reynold's replied that when they go to rebalance the areas which must be brought into compliance with the total population, they are allowed to look at where the current trustees live, and they will do their best not to disrupt that. President Pritchett also asked if they take major crossroads into consideration. The team said yes they do. He added that these boundaries only affect who votes for the trustees.

Member Phillips asked how much Lozano-Smith does for the District. She asked if there was some other way to accomplish the redistricting. Mr. Smith explained what they have been doing and also said that their role will be minimal in the redistricting process; therefore the legal cost will be minimal as well. Superintendent Aguilar added that legal counsel is making sure that the District complies with what is necessary for redistricting. Mr. Reynolds, the demographer, will be the driver for this work.

Vice President Murawski asked if they start with a number per area or if they make adjustments so that the peak deviation is less than ten percent. She asked if they have to get as low as possible or if they just have to come into compliance by being lower than ten percent. Mr. Reynolds said they can give a few different options, and he explained them.

10.3 Facilities Master Plan (Rose Ramos, Ron Hickey, and Leigh Sata)

Action

Chief Business Officer Rose Ramos, Facilities Support Services Assistant Superintendent Ron Hickey, and Interim Facility Support Services Assistant Superintendent Leigh Sata presented. They covered a facilities master plan timeline, communication and participation, and key points of the facilities master plan.

Public Comment:

Mo Kashmiri

Board Comments:

Member Villa said the plan is phenomenal. She thanked the team for their work.

Member Garcia said she is excited to see projects come to fruition. She asked for a timeline when need will be reassessed in relation to Measure H and COVID-19 dollars. Mr. Hickey said they are not sure how escalation in the marketplace will affect costs as projects go along. He feels that about four to five years into Measure H they will

be able to come back and make an assessment about what to do going forward. Member Garcia also asked what happens once the Board approves a project list and projects on the list need to be either removed or added. Mr. Hickey replied that any time a change needs to be made, he will be responsible for justifying the need for the change. He will submit the change to Ms. Ramos and the Superintendent who will review it, then a determination will be made on if the change actually needs to be made, and then it will come to the Board for approval to renew the list.

Member Rhodes said he is in full support of approving this tool tonight.

Vice President Murawski thanked all for the work and said she would like to understand what the long-term plan is and also what can be done now. She looks forward to approving this tonight.

President Pritchett also said she is very happy to see this come to fruition.

Superintendent Aguilar added that he has asked staff to put together a deck of slides. He feels the team has done a great job of keeping an equity lense.

Member Rhodes motioned to approve the item, and Member Villa seconded. The motion passed unanimously.

10.4 ESSER III Expenditure Plan Adoption (Steven Ramirez-Fong)

Action

LCAP/SPSA Coordinator Steven Ramirez-Fong gave the presentation. His agenda covered a brief recap of the plan context, purpose and community input themes; an outline of the actions and expenditures proposed in the plan; key examples of progress monitoring; and a summary of next steps for county approval and implementation monitoring.

Public Comment:

None

Board Comments:

Member Garcia thanked Mr. Ramirez-Fong for the presentation. She asked if some of the expenditures are for one year investment or multi-year. Mr. Ramirez-Fong said that expenditures for Sly Park and college and career opportunities have funds provided through 2023-24. Member Garcia then asked if unspent funds can go toward ventilation. She asked when the final decision will be made by staff for unspent funds and if those decisions come to the Board.

Superintendent Aguilar answered that there may be instances when the expenditure cannot be actualized, so a reduced timeline report may come back to the Board.

Vice President Murawski asked if there is a schedule for Board updates. Mr. Ramirez-Fong said that the next would be in February. Vice President Murawski said she feels a report every six months is not enough. She made a motion to approve this item, and Member Villa seconded. The motion passed unanimously. She thanked Mr. Ramirez-Fong and said she celebrates these investments.

10.5 Submission of Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn) **Conference/Action**

Human Resources Credential Auditor Tami Mora presented. She explained the waiver and why it is required. She also went over 2021-22 recruitment and retention efforts, as well as the waiver submission process.

*Public Comment:
None*

Board Comments:

Member Garcia asked if the need for additional time to complete the credential is due to COVID-19. Ms. Mora replied that no, in this instance, it is not related to COVID-19. She explained this specific credential.

Member Rhodes asked if the career technical degree is from Sacramento State. Ms. Mora answered that no, they are usually earned at the County Office of Education based on a bachelor's degree.

Vice President Murawski made a motion to move the item from Conference to Action, and Member Garcia seconded. The motion passed unanimously. Member Phillips then made a motion to approve the item, and Vice President Murawski seconded. The motion passed unanimously.

10.6 Discussion and Possible Approval of Resolution No. 3237 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Raoul Bozio) **Action**

In-House Counsel Raoul Bozio explained the law as it now relates to remote teleconferencing.

Public Comment:
None

Board Comments:

President Pritchett clarified that, if this resolution is adopted, Board meetings may continue as they have been through November 20th. If the Board does not adopt another resolution before November 20th, the Board will return to full, in-person meetings starting with the December 16th meeting. She said that by passing this resolution staff will have more time to prepare for District facilities to have the public hosted safely again. She said it is important for community members to know that, once in-person meetings begin again, the public will be required to comply with all District health and safety protocols, which will be strictly monitored and enforced. Currently these measures are based on both state and local order and guidelines, including wearing a mask at all times during meetings and complying with social distancing. Anyone who does not comply with these protocols will be asked to leave. Notice will be given to the public regarding any protocols in place prior to the Board meeting. The District does not intend to provide a Zoom option for public comment once meetings resume in-person. Any requests for accommodations by the public will be addressed on an individual basis. The District will continue to broadcast meetings as it has done in the past.

Member Villa made a motion to approve, and Vice President Murawski seconded. The motion was unanimously passed.

11.0 PUBLIC HEARING

*11.1 Public Hearing: First Reading of Revised Board Policy
4119.21 – Professional Standards (previously labeled Code of
Ethics) (Raoul Bozio and Cancy McArn)*

First Reading

Chief Human Resources Officer Cancy McArn and In-House Counsel Raoul Bozio went over the proposed revisions to Board Policy 4119.21, Professional Standards.

Public Comment:
Alison French-Tubo

Board Comments:

None

11.2 *Public Hearing: First Reading of Revised Board Policy
4119.24 – Maintaining Appropriate Adult-Student Interactions
(Raoul Bozio and Cancy McArn)*

First Reading

*In-House Counsel Raoul Bozio went over proposed Board Policy
4119.24, Maintaining Appropriate Adult-Student Interactions.*

*Public Comment:
Alison French-Tubo*

Board Comments:

President Pritchett asked if this policy will be communicated to school sites regarding adults friending students on social media (if it is passed). Mr. Bozio replied that he feels this will require some efforts on the District's leadership to communicate this and to put it into practice throughout the District. He continued that it will likely include some training and education around the key components of the policy. President Pritchett asked who would be enforcing the policy. Mr. Bozio said that District administration would enforce it. President Pritchett noted that there are many teachers, especially in high school that are friends on social media with their students. Mr. Bozio said that it is still to be evaluated in how the District will enforce this, and he thinks there are some practices that will have to be reviewed. He also said it is a different matter when it is former students that are now adults.

Vice President Murawski said she is very supportive of this direction.

Member Villa noted that there are teachers who have students that they have known for many years, so she is not sure how the District will deem what is appropriate and how to therefore police this matter. She also said she does not want to use this as an invitation to police teachers on their social media page when they have connections with students that are appropriate versus those that are not. She said this will be a really fine line for her.

Member Phillips said it sounds to her that, because District staff are mandated reporters, they would be the persons to report suspicious activities such as child abuse and neglect. Regarding training, she asked if there will be a specific training that instructs District staff how to be a mandated reporter. Mr. Bozio said the District is required to provide annual training on mandated reporter responsibilities, reporting, and so forth.

11.3 Public Hearing: Resolution No. 3235: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Erin Hanson)

Conference/Action

Curriculum and Instruction Assistant Superintendent Erin Hanson presented. She went over the Pupil Textbook and Instructional Materials Incentive Act, steps required to ensure sufficiency, 2021-22 Williams site visits, and 2021-22 textbook sufficiency data.

*Public Comment:
None*

Board Comments:

Member Garcia motioned to move the item from Conference to Action, and Member Rhodes seconded. The motion passed unanimously.

Member Garcia asked if the textbooks are tied to the site and sufficient for those in independent study. Ms. Hanson said that the textbooks are assigned to the site. Students were directed to get their textbooks from their school of residence and then Capital City School is then providing additional instructional materials as needed. Member Garcia said that at some point the Board needs to learn more about specifics of the program. Member Garcia motioned to approve this item, and Member Rhodes seconded. The motion passed unanimously.

12.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

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 September 1 – September 30, 2021 (Rose Ramos)*

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

12.1e *Approve Minutes of the September 16, 2021, Board of Education Meeting (Jorge A. Aguilar)*

12.1f *Approve Minutes of the September 30, 2021, Special Board of Education Meeting (Jorge A. Aguilar)*

12.1g *Approve Staff Recommendations for Expulsion #1, 2021-22; and Expulsion #2, 2021-22 (Stephan Brown)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Villa and seconded by Member Garcia. The Board voted unanimously to adopt the Consent Agenda.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 *Business and Financial Information:*

- *Purchase Order for the Period of September 1, 2021, through September 30, 2021 (Rose Ramos)*

The Business and Financial Information/Reports were received by President Pritchett.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 4, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 18, 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 Zhang and seconded by Member Garcia. The motion was passed unanimously, and the meeting adjourned at 10:02 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