



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

Agenda Item# 11.1f

Meeting Date: January 13, 2021

Subject: Approve Minutes of the November 18, 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 November 18, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 18, 2021, Board of Education Regular Meeting

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



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, November 18, 2021

4:00 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

2021/22-14

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 4:01 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett

Leticia Garcia

Lavinia Grace Phillips

Chinua Rhodes

Jamee Villa

Members Absent:

Second Vice President Darrel Woo (arrived at 4:05 p.m.)

Vice President Lisa Murawski (arrived during Closed Session)

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/BoardMeetingNovember18>; 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 (CDE Compliance Case No. CDE S-0564-20/21)
- 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 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)
- 3.5 Government Code 54956.8—Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement

4.3 Stellar Student – Jaliyah Perez, a 4th grade student from Parkway Elementary School, to be introduced by Member Rhodes, was not present. She will be on the December 16, 2021, Board meeting agenda.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins reported that the Board voted 7-0 to initiate dismissal proceedings against a permanent, certificated employee on unpaid suspension pending completion of the dismissal process.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Second Vice President Woo 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/BoardMeetingNovember18>; 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:
Daniel Darby
April Ybarra
Ingrid Hutchins
Julius Austin
Rich Vasquez
Kristin Schumacher
Shaun Dillon
Andrea Hassan
Julius Austin
Mo Kashmiri
Terrence Gladney

Member Villa thanked all those that gave public comment, and she spoke of the work that needs to be done in the District regarding equity. Member Phillips echoed her comments, and she also asked that dollar amounts be added to future resolutions.

8.0 SPECIAL PRESENTATION

8.1 Update on Mandatory COVID-19 Vaccine for Eligible, Non-Exempt Students and Staff (Bob Lyons, Victoria Flores, and Raoul Bozio)

Information

The team presented on COVID transmission rates, upcoming vaccination clinics, youth athletic mitigation and face covering requirements, a path forward, projected timelines, the student vaccination dashboard, enrollment response, communication path, school site outreach, vaccination status reporting, and next steps.

Public Comment:

*Cassandra Hoff
Jennifer Baker
Justine Hearn
Kristin Goree
Samantha Benton
Schuyler Wilcox
Shawnda Westly
Lysa Twardosz
Taylor Kayatta
Tracy Mistry
Joshua Clark
Ellika Frykman
Bryn Mumma
Lisa Herrera Hogan
Amy Lapin
Ellen Yin-Wycoff
Gabrielle Ingram
Anna Molander
Tami Hackbarth
Devin Hallett
Dominic Dawson Soto
Jessica Shevlin
Mo Kashmiri
Terrence Gladney*

Board Comments:

President Pritchett thanked all staff working the vaccination clinics.

Member Garcia thanked Ms. Flores and her team. She felt the town hall was very informative. She asked if parents would get a confirmation that the District received their vaccination card. Ms. Flores answered yes. Member Garcia also asked if the number of staff on the dashboard represents all staff. Mr. Lyons answered that it represents all staff. Member Garcia then asked if the plan for ages 5 to 11 will be similar to those aged 12 and up. Ms. Flores

spoke on this topic which she said will be on the December 16th agenda. Member Garcia asked how cadence on the testing will be determined. Ms. Flores said cadence will be determined by public health guidance and the spread of COVID-19; but right now they are looking at weekly testing. Lastly Member Garcia asked when the Board would hear about the plan to scale up to meet the needs of independent study. Superintendent Aguilar spoke about the dashboards and plans for families presented. He said he does not have an answer at this time, as negotiations are still being conducted with SCTA. Member Garcia said she feels it is important for families to know what independent study looks like sooner than later so that they can make informed decisions.

Vice President Murawski thanked all staff that are working on this. She asked if, two weeks prior to the deadline, texts can be sent to families every day. She also asked for a timeline to make the aged 5 to 11 vaccination a requirement. If this is not planned be at the next Board meeting, she requested that it be on the next Board meeting agenda for action.

Student Member Zhang asked if the vaccination confirmation form can be publicized through students. Superintendent Aguilar said that can be done through social media and the online portal.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *SCTA – David Fisher reported on behalf of SCTA, and Mo Kashmiri commented*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Plan to Address Learning Recovery and Compensatory Services (Geovanni Linares)

Information

SELPA Director Geovanni Linares gave an overview of learning recovery and compensatory education, a plan to address learning recovery and compensatory education, goals and objectives, and next steps.

*Public Comment:
Terrence Gladney*

Board Comments:

Member Garcia noted that the District is utilizing an alternate pathway and asked how the District is lowering litigation costs and how

potentially saving funds by providing an alternative dispute resolution pathway. She also asked how the District is changing by starting intervention early. She asked how the report relates to other reports received. Mr. Linares answered by saying that dollar amounts can be provided to show how District investments and outcomes are looking as part of the reporting process. He explained the interconnectedness with other reports and models. He said the District is conscientiously bringing different departments together as well to create one system of support. Superintendent Aguilar added that the District is continuing to meet with CDE and CCEE.

11.0 PUBLIC HEARING

11.1 Public Hearing: First Reading of Revised Board Policy 6159, Individualized Education Plan (Geovanni Linares and Raoul Bozio)

First Reading

SELPA Director Geovanni Linares presented Board Policy 6159, revisions, and team goals.

Public Comment:
None

Board Comments:

Member Garcia asked if “regular classroom” is the same as “general education”. Mr. Linares said yes and that this language would be revisited to make sure that it aligns. Member Garcia said she thinks it should be changed to “general education”. She also asked about opportunities for parents to become educated on how to navigate the process and be advocates for their children. She asked what the District partnerships are with community based organizations. Mr. Linares explained the partnerships and a resource guide that is being developed.

11.2 Public Hearing: First Reading of Revised Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education (Geovanni Linares and Raoul Bozio)

First Reading

SELPA Director Geovanni Linares presented Board Policy 6159.2, revisions, and team goals.

Public Comment:
None

Board Comments:

Member Garcia noted that, in future, it would be helpful to include dollar amounts.

Vice President Murawski asked if it is being planned to bring this to the CAC for comment and if there are any other places that the policy can be more pro-active in terms of what the District and Board want to see in terms of least restrictive environment.

11.3 Public Hearing: Educator Effectiveness Block Grant (EEBG) (Rose Ramos and Cancy McArn)

First Reading

Chief Business Officer Rose Ramos and Chief Human Resources Officer Cancy McArn presented. They gave an overview of the Educator Effectiveness Block Grant, the requirements and compliance, proposed budget plan, recruitment and retention focus, administrator coaching and partnership program, deferred action for childhood arrivals pathway to teaching, Visa H1B, J1 Support to prospective and current employees, advertising, career pathways for administrators and teachers, classified coaching and partnership programs, professional learning for classified and certificated substitutes, Director II, Talent Management/Educator Effectiveness, new teacher induction program, new teacher development, and proposed budget plan.

*Public Comment:
Terrence Gladney*

Board Comments:

Vice President Murawski said she is excited to see this grant. She asked if there is a way to measure diversity as part of the strategy. Ms. McArn said that the current program is extremely diverse, and she explained. She said some threads can and will be added.

Member Garcia said she is also excited about these funds. She asked how much we are focusing on growing our own future teachers and classified staff. Ms. McArn explained what the District has begun doing this year, including a partnership with Sacramento State and Chicago public schools. Member Garcia noted that Butte County has a pathway for their students. She asked what the District goals are in terms of diversity and how those goals will be measured. She is glad to see that the goal is all inclusive, as she noted that classified staff are hungry for professional development and other opportunities.

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 October 2021 (Rose Ramos)*
- 12.1d *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of October 2021 (Rose Ramos)*
- 12.1e *Approve Minutes of the October 21, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1f *Approve the Annual Organizational Meeting Date of December 16, 2021 (Raoul Bozio)*
- 12.1g *Approve Resolution No. 3241: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Raoul Bozio)*
- 12.1h *Approve Amendment Extending Term of Project Labor Agreement (Rose Ramos)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Murawski and seconded by Second Vice President Woo. 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 15, 2021, through October 14, 2021 (Rose Ramos)*
- *Enrollment and Attendance Report, Month 1 Ending Friday, September 24, 2021 (Rose Ramos)*

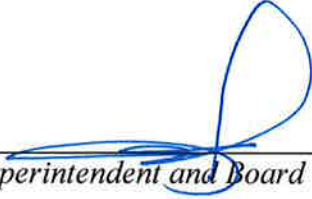
*The Business and Financial Information/Reports were received by President Pritchett.
Public Comment: Terrence Gladney*

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 16, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting*
- ✓ *January 13, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,*

15.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Vice President Murawski and seconded by Second Vice President Woo. The motion was passed unanimously, and the meeting adjourned at 9:57 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