



APPROVED

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

Agenda Item# 10.1g

Meeting Date: May 5, 2022

Subject: Approve Minutes of the April 7, 2022, 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 April 7, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the April 7, 2022, 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)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

Thursday, April 7, 2022

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

2021/22-29

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 4:35 p.m. by Vice President Garcia, and roll was taken.

Members Present:

*Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Lisa Murawski
Jamee Villa
Darrel Woo*

Members Absent:

*President Christina Pritchett
Lavinia Grace Phillips (arrived at 4:37 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/BoardMeetingApril7>; 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) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*
 - c) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022010135 and OAH Case No. 2022030207)**
- 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*
- 3.4 *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*
- 3.5 *Government Code 54957 – Public Employee Appointment
 - a) *Principal, Pacific Elementary School**
- 3.6 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:
 - a) *Expulsion #4, 2021-22**

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Students – Jusuf Bukvic, a Junior from Rosemont High School, and Alexandra Morales Baires, also a Junior from Rosemont High School, were introduced by Vice President Garcia. The students could not be present, but Principal Elizabeth Vigil spoke on their behalf.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced the following: OAH Case No. 202203020 and a settlement agreement related to Special Education Services were both approved by votes of 6-0, with President Pritchett absent, as well as a settlement agreement with Astro Turf Corporation that resolves a dispute over warranty defects and repair obligations for artificial turf at Rosemont High School, also by a vote of 6-0.

Superintendent Aguilar announce the appointment of Karen Bridges as Principal of Pacific Elementary School by a vote of 6-0, with President Pritchett absent.

6.0 AGENDA ADOPTION

Vice President Garcia asked for a motion to adopt the agenda. A motion was made to approve by Member Murawski and seconded by Member Villa. The Board voted unanimously to adopt the agenda 6-0, with President Pritchett absent.

7.0 PUBLIC COMMENT

15 minutes

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/BoardMeetingApril7>; 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:
David Fisher
Ingrid Hutchins
Taylor Kayatta*

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3267: Arts Initiative (Board Member Villa)

Action

Board Member Villa presented the resolution.

Public Comment:

Ingrid Hutchins

Board Comments:

Second Vice President Rhodes said he is in full support of this resolution.

Member Villa motioned to approve, and Member Woo seconded. The resolution was approved 6-0, with President Pritchett absent.

8.2 Update of Mandatory COVID-19 Vaccination for Eligible, Non-Exempt Students and Staff (Bob Lyons and Victoria Flores)

Information

The update was given by Chief Information Officer Bob Lyons and Director of Student Support and Health Services Victoria Flores. They went over CDC community levels, the District masking approach and timeline, how families can approach unmasking, student vaccination and testing consent progress, returning from Spring Break safely, and next steps.

Public Comment:

Jean Shanley

Sarah Waldrop

Ian Perkins

Marisa Morishita

Board Comments:

Member Phillips asked Ms. Flores to explain “test to treat”. She answered that there is a federal program in that, if one tests positive, they can go to a local pharmacy or health provider, show the positive test, and get a prescription for one of many more treatments that are now available. This has proved effective in reducing severity of illness if one obtains the prescription in a timely manner. It is available for those age 12 and older that are immunocompromised. Member Phillips asked Mr. Lyons if there is any way to share information regarding five school that were noted as being untested or

untracked. Mr. Lyons responded that he can get that information to Member Phillips.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 3260: A Resolution of the Board of Education of the Sacramento City Unified School District, Sacramento County, California, Authorizing the Issuance of Sacramento City Unified School District (Sacramento County, California) General Obligation Bonds, Election of 2020 (Measure H) 2022 Series A, and Actions Related Thereto to be Issued by the County of Sacramento on Behalf of the Sacramento City Unified School District (Rose Ramos)

Action

Chief Business Officer Rose Ramos noted that this information was provided at the last Board meeting, and it is on the agenda tonight for approval. Financial Advisor Dale Scott was present for questions.

Public Comment:

None

Board Comments:

Member Woo motioned to approve, and Member Villa seconded. The motion passed unanimously, with President Pritchett absent.

9.2 Resolution No. 3261: A Resolution of the Board of Education of the Sacramento City Unified School District, Sacramento County, California, Authorizing the Issuance of Sacramento City Unified School District (Sacramento County, California) 2022 General Obligation Refunding Bonds in the amount of \$65,000,000 to be Issued by the Sacramento City Unified School District (Rose Ramos)

Action

Chief Business Officer Rose Ramos noted that this information was provided at the last Board meeting, and it is on the agenda tonight for approval. It was noted that \$8,000,000 will be saved for taxpayers. Financial Advisor Dale Scott was present for questions.

Public Comment:

None

Board Comments:

Member Woo motioned to approve, and Member Murawski seconded. The motion passed unanimously, with President Pritchett absent.

10.0 PUBLIC HEARING

10.1 Resolution No. 3265: Authorization for Government Contract Code 4217 for Energy Service Contract (Rose Ramos and Chris Ralston)

Action

Facilities Director Chris Ralston gave the presentation on the energy reduction project. He went over scope of work, procurement method and cost analysis, financial analysis, estimated energy cost savings, and next steps.

Public Comment:

None

Board Comments:

Member Phillips asked Mr. Ralston for more information on a \$122,000 project for Sacramento High School that was included. He explained that this is a deferred maintenance project; Ms. Ramos explained that as the building is a District leased asset, it must be maintained on the same level as District schools.

Acting President Garcia asked what happens to the savings. Ms. Ramos answered that it creates a reduction to cost. Mr. Ralston noted that it is a use of capital funds to reduce operating expenses.

Member Woo motioned to approve the item, and Second Vice President Rhodes seconded. The motion passed 6-0 with President Pritchett absent.

10.2 Public Hearing: AB 1200 Disclosure and Approval of Teamsters Union, Local 150 and Teamsters Classified Supervisors COVID-19 Employee Leave and Hazard Pay MOUs 2021-2022 (Rose Ramos and Jesse Castillo)

Action

Ms. Ramos went over key provisions for Teamsters Union, Local 150, and Teamsters Classified Supervisors, and AB 1200 fiscal impact.

Public Comment:

None

Board Comments:

Member Woo motioned to approve, and Member Murawski seconded. The motion passed unanimously, with President Pritchett absent.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- *SCTA – No report given*
- *SEIU – No report given*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

11.2 District Advisory Committees:

Information

- *Community Advisory Committee – Taylor Kayatta made a public comment regarding the CAC*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee*
- *Student Advisory Council – No report given*
- *African American Advisory Board – No report given*

11.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar expressed condolences to the families that were devastated by a shooting in the city on Sunday. He said that schools serve as safe havens for mental and emotional support for many students, and this underscores the importance of the return of students and staff to school on Monday. He spoke of hope and healing in welcoming students back to school and of agreements reached to end the recent strike. He apologized to families for disruptions caused by the strike and announced that more details on the agreements will be discussed at the next regular board meeting. He also noted that the school calendar has been affected, as the District is now short the state mandated days and minutes required for instruction. He added that there is now potentially \$46 million dollars in penalties. He hopes that questions related to the calendar will be resolved as quickly as possible. He reported that the most recently reported COVID-19 numbers by the county are at a low point and therefore the District masking requirement is being lifted starting with the Monday following Spring break. However, COVID-19 is still a concern and

therefore test kits are being distributed for use in returning from Spring break on that Monday.

11.4 *President's Report (Christina Pritchett)* **Information**

Acting President Garcia thanked everyone that welcomed students back on Monday, teachers and staff. She noted that the strike was very stressful for everyone. She wished all a healthy and safe Spring break, and announced that the next regular board meeting will be in person for the public.

11.5 *Student Member Report (Jacqueline Zhang) – No report given* **Information**

11.6 *Information Sharing By Board Members – No reports given* **Information**

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 Staff Recommendations for Expulsion #4, 2021-22 (Lisa Allen and Stephan Brown)*

12.1d *Approve Resolution No. 3263: Establishing a General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose Ramos)*

12.1e *Approve Resolution No. 3262: Resolution of the Board of Education of the Sacramento City Unified School District Entering Election Results Into the Minutes and Certifying to the Board of Supervisors of Sacramento County All Proceedings in the March 3, 2020, General Obligation Bond Election (Rose Ramos)*

12.1f *Approve Minutes of the March 3, 2022, Board of Education Meeting (Jorge A. Aguilar)*

12.1g *Approve Minutes of the March 8, 2022, Special Board of Education Meeting (Jorge A. Aguilar)*

12.1h *Approve Memorandum of Understanding Between the City of Sacramento and Sacramento City Unified School District for the Joint Use of Susan B. Anthony Field as a Park During Non-School Hours (Rose Ramos)*

12.1i *Approve Resolution No. 3266: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Anne Collins)*

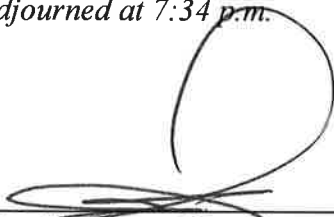
Vice President Garcia asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo and seconded by Second Vice President Rhodes. The Board voted unanimously to adopt the Consent Agenda 6-0, with President Pritchett absent.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 21, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 5, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

Vice President Garcia asked for a motion to adjourn the meeting; a motion was made by Member Phillips and seconded by Member Villa. The motion was passed unanimously, and the meeting adjourned at 7:34 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