



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1d

Meeting Date: March 4, 2021

Subject: Approve Minutes of the February 4, 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 February 4, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 4, 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

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Lavinia Grace Phillips (Trustee Area 7)
Isa Sheikh, Student Member

Structural Deficit (President Christina Pritchett)

President Pritchett presented the resolution in conjunction with Superintendent Aguilar and Chief Business Officer Rose Ramos. She went over and clarified the changes/edits from the previous first reading.

Public Comment:

Daniel Darby

Alison French-Tubo

Board Comments:

Superintendent Aguilar noted that a change was made to recognize that some changes are long-standing to the District.

Member Garcia made a motion to add language related to how the District will prioritize the use of new and on-going funds. Specifically, to reflect that new federal and state dollars will be used to off-set the structural deficit, to use as well the on-going savings from negotiated agreements and on-going savings from non-negotiated actions. She feels that this component, that gives clear direction to staff and community, is missing. Counsel Jerry Behrens clarified that she is asking for a motion to amend the resolution. Member Garcia then made a motion to amend the resolution with specific language. Member Phillips seconded, and the Board discussed the amendment. The amendment h 9ip

language in that section was changed. Member Rhodes said that what he was asking for specifically is to change language regarding the 2% mandated reserve and solvency. Member Rhodes motioned to amend the resolution language, and Member Phillips seconded. Member Garcia said she is trying to understand what the change is trying to accomplish. Superintendent Aguilar, Ms. Ramos, and Mr. Sweitzer responded. Member Rhodes voiced his concern that the language can cause continued constriction in the future even if the fiscal outlook improves.

Vice President Murawski acknowledged Member Rhodes concern, yet stated she does not feel that would be the case. She said that while we are in a structural deficit, however, that we should not make on-going commitments. Member Rhodes would like to try to maintain the services we currently have, and Vice President Murawski agreed.

A vote was taken on the motion to amend the resolution made by Member Rhodes and that Member Phillips seconded. The motion failed 5-2 with Members Rhodes and Phillips voting yes, and Student Member Sheikh also voting no along with the other five dissenting board members.

President Pritchett asked for a motion to approve the resolution with Member Garcia's amendment. Member Garcia moved to approve and Second Vice President Woo seconded. The motion passed unanimously.

10.3 Fiscal Recovery Plan (Rose Ramos)

**Action
(Roll Call Vote)**

Chief Business Officer Rose Ramos presented. She went over a history of the District's fiscal challenges, items subject to negotiations, a final list of proposed items, proposed items with alternative funding source, proposed items pending state budget/further review by 7/1/21, proposed items potential cost savings, a background of average costs per student, proposed items requiring further analysis for elimination and/or potential restructure, projected deficit, and next steps. Nick Sweitzer, Chief Business Officer of the Sacramento County Office of Education, also provided comments.

Public Comment:

*Katherine Bell
Charyl Bowens
Victor Medina Del Toro
Valerie Hanley
Tim Hebert*

*Cyd Jaghory
Cassandra Paz
Jim Peterson
Kara Synhorst
Rich Vasquez
Kimberly Wimberly
Gwen Markuson
Michael Paulmarie
Nikki Milevsky
Isabella Sandoval
Kimberly Niemeyer
Stephanie Backovich
Catherine Nguyen
Joanna Gallagher
Kristin Goetz
Wendy Stevensen
Rebecca Turem
Christina Otterson
Dorothy McBroom
Gabby Trejo
Michele Koehler
Phyllis Mosley, Karen Wuynh, Jill Sutter, and Patricia Benoith
Denise Nelson
Jerry Hicks
Kara McMahan
Misty Jones
Scott Chase
Kimberly Shaffer
Maryann Hathaway
Stacia Andagan
Anita Gleason
Peter-Sean Hart
Alison French-Tubo
Cassandra Tillman
Jacki Phillips
Cassandra Boltz
Vu Pham
Tiffany Willard
Jeremy Peters
Tara Thronson
Michelle Geerin Alvarez
Lisa Markuson
Deborah Meltvedt
Ramiro Hernandez
Tracy Fleming
Shana Just
Catherine Warmerdam
Maria Pagan
Roger Dix
Emily Hurley*

Cindy von Biela
Jack von Biela
Suzi von Biela
Sarah Williams Kingsley
Ryan Fong
Aimee O'Brien
Brett Williams
Tracy Adams
Claudia Aguilar
Lynnette Weaver
Sarah Damerow
Kristi Wright
Laura Powell
Ireland Williams
Karina Aguilera
Lana Harris
Antonia Peigahi
Elizabeth Campbell
Sierra Northcutt
Mercedes Torres
Samantha Hart
Christian Landa
Katie Glover
Anne Bradley
Kate Lenox
Lang Thao
Julie Castro-Feliciano
Jewels Vang
Goe Vang
Elisabeth Johnson
Ailee Thor
Meuy Saeteurn
Sandra Yanez
Adriana Gutierrez
Jennifer Ngo

would have zero access to IB because the tests would not be subsidized by the District. She also said this could be looked at for elementary sports, but does not know what would be the best way to proceed tonight, i.e., to approve the recommendation to cut, but come back with whether or not CARES funds can be used.

Student Member Sheikh said, because of the GATE item, he could not support this. However, he had the same thought as Member Garcia's during the presentation, which is within GATE and IB, how many families can afford that. He hears Vice President Murawski's concerns regarding stigma that may be introduced with a fee waiver process. He noted Ms. Lofing's comment that 100 percent of the students could not afford it otherwise.

11.0

*Karen Holmes
Diana Flores
Erica Holland
Kimio Bazett
Janet Nicol
Tom McElheney
Jay Hansen
Aziz Bellarbi-Salah
Amber Stott
Emilie Cameron
Erik Johnson
Alison French-Tubo*

Vice President Murawski motioned to extend the meeting by five minutes to 11:20 p.m. Student Member Sheikh seconded, and the motion passed unanimously.

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Enrollment and Attendance Report, Month 4 Ending Friday, December 18, 2020 (Rose Ramos)*

President Pritchett received the Business and Financial information/reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

*February 18, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
March 4, 2021 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

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Rhodes and seconded by Student Member Sheikh. The motion was passed unanimously, and the meeting adjourned at 11:20 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