

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1e

# Meeting Date: April 22, 2021

## Subject: Approve Minutes of the March 18, 2021, Board of Education Meeting

Division: Superintendent'06 H

Meeting. Background/Rationale

: None

Financial Considerations

\_\_\_\_: None

LCAP Goal(s):

Family and Community Empowerment

## **Documents Attached:**

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

Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A

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 <u>Thursday, March 18, 2021</u> 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824 (<u>See Notice to the Public Below</u>)

**MINUTES** 

2020/21-28

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

<u>NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM</u> <u>Members of the public who wish to attend the meeting may do so by</u> livestream at: <u>https://www.scusd.edu/post/watch-meeting-live</u>. No physical location of the meeting will be provided to the public.

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2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

<u>NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:</u> Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL https://tinyurl.com/SCUSDcommentMarch18; or

- 4.1 The Pledge of Allegiance after the Pledge of Allegiance was recited, Second Vice President Woo read a statement regarding recent hate crimes against Asian Americans.
- 4.2 Broadcast Statement
- 4.3 Stellar Students Member Rhodes introduced Andrez Castillejo, a 5<sup>th</sup> Grade student at Parkway Elementary School. Jovahny Rosales, a 7<sup>th</sup> Grade student from Will C. Wood Middle School was not able to attend.

### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the Board will adjourn into Closed Session at the end of this meeting after Item 12.0 to consider Item 3.1.

Superintendent Aguilar announced that by unanimous vote of 7-0 the Board approved the appointment of Dr. Robert Lyons as Chief Information Officer. He also announced that by unanimous vote of 7-0 the Board approved the appointment of Bowling Green Charter McCoy Academy Principal Amber Sutton. Lastly, he announced, also by unanimous vote of 7-0, approval of the appointment of Shannon Mayfield as Principal of Tahoe Elementary School.

#### 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 SPECIAL PRESENTATION

7.1 Resolution No. 3188: Recognition of National Women's History Month, March 2021

Member Garcia spoke of prominent women in past and recent history, and she read from the resolution.

Action

Public Comment: Terrence Gladney

Board Comments:

Vice President Murawski made a motion to approve the resolution. Second Vice President Woo seconded, and the motion passed unanimously.

7.2 Conditions of Readiness Update on In-Progress Metrics Information (Various Departments)

students' needs. She also reminded that there was a FCMAT report in 2006 that said a lot of the same things as the current report, and that none of those recommendations were followed up on. She asked if there are highlights to share about recent work being done. Ms. Ramos spoke of recent policy changes that should help rectify the structural deficit. Ms. Ramos also spoke about how aligning staffing to enrollET EMC gtr reh-2(he)4bs. n -2()1 item from Conference to Action. A motion was made by Second Vice President Woo and seconded by Member Villa. The motion passed unanimously. Member Pritchett then asked for a motion to approve the item. A motion was again made by Second Vice President Woo and seconded by Member Villa. The motion failed 4-3 with the Board voting as follows:

Lisa Murawski – No Leticia Garcia – No Chinua Rhodes – No Lavinia Phillips – No Christina Pritchett – Yes Darrel Woo – Yes Jamee Villa – Yes Isa Sheikh Student Preferential Vote - Yes

Vice President Murawski then moved to adopt the budget with a qualified certification. Member Rhodes seconded the motion. The motion passed 4-3 with the Board voting as follows:

Lisa Murawski – Yes Leticia Garcia – Yes Chinua Rhodes – Yes Lavinia Phillips – Yes Christina Pritchett – No Darrel Woo – No Jamee Villa – No Isa Sheikh Student Preferential Vote - No

#### 8.0 PUBLIC COMMENT

Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <u>https://tinyurl.com/SCUSDcommentMarch18;</u> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. <u>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, March 18 for any agenda item.</u> 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. <u>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.</u>

President Pritchett stated the following: While the Board of Education initially navigated the uncharted waters of holding virtual meetings due to the COVID pandemic, we undertook the practice of reading aloud public comments submitted in email form, though they are posted and accessible to the public on the District website. Now that we have developed a more efficient means of allowing members to provide live comment during the meetings, effective tonight, written comments will no longer be read aloud during meetings. Written comment will continue to be submitted to the Board of Education prior to each meeting for review and posted on the District's website. The Board of Education believes that the late

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10.2 Approve Resolution No. 3190: Renewal of the Charter for Capitol Collegiate Academy (CCA) (Jessie Ramos and Cristin Fiorelli)

Director of Innovative Schools Jesse Ramos presented the SCUSD charter review team and gave an overview of the charter school, charter renewal law and regulations, a staff analysis using middle tier evaluation criterion, and recommendation to approve renewal along with next steps. CCA Principal Cristin Fiorelli also presented.

Public Comment: Annie Hallsten Narayan Julio Duarte Elisianna Rios

Board Comments: sth nexthar, charps(ps)-1(.)]TJ 1(ov)4(C)-1(r)Mn(i)-2bD.14(s)-W//oo s(e)4(ne)4(w)-n(Mn(id2(l)-1))Mn(i)-2bD.14(s)-W//oo s(e)4(u)-1)Mn(id2(l)-1)Mn(id2(l)-1)Mn(id2(l)-1))Mn(id2(l)-1)Mn(id2(l)-1)Mn(id2(l)-1))Mn(id2(l)-1)Mn(id2(l)-1)Mn(id2(l)-1))Mn(id2(l)-1)Mn(id2(l 11.1g

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 <u>www.scusd.edu</u>