

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

Agenda Item# 11.1d

Meeting Date August 11, 2022

Subject: Approve Minutes of the June 23, 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

Meeting: : Approve Minutes of the June 23, 2022, Board of Education Meeting.

Background: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 23, 2022, Board of Education Special Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

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, 23, 2022
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2021/22-39

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m. by Vice President Garcia, and roll was taken.

Members Present:

Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Lavinia Grace Phillips
Jamee Villa
Darrel Woo

Members Absent:

President Christina Pritchett
Lisa Murawski (arrived during Closed Session)
Student Member Jacqueline Zhang arrived at 6:30 p.m. for Open Session.

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

3.0 CLOSED SESSION

[REDACTED]

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)

[REDACTED]

Vice President Garcia asked for a motion to adopt the agenda with an amendment to change the order of the Board Workshop/Strategic Plan and Other Initiatives as follows: 10.3, 10.1, 10.2, 10.4. A motion was made to approve as amended by Member Woo and seconded by Member Villa. The Board voted unanimously to adopt the agenda with President Pritchett absent.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

Kit Adsetts

Cyd Jaghory

Ja'Tavia Cruz-Brown

Yolanda Padilla

David Aleman

Yumikio Turmayham

Rich Vasquez

Ed Fedor

Steven Painter

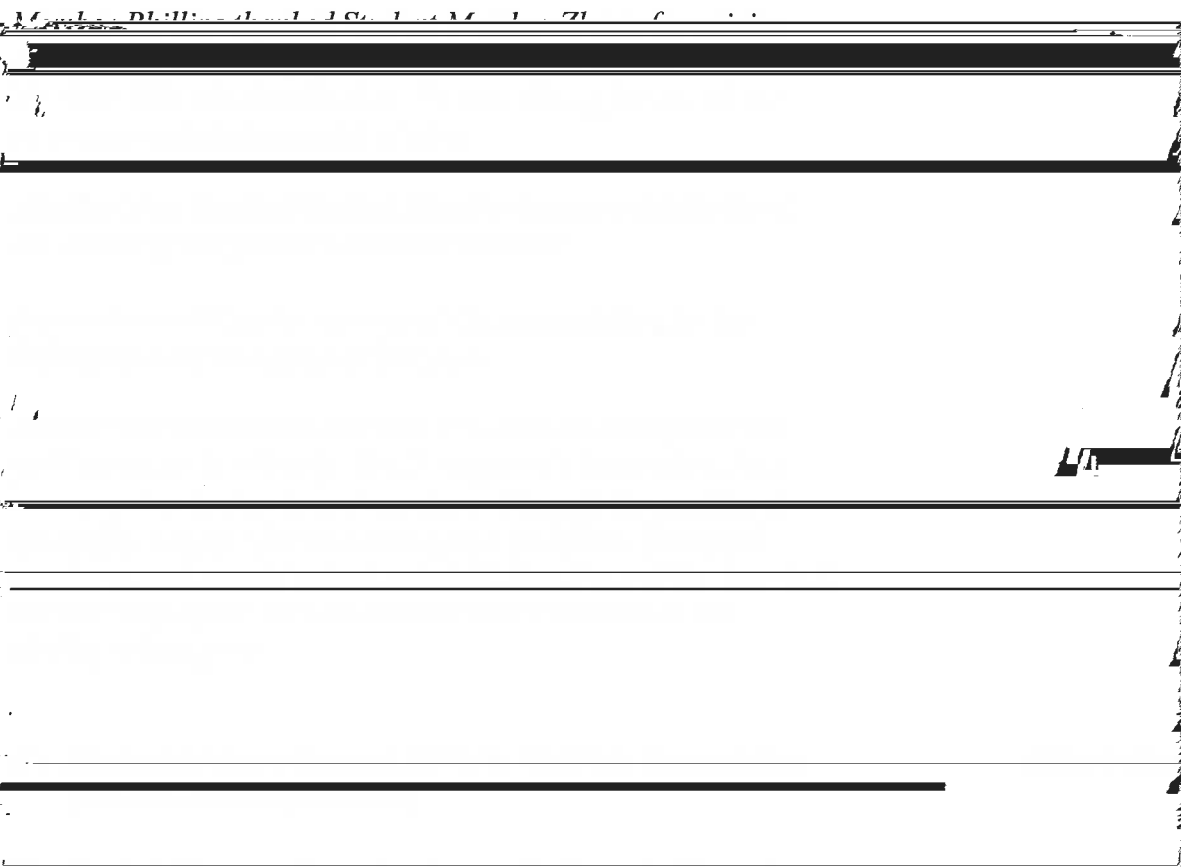
8 1 Recognition of Outstanding Student Board Member

Information

Jacqueline Zhang (Leticia Garcia)

Vice President Garcia thanked Student Member Zhang for her service to the Board over the course of the past school year.

Board Minutes, June 2022 She noted that she is a Junior at John F. Kennedy High School.



*her opinion and bringing student voice to the Board.
Member Villa thanked Student Member Zhang for her direct
comments and student point of view.*

*Member Woo thanked Student Member Zhang and told her it
has been a great pleasure to serve with her.*

*Superintendent Aguilar expressed his appreciation for her
dedication and commitment this year.*

*Student Member Zhang said that it is hard to believe that the
year has gone by already. She is very much honored to have
incredibly unique, she learned a great deal from the Board
members, and gained valuable insight from the public. She said
she will help guide the new student board member in the
coming school year.*

*8.2 Student Advisory Council 2021-22 Initiative Presentation
(Student Advisory Council)*

Information

*The Student Advisory Council, along with Expanded Learning
Specialist Mark Carnero, presented the following initiatives:
Sex Education and Aid for College Applications.*

Second Vice President Rhodes thanked the students for their presentation. He noted that a community clinic is being built

across the street from Luther Burbank High School. He said he

feels that covering the cost of students' college applications is a good idea. He would like to see if this cost can be included in the District's budget.

Vice President Garcia commended the students and said she is also supportive of sex education. She asked that this come back

Vice President Garcia announced that this resolution has been updated and that there are copies located on the table in the back of the room.

Member Murawski presented the resolution. She said that this is an important resolution every year, but especially this year. She went over updated parts of the resolution. She also said she was happy to represent the District in the Pride march.

*Public Comment
None*

Board Comments:

Second Vice President Rhodes said he supports this resolution.

Student Member Zhang thanked Member Murawski for bringing this resolution forward.

Member Woo motioned to pass the resolution, and Member Murawski seconded. The motion passed unanimously with

President Pritchett absent.

Member Deilling commented that she loves the District is

Board Comments:

Member Villa said the cap limitation is a good problem to have, and she recommends spending continuously what can be spent for students for the long-term.

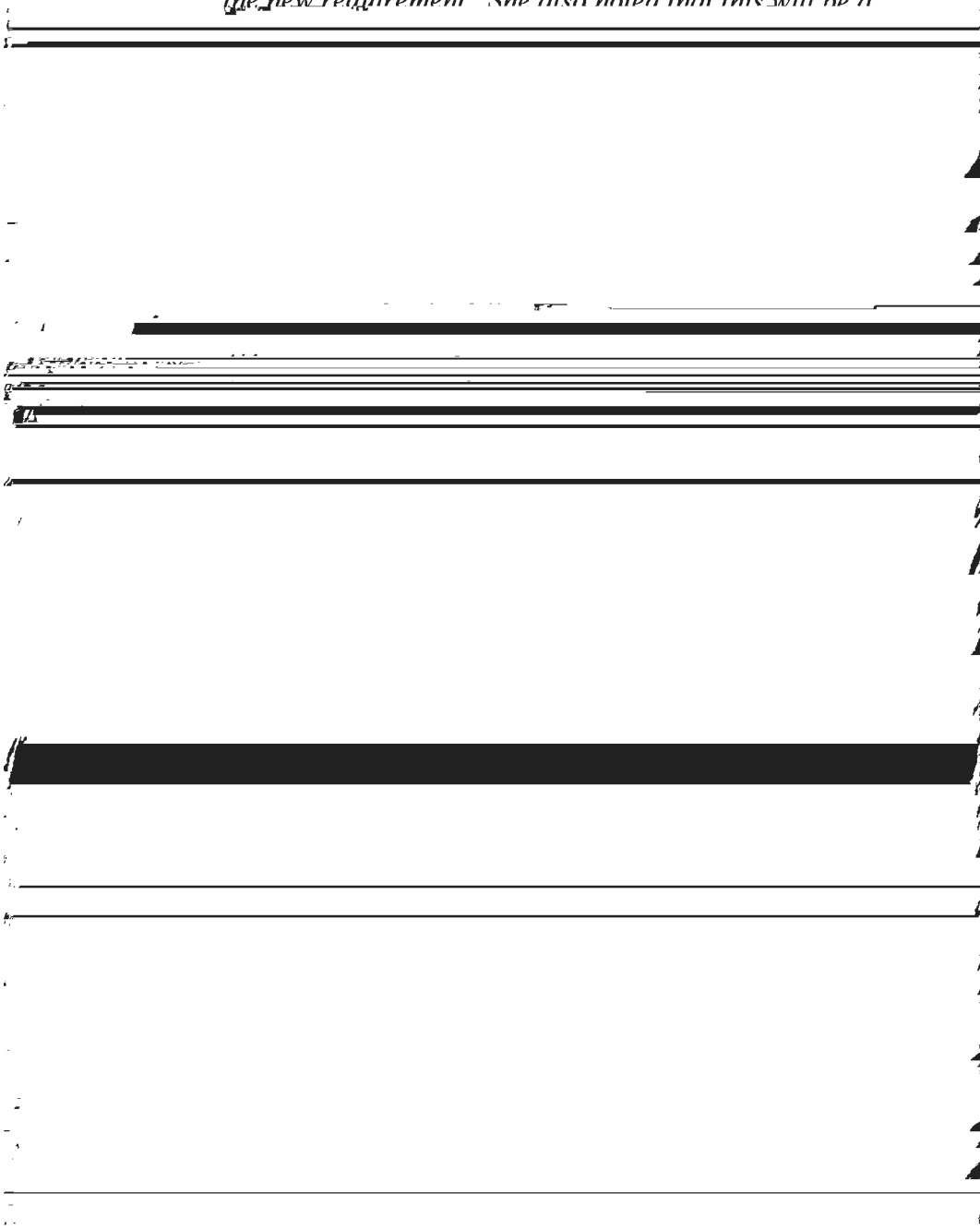
Member Woo said that, since this is a ten percent cap on reserves, he asked if the District should be raising the three percent cap currently in place. Ms. Ramos said that certainly can be done and is a Board decision. Member Woo said that, under Board Policy 3100, he is wondering if it should be raising to five or ten percent to put more money in reserve, as three percent is not very much. He noted that three percent is only one month of salary. He said an increase would take care of all the foreseeable rainy day funds, which the District is already dipping into in the following years. Setting aside more money would be prudent.

Member Murawski reminded that the District has an infusion of federal dollars that the District has been spending, and struggling to spend in some cases. She said that such one-time money, as these reserves are, can pose some challenges. She is excited to see the textbook adoption as a one-time item included. She asked if the items presented would be

action. Ms. Ramos said that is correct. Member Murawski then asked if the three percent additional reserve was reviewed by

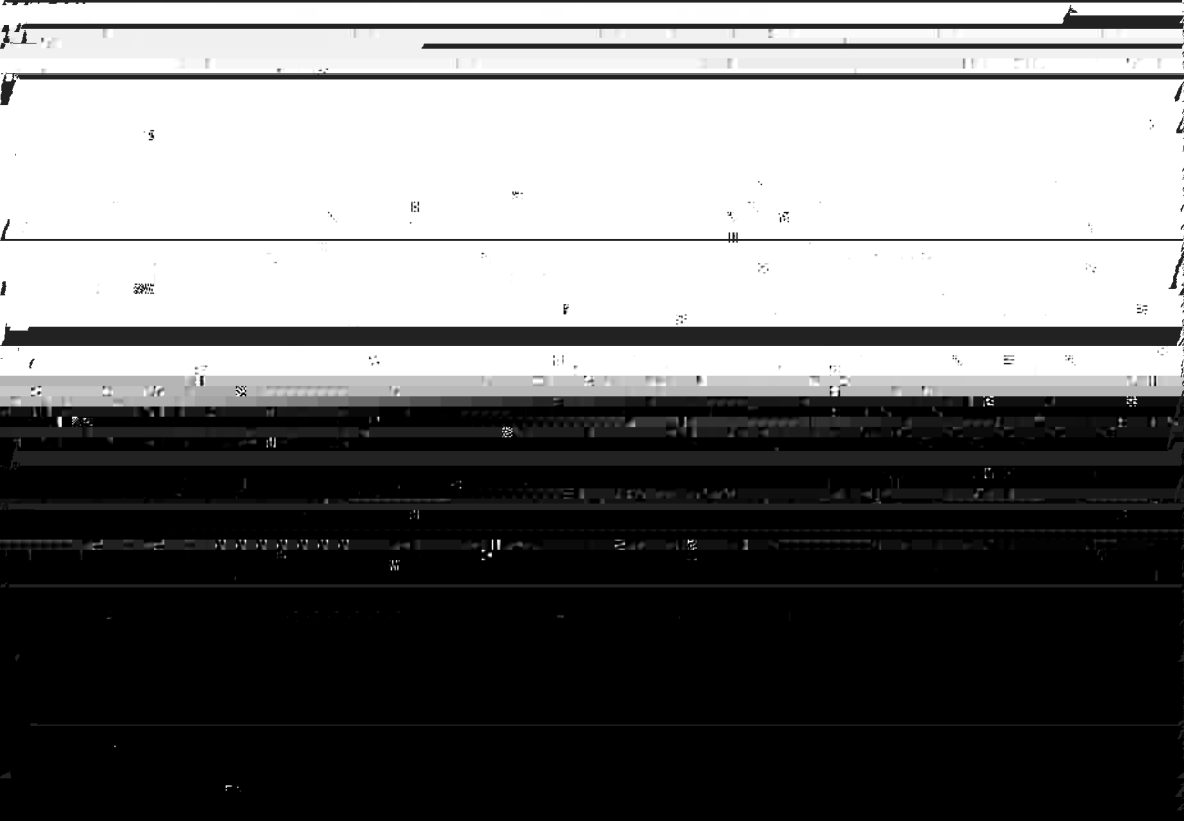
saved; the District should not be spending everything it has because in the future the District may not have that much. Member Phillips said there are people that do not have anything now who cannot save. Member Woo answered that the District cannot count on this money. Member Phillips said we cannot then count on any money that we have and will always be projecting that the District will have a deficit and projecting that there will be something taking up the funding. She said that none of the items committed, such as textbooks and professional learning, sound like an immediate and continued improvement for students.

Vice President Garcia said that districts in the state are doing this, i.e., trying to figure out how to spend dollars down to meet the new requirement. She also noted that this will be a



resolution 3100, specifically in consideration of changing the three percent reserve amount as part of the 2023-24 budget. Member Phillips concurred.

Member Villa motioned to approve this item with the amended, latest draft of \$60,000 for Communications, and Member Woo concurred. The motion passed unanimously and the Board



Pritchett absent.

*10.2 Adopt Fiscal Year 2022-23 Proposed Budget for All Funds
(Rose Ramos)*

Action

This item was heard third under 10.0. Chief Business Officer



earlier on they worked with the Communications Department. He added that parents have taken the lead on this.

Member Villa said she would like information to be provided to the school sites.

Vice President Garcia thanked Mr. Ramirez-Fong for the presentation. She is glad that the Parent Advisory Council (PAC) is making the information more digestible and accessible for parents.

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

10.4 Review and Approval of Proposed Salary Improvements for Non-Represented Employees (Rose Ramos)

Action

Chief Business Officer Rose Ramos presented. She described the proposed salary and health benefit improvements for non-represented employees and the fiscal impact.

*Public Comment:
William McCarty*

Board Comments

Vice President Garcia commented that this item will bring the 153 unrepresented employees in line with other employee groups.

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

11.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may comment on items he or she called for discussion.

11.1c Approve Donations to the District for the Period of May 1 - 31, 2022 (Rose Ramos)

11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 1 – 31, 2022 (Rose Ramos)

11.1f Approve Staff Recommendations for Expulsion #8, 2021-22 (Lisa Allen and Stephan Brown)

11.1g Approve Minutes of the May 11, 2022, Special Board of Education Meeting (Jorge A. Aguilar)

11.1h Approve Minutes of the May 19, 2022, Board of Education Meeting (Jorge A. Aguilar)

11.1i Approve Minutes of the June 6, 2022, Special Board of Education Meeting (Jorge A. Aguilar)

made to approve by Member Woo and seconded by Member Villa. The Board voted

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

unanimously to adopt the Consent Agenda, with President Pritchett absent.

[REDACTED]

Agenda Item# 11.1e

Meeting Date: August 11, 2022

Subject: Approve Minutes of the June 23, 2022, Special Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)

Sacramento City Unified School District

Sacramento
City Unified

Putting
Children

A

CA

N

[Redacted content]

2.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

3.1 Receive Initial Proposals from Teamsters and Teamsters Classified Supervisors (TCS) on 2020 – 2023 Successor Contract Negotiations

Vice President Garcia received the Business and Financial Information/Reports

3.0 CLOSED SESSION

- 4.1 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