

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1f

Meeting Date: September 16, 2021

Subject: Approve Minutes of the August 19, 2021, Board of Education Meeting

- Information Item Only Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated:
- : Approve Minutes of the August 19, 2021, Board of Education

Meeting. Background/Rationale

: None

Financial Considerations

_: None

LCAP Goal(s):

Family and Community Empowerment

Documents Attached:

1. Minutes of the August 19, 2021, Board of Education Regular Meeting

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



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members Christina Pritchett 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(@) submitted in writing, identifying the matter number and the name of the public member at the URL <u>https://tinyurl.com/SCUSDcommentAugust10r</u> (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 whickublic comment is submitted ncluding a</u> request for oral comment, the submission deadline for closed and open session items shal be no later than noon, August 19. Individual public comment shall be resented to the Board orally for no more than two mintes 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 totaltime for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in lengtWith Board consent, the President may increase or decrease the length of time allowed for public comment, depending on thagenda item and the number public comments.

Public Comment on Closed Sessiblione

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**nduct 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 mattehisoease3d real property mL07.7(in)0.7(g)dTD [d22,,3.8

4.4 Stelar Student – Amaya Bouzid, a Grade student from Pony Express Elementary School, waistroduced by Second Vice President Woo

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that OAH Case No. 2021060897 and OAH Case No. 2021060288 were both unanimously approved 7-

6.0 AGENDA ADOPTION

President Pritchett asked to amembe tagenda by changing the order of Item 10.3 and Item 10.4 so that Item 10.4 would be heard before Item 1638 also asked to pull Item 12.1f from the Consent Agenda so that it could be voted on separately. A motion was made to approve amended by Second Vice President Woo. Thissecond by Consent Murawskand he Board voted unanimously to adopt the agenda as amended

7.0 PUBLIC COMMENT

Public comment may be (1) emailed <u>trabliccomment@scusd.ed</u>(2) submitted in writing, identifying the matter number and the name the public member at the URL <u>https://tinyurl.com/SCUSDcommentAugust</u>1@r (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment entry and the method by which public comment is submitted cluding a request for oral comment, the submission deadline shall <u>b</u> later than noon, August 1@or any agenda item Individual public comment shall be presented to the Board orally for no more than two minutes other time determined by the Board, on each agenda item. P3.519 0.uamee no2(m)-11.ber 8.1 Employee Organization Reports:

f SCTA – David Fisher reported on behalf of SCTA; Mo Kashmiri gave a live public comment

9.0 SPECIAL PRESENTATION

9.1 Opening of SchoodUpdate (VariousDepartments) Information

The following Departments provided an update: Student Support & Health Services, Risk Management, Human Resources, Guidance & Counseling,-Metted System of Support, Curriculum & Instruction, Enrollment Center, Legal Services, Communications, Academic Office, Nutrition Services, Facilities & Operations, Social Emotional Learning, Safety Intervention & Reponse Coordination, Technology Services, Fiscal Services, Youth Development, and Strategy & Continuous Improvement.

Public Comment: AnnaMarie Norvell Benita ShawAyala Kenya Martinez Bryn Mumma Cyd Jaghory Daniel Darby E. J. Soliz **Ingrid Hutchins** Jennifer Baker Justine Hearn Kristin Goree Lysa Twardosz Mo Kashmiri Shawnda Westly **Taylor Kayatta** Todd Bloom Vanessa Cudabac Anna Molander Kara Synhorst Elizabeth Campbell Ellen YinWycoff Catherine Warmerdam Tara Thronson Samantha Benton Angela Gamez Julie Ketchel Melanie Knight Jamie Canaday Jessica Clinkenbeard Lilibeth Bloom Maria Dal Ben

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Jeremiah Rhine

JoshClark Karin LeCocq Katherine Ferreira Kendall Wiley Laura Allen Lisbeth Armstrong Michael Ferreira Sara Allen Sarah Coffey Sarah Soderborg Sarita Serup Sher Singh Vanessa White Vocheri Thomas William Bell

Board Comments:

President Pritchett thanked staff for the presentation and for providing numbers on COVID-19 testing and vaccine clinics. She asked for clarification on the District HVAC systems. She wanted to know if they are working at full capacity. Director of Facilities Chris Ralston replied yes, that all systems have been looked at and that repairs were made where needed. President Pritchett then asked how the District is incorporating parents in the orientation for Kindergarten,th7and 9th grades. Mr. Harris explained what is being done. Preident Pritchett asked if town hattleetings with the principals could be held, and Mr. Harris said that coul be set up. President Pritchatso if the delay regarding independent study due to negotiationsSuperintendent Aquilar said that the District is still working with labor partners. He noted that 130 is a California mandatend that students will be allowed to return to their home school. President Pritchett asked when negotiations would be taking place, and the Superintendent shared that a meeting is scheduled Tuesday. President Pritchettestathat she has concerns about school safety plans. She asked if the school calls Director of School Safety Ray Lozada and not the police department intere is a fight at school. Mr. Lozada answered that if the situation is out of control and an emergency, then the situation has to be stabilized versus handling internally. However,

said that yes, the istrict will be looking to do that. Member Phillips asked if special face

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Ms. Ramos said that is correct; the revised budget will be brought the Board in October. Member Garcia asked for the process to make changes. Ms. Ramos said the Board can have conversations to make changes at any time.

10.3 Approve the Submission of Credential Wai Applications to ConJ T*D 10 >>-3(the California Commission on Teacher Credentialing (Cancy McArn)

Note: this Item was heard after Item 10.4.

Credential Auditor Tami Mora and Human Resources Director Tiffany SmithSimmons presented. Theyplained the credential waiver application to the California Commission on Teacher Credentialing, and went over past credential waiver requests from the 2017/18 school year and beyond.

Public Comment: None

Board Comments:

Second Vice President Woo motioned **toven**the Item from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Second Vice President Woo then motioned to approve, and Vice President Murawski seconded. The motion passed unanimously. Second Vice President Woo motioned to move the Item from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Member Garcia then motioned to approve, and Second Vice President Woo seconded. The motion passed unanimously.

10.5

Board Comments:

Vice President Murawski asked about language that addressed the basis for the student identification determination. Mr. Bozio replied it is to address the idea that it is not the role of staff to determine or be the gatekeeper of the question of a student's prefe**inentois** area in that if there is a question about whether they believe the student has a genuine basis or belief in their gender identity, that question or issue should not fall on staff. They should consult with our Title 9 coordinator or LGBTQ support services program to address their concern before acting in any sort of gatekeeper role and taking any actions that would be unadvised.

Woo. The motion was seconded/bye President Murawski and Board voted unanimously to adopt the ConsergeAda. Vice President Murawski expressed her support of the proyouth contract included in Item 12.1a and said she would like to expand the contract to include more schools. Student Support and Health Services Director Victoria Flores said that there is already a commitment for this that will be brought before the Board. Vice President Murawski moved to approve Item 12.1a, and Member Villa seconded. The motion passedwath Member Phillips voting no. In House Counsel Raoul Bozio then discussed Item 12.1f, revised Board Policy 6158 (Independent Study), and AB 130. Member Garcia asked what would be the first day of instruction date, and Mr. Bozio said it would be 30 days from the date that the student enrolls in independent study. Member Garcia made a motion to approve Item 12.1f, and Vice President Murawski seconded. The motion passed unanimously.

14.0 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 12:19 a.m.

Jorge A. Aguilar, Superintendent and Board Secretary