



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1g

Meeting Date: December 16, 2021

Subject: Approve Minutes of the November 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 November 21, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 21, 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

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)
Jacqueline Zhang, Student Member

Thursday, November 4, 2021

4:30 p.m. Closed Session

6:0

URL <https://tinyurl.com/BoardMeetingNov4>; 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

4.3 *Stellar Student – James Doolittle and Adina Aaron, both Seniors from West Campus High School, were introduced by President Pritchett.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the following were approved 6-0 with Member Villa absent:

Katie Sinetos

Board Comments:

Vice President Murawski said that the presentation was excellent, and she thanked the presenters. She stated that she is in favor of moving forward with vaccinations for children aged 5 – 11.

Member Garcia also thanked the presenters. She asked for a more concrete timeline on when children aged 5 – 11 will be required to be vaccinated. She noted that an upward trend is being seen in this group. She asked if boosters will be available at the clinics being held. Ms. Flores said yes, they will likely have Moderna boosters. Member Garcia then asked what happens to staff that does not vaccinate. Superintendent Aguilar explained the difference between corrective action for staff and that for students. Member Garcia asked how the District will make sure it is staffing up for independent study. She also asked if part of the independent study pool will be made up of staff that is unvaccinated. Superintendent Aguilar said that, in going through the on-line portal process, there are a series of questions designed to give feedback on how to project staffing needs. He explained more about the on-line portal. Member Garcia said she knows there is a lot of planning happening, but noted that families need to be reminded over and over again what the consequences are and what opportunities are available. She also noted that there are still over 300 families waiting for independent study. Superintendent Aguilar described a model proposed to SCTA in which teachers would volunteer to take on students for independent study. Member Garcia said she hopes this will be agreed upon sooner than later.

President Pritchett asked how families are being notified. Superintendent Aguilar explained the communications plan. He deferred to the Communications Department to provide full information. President Pritchett asked about contacting families that are transient. Ms. Flores responded and said staff would be going door to door if necessary.

8.4 Trustee Area Redistricting – Full Demographic Presentation with Map Options (Ken Reynolds)

Chief Business Officer Rose Ramos presented. She gave the history and background of the District's budget, and presented on the current budget status and multi-year projection.

Public Comment:

Daniel Darby

Mo Kashmiri

Alison French-Tubo

Board Comments:

Member Garcia asked if there has been an analysis on how many programs can be expensed to COVID-19 funds for multiple years. Ms. Ramos explained the circumstances over time that caused re-evaluation of expenses in the budget. She said they just have to make sure that items are expensed as allowable and that for future years it must be determined that criteria is still being met. Member Garcia noted that the Sacramento County Office of Education conditionally approved the District budget, and she asked what the plan due in December will be and for what year. Ms. Ramos said that the plan will be for 2022-23. She added that, due to COVID-19 funding, there is enough reserve to get by for the next two years.

- *District English Learner Advisory Committee –*

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

