

Meeting Date: September 3, 2020

Subject: Approve Minutes of the August 20, 2020, Board of Education Meeting

- Information Item Only
- Approval or Consent Agenda

[REDACTED]

- Conference (for discussion only)
- Conference (First Reading / Action Anticipated)

[REDACTED]

- Action
- Public Hearing

Division: Superintendent's Office



Sacramento
City Unified
School District

Putting
Children

BOARD OF EDUCATION
COUNCIL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

livestream at: <https://www.scusd.edu/post/watch-meeting-live>. No

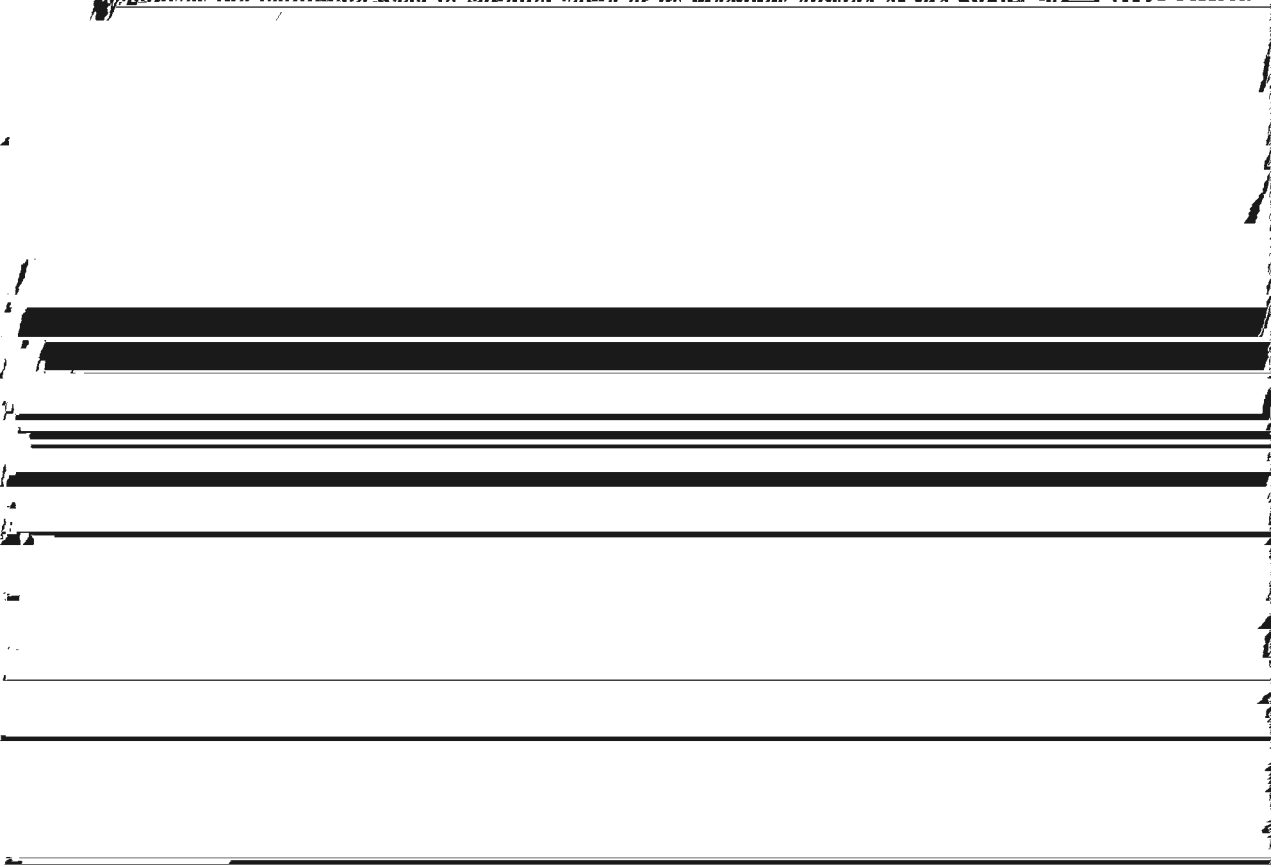
writing, identifying the matter number and the name of the public member at the URL or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment.

***August 20.** Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.*

Public Comment: Monica Harvey

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 conduct some of its meetings outside of the public view. Closed session



meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel:*
 - a) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020040567 and OAH Case No. 2020040288)*
 - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
 - c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

4.2 *Broadcast Statement*

ANNOUNCEMENT OF ACTIONS TAKEN BY BOARD MEMBERS

Counsel Jerry Behrens announced that Special Education OAH Case 2020040567 was approved by a vote of 6-0 with President Ryan abstaining due to an inability to be present during deliberations. Also Special Education OAH Case 2020040288 was approved by a unanimous 7-0 vote. Finally, regarding Item 3.5, Student Record Appeal, the Board voted unanimously 7-0 to sustain the allegations challenging the content of the student record presented to the Board.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Member Murawski and seconded by Member Woo. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL ACTION

7.1 Opening of Schools Update (Various District Departments)

Potential Key Themes for August 20th Board Meeting

- Public Health Measures (Victoria Flores)*
- Distance Learning Instructional Practices (Christine Baeta, IASs)*
- Assessments/Professional Development (Matt Turkie, C&I)*
- Teacher Hiring (Human Resources)*
- Student Schedules (Christina Feninosa/Linda Kingston)*

Board Comments:

reached. She asked if the Parent Teacher Home Visit program had been contacted to help with this. Ms. Kretschmann said they have not been working directly with the program yet, but they have reached out to other partners, and she gave a timeline of plans. Vice President Pritchett asked if we have targeted support systems in place for teachers. Ms. Baeta answered that a lot of time has been spent training principals this month so that they can support their teachers. The District Training Specialists also support teachers and schools. The target support also includes information technology.

Member Garcia asked what is the lag time between the County moving in the right direction and in-person education. Ms. Flores answered that there must be two weeks of being off the County list before they will even consider in-person education, and then we still have to work with them. Superintendent Aguilar also shared that it also depends on

the amount of waivers that come in and how much time it takes to process them. Member Garcia then asked how we will close the technology gap for about 20% affected. Superintendent Aguilar answered that we have a process in place with principals so that

7.2 *California Collaborative for Educational Excellence: Engaging in the Systemic Instructional Review Process (Karla Estrada, Deputy*

The Executive Director and Deputy Executive Officer of California Collaboration for Educational Excellence Thomas Armelino and Karla Estrada, respectively, presented. They went over the CA System of Support working together to support SCUSD, which

Public Comment:

Tami Cull

Emma Snuggs

Alexander Tamaso

Alexander (Sana) Tamaso

L

Susan Morla

Annaleis Michel

Cindy La Marr

Britta Guerro

Virginia Hedrick

Al Osorio

Calvin Hedrick

Jim Keddy

David Heitstuman

Yahmonee Hedrick

Leah Hawkins

Taweah Garcia

Dahlton Brown

Emily Mizokami

9.0

TIONS

9.1 Employee Organization Reports:

Information

SCTA – David Fisher reported on behalf of SCTA

SEIU – No report given

TCS – No report given

Teamsters – No report given

UPE – No report given

9.2 District Parent Advisory Committees

Information

Learning in the Fall He reminded that the start of school is just the

President Ryan spoke about challenges being faced currently in every

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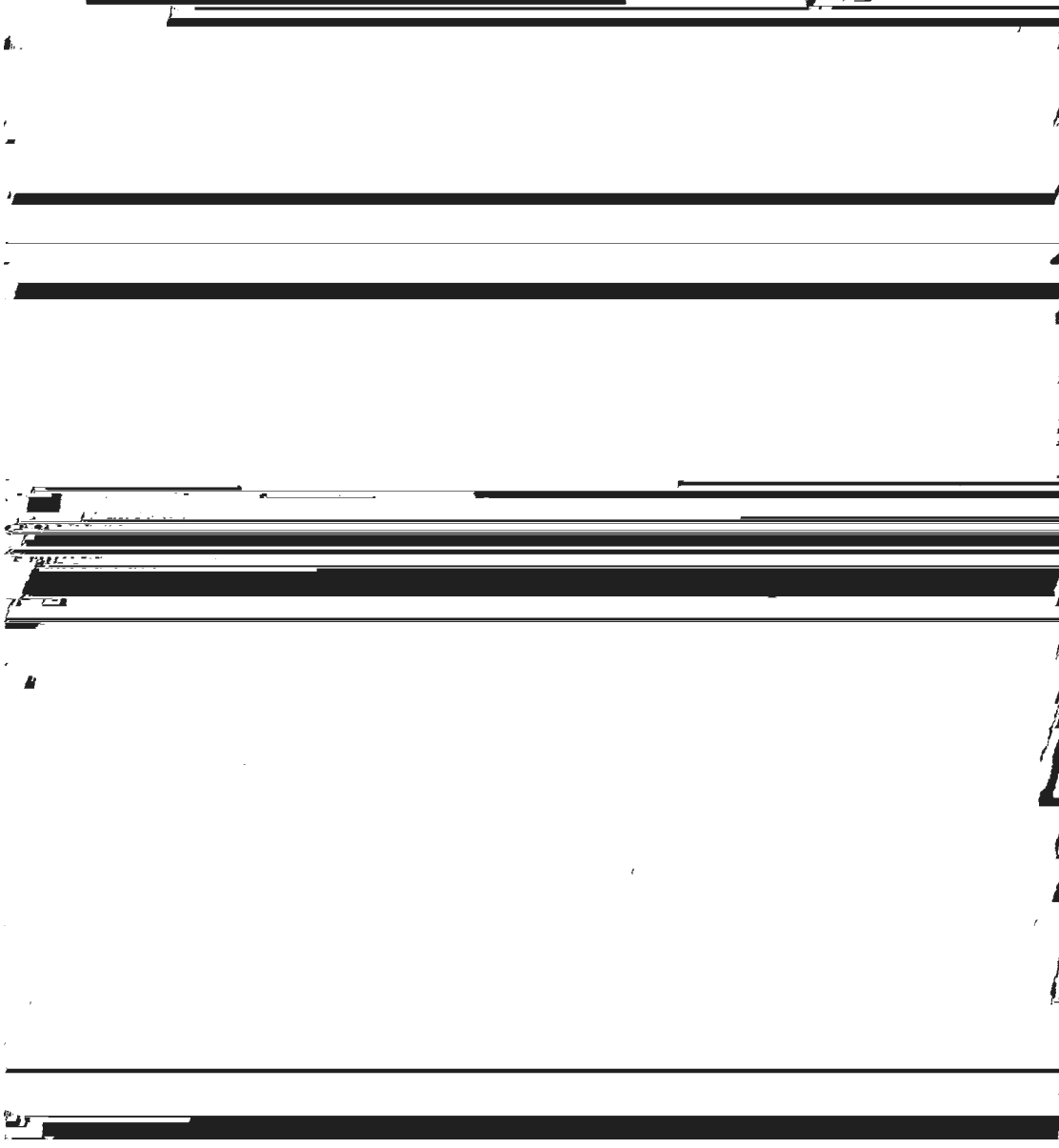
Public Comment

None

Board Comments

Member Garcia thanked Ms. Ramos for the presentation. She asked what the criteria is for the exemption available to districts. Ms. Ramos explained what is known about the process to apply for the waiver so far. Member Garcia asked if the District anticipates using some of the one-time dollars for textbook purchase. Chief Academic Officer Christine Baeta responded that they are asking secondary students if they want a hard copy of textbooks, because all textbooks are available on-line. Textbooks are being distributed to elementary students.

Second Vice President Minnick asked, if for some reason we do not qualify for some opportunities, is it now February we are identifying as the point where we run out of cash. Ms. Ramos said yes, that is correct. Second Vice President Minnick asked then if this is the date to be working toward to resolve all of our



said that we want a means of options but there when things like a court

Member Garcia noted that the number of waivers on the graph were somewhat different from years 2019-20 to 2020-21; she felt there would have been more waiver requests due to the pandemic. Ms. Mora replied that Human Resources has been working really hard with educators that in previous years had waivers that were utilized in order to support, encourage, and work them through the process on meeting requirements. Many this past year have completed their requirements.

Member Woo made a motion to approve, and Vice President Pritchett seconded. The motion passed unanimously.

10.4 Approve the Declaration of Need for Fully Qualified **Action**
2 minute presentation

(Roll Call Vote)

Credential Auditor Tami Mora presented. She explained the Declaration of Need. presented a graph of past areas of need

Vice President Pritchett made a motion to approve this Item, and Member Woo seconded. The motion was unanimously approved.

11.0 CONSENT AGENDA
(Roll Call Vote)

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

11.1a 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 (Rose F. Ramos)

11.1b Approve Personnel Transactions (Cancy McArn)

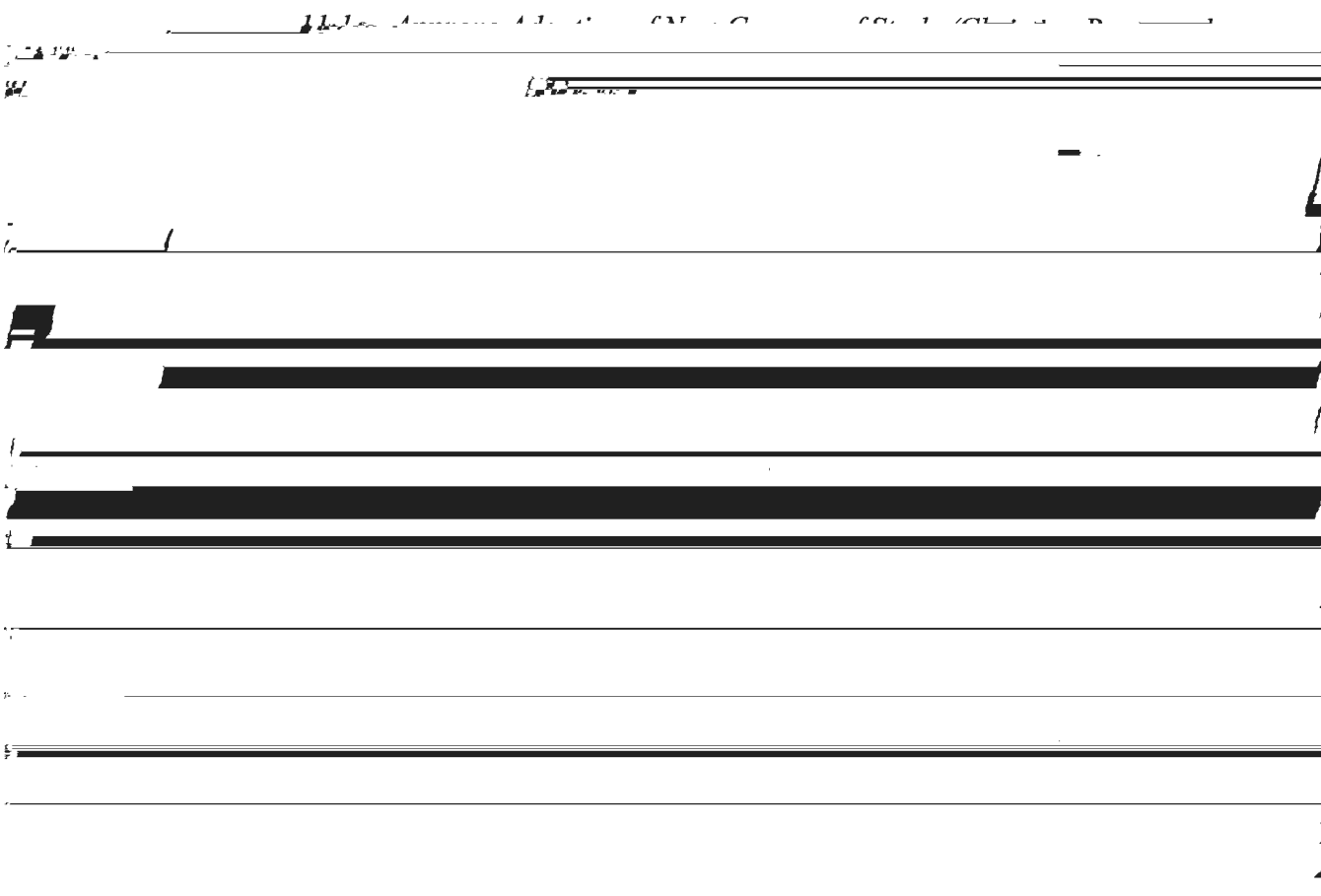
11.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2020 through June 2020 (Cancy McArn)

11.1d Approve Resolution No. 2150: Approve Temporary Letting of

11.1l Approve Minutes of the June 18, 2020, Board of Education Meeting
(Jorge A. Aguilar)

11.1m Approve Minutes of the June 25, 2020, Board of Education Meeting
(Jorge A. Aguilar)

11.1n Approve Minutes of the July 16, 2020, Board of Education Meeting
(Jorge A. Aguilar)



Matt Turkie)

11.1p Approve Staff Recommendations for Expulsion Re-Entry of
Expulsions #19, 2018-19, as Determined by the Board (Stephan Brown)

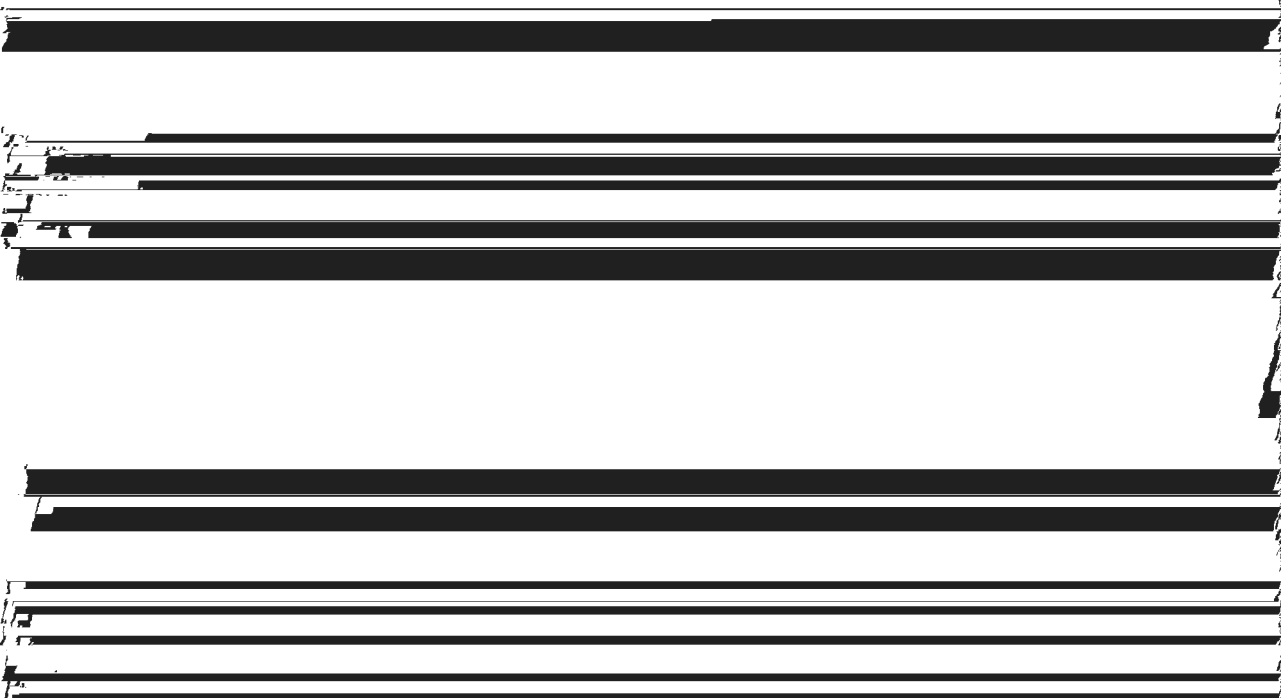
11.1q Approve Resolution No. 3161: Authorization of Personnel to Sign Orders
on District Funds (Rose Ramos)

Public Comment on Item 11.1i: Llova Ayala-Santamaria, Leana Sanchez, Velia Mercado

President Ryan noted that Item 11.1p had not been finalized in Closed Session and asked for a motion to adopt the Consent Agenda with an amendment to pull that item.

Member Garcia made a comment on Item 11.1c. She said that if these types of items will be in the Consent Agenda, the Board will need more background in terms in what the issue was for the complaint and how it was resolved.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS



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.

www.scusa.edu

5735 47th Avenue, Community Room, Regular Workshop Meeting
✓ September 17, 2020 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 Ryan asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting adjourned at 10:46 p.m.

Jorge A

and Board Secretary