

Sacramento City Unified **School District**

SACRA ENTO C TY UN F ED SCHOOL D STRICT **BOARD OF EDUCATIO**

Agenda Item# <u>11.1</u>
Meeting Date: December 10, 2020
Subject: Annrove Minutes of the November 19 2020 Roard of Education Meeting
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Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated) Conference/Action Action Public Hearing
<u>Division</u> : Superintendent's Office
: Approve Minutes of the November 19, 2020, Board of Education Meeting.
: None
inancial Considerations: None
.CAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 19, 2020, Board of Education Regular Meeting

Estimated Time of Presentation: N/A **Submitted by:** Jorge A. Aguilar, Superintendent

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Christina Pri	President (Trustee Area 7) itchett, Vice President (<u>Trustee Area 3</u>)				4:30 p.m. C	losed Session
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Lisa Murawski (Trustee Area 1) Leticia Garcia (Trustee Area 2) Mai Vang (Trustee Area 5) Darrel Woo (Trustee Area 6) Isa Sheikh, Student Member

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

There was no public comment on Closed Session.

3.0 CLOSED SESSION

Board Minites November 10, 2020

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the ate need to conduct 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 matters.

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3	3.1 Government Code 54956.9 - Conference with I	Legal Counsel:
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	54956.9 (OAH Case No. 2020050805 and (b) Significant exposure to litigation pursuant Code section 54956.9 (One Potential Case	to subdivision (d)(2) of Government

a) Initiation of litication named and to subdivision (d)(A) of Community Code

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Student Board Member Sheikh. The Board yoted_unanimously to adopt the agenda

7.0 SPECIAL PRESENTATION

7.1 Adoption of Conditions of Readiness for the Re-Opening of School (Various Departments)

Action

The presentation was begun by Chief Continuous Improvement and Accountability Officer Vincent Harris. He was joined by the Director of Student Support and Health Services Victoria Flores, Director of Facilities Nathaniel Browning, and Keyshun Marshall, Coordinator of Risk Management. They discussed the plan for returning together, COVID-19 information from Sacramento County Public Health, learning hubs, metrics

Public Comment

Tamanna Mohammad Nasim Amanda Connolly

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Member Garcia thanked Member Murawski for her suggestions, and she said she thinks we do need to have some sort of date on the horizon. She has heard from other districts that starting with primary grades is easiest. She asked how we can make school fields available outside of the school day for athletics through recreational leagues in the community.

Student Board Member Sheikh emphasized Member Murawski's point on COVID-19 testing and asked if there has been consideration for waivers for K-6 students.

Superintendent Aguilar said that considering where we are today, we think we would hold off on submitting a waiver application. He said we have learned auite a hit through the

learning hubs, and there might be possibilities were we might replicate what we are doing there to serve more vulnerable and marginalized students.

President Ryan suggested the Board adopt the conditions for re-opening tonight and have an agenda item come back with companion goals per the directives provided by Member Murawski.

Second Vice President Minnick moved to approve the item, and Vice President Pritchett seconded. The motion passed unanimously.

8.0 PUBLIC COMMENT

Public comment may be (1) emailed to (2) submitted in 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.

<u>agenda</u>. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment

Sarah Williams Kingsley Renee Webster-Hawkins Grace Trujillo Angel Garcia

9.0 BOARD

TRATEGIC PLAN AND OTHER INITIATIVES

Sun	erintendent Aguilar introduced Chief Business Officer Rose	
_	nos. Ms. Ramos gave the presentation on a history of the	
	rict's budget, the current budget status and multi-year	
	ections and the fiscal recover plan Superintendent Amilar also	

spoke about academic accomplishments made over his time with the District so far, and noted that we have not, however, been able to overcome a challenge faced for a long time, a structural deficit which endangers students progress and the District's future. He thanked the Board for asking for this presentation, and Ms. Ramos and the Business Office staff for their hours of work on this plan. He shared that a version of the plan with many hyperlinks is provided on the District website. In- House Counsel Raoul Bozio also spoke during the presentation about legal contract expenses, and fiscal advisor Terri Ryland spoke about adjustments made to classroom ratios data. Chief Academic Officer Christine Baeta, Chief Continuous Improvement and Accountability Officer Vincent Harris, and Deputy Superintendent Lisa Allen spoke on items recommended to not be cut and the reasons for the recommendations.

Public Comment

Sarah Williams Kingsley Renee Webster-Hawkins Grace Trujillo Angel Garcia Angie Sutherland Michael Bedard Damian Harmony Jon Ries Margee Burch

Board Minutes, November and Bichardson

Yelena Kopylov

Lara Long

Jessica Gimbel

Brandy Hill

John Wheeler

Helen Michael-Unimuke

Leesa Mayes

Catita Anderson

Zachary Peck

Laney Preheim

Kate Burch

Nina Christensen

Megan Seely

Megan Jacobs

Jana Bittinger

Jenee McClain-Battiste

Scarlet Arnold

Amand Moore

Jessica Shaw

Kelly English

Jesse Poquette

Kristina Maahs

Todd Gardner

Irene Agra

Jody Poquette

Amanda Paskey

Katte Smith

Judith Wolcott

Rachel Darling

Nicole Roberts

Melanie Ernould

Darra Henigan

Kathy Bradshaw

Sara Escamilla

Tara Thronson

Michael Wlosek

Sam Skow

Gina Kay

Ariele Rodriguez

Adrienne Eimers

Stefani Danch

Justine Hearn

Jennifer Nelson

Alison French-Tubo

Josefina Cruz

Sharon Cordell

Kara Synhorst

Marie Perez

Judy Turner

Emili Danz

Lana Martin
Breanna Chavez
Gus Bailey
Ashley Simmons
Davy Bui
Jason Roberts
Sara Bailey
Sonja Micocci
Eric Richards
Rosie Yacoub
Sarah Federico
Sarah Wenstrand

Katie Towers
Kesi Hattan
Megan Wygant
Elizabeth Stone
Amalia Saavedra
Jill Kupelian
Allison Cagley
Ursula DeWitt
Gayle Davis
Traci Perry
Chardonnay Kelly

Virginia Diaz

David Fisher Elizabeth Ghiorso

The American

Keith Turner Alice Lanier Alison West Superintendent Aguilar acknowledged and thanked Sacramento County Office of Education Superintendent David Gordon and his staff who were present to answer questions.

President Ryan said she understands the stress that many in the

identify ways to achieve savings. Superintendent Aguilar replied that he is very open to having those conversations.

Vice President Pritchett thanked staff for this report, and parents and community members that have reached out to her. She asked

for an explanation of the salary schedule step and column. Ms. Ramos explained certificated step and column. Vice President Pritchett commented that teachers are very valuable and that she wants to bring us to the root of this problem. She has been on the Roard for eight wears and for at least eight wears we have hear

> and noted that we are now in an even worse situation. She spoke about the reasonableness and urgency of benefit reduction, and she refuses to make direct cuts to students without coming to the table

suffers. She feels that, while we need to have a negotiated solution, all of these options are short-term solutions. She shared that we all operate in a system that is set up to fail at a time when we need to be focusing attention on supporting distance learning students. She also noted that at the end of the day it is the health insurance companies that win, and she hopes that the Board's priority is to protect students and the District while also protecting workers under the system that we are in. She said we do not want state receivership. She said we have to find a negotiated plan and also we need to band together.

Student Board Member Sheikh said this presentation was incredibly easy to understand, and said he had many constituents asking specifically about Waldorf schools, so he asked if we are closing

proposals on the list.

President Ryan gave her appreciation for the expertise that went into developing the presentation. She said the Board has a moral imperative to ask what is their obligation to students. She feels it is said that we continue to debate the validity of the budget crisis and said that Ms. Ramos did a phenomenal job of outlining the reality and the choices before the Board. She said that this information item will be voted on at the next Board meeting.

9.2 Learning Continuity and Attendance Plan Update
(Steven Ramirez-Fong and Vincent Harris)

Information

Board Comments:

None

10.0 CONSENT AGENDA

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.

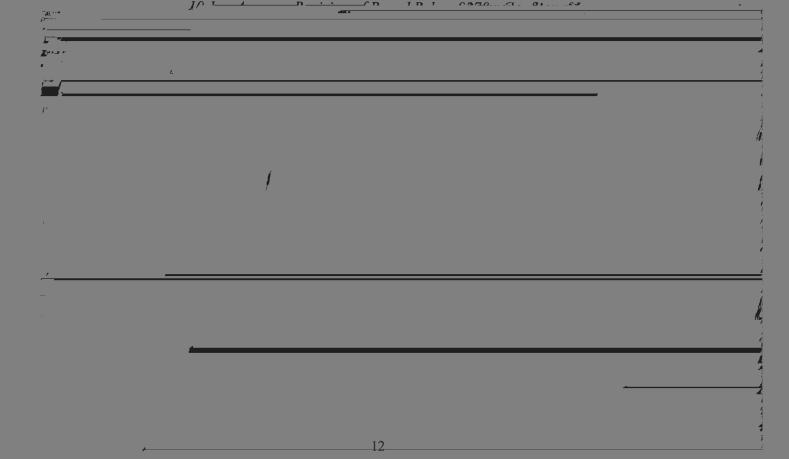
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10.1 <u>Items Subject or Not Subject to Closed Session</u>:

10.1a 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)

10,16 Approve Personnel Transactions (Cancy McArn)

- 10.1c Approve Donations to the District for the Period of October 1-31, 2020 (Rose Ramos)
- 10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2020 (Rose Ramos)



12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 10, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ December 17, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting

13.0 ADJOURNMENT

Vice President Pritchett shared that the Board is adjourning the meeting in the memory of Alayna Vargas, a first grade student from Pony Express Elementary School who recently passed away due to an inoperable brain tumor. Vice President Pritchett read a message from her mother and her teacher, Principal Dobrescu spoke about Alayna and those close to her, and Alayna's picture was shared. The motion to adjourn was seconded by Member Woo, and the meeting adjourned at 11:05 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

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