

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1d

**Meeting Date:** August 5, 2021

**Subject:** Approve Minutes of the May 27, 2021, Board of Education Special 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 May 27, 2021, Board of Education Special Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the May 27, 2021, Board of Education Special Meeting



# Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

## **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 Phillips, (Trustee Area 7)*  
*Isa Sheikh, Student Member*

**Thursday, May 27, 2021**  
**4:30**

*allowed for public comment, depending on the agenda item and the number of public comments.*

### **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 eye. 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 (San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274; San Francisco County Superior Court Case No. CPF-15-514477; and OAH Cases Nos. 2021010160, 2021010068, and 2021030598)*
- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*
- 3.3 *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*
- 3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*  
  
*Public Comment: None*

### **4.0 RECONVENE INTO OPEN SESSION**

### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*With a unanimous vote of 5-0 with 2 members absent, the Board passed OAH case numbers 2021010160, 2021010068, and 2021030598.*

### **6.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 6.1 *Approve AB/SB 86 Expanded Learning Opportunities Grant Plan Adoption (Vincent Harris)*

*Continuous Improvement and Accountability Officer Vincent Harris gave the grant timeline, plan, context setting, system context, parameters, focus student groups, fiscal requirements, stakeholder inv*

*the SCUSD ELO plan.*

*Public Comment:*

*Angie Sutherland*

*Sara Williams Kingsley*

*Rene Webster Hawkins*

*Board Comment:*

*Superintendent Aguilar made some additional comments regarding this item.*

*Member Garcia thanked staff; she noted the compressed timeline and how that made it more difficult to obtain community input. She also thanked the Superintendent for highlighting the valuable input*

6.2 *Facilities Master Plan Update (Rose Ramos and Nathaniel Browning)*

*Chief Business Officer Rose Ramos explained that the District issued a request for proposal in 2019 to solicit a group to complete the facilities master plan; the firm selected to complete this plan is*

*appreciate having more regular updates and feedback. Ms. Ramos also shared that there are tiers within each of the three legs of the process. Vice President Murawski gave her thoughts on the role of the Board in this process, and she looks forward to seeing the data. She asked if the data will be available after the Board adopts the plan. Mr. Covington said the data will be available to staff early next week, and he said how it communicates to the community will be brought back to the Board for approval. Vice President Murawski asked what the master plan will entail. Ms. Ramos shared more information on the assessments.*

*Member Rhodes said that the conditions of the school sites are an equity issue and so us tackling these things does align with our equity statement and is very important. He also said he enjoys seeing data points on paper, and he is glad they will be receiving something the week of June 1st. He requested that he, the Superintendent, Facilities Director Nathaniel Browning, and DLR Group physically visit some of the sites, especially in Trustee Area 5. He asked that this happen after the data is received after June 1<sup>st</sup>. He suggested that the other Board members conduct visits in their areas as well.*

*Member Garcia said that, if there is an opportunity to partner up with other Board members in visiting District sites, she would like to do that. Superintendent Aguilar said that an in-person 2-by will be arranged for this. Student Member Sheikh asked that he be included in the visits.*

## **7.0**