

City Unified

BOARD OF EDUCATION

Agenda Item# 11.1d

Meeti **Date** May 6, 2021

Subject: **Approve Minutes of the April 8, 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

Christina Pritchett, President (Trustee Area 3)
Lisa Murawski, Vice President (Trustee Area 1)
Darrel Woo, Second Vice President (Trustee Area 6)

4:30 p.m. Closed Session
6:00 p.m. Open Session

Jessica Combs (Trustee Area 2)

Jamee Villa (Trustee Area 4)
Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Isa Sheikh, Student Member

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

2020/21-31

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ACCESS BY LIVESTREAM

livestream at: **No**
physical location of the meeting will be provided to the public.

The meeting was called to order at 4:40 p.m. by President Pritchett, and roll was taken.

Members Present:
President Christina Pritchett
Second Vice President Darrel Woo
Leticia Garcia

Jamee Villa

in
the
submitting

comment.

deadline

than comment shall be presented to the 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 limit the total time for public comment presented 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 agenda item and the number of public comments.

Public Comment on Closed Session.

- Cyd Jaghory
- Julie Snider
- Mo Kashmiri
- Tim Hebert
- Richard Simms
- Robyn Mutchler

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 (NAH Case No. 2020090031)

b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)

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 Government Code 54957 - Public Employees

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Students – Jovahny Rosales, a 7th Grade student from Will C. Wood Middle*

School was recognized for her stellar work in the classroom.

student from Ethel J. Baker Elementary School was introduced by Member Phillips.

ANNOUNCING THE ACTION TAKEN IN CLOSED SESSION

Council Anna Collins announced that OAH Case No. 2020000021 was removed by a vote

Board Comments

Vice President Murawski thanked staff and principals for their hard work in reaching this MOU and for making preparations for the first days back. She echoed Ms. Tubo's comment of appreciation of the CDE guidance of no more than three feet distancing. She then moved to approve. Second Vice President Woo seconded and the motion passed

unanimously.

7.3 Update on Re-Opening MOU Next Steps (Various Departments)

Information

In-House Counsel Raoul Bozio gave the update on next steps regarding the re-opening MOU. He spoke about three-foot distancing guidance, particulars around meeting with SCTA, a request for impasse, and next steps.

Public Comment:

Alison French-Tubo

David Fisher

Ingrid Hutchins

Jody Bone

Jacob Douglas

Jason Spann

John Meyers

Karen Rice

Kelly Newbill

Kimberly Buchholz

Lisa Lindberg

Terrence Gladney

Kara Synhorst

Jill Fisher

Ian Strimaitis

Lori Merritt

heard about tonight. He said it is not about reducing student safety but more about opening up opportunities for students that have not been able to come back, because the reality it is not feasible for so many students in this District. He noted that six hours per

week locks out many that otherwise would want to be in the classroom. He appreciates Ms. Newbill's comments about how the District should be asking more questions and having more surveys to see how the District can accommodate and how the District can reach those parents that might have naming problems with, again, but U-I-L-

forward to moving as a District toward science in what is best for students, and he hopes everyone can be on board when we do that

best for students. She said the default is five day per week in-person all day instruction

and feels it is, based on science, possible right now. She addressed the technological issues that were brought up, she acknowledged that there will be difficulties, but also spoke of what went well. She requested the Board be kept up to date on what technological issues arise and asked if there is a way to develop feedback from the sites. Superintendent Aguilar responded that the principals will be meeting with their staff and Serna staff on Mondays to hear feedback. He described how he experienced seeing

based on SPSAs; she thinks the SPSA process will be updated to reflect the needs of this past year. She appreciates that it is

[Redacted content]

should speak about the students that need the most help, but also summer sports and other ways to support students.

Student Member Sheikh thanked Ms. Baeta and spoke of the importance of addressing learning loss. He talked about youth supports and how there are mental health supports, but often students that could benefit are not connected to those

supports.

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.

item. 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 limit the total time for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in length.

Public Comment:

Alison French-Tubo

Ingrid Hutchins

Julie Del Agua

Kristen Tudor

Mary Kelly

Mo Kashmiri

Rich Vasquez

Rose McAuliffe

Shannon Hobbs

Shawn D'Alesandro

Terrence Gladney

Julia Willsie

Amy Strimling

Amy Yip

Bernie Evangelista

Ellen Yin-Wycoff

*Shannon Barnes
Angela Davis
Shelly Carthen
Michael Violenta
Stacy Kawahara
Shannon Hobbs
Jacquelyn Sanchez
Mary Chew
Victor Vasquez
Fred Harris
Lori Merritt
Dan Okenfuss
Jaymi Alas
Karla Faucett
Marcella Fernandez-Ruiz*

*Julia Willsie
Melissa Martinez
Amy Peterson
Staci Stermer
Shannon Cooper
Paula Cook
Rich Johnson
Amy Brown
Rose Lazuardi
Lindsay Stephens
Latika Jain
Stacy Kawahara
Adam Link
Paola Lopez
Toby Reyes
Rosalinda Arellano
Michael Violenta
Wendy Murray
Jake Fernandez
Jacquenette Reyes
Manuela Murillo
Kim Taylor
Krishana Carlton
Carol Lee
Amanda Kossow
Michele Koehler
Yamilet Jorlen
Tina Favela*

*Nancy Woodbury
David Fisher*

10.0 PUBLIC HEARING

*10.1 Public Hearing: First Reading of Revised Board Policy 3155,
Relations with Vendors (Raoul Bozio)*

**Conference/First
Reading**

*In-House Counsel Raoul Bozio gave the first reading of revised
Board Policy 3155, Relations with Vendors.*

Public Comment:

David Fisher

Board Comments:

*Second Vice President Woo noted that the number should be Board
Policy 3315. Mr. Bozio acknowledged that it should be corrected.*

*Member Phillips asked if Board members are employees of the
District. Mr. Bozio said they are not. He said there is a separate
Board By-Law, 9270 which is more detailed and is cross referenced
with BP 3315.*

*Member Garcia noted that the first line of the BP states "no district
employee or governing board member" and asked if this should be
stricken. Mr. Bozio said it can be looked at, but that it is a true
statement. Member Garcia asked if the Superintendent is an
employee of the District. Mr. Bozio said that he is.*

*Student Member Sheikh asked for clarification on what is being
stricken. Mr. Bozio explained.*

11.0

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11.2 District Advisory Committees:

Information

- *Community Advisory Committee – Rose McAuliffe reported on behalf of CAC*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Vanessa Areiza King reported on behalf of LCAP*
Public Comment: Terrence Gladney
- *Student Advisory Council – Isa Sheikh reported on behalf of SAC*

11.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar recognized this first day back to school in-person. He noted is has been over a year since distance learning began, and he spoke about his experiences today at the school sites that he visited. He noted also that everything this year has been new and asked for grace from families. He thanked staff for their efforts during this time. He noted the ratification of the UPE MOU and thanked [ahor nartners for reaching the agreements

ngage

regarding re-opening. He said that the focus will be on summer school next and thanked staff and community for their civic e...ment with the vaccination clinics. He reported that another

vaccination clinic would be held the next day at the Serna Center and the following week one at Luther

thanked all the negotiations teams for their work in the process of re-opening schools. She said that MOUs were completed with four of the five bargaining units, and she is sure that one will also be reached with SEIU. She explained impasse. She

are being made for outdoor venues. She responded to SCTA's written comments to the Board and asked the Superintendent to post the findings from Crowe JUP on the District website

11.5 Student Member Report (Isa Sheikh)

Information

Student Member Sheikh said he is happy that school re-opened today. He is grateful to all for their work

in ensuring that today came. He is disappointed however there are still debates being raised on some points of re-opening. He made a request to present a resolution at the next board meeting which

4th R, he said there have been many inquiries from parents, and he realizes that the number of students being served in-person has been impacted by 4th R. He said he has worked closely with partners at the City of Sacramento and they have put out

led them to sit with CBOs to see if it would be a possibility to meet the needs of those families that were inquiring. He noted that there is a lot of information out there and feels some of it is not accurate. He said that through discussions they identified Sac Chinese, a longtime partner of the District, and he believes the city has worked with that CBO as well. He said we have made the decision to explore the possibility of having Sac Chinese provide those services to families. He said we have also talked to the city about the use of portables that operate through ownership or lease agreement and that these conversations are still continuing. He said one thing we cannot control is

families and that is why we are in the situation we are in.

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Items Subject or No

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Woo and seconded by Vice President Murawski. The Board voted unanimously to adopt the Consent Agenda.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

- *Enrollment and Attendance Report Month 6 Ending Friday, February 26, 2021 (Rose Ramos)*

Public Comment: Alison French-Tubo; Elizabeth Campbell

President Pritchett received the Business and Financial information/reports.

14.0 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