SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1h

Meeting Date: December 10, 2020
Subject: Approve Minutes of the November 19, 2020, Board of Education Meeting
☐ Information Item Only ☐ Conference/Action
Action Public Hearing
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the November 19, 2020, Board of Education Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Documents Attached:



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

submitting a r

Member Garcia thanked Member Murawski for heggestions, 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 athde through recreational leagues in the community.

Student Board Member Sheikh emphasized Member Murawski's point on **@OVID** testing and asked if there has been consideration for waivers **@ostK**dents.

David Fisher

Yelena Kopylov

Lauren Saldivar

Celina Barrameda

Christine Olmsted

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

Jack Mitchell

Virginia Diaz

VicVygant

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 community are feeling in seeing the menu of options for potential cuts and she

identify ways to achieve saving 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 telaers are very valuable and the wants to bring us to the root of this problem. She has been on the Board for eight years, and for at least eight years we have been talking about reducing benefits. She spoke about past paintful and noted that we are now an even worse situan. She spoke about the reasonableness and urgency of benefit reduction, and she refuses to make direct cuts to students without coming to the table with the Sacramento City Teachers Association (SCTA). She asked that all work together.

Member Murawskihanked Ms. Ramos and staff for the presentation and said we have been talking about this since before she was sworn in two years ago. Shels we need to get out of this crisis and get to stability She said she is 100 percent committed to avoiding receivership and thathere is a lot of social justice issues we are dealing with in the District. he feels the social justice issues are about how we are serving students and not about changes to health benefits to make them comparable to what we see in surrounding districts that are still very generous. She hopes that this presentation puts to rest a lot of myths and rhetoric around the District budget. One area of the presentation where she wanted more is aclearer explanation of some of the specific cuts or options. Ms. Ramos gave more detail. Superintendent Aguilar said we will do everything we can to provide information with the details for which she asked, such as hyperlinked in the website copy. Member Murawski said she appreciates this and is sure the community will appreciate this greater level of explanation and transparency also on line items. She asked about the improved state revenue picture. Ms. Ramos said that the process is that we would wait until Januarywhen the governor comes outthwhis proposed budget, and that will give us a much better indication. We are still not done with COVID9 and do not know what impact that may have. Mr. Bozio spoke on negotiable savings in regard to slide 15.

Member Vang thanked Ms. Ramos for herkwon the presentation. She commented that if we were able to make these we ustill would not make the two percent reserve required in the budget projections. She spoke about the last time schools were closed and the negative effects of school closure. She said that during tough times labor will negotiate to save the District and that the Board also makes cuts during tough times. She feels our inability to control healthcare costs puts everything in jeopathyd everyone

suffers. She feels that, while we need to have a negotiated solut all of these options are shetterm 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 wii, and she hopes that the Board's priority is to protect students and the District while also protecting workers under the systemat we are in. She said we do not want state receivership. She said we have to find a negotiated plan and also we need toband together.

Student Board Member Sheikh said this presentation was incredibly easy to understand, and said he had many constitueking specifically about Waldorf schools, so he asked if we are closing Waldorf schools. Mannes said no, that is not one of the 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 studen the feels it is said that we continue to debate the validity of the budget crisis and said that Ms. Ramos did a phenome of outlining the reality and the choices before the Board. She said that this information item will be voted on at the next and the meeting.

9.2 Learning Continuity and Attendance Plan Update (Steven Ramire Eong and Vincent Harris)

Information

Chief Continuous and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Fong gave the presentation. They gave a recap on contexted purpose of the Learning Continuity and Attendance In, shared revisions to the plan following the 9/3/20 public hearing and prior to the 9/17/20 adoption, outlined key updates nade to the plan following adoption, and reviewed the required elements of the 2020-annual update specific to the Learning Continuity and Attendance Plan.

Public Comment:

RosieYacoub
Sarah Williams Kingsley
Renee Webstd lawkins
Grace Trujillo
Angel Garcia
Angie Sutherland
Johanna Pack

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.

- 10.1 Items Subject or Not Subject to Clossession
 - 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 (Roseamos)
 - 10.1b ApprovePersonnel Transaction(Cancy McArn)
 - 10.1c Approve Donations to the District for the Period of Octob@112020 (Rose Ramos)
 - 10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2020 (Rose Ramòs

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