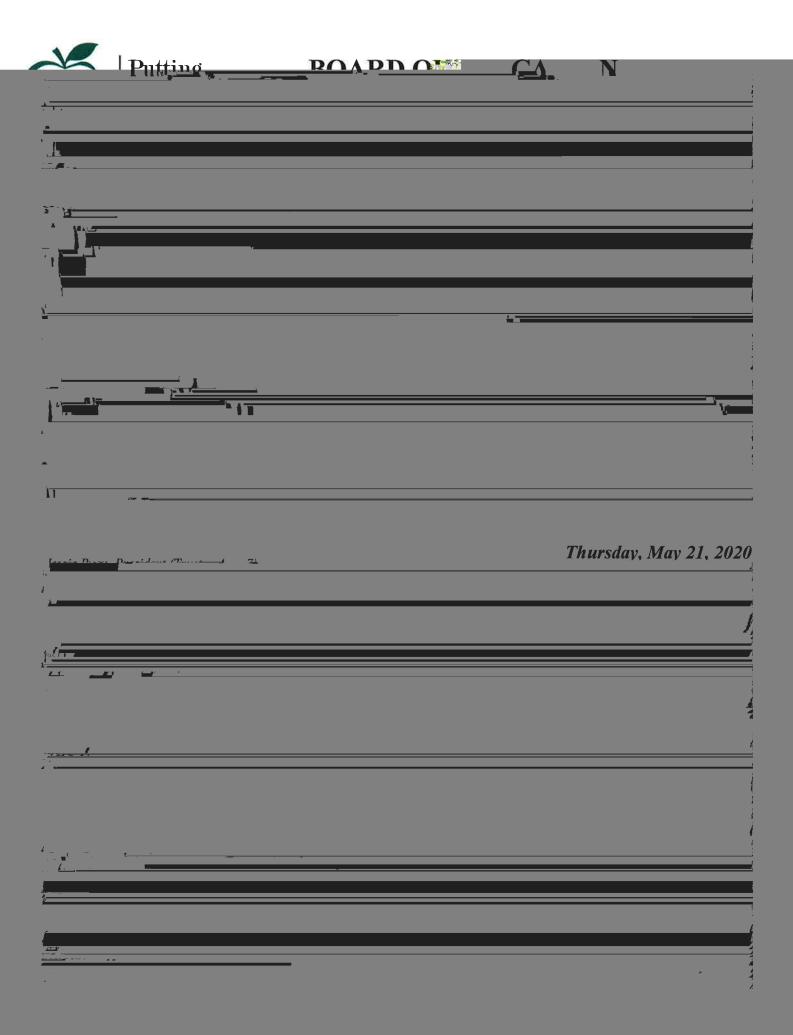


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City Unified	BOARD OF	EDUCAT ON	ı
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			Agenda Item# <u>11.1n</u>
Meeting Date: June 25,	2020		
Subject: Approve Minu	tes of the May 21, 2020,	Board of Educa	tion Meeting
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Information Item Approval on Con	sent Agenda		
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# NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION: Public comment will only be submitted in writing, identifying the matter number and the publiccomment@scusd.edu. deadline later than 3:30 session items shall 21. 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 Roard 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.

#### 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 ate need to conduct some of its meetings outside of the public eye. Closed session me 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. 2020030789)
  - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)

#### 6.0 AGENDA ADOPTION

		ngage			And Mark
	Vice President Min sly to adopt the ager		by Member Woo.	The Board voted	
SPECIAL	PRESENTATION				
Victo and (	navirus Response U <sub>l</sub> ria Flores, Diana Fl Chad Sweitzer).	ores, Doug Husch	er, Jennifer Kretsc		
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Second vice President Minnick said ne appreciates staff and noted that parent	1 1 11 .
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7.3 2020-2021 Teacher of the Year (Cancy McArn and Tiffany Smith Simmons)

Human Resources Director Tiffany Smith Simmons announced that the District Teachers of the Year are April Braun of Rosemont High School (Advanced Placement and English Language Development) and Kaunsausha Monterio of the School of Engineering and Science (Resource Specialist).

	on French-Tubo my Webster-Hawkins
	ed Comments:
Non	2
7.4	Approve Resolution No. 3138: In Recognition of Classified  School Employees Week, May 17-23, 2020 (Cancy McArn,  Tiffany Smith Simmons and Christing Villegas)  (Roll Call Vote)
Dire	ctor of Human Resources Christina Villegas presented.
	ctor of Human Resources Christina Villegas presented. ic Comment
	ic Comment
Pubi Non	ic Comment
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(CSBA), a conference call he had with Congressman Garamendi. Member Woo motioned to approve the agenda and Member Murawski seconded. She also said it was up to our federal partners to make our schools whole for students. The motion passed unanimously.

#### 8.0 PUBLIC COMMENT

By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion

#### Public Comment.

David Fisher

Maria Rodriguez

Gulalai Shetab

Richard Vasquez

Elizabeth Ramirez

Marie Weiss

Tamara Toby

Nanette Podesta

Alina Cojocari

Corena Augusta

Kristie Rivera

Alison West

Sumie Zook

Paula Von Iahr

Shannon McBride

Wendy Mejia

Amber Larson

Hallie Hester

Rebecca Cremer

Richard Hiroshi Dahl

Rebecca Gross

#### 9.0 PUBLIC HEARING AND APPROVALS

9.1 Hearing to Receive Public Comment and Approval of the District's Initial Proposals Regarding Service Employees International Union, Local 1021 (SEIU) Collective Bargaining Agreement Negotiations for 2020-2023 (Cancy McArn) [No preferential vote.]

Action (Roll Call Vote)

contract expires June 2020; what will be bargained in negotiations will be for the 2020-2023 successor contract.

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None

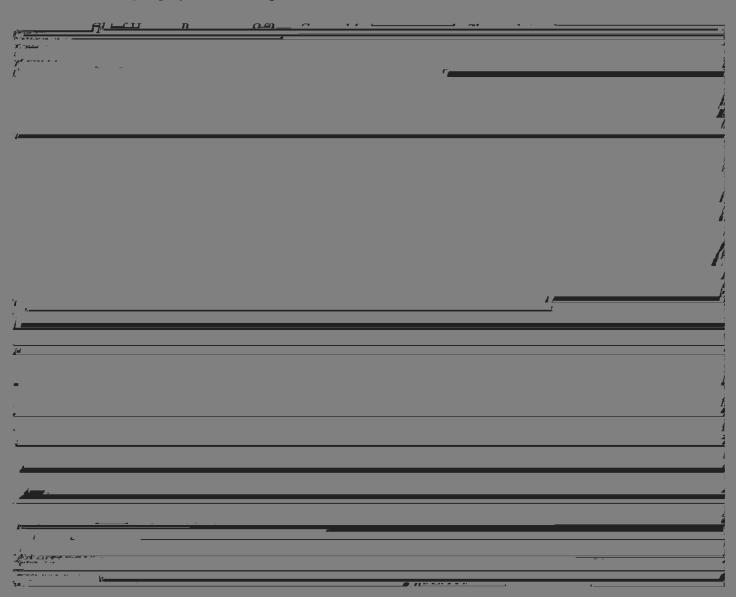
**Board Comments** 

None

Second Vice President Minnick motioned to approve, and Member Woo seconded. The motion passed 6-1 with President Ryan away from the dais.

9.2 Hearing to Receive Public Comment and Approval of the District's Initial Proposals Regarding Teamsters Union, Local 150 Collective Bargaining Agreement Negotiations for 2020-2023 (Cancy McArn) [No preferential vote.]

Action (Roll Call Vote)



	Public Comment:	
	None	
	Roard Comments:	;
1-2		
	Vice President Princhest motioned to pass the Item. Member Woo seconded, and the Item passed unanimously.	
	10.0 BOARD TRATEGIC PLAN AND OTHER INITIATIVES	
	10.1 Approve 2019-20 Third Interim Financial Report and FCMAT Update (Rose F. Ramos)	Action (Roll Call Vote)
	Chief Business Officer Rose Ramos presented the report which represents actual information through April 30 <sup>th</sup> with projecting the last two months of this fiscal year, 2019-20, along with projecting two multi-years following, 2020-21 and 2021-22.	
	Public Comment:	
	Nikki Milevsky	
	Board Comments	
	Second Vice President Minnick, based on Ms. Milevsky's comment, asked for clarification on the suggestion that what was presented was a	
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percent, which is formidable seeing that the District is a half a billion dollar organization.

Second Vice President Minnick motioned to approve this Item. Vice President Pritchett seconded, and the Item passed unanimously.

10.2 Update on Progress Toward State Auditor and FCMAT
Recommendations to Revise Board Policy (BP) 3100: Business
and Maninety actional Operations (Budget Personne and Use of

First Reading (Information)

One-Time Funds) (Rose F. Ramos)

Chief Business Officer Rose Ramos presented and explained that the current required percentage by law and Board policy is two percent. BP 3100 would increase that to five percent. Ms. Ramos went over the benefits of an increase to the reserve percentage and the dollar amounts such an increase would represent. She also went over the proposed use of one-time funds and the benefits of a Board policy and clear guidance on one-time funds.

Public Comment.

None

**Board Comments** 

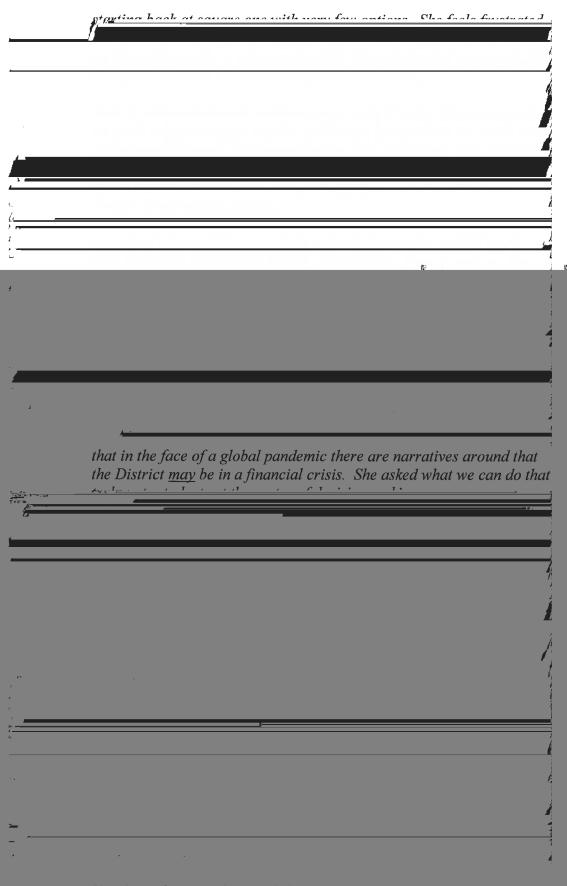
Member Garcia asked what will be the plan to get the reserve to five percent. Ms. Ramos answered that this is a goal; first the deficit will need to be met. This however puts a policy in place which sets what

	10.3 May Revise Budget Undate and District's Fiscal Recovery Plan	Information
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	(Rose F. Ramos)	•
	Chief Business Officer Rose Ramos, Leilani Aguinaldo from School	
	Services of California, and Chief Continuous Improvement and Accountability Officer Vince Harris presented. They gave an update from	
	School Services of California on the State budget and presented the	
	impact of that on the District's projected multi-year projections. They also reported on District cash in 2020-21 and 2021-22 and the fiscal	
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	Sacramento County Office of Education, presented as well.	•
	Public Comment	
	None	
	Board Comments	

Provident Ruan asked Me Cancher if there are stone that the District

like a short term loan and generally has to be paid back within the same fiscal year. Member Garcia said it would be helpful going forward to understand the net impact of the target number and to understand how much of it is ongoing versus one-time funds. She would also like to learn more about actual proposals in terms of reductions before a budget comes to the Board.

	Member Murawski noted that the District is in a very bad	piace from a
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Vice President Pritchett said she agrees with Member Murawski in that we need to have a target number so that we know where we stand. She said it is unfortunate that we are having this discussion. She noted that in 2013 there were similar discussions and it was proposed to close

or resolved in some way. Where we sit now is that, per FCMAT and the state auditor, the District is in trouble. To deliver a full suite of high quality services to every child in the District will continue to be a struggle because that will take a healthy organization where all leaders of the organization are on the same page with what they are doing and how they perceive when budget should help or hinder reaching that goal. Superintendent Gordon said that the County is here to stay alongside the District to help keep verifying the numbers and see what the District's options are, but he feels it is the collective will of everyone involved in the organization that will make it happen

President Ryan said this will be the source of much discussion within the coming weeks and months, and we will do everything in our power to make sure we are keeping the public informed. She said we are in the process of trying to put in place a couple different formats of town hall in order to do a deeper dive into the budget decisions.

## 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.

11.1

Closed Session:

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 Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 2020 (Rose F. Ramos)

### 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Business and Financial Information:

• Purchase Order Board Report for the Period of March 15, 2020, through April 14, 2020 (Rose F. Ramos)

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	June 18, 2020 4:30 p.m.	Closed Session, 6:	00 p.m. Open Sess	ion, Serna Center, 573
	47 <sup>th</sup> Avenue, Community	v Room, Regular W	orkshop Meeting	
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