

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1c

Meeting Date: June 18, 2020

Subject: Approve Minutes of the May 7, 2020, 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

Division: Superintendent's Office

Recommendation: Approve Minutes of the May 7, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the May 7, 2020, Board of Education Regular Meeting

Submitted by: |



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment will only be submitted in writing, identifying the matter number and the name of the public member through <https://tinyurl.com/SCUSDComment> or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be

4.2 *Broadcast Statement*

5.0

Vice President Pritchett made a motion to approve all three resolutions. Member Woo seconded the motion, which was unanimously approved.

8.0 PUBLIC COMMENT

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDComment> or e-mailed to publiccomment@scusd.edu submitted by the deadline of Thursday, May 7 by 4:30 p.m. Individual written public comment shall state the name of the member of the public and 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 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. By law, the Board is allowed to take action only on items on the agenda.

f SCTA – David Fisher reported on behalf of SCTA

f SEIU – Karla Faucett reported on behalf of SEIU

f TCS – No report given

f Teamsters – No report given

f UPE – Judy Farina reported on behalf of UPE

9.2 District Parent Advisory Committees:

f Community Advisory Committee – Kenya Martinez reported on behalf of the CAC

f

been from either C. K. McClatchy or West Campus High Schools, and she suggested solutions for wider representation.

9.6 Information Sharing By Board Members

Information

Member Murawski gave an update on conversations between the City of Sacramento staff and community based organizations.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 State Budget Update for Fiscal Year 2020-21 (Leilani Aguinaldo and Rose F. Ramos)

Information

Chief Business Officer Rose Ramos began the presentation and gave the update with Leilani Aguinaldo from School Services of California. They gave three possible LCFF COLA scenarios and reported on the impact to the District's projected LCFF revenue and cash in 2020-21 and 2021-22.

Public Comment:

David Fisher

Board Member Comments:

President Ryan noted the direness of the financial situation and asked about projections of COVID relief dollars. Ms. Ramos said that those dollars will not be enough to keep the District from receivership.

Member Garcia asked County Superintendent Gordon when the District will run out of cash and what happens when the District runs out of cash earlier than November of 2021. Ms. Ramos explained that the date the District would run out of cash is now estimated as May of 2021. Superintendent Aguilar reminded that a cash flow must be provided at the next Board meeting as part of third interim. Superintendent Gordon then explained receivership under current law. The District would have to go to the state to take a loan and would go into insolvency. The Superintendent would be removed. The Board's authority would be set aside and removed; the County Superintendent would appoint an administrator, with the concurrence of the State Superintendent and the President of the State Board of Education, who would then run the District. Superintendent Gordon said it is time to work together to solve this budget and structural deficit problem. Member Garcia then asked what the process will look like if we need to make revisions to our budget once we have started an academic year. Ms. Ramos replied and gave examples of what

was done in the past and explained the effects of a second relief package from the federal government.

Member Vang thanked the presenters and expressed concerns. She asked how Board members can be a voice in how the state determines spending. She noted that receiving COVID-19 relief dollars in 2021 is not about relieving the District deficit.

Vice President Pritchett thanked staff for the presentation and Superintendent Gordon for attending. She asked what fund was used to purchase student Chromebooks. Ms. Ramos said they were initially purchased with bond funds as an emergency measure, but the bond fund will be reimbursed with relief money.

Member Murawski said this information is sobering, and she agrees with Member Vang's comments that the Board needs to advocate with the state. She asked what the process will be if many other districts enter receivership. Ms. Aguinaldo acknowledged this, and said she has to imagine that the state understands this possibility and what the hazard is in the decisions

10.2 *District 2020-2021 Healthcare Plan Renewal Rates Update
(Debra DeSpain, Rose F. Ramos, and Raoul Bozio)*

Chief Business Officer Rose Ramos introduced Debra DeSpain of Keenan and Associates. Certificated renewal rates and costs were presented as well as all others. COVID-19 impact on future renewals was also discussed.

Public Comment:

Nikki Milevsky

Board Member Comments:

Member Murawski thanked Ms. DeSpain. She said she is shocked by the Kaiser numbers and asked if she said they are based on experience rated and not related on COVID-19. Ms. DeSpain said that is correct, and she gave the time period. Member Murawski asked if the year after year increases are reasonable. Ms. DeSpain said there was an increase in pharmacy, in-patient utilization, longer days in hospital, costing claims while in hospital, and in out-patient. Member Murawski noted it was said in the presentation that they did not want to come down in cost because the District is paying 100% of the cost. She asked if this means their market share is not going to change based on their price. Ms. DeSpain said that typically where Kaiser is going to compare is rates to rates; they always want to be comparable to the non-Kaiser plan, so when they are going to be willing to make a negotiation off of a renewal (that they feel is a reasonable renewal to them), they want to know that they are not going to lose any membership and look to see if they can gain membership. She said that when there are contributions in place by the employee, then it becomes more of a fair playing field to make a decision to choose a low cost carrier, which is already Kaiser.

President Ryan thanked Ms. DeSpain for her time tonight.

10.3 *Approve Resolution No. 3131: Renewal of the Charter for Yav Pem Suab Academy (Jesse Ramos)*

Jesse Ramos, Director of Innovative Schools began by introducing the charter review team. Vincent Harris, Chief Continuous Improvement and Accountability Officer, presented on overview of the charter school, minimum standard for charter renewal, criteria to deny a charter renewal, staff analysis per Board members' request and next steps.

Public Comment:

None

Board Member Comments:

President Ryan spoke about her impressions of the positive aspects of the Yav Pem Suab Academy.

Second Vice President Minnick said that he is excited to move forward on this item, as he has heard many positive things about the Yav Pem Suab Academy over the years.

Member Woo agreed with all that Second Vice President Minnick said, and he made a motion to approve this Item. It was seconded by Vice President Pritchett.

Member Murawski asked about low Math scores for African American students. Lee Yang explained how they looked into this in detail and determined that these students were lacking the basic math facts. They have six teacher assistants this year working with these and other students that have been performing low in Math.

The motion on the floor was approved unanimously.

10.4 2019-20 Local Control and Accountability Plan Update

Board Member Comments:

President Ryan noted that the final layoff notices have been reduced from over 80 to only 12, yet it is always heart wrenching when a difficult decision like this has to be made. She asked for a roll call vote. The Item passed 6-1 with Member Vang voting no.

**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 Items Subject or Not Subject to 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, 4/16/20 and 5/7/20
(Cancy McArn)*

*11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of March 2020
(Rose F. Ramos)*

*11.1d Approve Donations List for the Period of March 1-31, 2020
(Rose F. Ramos)*

*11.1e Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement

Processed for the Period of January 2020 through March 2020
(Cancy McArn)*

*11.1f Approve Minutes of the April 2, 2020, Board of Education Meeting
(Jorge A. Aguilar)*

11.1g Approve Resolution No. 3129: Resolution Declaring Results of School Bond Election Held on March 3, 2020 (Rose F. Ramos)

11.1h Approve Resolution No. 3130: Resolution Appointing Bond Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose F. Ramos)

11.1i Approve Resolution No. 3132: Designation for Applicant's Agent Resolution for Non-State Agencies (Rose F. Ramos)

*11.1j Approve Staff Recommendations for Expulsion Re-Entry of
Expulsion #7, 2018-19, as Determined by the Board (Stephan Brown)*