

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1c

Meeting Date: October 7, 2021

Subject: Approve Minutes of the September 2, 2021, Board of Education Meeting

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Information Item Only



Action Public Hearing

Division: Superintendent's Office

<u>Recommendation</u>: Approve Minutes of the September 2, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 2, 2021, Board of Education Regular Meeting

Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A



BOARD OF EDUCATION MEETING AND WORKSHOP

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 Grace Phillips, (Trustee Area 7) Jacqueline Zhang, Student Member

Thursday, September, 2021 4:00 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824 (See Notice to the Public Below)

MINUTES

2021/226

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

<u>NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM</u> <u>Members of the public who wish to attend the meeting may do sives</u>tream at: <u>https://www.scusd.edu/post/watcheetinglive</u>. No physical location of the meeting will be provided to the public.

The meeting was called to order at 4:09 p.m. by President Pritchett, and roll was taken.

Members Present: President Christina Pritchett Second Vice President Darrel Woo Leticia Garcia Lavinia Grace Phillips Jamee Villa

Members Absent: Chinua Rhodes (arrived at 4:15 p.m.) Vice President Lisa Murawski (arrived during Closed Session) Student Member Jacqueline Zhang arrived at 6:00 p.m. for Open Session.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

URL <u>https://tinyurl.com/BoardMeetingSept</u>2or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment <u>Regardless of the method by which public comment is submitted, includ</u>ing a request for oral comment, the submission deadline for closed and open session items shat be no later than noon, eptember 2 Individual public comment shall be resented to the Board orally for no more than two minutesor other time determined by the Board on each agenda itemPublic 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, includig communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for publiccomment, depending on the agenda item and the numberutatic comments.

Public Comment on Closed Session: None

3.0 CLOSED SESSION

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Sandra Smith Jeremy Pursy Ingrid Hutchins Kara Synhorst Nikki Milevsky Rebekah Latronica Terrence Gladney

definitely can be looked into. She said she just received a text from an employee saying that Culver City is the first district in California to mandate vaccines. She said they will look at what they are doing and get back to the Board.

Student Member Zhang asked what actions are taken after there has been a confirmed case on campus. It is her impression that the District will only quarantine the specific staff member or student at their house for a various number of days based on their circumstances and that also that the classroom will be disinfected. She asked if this is enough to make sure that the campus is safe for students to attend school all Capital City teachers are being utilized fully. Additional teachers will be added as demand increases. She also said that students should have some work during the 14 days of short term independent study. If parents are not getting what they need, she encourages them to reach out to the Constituent Services Department. Member Garcia asked where a parent goes after they contact their school but are not given materials. Ms. Baeta said she does not know if the District can centrally provide materials. Superintendent Aguilar said that ultimately we will take ownership of the responsibility to make sure that students have materials in front of them by centralizing to provide learning materials for students. Member Garcia asked how parents will secure the materials. Superintendent Aguilar said that what can be committed to is coming to a decision by end of day tomorrow to answser if families will be directed to securing materials from the District central office. Member Garcia noted that there are hard deadlines that need to be adhered to regarding negotiations because time always runs out and then we are scrambling. Therefore, she asked that we try overcommunicating moving forward. She asked to clarify whether or not masking is required for outdoor non-contact sports. Ms. Flores said he

Board Comments:

President Pritchett asked if students are excused without a doctor's note when they are quarantined due to COVID-19, and Mr. Sanchez said they are.

Second Vice President Woo motioned to approve this resolution, and Vice President Murawski seconded. The motion passed unanimously.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Early Literacy Support Block (ELSB) Grant Literacy Action Plans and Budget Expenditure Report (Jeannette Schroeder) Action

ELA Coordinator Jeannette Schroeder presented. She gave an overview of the ELSB Grant and schools, goal of the grant, year one planning, an understanding of the grant action plans, strategies listed in the action plans, budget, reporting, and next steps for years 2 through 4.

> Public Comment: None

Board Comments:

Member Garcia thanked Ms. Schroeder for the presentation and noted that exciting things will be happening due to this extra funding. She noted lack of professional development and assessment being available, however, and asked how is this going to be an opportunity for the District to learn from the great opportunities that are happening and how is it that it comes back to be either work that happens in the central office or policy decisions that need to be made in terms of future professional development for teachers. She also asked how this ties into the assessment piece. Ms. Schroeder spoke about the opportunity that this has been for her, the resources provided by the county, and said that the leadership teams are building the actions that will happen in the group. She said she agrees that the District needs common assessments. Member Garcia highlighted Ethel I. Baker Elementary School by saying that not only are they hiring a librarian but they are also bringing culturally relevant literature to their library.

Member Rhodes said this is an amazing thing to have for families and the school sites. He spoke to the process and the difficulties sometimes associated with change. He asked about literacy nights during COVID-19. Ms. Schroeder answered that they are planned, but she does not know if there are dates yet.

President Pritchett thanked Ms. Schroeder for the presentation and said this is an exciting opportunity for the students at the four sites involved.

Board Minutes, September 2, 2021

Member Rhodes moved to approve this item, and Vice President Murawski seconded. The motion passed unanimously.	
9.2 Revised Board Policy 5145.31 (Transgender and Gender Non-Conforming Students) (Raoul Bozio)	Action
In-House Counsel Raoul Bozio and Director of Student Support and Health Services Victoria Flores presented. They went over the revision of Board Policy 5145.31.	
Public Comment: None	
Board Comments:	
Second Vice President Woo made a motion to approve this item, and Member Villa seconded. The item passed unanimously.	
10.0 PUBLIC HEARING	
10.1 Public Hearing: First Reading Board Policy 3580 (Records Retention) (Bob Lyons and Raoul Bozio)	First Reading
In-House Counsel Raoul Bozio and Chief Information Officer Bob Lyons presented. They went over the revision of Board Policy 3580.	
Public Comment: None	
Board Comments:	
Vice President Murawski said that she appreciates it that this is being brought forward; she knows that many of our policies are out of date, so she appreciates the systematic effort in addressing them.	
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f Teamsters – No report given

f UPE – No report given

11.2 District Advisory Committees:

- f Community Advisory Committee Taylor Kayatta and Rose McAuliffe reported on behalf of the CAC
- f District English Learner Advisory Committee No report given
- f Local Control Accountability Plan/Parent Advisory Committee – Sarah Williams Kingsley reported on behalf of LCAP/PAC; Terrence Gladney made public comment
- f Student Advisory Council No report given
- *f* African American Advisory Board No report given **D/17**/7p409.trict Ad2363 7 763 0 T483 7207 re W n Tj ET Q q 9

and/or enforced, there is lack of screening at entrances, and there is a lack of information given to students regarding chrome books or lockers, and also social distancing is not being enforced.

Student Member Zhang then reported on the SAC initiatives for the 2021-22 school year as follows: sex education, counselor communications, college prep accessibility, and mental health resources.

11.6 Information Sharing By Board Members

Information

Member Phillips said that she appreciates the in-depth detail given by Student Board Member Zhang in her report.

12.0 CONSENT AGENDA

Board Minutes, September 2, 2021