



**APPROVED**



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

Sacramento  
City Unified  
School District

Putting  
Children  
First

# BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

Jessie Ryan, President (Trustee Area 7)

Christina Pritchett, Vice President (Trustee Area 3)

Michael Mitchell and Will Davis (Trustee Area 4)

**Thursday, May 7, 2020**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**

Lina Manzanilla (Trustee Area 1)

Leticia Garcia (Trustee Area 2)

Mai Vang (Trustee Area 5)

**Serna Center**



4.2 *Broadcast Statement*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Counsel Jerry Behrens announced two Special Education Settlements regarding OAH Case No. 2020020006, OAH Case No. 2019120865. Both passed 7-0.*

**6.0 AGENDA ADOPTION**

*Vice President Duitkott motioned to adopt the agenda. Second Vice President M...*

[REDACTED]

President Pritchett also asked if there is 100% teacher participation. Ms. Baeta said that, as far as we can tell, not all teachers are engaging with e-learning. She shared additional connectivity that principals are utilizing.

Member Murawski thanked all staff for their work. She asked if the data findings will be made public and how often updates will be available. Superintendent Aguilar responded

and said he can only commit that data can be released once quality control has been done for each of the metrics. Member Murawski asked about what is being planned for high school seniors. Superintendent Aguilar gave information on tentative ideas and plans, and Mr. Harris, Ms. Baeta, and Chad Sweitzer, Instructional Assistant Superintendent, added some comments as well.

Member Vang thanked staff for their work. She asked about the logistics of distributing the daily student engagement survey. Ms. Kretschman described the plan. Member Vang said she would like to know at the next Board meeting how the District has identified who are essential workers and how many staff members are working remotely and on site.

Member Vang asked about almost \$16 million dollars that she read the District received from the Federal stimulus to support COVID-19 response efforts. Superintendent Aguilar said that this will be discussed later in the budget presentation.

*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/SCUSDCComment> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu) if submitted by the deadline of Thursday, May 7 by 4:30 p.m.*

*of written public comments. 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*

*Aimee Thibedeau  
Carolyn Durbin  
Stephanie Schroeder  
Karla Faucett  
Tamara Gonsalves  
Nichole Hudson  
Crystal Hamilton  
Martha Gearin  
Lucia Drake  
Michael Tomlinson  
Shelly Saechao  
Russell Brill  
Sierra Appleby  
Edna Brown  
Sabine Preston  
Sarita Segovia  
Nichole Hudson  
Brook Pigno  
Judith Arnold  
Karl Schweikert  
Abigayle Ferrer de Morais  
Richard Hiroshi Dahl  
Dominique Williams  
Jen De La Cruz  
Deborah Reyes  
Lindsay Hester  
Debra Durazo  
Hallie Hester  
Martha Gearin*

## **9.0 COMMUNICATIONS**

### *9.1 Employee Organization Reports*

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – Karla Faucett reported on behalf of SEIU*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – Judy Farina reported on behalf of UPE*

*9.2 District Parent Advisory Committees:*

- *Community Advisory Committee – Kenya Martinez reported on behalf of the CAC*
- *District English Learner Advisory Committee – Leana Sanchez reported on behalf of DELAC*
- *Local Control Accountability Plan/Parent Advisory Committee – Christine Shelby reported on behalf of LCAP/PAC*

*9.3 Superintendent’s Report (Jorge A. Aguilar)*

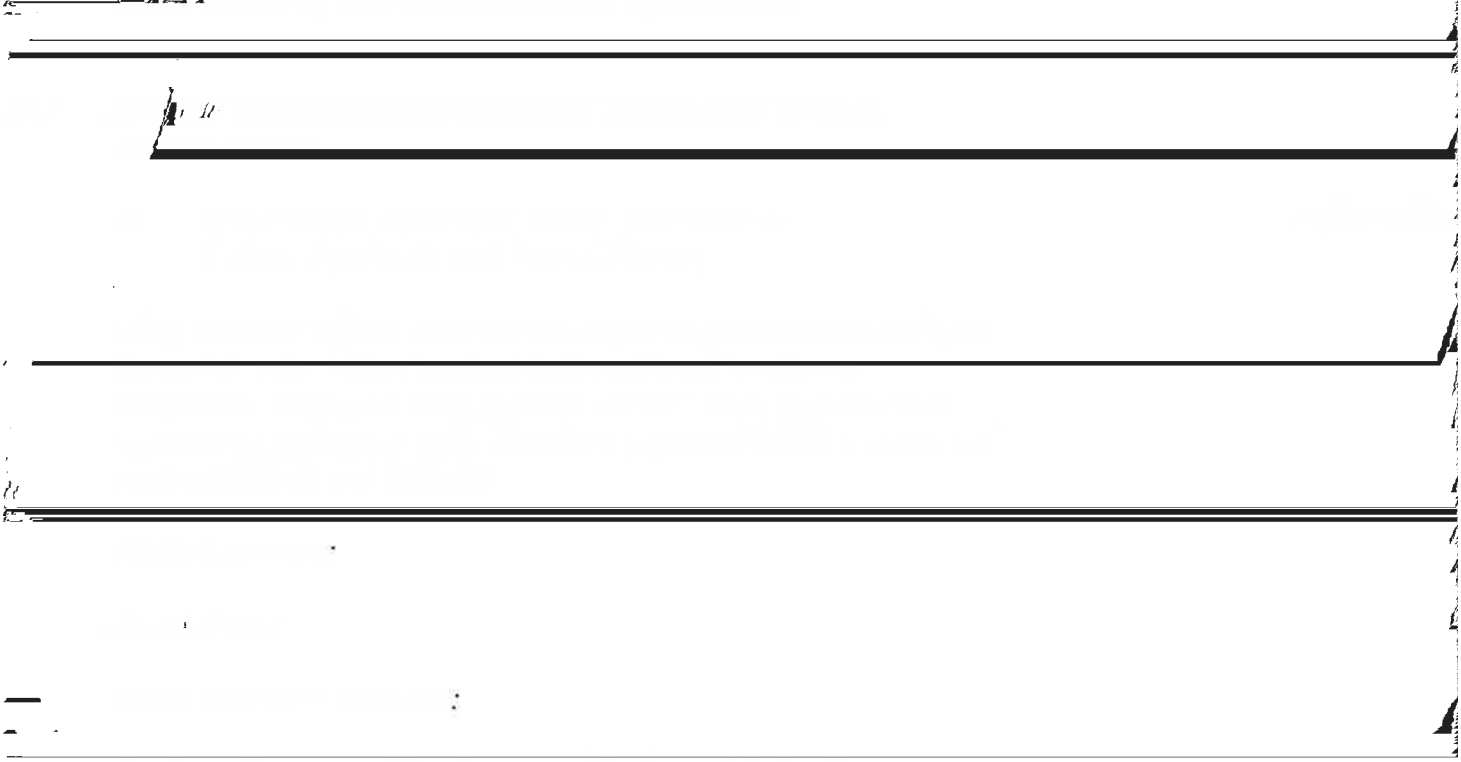
***Information***

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



**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



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

understands this possibility and what the hazard is in the decisions that they are making. Member Murawski asked what the District is doing to save money immediately, knowing that this is going to be very challenging, and when will choices be presented to the

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

Information

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

*Board Member Comments*

*President Ryan spoke about her impressions of the positive aspects of the Yav Pm 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 Pm 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. I as Yava explained how they looked into this*

*in detail and determined that these students were lacking the basic math facts. They have six teachers assist with this work with*

*Board Member Comments*

*President Ryan noted that the final layoff notices have been reduced*

[The page contains multiple horizontal lines for writing, which are currently blank.]

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

*President Ryan pulled Items 11.1g and 11.1h from the Consent Agenda and asked for a motion to  
adopt it as such. A motion was made to approve by Vice President Pritchett and seconded by*

*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 before the scheduled Board of Education meeting so that we may make every reasonable effort*

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

[www.scusd.edu](http://www.scusd.edu)