

**Meeting Date:** August 20, 2020

**Subject:** Approve Minutes of the July 16, 2020, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference (for discussion only)

[REDACTED]

- Action
- Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the July 16, 2020, Board of Education Meeting

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment



Putting  
Children  
First

# BOARD OF EDUCATION MEETING AND WORKSHOP

***Thursday, July 16, 2020***  
***4:30 p.m. Closed Session***  
***6:00 p.m. Open Session***

*Jessie Ryan, President (Trustee Area 7)*  
*Christina Pritchett, Vice President (Trustee Area 3)*  
*Michael Minnick, 2<sup>nd</sup> Vice President (Trustee Area 4)*  
*Lisa Murawski (Trustee Area 1)*  
*Leticia Garcia (Trustee Area 2)*  
*Mai Vang (Trustee Area 5)*

***Serna Center***

*Sacramento, CA 95824*

**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 or e-mailed to**

*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 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.*

**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 legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.*

2.1 *Comment Code 510560 Confidentiality 1/6/11*

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government*

*Code 510560 Confidentiality*

**7.0 SPECIAL PRESENTATION**

7.1 Approve Resolution No. 3157: Reimagine School Safety and Work to Dismantle Structural Racism (President Jessie Ryan)

**Action  
(Roll Call Vote)**

*President Ryan reminded that at the last meeting the Board took action on the budget which ended the contract with the Sacramento Police*

*Department. This item is a follow-up at the request of the Board to establish a task force to continue the work of re-imagining school safety and to dismantle structural racism. This evening's item is a resolution to*

*ensure there is a timeline and task force in place to continue this essential work. President Ryan said that public comment will be 15 minutes for all items with the exception of the item on opening of schools. This item will*

*are most impacted and also the rest of the committee as well. She would also like the representation to be diverse from school sites.*

*President Ryan said that she feels it would be helpful to include under the definition of the task force reflection of the geographic and ethnic diversity of the District. She feels that would be language that captures both the area representation and representation of student and parent population. She asked Counsel Jerry Behrens his opinion on this, and he concurred.*

*Member Murawski thanked President Ryan for bringing forward this resolution, and she thinks the design of the plan has to be collaborative with the District by addressing school safety in a multi-faceted way which includes physical safety and all legal obligations that the District has. She will move the resolution with suggested amendments to add an additional student member and to insure the language states that it is reflective of the ethnic and geographic makeup of our District.*

*Member Vana thanked President Ryan for bringing the resolution forward*

*and also come a short cut to student advocates and community organizations*

*The Chief Continuous Improvement and Accountability Officer, Vincent Harris, began the presentation by introducing Sacramento County Health Officer Dr. Olivia Kasirye. She explained the current COVID-19 situation in Sacramento County. The other presenters from the District were Chief Academic Officer Christine Baeta, Director of Facilities Nathaniel Browning, Director of Nutrition Diana Flores, Director of Student Support and Health Services Victoria Flores, Risk Management Coordinator Keyshun Marshall, and Chief Human Resources Officer Cancy McArn. The team covered the planning process, vision and guiding principles, current work underway, and next steps.*

*Public Comment: (Public comments were read after Board member comments.)*

*Jennifer Baker  
Mary Sebastien  
Melany Lo  
Karen Leon  
Elizabeth Uribe  
Samantha Dailey  
Krishana Carlton  
Yang Vang  
Kayeng Vang  
Jennifer Ragan  
Aimee Thibedeau*

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*Ramiro Hernandez  
Daniel Alvarez  
Alicia Souza  
Glenn Singley  
Alina Cervantes  
Sarah Sawyer  
Simon DeVere White  
Geoffrey Bardot  
Amanda Connolly  
Michele Hebert  
Sandra Adams  
Stacey Taing  
Jennifer Guiraud  
Tara Thronson  
Alison French-Tubo  
Courtney Poole  
Yoko Kato  
Natasha Martin Lerner*

*David Howman*

*Dianne Schaub Walker  
Paige Mains  
Junior Goris  
Sarah Williams Kingsley  
Jessie Gouck  
Carson Black  
Gretchen Hess  
Daniel Fry  
Angie Sutherland*

*Board Comments:*

*President Ryan gave thoughts on the presentation and asked why work is not being begun right away. Superintendent Aguilar said he appreciates President Ryan's recognition of the amount of thoughtfulness and critical thinking that has gone into this matter and said the District stands ready to make sure that every aspect of the plan can be actualized. He said that we need to come together as a community and let go of the idea that everything we seek to do is aspirational and get to a place where we can make it operational, and this group of team members that work for the Board and the community are ready to do that. President Ryan thanked the Superintendent and asked Ms. Baeta to respond to her question. She asked, given the*

*ambitious timeline before us, what the team is going to need to be able to actualize this vision. Ms. Baeta said they need to understand what the students need, and they need to make sure that the understanding they shared during the presentation was clear. She also needs the community and the Board to hold all employees accountable to provide every student with what they need.*

Member Vang thanked Ms. Baeta for her work on this and asked about the guaranteed minimum number of hours of live instruction for all students. Ms. Baeta said that 230 hours of instruction is the required minimum for first and second grade, 240 hours for grades above that, and 180 hours for kindergarten and first grade.

school students, but the design has more minutes than that. Member Vang also asked how the District is ensuring that a good, solid environment is being created at the home. She noted that what she has been told is that if students do not have a safe and quiet space at home, learning cannot happen. Ms. Baeta said that the team has considered this, and one of the things discussed was whether they can safely have permission to bring some students back based on need, even during this time of

distant learning. Superintendent Aquilar mentioned that the plan also envisions



bringing students back on to campuses. She replied virtual, and Superintendent Aguilar said that they will get back to her after seeing if that is the same process that volunteers go through when they are on the school site. Finally Member Murawski commented that this is a big transition and going to be a lot for teachers to do, but that she feels the team has put together a really good plan.

Member Garcia underscored the need for childcare and for a virtual setting, especially in a blended model. She also underscored the need and opportunity for

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partnering with some local programs such as sports. She feels we need to think about what elements we can bring in that will provide outlets for students. She also wants to make sure to underscore the need for more parent communication. Member Garcia said she also wants to make sure that we have something like parent summits along with the concept of parent universities so that parents have opportunity to provide input and give feedback in terms of what else is needed to better support their students. She wants to make sure that the technology piece is addressed. Member Garcia said that she wants to make sure that the professional learning happens in a timely manner so that all teachers have an opportunity to be prepared. Lastly Member Garcia asked what assessment looks like in terms of where students left off and what they may have picked up in the last few months of school and in the summer. Ms. Baeta said there is an assessment calendar and gave the reasoning behind how it has been set.

Member Woon thanked the presenters and said he is glad that they picked up

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information from the Council of Great City Schools.

President Rvan thanked Ms. Baeta and said that she wanted to reiterate with the

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*A video submitted by students on how to wear a mask in public was shared.*

- David Fisher*
- Kenya Martinez*
- Rose McAuliffe*
- Al Hernandez Santana*
- Lisa Arnold Fernandez*
- Dennis Mah*
- Stevie Cook*
- Renee Phillips*
- Junior Goris*
- Tamara Toby*
- Erin Duarte*
- Renee Webster-Hawkins*
- Gloria Lomeli*
- Jame Vaca*
- Emily Warmerdam*
- Tammy McCarley*
- Rich Vasquez*
- Maria Rodriquez*

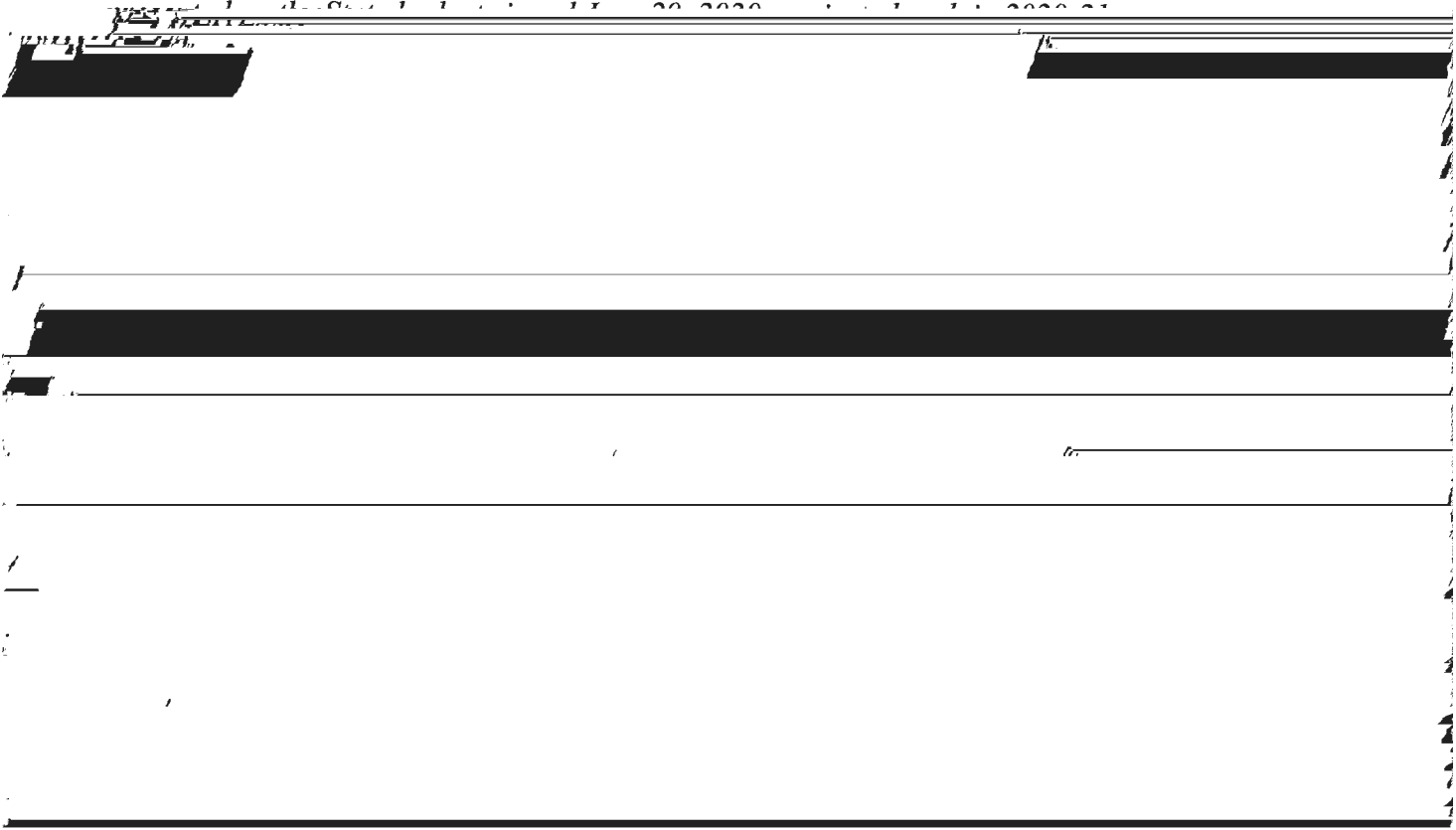
**9.0 BOARD**

**TRATEGIC PLAN AND OTHER INITIATIVES**

*9.1 2020-2021 Budget Update (Rose Ramos)*

**Information**

*The presentation was given by Chief Business Officer Rose Ramos. Ms. Ramos*



*contributed to increasing the District's on-going deficit. But now a zero COLA will add to the deficit because we are still having to pay for these increases in costs and we do not have additional funding to mitigate that*

[REDACTED]

*The relief we are getting from the federal government is very helpful in terms of offsetting the additional costs that we will be facing related to COVID such as distance learning, supplies and equipment, connectivity, and staff development. We still do not have a total dollar amount for that as we do not yet know what we are looking at in totality for those expenses. Our only dilemma now is the quick turnaround time to spend the money by December*

[REDACTED]



*Alonzo Morris*  
*Gwendolyn Hayes*  
*Johnny Ware Jr.*  
*Richard Hayes*  
*Sommer Hayes*  
*Tisa Hawkins*  
*Larry Lee*  
*Josiah Damaris Greer*  
*Nicole Howard*

*Lynette Hayden*  
*Thomas Ford*  
*Brian Nicolsia*  
*Chad Fenelon*

*Board Comments*

*Secretary's Report*

*decision. As of July 1 of this year the law became operative and allows the District to use the fiscal impact.*

*President Ryan said she had previously reached out to legal counsel because she had many questions herself. She said she has been familiar with this model and this school for many years. To compare them to other Oak Park schools in the area, they are outperforming in both Math and English. The challenge is understanding what the Board's responsibility is with the new law regarding fiscal impact.*

*Vice President Pritchett said she appreciates the work the school has done with the students of color. She feels she needs to better understand the timeline and the Board's responsibility given changes in the law. She suggested that the item be held until the August meeting so that there is time to get more information. She made a motion to do that.*

*Second Vice President Minnick seconded the motion to hold the item to the August meeting.*

*Member Murawski commented that the Board has spent hours in governance retreats over the last year to year and a half talking about how we process things on the agenda. Generally there is a first hearing or an action item and then it comes back to have an action. She said she wanted to make that point, that this is a process they spent quite a bit of time talking about*

*Superintendent Aguilar asked the Board to please send any specific questions they want addressed to him directly.*

*President Ryan asked for a motion to extend the meeting by another 15 minutes to 12:45 a.m. Member Vang made a motion to do so and Member Murawski seconded. The motion passed unanimously.*

#### **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. (Roll Call Vote)*

10.1 *Discussion:*

10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Rose Ramos)*

*Public Comment: Amber Stott*

*President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Murawski and seconded by Second Vice President Minnick. The Board voted unanimously to adopt the Consent Agenda.*

#### **11.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *August 6, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *August 20, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

*President Ryan announced that there may be a modification to the August calendar.*

#### **12.0 ADJOURNMENT**

*President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member Vang. The motion was passed unanimously, and the meeting at approximately 12:45 a.m.*

*Jorge A. \_\_\_\_\_, Superintendent and Board Secretary*

