

M eeting Date August 20, 2020

Subject: Approve Minutes of the June 18, 2020, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading/Action Anticipated

- Action
- Public Hearing



Putting
Children
First

BOULEVARD EDUCATION

A S

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)

Thursday, June 18, 2020
4:30 p.m. Closed Session
6:00 p.m. Open Session

Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Olivia Ang-Olson, Student Member

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2019/20-28

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish to attend the meeting may do so by
livestream at: No

physical location of the meeting will be provided to the public

[Redacted content]

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://www.scusd.com/SCUSDComm> or e-mailed to publiccomment@scusd.edu.

Individual written public comment shall be no more

[Redacted content]

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order in memory of Anita Warmack. Ms. Warmack was a long time preschool teacher in the District. A moment of silence was held in her honor.

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student Recognition – Dayshawn McHolder of American Legion High*

School, Yovana Gil of The MET High School, and Jacquez Cosby of Rosemont High School were recognized by the Board.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that OAH Case No. 2019111073 and OAH Case No. 2020040252 were both approved by a 7-0 vote.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Member Murawski. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL TION

7.1 *Coronavirus Response Update (Christine Baeta, Vincent Harris, Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman, and Chad Sweitzer)*

The team went over key topics that included school closure dashboard, virtual graduation, Sac City Kids Connect, students not yet contacted, the social emotional check-in survey,

Board Comments:

President Ryan motioned to approve the resolution, and Member Murawski seconded. The motion passed unanimously.

8.0 PUBLIC COMMENT

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSD> or e-mailed to [redacted]. Individual written public [redacted] shall state the name of the member of the [redacted] shall be no more than [redacted].

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

- Favion Munoz*
- Cornelious Burke*
- Karen Hall-Sandlund*
- Elizabeth Lindemann*
- Emily Mizokami*
- Gulalai Shetab*
- Richard Wake*
- Rebecca Gross*
- Lisa Schir*
- Julienne Mack*
- Kara Synhorst*
- Nanette Podesta*

www.scusd.edu

9.0 PUBLIC HEARING

9.1

Information

Chief Business Officer Rose Ramos gave the presentation. She explained what goes into building the budget and gave some background. She then went over current year 2019-20 projections (estimated actuals), the proposed 2020-21 budget, multi-year projections, and a summary.

Kristina Gelardi
Sarah O'Shura
Alice Mercer
Mathew Ampersand
Owen Howlett
Stacy Hayashi
Elizabeth Campbell
Melissa Lee
Donielle Prince

Imani Wehner
Michael Alongi
Ava Somera
Nikki Milevsky
Junior Goris
Alison French-Tubo
Mike Sullivan
Emily Kapic
Caroline Timmer
Kate Barrett
Victoria Mapson
Alexandra Lamirande
Claudia Kirkpatrick

Rebekah Turnbaugh
Alma Lopez
Johaira Vinas
Laura Lopez
Yolihuani Quetzalli
Chloe Campos
Elizabeth Griswold
Cori Ring
Teresa Flores
Naseem Arfai
Christine Bailey
Maija Beattie
Jennifer Umberg
Diana Patterson
Shannon Tarter
Lilly Allen
David Kessler

*Marco Osorio
Leana Sanchez
Sara Nichols
Bill Magavern
Matt Smith
Alice Liu
Jason Weiner
Eric Betancourt
Natalie Sanchez
Naomi Patterson
Valerie Keeranan*

Jessica Chom...

Jacob Dean

Steve Church...

LaQuisha Beckum

Alison Silack

April Loner...

Merrill Starr

Sylvia Nola

Jeff Pollard

Kathryn Link-Oberstar

Alysen Sharits

Christina T...

Hannah Schanzer

Megan Thomson

Katie Hymans

Ashley Fattig

Josie Powell

Cara Jones

Laura Brownell

Erica Cuellar

Sofia Wright

Ursula Yisrael

Corrine McIntosh Sako

Nicole Restmeyer

Marian Bryson

Melanie Saack

Jessica Gotsch
Andrea Swanson
Michael Friedman
Megan Brown
Rebecca Sharad
Cam Roach
Natalie Pritchard
Ana Taukolo
Megan McEvoy
Giovanni Martinez
Sophia Carrillo
Skye Morton
Elise Fandrich
Alexandra Wright
Marlena Biggar
Stephanie Ketcham

Loreen Prior
Janine Milne
Boi-van Nguyen
Itzel Ontiveros
Sylvan Quady
Jackson Cohagan
Boi-san Nguyen
Stephanie McLaughlin
Heather Downey
Lilly Allen
Chelsea Tibbs
Sierra Gemheart
Angela Asch
Nicole Oehmke
Elise Carroll
Alan Saunders
Rubi Pelayo
Monica Aceves Robles
Taylor Ansell
Jon Carroll

Christine Richers

Kyle Loewen

Hasan McWhorter

Shea Hazarian

Cecile Nunley

Virginia Diaz

Natalie Perez

Jay Franco

Sarah Barnes

Lisa Spagnolo

Jesse Jackson

Somer Lowery

Jennifer Crawford

Zoe Dennis

Eddie Franco

Elise Robins

Alexandra Cole-Weiss

Edward Hashima

Kellie Edson

Anastasia Tran

Imani Ritchards

Molly Roy

Trevor LeMay

Bridget Cho

Susanna Peeples

Marcie Murtha

Corey Rodda

Courtney King

Sara Forestieri

Danielle Wogulis

Liz Guillen

Ellen Jordan

Michelle Sprague

Julie Del Agua

Gina Vang

Jamie Huynh

Cole Silkman

Kyle Loewen

Trevor Jones

Ben Hadley

Blake Towle

Jennifer Cox

*Leah Karren
Gabriel Mayo
Mirjana Kneprath
Jimena Jaza-Naveia*

*Mary White
Mariah Vaiza
Jordyn Baker
Madelyn Cole
Shelby Fisher
Madi Wells
Alejandro Fisher
Aurora Woodson
Nancy Ly
Maria Moreno
William Ton
Jayden Greenfield
Natalie Nielsen
Jack Slavin
Kaylan Lukkarila
Lauryn Willard
Caroline Lucas
Yolihuani Quetzalli
Sky Tuse
Layla Schultz*

*Lydia Murry
Sam Melton
Alexandra Curtis
Xavier Munoz
Kieu Anh Nguyen Le
Donielle Prince
Nkauj Iab Yang
Nicodemus Ford
Joanna Gallagher
Ann Cookson
Haley Veith
Jacob Simon
Kevi Mace
Mal Almeida
Lucija Plazibat
Maryam Afaq
Cheyanne Harris
Rebecca Wiegand
Mya Dosch*

Megan Elsea
Michelle Sweezey
Jeffrey Richards
Fatima Malik
Emily Lowell

Kate McDermott
Kayla Currier
Robyn Ayres
Kayla Reeser
Nancy Xiong
Lauren Wolkov
Noricia Aquino
Graca Clark

Grace Amico
Jennifer Pearson

Petra Lee
William Wang
Glenn Newport

Nailah El-Amin Johnson
Margaret Brown
Carl Pinkston
Andrea Kernodle
Sheri Patrick
Amy Ithurburn
Alison F...

Stevie Cook
Elizabeth Landsberg
David Mandel
Jamain Coloman

Kristen Gorguinpour
Dominique Williams
Denise Chelini

*Abby Morioka
Jules Scott
Ryan Durrett
Eve Turpin
Irene Svoboda
Sydney Vuylsteke
Jamie Litton*

Woo seconded. The motion passed unanimously.

Woo seconded. The motion passed unanimously.

Woo seconded. The motion passed unanimously.

Woo seconded. The motion passed unanimously.

Superintendent Aguilar spoke to the issue of the School Resource Officer (SRO)

Woo seconded. The motion passed unanimously.

Member Murawski echoed Vice President Pritchett's comment in terms of wanting to have a safety plan in place. She asked that SEIU also have a seat on the committee, as campus monitors are an important component in this. She said that we need to have enough backup support for administrators and staff that is not necessarily an SRO. She noted that she did not see any cuts proposed, and she

our revenue. She asked for more transparency for a proposed allocation of the CARES funds and for a cash flow statement to be brought to the Board before

Student Member Anø-Olson said she is proud of all the students that commented

COMMUNICA

She agrees with discontinuing the contract.

NOTE: *President Ryan motioned and Vice President Pritchett seconded that Item 11.1 be moved up and heard*

A motion was made by President Ryan and seconded by Vice President Pritchett to extend the meeting to 1:00 a.m. This was unanimously passed.

10.0

TIONS

10.1 Employee Organization Reports:

Information

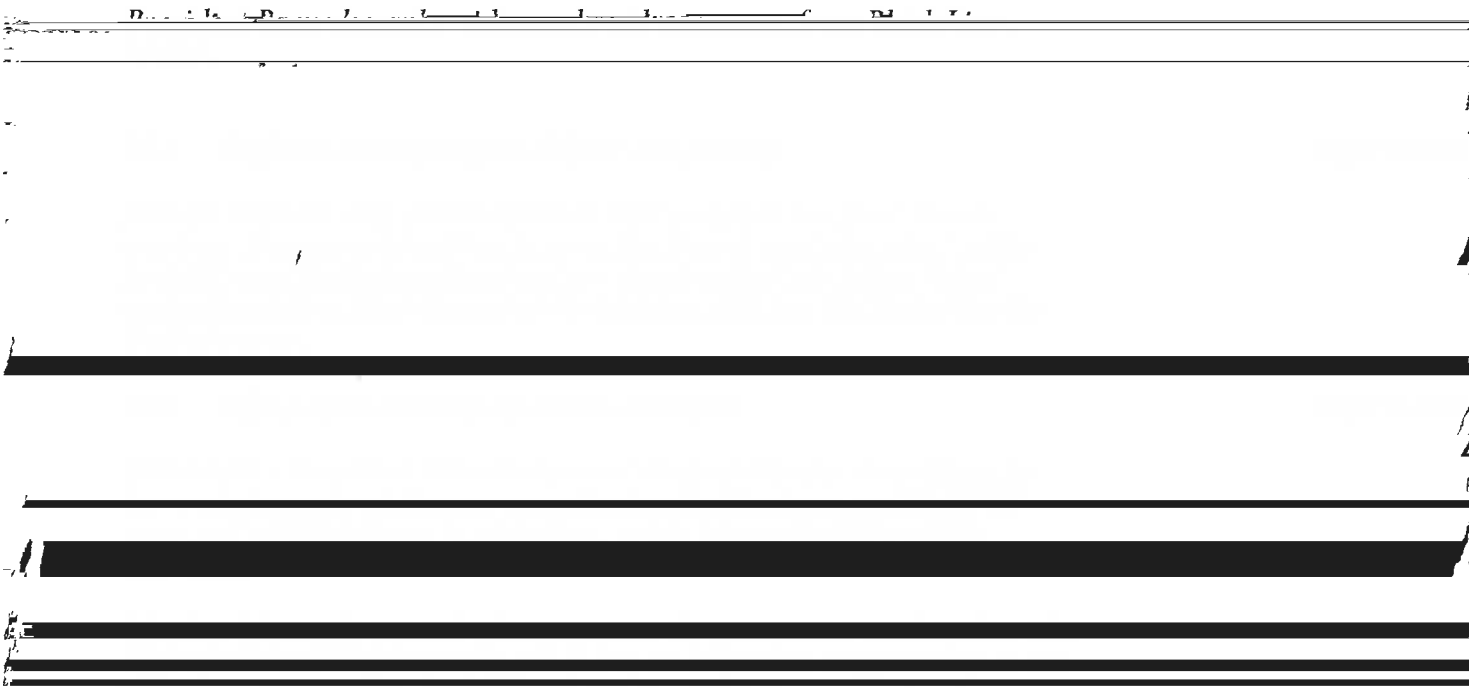
SCTA – David Fisher reported on behalf of SCTA

SEIU – No report given

TCS – No report given

Teamsters – No report given

UPE – No report given



WORKSHOP/S

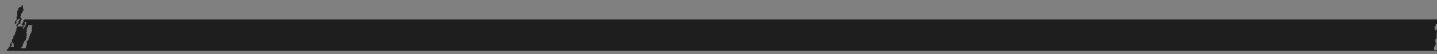
Matter.

10.5 Student Member Report (Olivia Ang-Olson)

Student Member Ang-Olson reported that tonight is her final Board meeting. She spoke about her year on the Board, and also about police brutality and institutionalized racism. She thanked her fellow Board members and the Superintendent for meeting with her and including her in discussions.

10.6 Information Sharing By Board Members

Second Vice President Minnick thanked Student Member Ang-Olson for her work throughout the year and also thanked teachers and staff that



Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)

(Information)

This Item was moved to the June 25th meeting due to the lateness of the hour.

Public Comment:

Alison French-Tubo

Board Comments:

None

**12.0 CONSENT AGENDA
(Roll Call Vote)**

Generally routine items are approved by one motion without discussion. The Superintendent or Board

12.1h Approve Resolution No. 3146: Resolution of Intention to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Rose F. Ramos and Nathaniel Browning)

12.1i Approve Resolution No. 3147: Resolution of Intention to Convey Utility

Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms (Rose F. Ramos and Nathaniel Browning)

12.1j Approve Resolution No. 3148: Resolution of Intention to Convey Utility

Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kennedy High School (Rose F. Ramos and Nathaniel Browning)

12.1k Approve Staff Recommendations for Expulsion Re-Entries of Expulsions #16, 2018-19; #21, 2018-2019; #3, 2019-2020; #4, 2019-2020; #5, 2019-2020; #6, 2019-2020; #2019003 Continuing from Fortune Charter, 2019-2020; and Continuing Expulsion from West Contra Costa, 2019-2020 as Determined by the Board (Stephan Brown)

12.1l Approve the 2020-2021 Adult Education School Attendance Calendar (Shawn Hadnot and Pam Marwiller)

12.1m Adopt Resolution No. 3149: Resolution to Implement Final Ruling Related to 2019 Child Development Permitted Teacher Layoffs (Cancy McArn)

12.1n Approve 2020-2021 Traditional School Attendance Calendar (Shawn Hadnot and Pam Marwiller)

Public Comment: Alison French-Tubo commented on Item 12.1n

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by

Member [Redacted]

[Redacted]

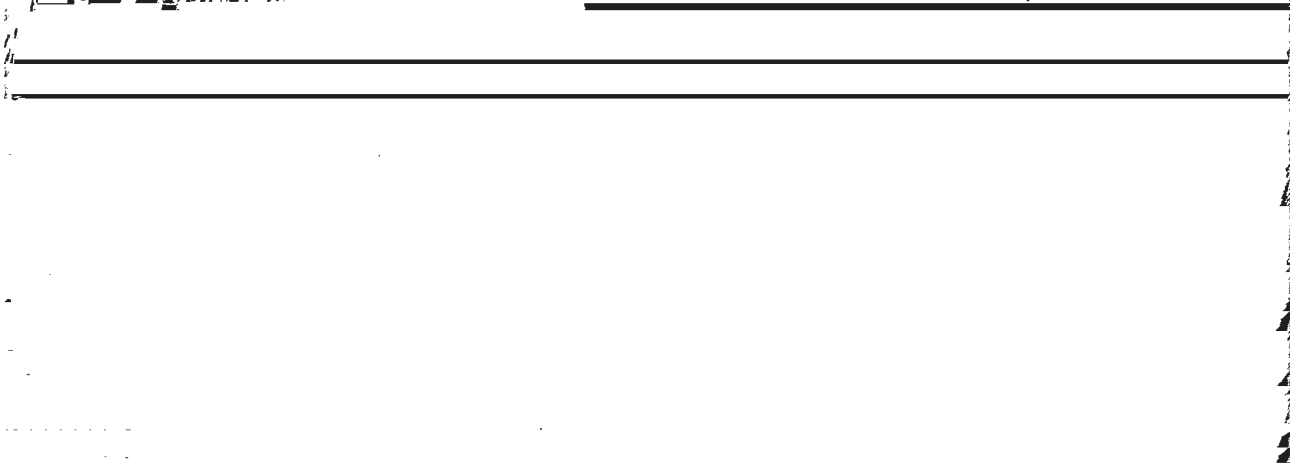
[Redacted]

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 25, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting. Member Murawski asked that the meeting be adjourned in the memory of the 16 transgender people that, according to the Human Rights Campaign have been killed so far this year: Dustin Parker Neulisa Luciano Ruiz Yamni



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 at (916) 433-1414 at least 72 hours in advance of the meeting. Board members include: Mendez Arocho, Monika Diamond, Lexi Serna, Angelique Velazquez-Ramos, Layla Pelaez, Sanchez, Penelope Diaz Ramirez, Nina Pop, Tony McDade, Dominique "Remmie" Falls, Rich Milton, Jayne Tubbs, and Jalcautla Metzger, Ithello Joe, O'Regan, and Solente Reyes Haro and date you. Member Wang asked also that the meeting be adjourned in the memory of Sof. Mary Xiong, public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to any open session item will be available on the District's website at www.scusd.edu complications from COVID-19. The meeting adjourned at 1:28 a.m.

Jorge

and Board Secretary