

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1h

Meeting Date: December 10, 2020

Subject: Approve Minutes of the November 19, 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

Meeting: : Approve Minutes of the November 19, 2020, Board of Education Meeting.

Costs: : None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 19, 2020, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of whether the matter is called for oral comment, the Board shall

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 or nonagenda 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 agenda 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 appropriate 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.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve

[REDACTED]

[REDACTED]

voted unanimously to adopt the agenda

7.0 SPECIAL PRESENTATION

*7.1 Adoption of Conditions of Readiness for the Re-Opening of School (Various Departments) **Action***

The presentation was begun by Chief Continuous Improvement and Accountability Officer Vincent Harris. He was joined by the Director of Student Support and Health Services Victoria Flores, Director of Facilities Nathaniel Browning, and Keyshun Marshall, Coordinator of Risk Management. They discussed the plan for returning together,

distance is much more than six feet and equipment can be used as long as it is outside and

sanitized.

Member Mawawaki said she recognizes that we are trying to make decisions at a low level

of government and stated that we have been abandoned by the federal government in this criminally negligent response to COVID-19 that has put us in the horrible situation we are experiencing. She has reached out to community over the past week to further discuss this issue, and she thanked all that participated. She noted the variability in the ways that this crisis has affected youth and said we are dealing with a lot of uncertainty. She feels

Member Garcia thanked Member Murawski for her suggestions, and she said she thinks we do need to have some sort of date on the horizon. She has heard from other districts that starting with primary grades is easiest. She asked how we can make school fields available outside of the school day for athletics through recreational leagues in the community.

Student Board Member Sheikh emphasized Member Murawski's point on COVID-19 testing and asked if there has been consideration for waivers for K-6 students.

Superintendent Aguilar said that considering where we are today we think we would hold

off on submitting a waiver application. He said we have learned quite a bit through the

learning hubs and there might be possibilities where we might replicate what we are doing

9.0 BOARD

TRATEGIC PLAN AND OTHER INITIATIVES

9.1 Fiscal Recovery Plan Update (Rose Ramos)

Information

Superintendent Aguilar introduced Chief Business Officer Rose Ramos. Ms. Ramos gave the presentation on a history of the District's budget, the current budget status and multi-year projections and the fiscal recover plan. Superintendent Aguilar also

spoke about academic accomplishments made over his time with the District so far, and noted that we have not, however, been able to overcome a challenge faced for a long time, a structural deficit which

Yelena Kopylov
Lara Long
Jessica Gimbel
Brandy Hill
John Wheeler
Helen Michael-Unimuke
Leesa Mayes
Catita Anderson
Zachary Peck
Laney Preheim
Kate Burch
Nina Christensen
Megan Seely
Megan Jacobs
Jana Bittinger
Jenee McClain-Battiste
Scarlet Arnold
Amand Moore
Jessica Shaw
Kelly English
Jesse Poquette

Todd Gardner
Irene Agra
Jody Poquette
Amanda Paskey
Katte Smith
Judith Wolcott
Rachel Darling
Nicole Roberts
Melanie Ernould
Darra Henigan
Kathy Bradshaw
Sara Escamilla
Tara Thronson
Michael Wlosek
Sam Skow
Gina Kay
Ariele Rodriguez
Adrienne Eimers
Stefani Danch
Justine Hearn

*Lauren Saldivar
Celina Barrameda*

*Lana Martin
Breanna Chavez
Gus Bailey
Ashley Simmons
Davy Bui
Jason Roberts
Sara Bailey
Sonja Micocci
Eric Richards
Rosie Yacoub
Sarah Federico
Sarah Wenstrand*

*Katie Towers
Kesi Hattan
Megan Wygant
Elizabeth Stone
Amalia Saavedra
Jill Kupelian
Allison Cagley
Ursula DeWitt
Gayle Davis
Traci Perry
Chardonnay Kelly*

Virginia Diaz

*David Fisher
Elizabeth Ghiorso
Stephan Aumentador*

*Keith Turner
Alice Lanier
Alison West
Max Mark*

Superintendent Aguilar acknowledged and thanked Sacramento County Office of Education Superintendent David Gordon and his staff who were present to answer questions.

President Ryan said she understands the stress that many in the

and she said there are several limited options available

identify ways to achieve savings. Superintendent Aguilar replied that he is very open to having those conversations.

Vice President Pritchett thanked staff for this report, and parents and community members that have reached out to her. She asked for an explanation of the salary schedule step and column.

Ms. Ramos explained certificated step and column. Vice President Pritchett commented that teachers are very valuable and that she wants to bring us to the root of this problem. She has been on the

suffers. She feels that, while we need to have a negotiated solution, all of these options are short-term solutions. She shared that we all operate in a system that is set up to fail at a time when we need to be focusing attention on supporting distance learning students. She also noted that at the end of the day it is the health insurance companies that win, and she hopes that the Board's priority is to protect students and the District while also protecting workers under the system that we are in. She said we do not want state receivership. She said we have to find a negotiated plan and also we need to band together.

Student Board Member Sheikh said this presentation was incredibly easy to understand, and said he had many constituents asking specifically about Waldorf schools, so he asked if we are closing

proposals on the list.

President Ryan gave her appreciation for the expertise that went into developing the presentation. She said the Board has a moral imperative to ask what is their obligation to students. She feels it is sad that we continue to debate the validity of the budget crisis and said that Ms. Ramos did a phenomenal job of outlining the reality and the choices before the Board. She said that this information item will be voted on at the next Board meeting.

Board Comments:

None

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.

10.1 Items Subject or Not Subject to Closed Session:

10.1a 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)

10.1b Approve Personnel Transactions (Cancy McArn)

10.1c Approve Donations to the District for the Period of October 1-31, 2020 (Rose Ramos)

10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2020 (Rose Ramos)

10.1e Approve Revision of Board Bylaw 9270: Conflict of Interest (Raoul Bozio)

10.1f Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Nathaniel Browning)

Vice President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 10, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ December 17, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting

13.0 ADJOURNMENT

Vice President Pritchett shared that the Board is adjourning the meeting in the memory of Alayna Vargas, a first grade student from Pony Express Elementary School who recently passed away due to an inoperable brain tumor. Vice President Pritchett read a message from her

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mother and her teacher, Principal Dobrescu spoke about Alayna and those close to her, and Alayna's picture was shared. The motion to adjourn was seconded by Member Woo, and the meeting adjourned at 11:05.