

Meeting Date: August 5, 2021

Subject: Approve Minutes of the June 24, 2021, 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

: Approve Minutes of the June 24, 2021, Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 24, 2021, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent
Approved by: N/A

Sacramento
City Unified
School District

Putting
Children
First

A N N A N
C A T N
S

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)

Thursday, 24, 2021
4:30 p.m. Closed Session
6:00 p.m. Open Session

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION.

Public comment may be submitted to the Board by (2) submitted in written form or by electronic means (e.g., email) submitted in electronic form by a member at the same URL, submitting instead of written comment. The public comment period shall be closed and the public comment period shall end on June 24, 2015. The Board shall limit the total time for public comment presented to the Board no more than two minutes, or other time determined by the Board on each agenda item.

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, including the time for public comment presented on each agenda item, to no more than two minutes, or other time determined by the Board on each agenda item.

*Caroline Cabias
Daniel Darby
Judy Farina
Pat Scott
Lamaia Coleman
Flora Sanchez
John Meyers
Francis Smith*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

4.3 Stellar Student – Destinee Griffin, an 8th Grade student at Fern Bacon Middle School was introduced by Member Villa

I

Board orally for no more than two minutes or other time determined by the Board, on each agenda item. Public 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, including communications and organizational reports, to 15

Public Comment:

Alice Mercer

Carl Pinkston

Daniel Darby

David Aleman

Danielle Prince

John Doe

John Meyers

Lamaia Coleman

Mo Kashmiri

Renee Webster-Hawkins

Terrence Gladney

Jose Martinez

Kense Martinez

Michelle Rubalcava

Elizabeth TenPas

Rhonda Rios Kravitz

Elizabeth Guimond

Cecilia Flores

Rebekah Turnbaugh

Patricia Wentzel

Tere Flores

Lyuren Cronin Wolkov

9.1 Recognition of Outgoing Student Board Member Isa Sheikh
(President Pritchett and Superintendent Janet A. Hill)

Information

President Pritchett noted how Student Board Member Sheikh's tenure lasted through the

the pandemic, and she commended him for his exceptional service to the Board, District, and students, listing his many achievements during the past year. She presented him with a marble apple and card.

five percent. The resolution also declares the Board's commitment to use a portion of the one-time funds to hire additional staff and approves the Superintendent to hire additional staff and pay for additional hires in the years 2021-22, 2022-23, and 2023-24. It recognizes that these positions will go away unless ongoing savings or additional ongoing revenues are identified to keep some or all of these positions beyond 2024. It also directs the Superintendent to provide updates to the Board on the expenditure of one-time funds for these positions and to provide information on how any or all of these positions may be retained long-term without continuing to report a qualified or negative budget. At this time, she also made additional changes and additions to the language in the resolution per

[REDACTED]

*Public Comment:
Daniel Darby
Nikki Milevsky
Phil Garcia*

Public Comment:
Renee Webster-Hawkins
Rich Vasquez
Coalition for Students with Disabilities

Board Comments:

Member Garcia thanked staff for the presentation. She asked for clarity on some of the key

differences between this plan and prior plans. She asked what is different about this plan

that will better meet the needs of students. Mr. Linares said that, compared to last year's plan, this year's plan has consistencies across the state. Also, sections d and e now must be updated every year. He said the last substantial change made to our plan prior to the

10.1 Local Control Accountability Plan (LCAP) Adoption (Vincent Harris and Steven Ramirez-Fong)

Action

The team gave a description of LCAP adoption and presented on alignment across District plans, a timeline, components of the LCAP, ICSFF budget overview for parents, LCAP goals, key contributors and

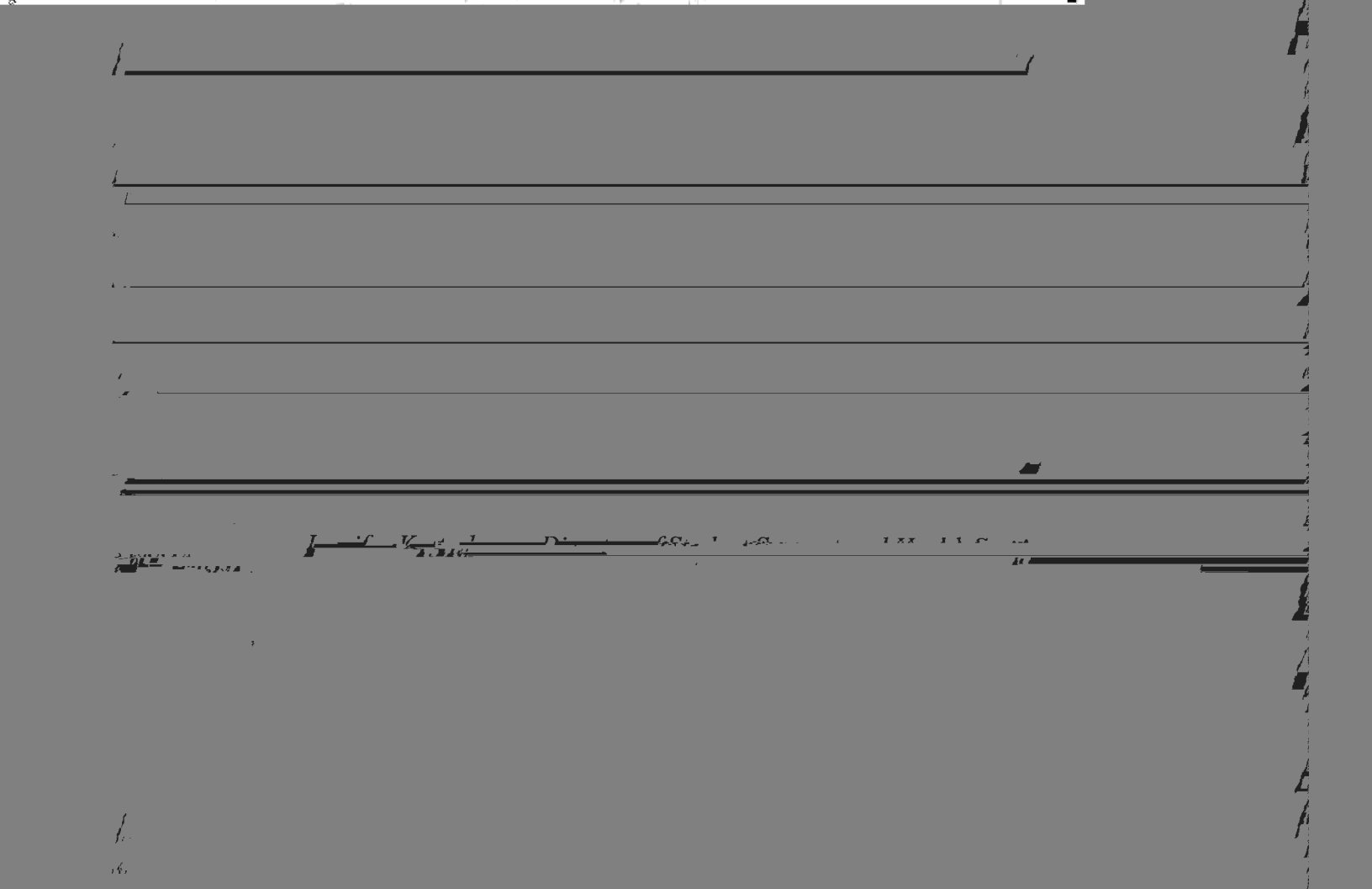
groups, key updates since the 6/10/21 public hearing, expenditure tables in the LCAP, expenditures appendix for SCUSD, early literary focus, a revision of goal statements, an assessment of what works, dashboard local indicators for 2021, local indicator alignment to LCAP metrics, opportunities for growth moving forward dependent

*Public Comment:
Atasi Innal*

10.2 *Adopt Fiscal Year 2021-2022 Proposed Budget for All Funds
and Education Protection Account (Rose Ramos)*

Action

*The presentation was given by Chief Academic Officer Christine
Baeta, Chief Continuous Improvement and Accountability Officer
Vincent Harris, Assistant Superintendent of Business Services Adrian
Vargas, Director of Accounting Jesse Castillo, Assistant*



college and career experience. Ms. Espinosa said that the District

[REDACTED]

give robotics demonstrations. Member Villa said she would like to see interaction with local businesses. Ms. Espinosa said the District is open to expanding options. Member Villa asked how music opportunities were derived for seventh and eighth grade versus

Elementary. Ms. Espinosa said that the District

Superintendent Aguilar said that in some ways the investments that we are looking at make him feel better positioned ourselves to

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Vice President Murawski said she feels she is missing the full picture

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

years. Mr. Vargas shared that this figure is the difference between the ending balance and the allocation for the revolving stores and pre-pays, as well as the reserve for economic uncertainty. Member Garcia asked that as allocations are assigned to this amount that the Board receive updates. She also asked for parental support when

forward to seeing more support for athletics and after school programs. She would like to see more information about instructional aides in subsequent presentations; she wants to see

Superintendent Aguilar also thanked Dr. Godina and commended staff for their work on the mid-year review process.

Second Vice President Woo made a motion to move from Conference to Action, and Vice President Murawski seconded. The motion

passed unanimously. Second Vice President Woo said she would

approve, and Student Member Sheikh seconded. The motion passed unanimously.

11.0 PUBLIC HEARING

11.1 Public Hearing: First Reading of Revised Board Bylaws 9121 (President) and 9322 (Agenda/Meeting Materials) (Raoul Bozio)

First Reading

In House Counsel Raoul Bozio presented the revisions of Board Bylaws 9121 and 9322.

*Public Comment
None*

Board Comments:

Vice President Murawski said that she supports the revisions

Board Comments

Member Rhodas said he supports this and that this will be a huge

upgrade and will increase safety.

With Board Just Membership 14 114 1 1711

- 12.1e *Approve Resolution No. 3210: Resolution to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School (Rose Ramos and Nathaniel Browning)*
- 12.1f *Approve Resolution No. 3211: Delegating Duty to Accept Bids and Award Construction Contracts (Rose Ramos and Nathaniel Browning)*
- 12.1g *Approve Yearly Extension of the Facility Use Agreement with California Montessori Project, Capitol Collegiate Academy, Sol Aureus College Preparatory Academy, St. Hope Public Schools, and Yav Pem Suab Academy – Preparing for the Future (Jesse Ramos)*
- 12.1h *Approve Board of Education Meeting Calendar for the 2021-2022 School*

- 12.1i *Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee (PAC) Member Selection (Steven Ramirez Fong)*
- 12.1j *Approve Minutes of the May 6, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1k *Approve Minutes of the May 20, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1l *Approve Minutes of the May 25, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Woo and seconded by Student Member Sheikh. The Board voted unanimously to adopt the Consent Agenda.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 13.1 *Business and Financial Information:*
 - *Purchase Order for the Period of April 15, 2021, through May 14, 2021 (Rose Ramos)*
- 13.2 *Head Start Reports (Christine Baeta and Jacquie Bonini)*

President Pritchett received the Business and Financial information/reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ August 5, 2021 4:30 p.m. Closed Session. 6:00 p.m. Open Session Serna Center

5735 47th Avenue Community Room. Regular Workshop Meeting

✓ August 19, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting

President Pritchett announced that there will also be a Special Board meeting on June 30, 2021

15.0 ADJOURNMENT

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, Mr. Berrigan was a longtime employee of the District. He began his career at the District as a hours custodian at Elder Creek Elementary School and, over the course of 36 years, worked his way up to before this school district of Edistat and defende roll hat over many m. He every near am hie effort to if coom in State you. [Government Code § 54053.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)]. Any public records
www.scusd.edu

University, Sacramento, and a graduate student at the University of the Pacific in Stockton. The Board gave condolences to Una, his wife of 44 years, and all his family and friends. A motion to