

[REDACTED]

Agenda Item# 12.1e

Meeting Date: October 21, 2021

Subject: Approve Minutes of the September 16, 2021, Board of Education Meeting

[REDACTED]

Approval on Consent Agenda



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)
Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

Thursday, September 16, 2021

4:30 p.m. Closed Session

6:00 p.m. Open Session

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

2021/22-8

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

livestream at: ***No***
physical location of the meeting will be provided to the public.

The meeting was called to order at 4:35 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett - left after Closed Session
Vice President Lisa Murawski
Second Vice President Darrel Woo
Chinua Rhodes
Jamee Villa

Members Absent:

Leticia Garcia – arrived during Closed Session
Lavinia Grace Phillips – arrived during Closed Session and participated via Zoom
Student Member Jacqueline Zhang arrived at 6:00 p.m. for Open Session.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

publiccomment@sc.edu

Public comment may be (1) emailed to

(2) submitted in

Agency Negotiator: Superintendent or designee

Negotiating Parties: SCUSD and Mogavardis

Under Negotiation: Price and Terms

3.5 *Government Code 54957 – Public Employee Appointment*

a) Instructional Assistant Superintendent

b) Instructional Assistant Superintendent

c) Principal, Caleb Greenwood Elementary School

3.6 *Government Code 54957.6 (a) and (b) Negotiations/Conference with Labor*

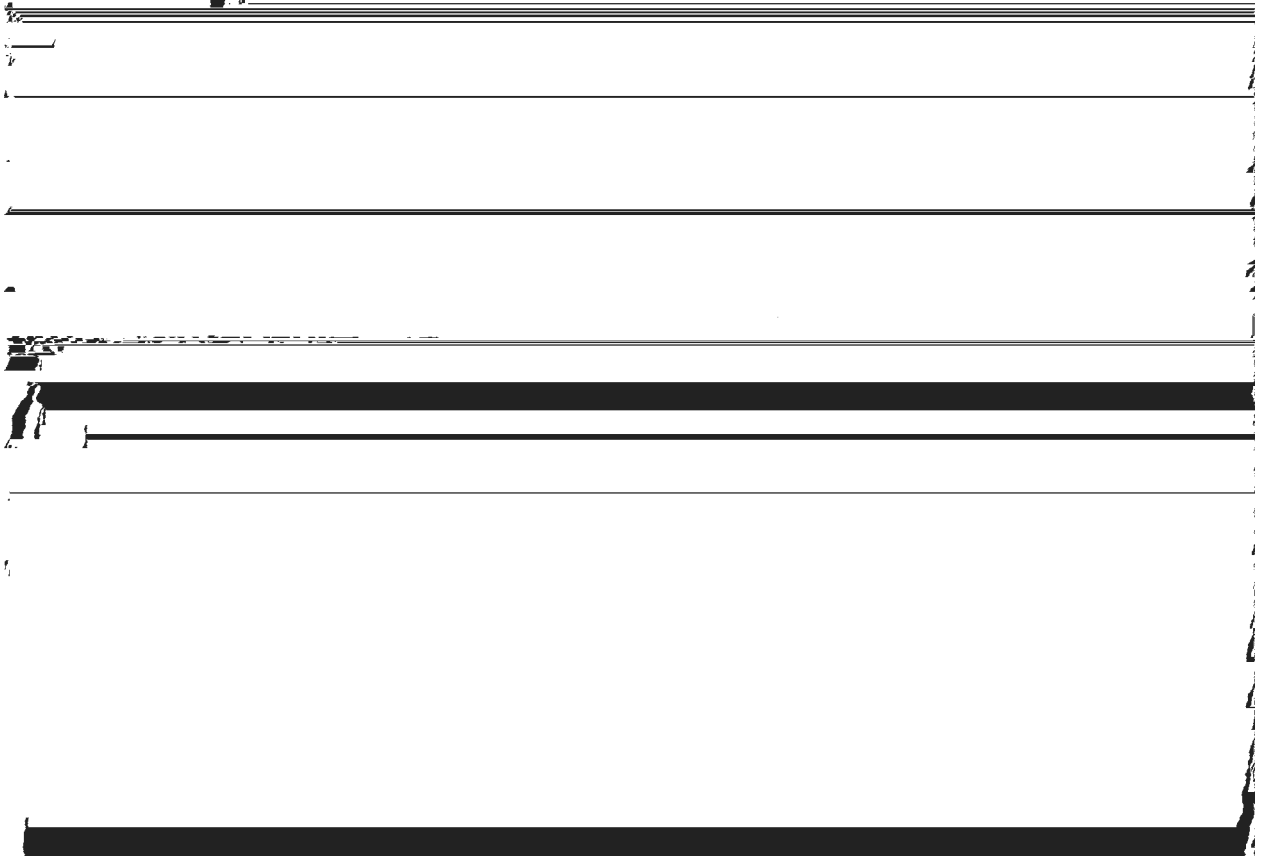
Negotiator, Non-Represented Employee: Superintendent (District Representative Board President)

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student – Paris Reyes, an 8th Grade student from Sam Brannan Middle School was introduced by Vice President Murawski*



7.0 PUBLIC COMMENT

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying
the project number and the name of the public comment at the UDI
<https://tinyurl.com/...>

Terrence Gladney

Board Comments:

Member Garcia thanked staff and students for bringing this resolution forward.

Member Phillips said she is excited to have this resolution. She said one thing that does

started that could be funded through resolutions.

Member Garcia made a motion to approve the resolution, and Second Vice President Woo seconded; the resolution passed 6-0 with President Pritchett absent.

*8.2 Resolution No. 3227: College Savings Accounts (CSAs)
(Christina Espinosa)*

Action

Director of Childcare and Counseling Christina Espinosa, Lead College Sav...

The item was presented by In-House Counsel Raoul Bozio, Chief Business Officer Rose Ramos, Assistant Superintendent of Special Education Dr. Sadie Hedegard, and Director of Student Support and Health Services Victoria Flores. Dr. Olivia Kasirye from the Sacramento County Public Health Department also presented. They went over current data for COVID-19 cases per zip code, vaccination impact, three pathways to keeping schools open safely, exposure notices and the COVID-19 dashboard, vaccination verification for employees, testing, special education considerations, opportunities and considerations for vaccinations, mandated COVID-19 Vaccinations in California school

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Cynthia Bond

are at 90% vaccination rate. She asked staff to speak about the frequency of updating the dashboard. She noted that the system does get overloaded the first month back to school. Ms. Flores responded that it is updated twice a week on Tuesday and Friday.

Superintendent Aguilar added that the Tech Services Department is working to integrate two systems which will allow data to be made available in more real time. Member Garcia

then asked how the 25% data is being used. She noted that the data is being used to track the progress of the vaccination rate.

Member Rhodes said he looks forward to the Superintendent bringing this back for further discussion and action.

Vice President Murawski said she feels we cannot afford to not mandate vaccinations for students at this point. She recommended that staff bring back a resolution in line with the timeline noted in the presentation. In addition she asked to make this as part of the exemption process that we have for all other vaccines. She said that Independent Study staffing and capacity needs to be developed and vaccinations made available at school

sites. Finally, she requested that COVID-19 dollars be used to incentivize getting vaccinated.

Member Garcia asked that the communication requests be included.

Member Phillips asked for comparable information he provided for pathway two as well as

pathway three. She asked for a timeline. Vice President Murawski asked that this be brought back before the next regular Board meeting. Superintendent Aguilar reiterated the next steps as directed by the Board and he gave a tentative date of the week of

The motion was seconded by Member Rhodes and passed 5-1 with Member Phillips voting no and President Pritchett absent.

Board Comments

Member Garcia asked about the carryover for restricted programs in terms of a percentage. Mr. Dumas explained the different

funding. Member Garcia then asked about the lower than expected

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Board Comments

None

11.0 PUBLIC HEARING

*11.1 Public Hearing: Second Reading of Revised Board Policy 3580
(District Records) (Bob Lyons and Raoul Bozio)*

Action

Chief Information Officer Bob Lyons presented the revision of Board Policy 3580, District Records.

Public Comment.

None

Board Comments

Member Garcia motioned to approve this item, and Second Vice President Woo seconded. The item was approved 6-0 with President Pritchett absent.

11.2 Public Hearing: Resolution No. 3221: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Nathaniel Browning)

Conference/Action

Director of Facilities Nathaniel Browning presented the resolution.

Public Comment

None

Board Comments

Second Vice President Woo motioned to move the item from Conference to Action, and Member Rhodes seconded. The motion passed 6-0 with President Pritchett absent. Vice President Woo then motioned to approved the item, and Member Rhodes seconded. This item was approved 6-0 with President Pritchett absent.

12.0 CONSENT AGENDA

Action

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.

12.1 *Items Subject to Notice of Public Hearing Session:*

12.1a *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)*

12.1b *Approve Personnel Transactions (Cancy McArn)*

12.1c *Approve Resolution No. 3222: Estimate Gann Appropriation Limitation for 2021-22 and Gann Amendment Calculation for 2020-21 (Rose Ramos)*

12.1d *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of August 1 – August 31, 2021 (Rose Ramos)*

12.1e *Approve Joint Venture and License Agreement Between Sacramento*



*Enrollment and Attendance Report for Month 9 Ending
May 21, 2021*

*Enrollment and Attendance Report for Month 10 Ending
June 18, 2021*

President Pritchett received the Business and Financial Information/Reports

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ October 7, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center

[REDACTED]

[REDACTED]

[REDACTED]

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public

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www.svusd.edu

5735 47th Avenue, Community Room, Regular Workshop Meeting

✓ *October 21, 2021 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

[REDACTED]