

Meeting Date: December 16, 2021

Subject: Approve Minutes of the November 4, 2021, Board of Education Meeting

- Information Item Only
- Approved as Presented

[REDACTED]

- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the November 24, 2021 Board of Education Meeting

[REDACTED]



Putting Children First

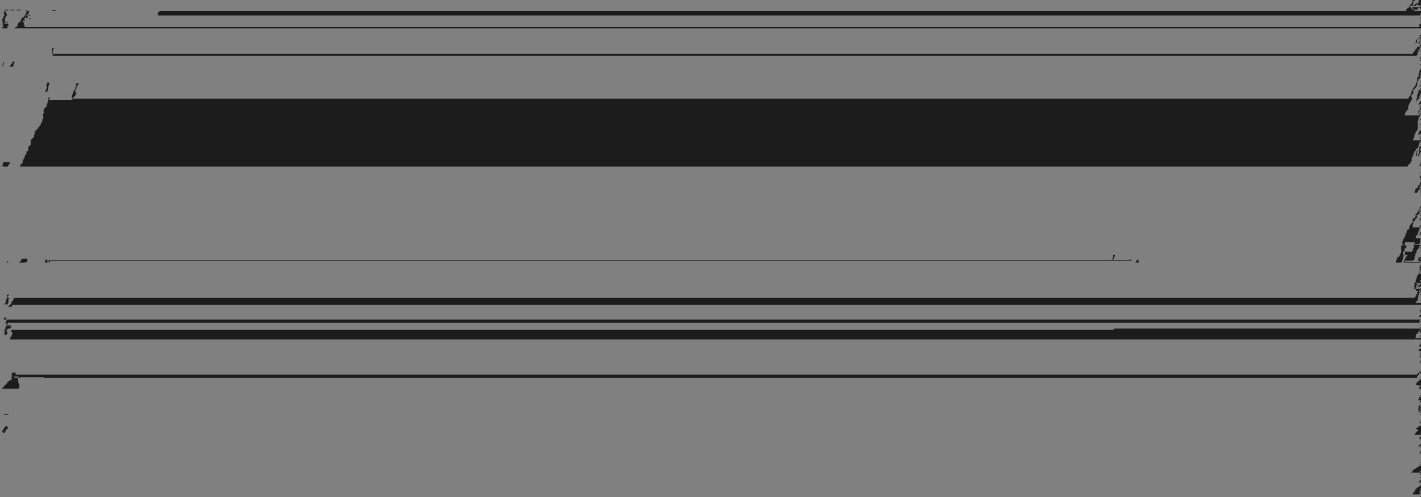
BOARD OF SUPERVISORS

CANSA

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

Serna Center
Community Conference Rooms
5725 47th

- 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)
Chimua Rhodes, (Trustee Area 5)
Lavinia Grace Phillips, (Trustee Area 7)



Sacramento, CA 95824

2021/22-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC A PUBLIC STREAM

livestream at:

No physical location of the meeting will be provided to the public.

URL <https://www.districtofcolumbia.gov> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Individual public comments shall not exceed the time allowed for public comment.

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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. With Board consent, the President may increase or decrease the length of time allowed for public comment, or may direct the agenda item and the number of public comments to be heard. The

4.3 *Stellar Student – James Doolittle and Adina Aaron, both Seniors from West Campus High School were introduced by President Pritchett*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the following were approved 6-0 with Member Villa absent: OAH Case No. 2021090277, OAH Case No. 2021080640, a settlement agreement to resolve claims associated with Special Education Services, and an agreement regarding the reservation of a school site in the Delta Shores master plan area; the last item approval was reached pursuant to Government Code 66479, which provides that a property owner and a school district can enter into a binding agreement to reserve future school sites within a new development. The agreement from the District

designated 10.01 acre school site, and gives the District discretion to determine in the future whether it will purchase the site for a new school.

from Albert Einstein Middle School. Ms. Sanchez read the resolution.

Public Comment:
Terrence Gladney

Board Comments:

Second Vice President Woo motioned to approve. Vice President Murawski seconded. The motion passed unanimously with Member Villa absent.

8.2 Resolution No. 3240: Recognition of Veterans Day
(Christina Pritchett)

Action

President Pritchett read parts of the resolution and Academic Office Administrative Assistant Gamine Curry, a veteran, spoke

Public Comment:
None

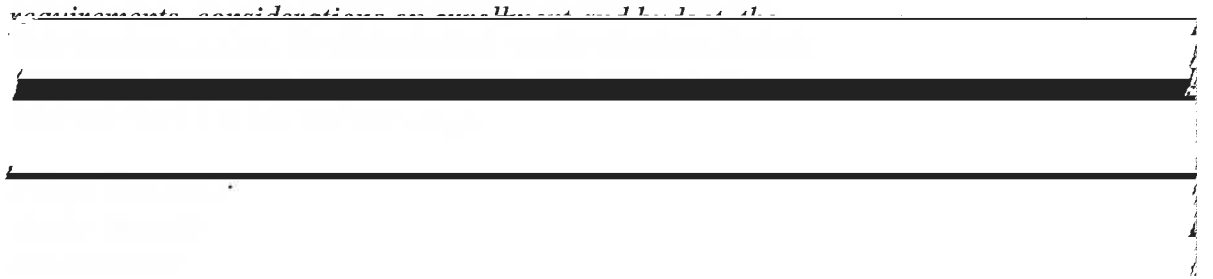
Board Comments:

Second Vice President Woo motioned to approve, and Vice President Murawski seconded. The motion was approved 6-0 with Member Villa absent.

8.3 Update on Mandatory COVID-19 Vaccine for Eligible, Non-Exempt Students and Staff (Bob Lyons, Victoria Flores, and Raoul Bozio)

Information

Director of Student Support and Health Services Victoria Flores, In-House Counsel Raoul Bozio, and Chief Information Officer Bob Lyons presented. They covered Sacramento County Vaccination rates, COVID-19 cases in the District, District response, recent developments, the path forward, the October 12th resolution, stages toward increases immunity, a projected timeline, a COVID-19 vaccination requirement pathways and communication plan, student and staff vaccine requirements, considerations on enrollment and health of the



Board Comments

Vice President Murawski said that the presentation was excellent, and she thanked the presenters. She stated that she is in favor of moving forward with vaccinations for children aged 5 – 11.

Member Garcia also thanked the presenters. She asked for a more concrete timeline on when children aged 5 – 11 will be required to be vaccinated. She noted that an upward trend is being seen in this group. She asked if boosters will be available at the clinics being held. Ms. Flores said yes, they will likely have Moderna boosters. Member Garcia then asked what happens to staff that does not vaccinate. Superintendent Aguilar explained the difference between corrective action for staff and that for students. Member Garcia asked how the District will make sure it is staffing up for independent study. She also asked if part of the independent study pool will be made up of staff that is unvaccinated. Superintendent Aguilar said that, in going through the on-line portal process, there are a series of questions designed to give feedback on how to project staffing needs. He explained more about the on-line portal. Member

Public Comment:
Rich Vasquez
Mo Kashmiri
Alison French-Tubo

Board Comments

Member Phillips said it does make sense that many children

dividing areas have to do with the streets. She noted that a lot of students are getting into cars and going to school in other areas. She noted also that Area 7 still does not have a comprehensive high school and is missing a lot of connectivity with the community. She feels improving schools would make a great deal of difference in regard to increasing the number of students that attend school in their area. She said the maps do not necessarily make a difference because children are often attending school somewhere outside of the area. She said we need to make sure students can walk to and participate in their neighborhood school.

President Pritchett reminded that this is only about a voting area of the trustees and not a redistricting of students and their home schools.

Vice President Murawski noted that a lot of people have moved into Area 1, and she feels it is appropriate to rebalance the District.

President Pritchett asked for all Board members to be able to attend all community meetings if they chose to do so.

Chief Business Officer Rose Ramos presented. She gave the history and background of the District's budget, and presented on the current budget status and multi-year projection.

Public Comment:

*Daniel Darby
Mo Kashmiri
Alison French-Tubo*

Board Comments:

Member Garcia asked if there has been an analysis on how many programs can be expensed to COVID-19 funds for multiple years. Ms. Ramos explained the circumstances over time that caused re-evaluation of expenses in the budget. She said they just have to make sure that items are expensed as allowable and that for future years it must be determined that criteria is still being met. Member Garcia noted that the Sacramento County Office of Education conditionally approved the District budget, and she asked what the plan due in December will be and for what year. Ms. Ramos said that the plan will be for 2022-23. She added that, due to COVID-19 funding, there is enough reserve to get by for the next two years. However, those reserves will be depleted eventually and this is why a couple different scenarios were presented to the Board. Member Garcia asked since ending fund balance is a result of

one-time savings and unspent dollars how much does each

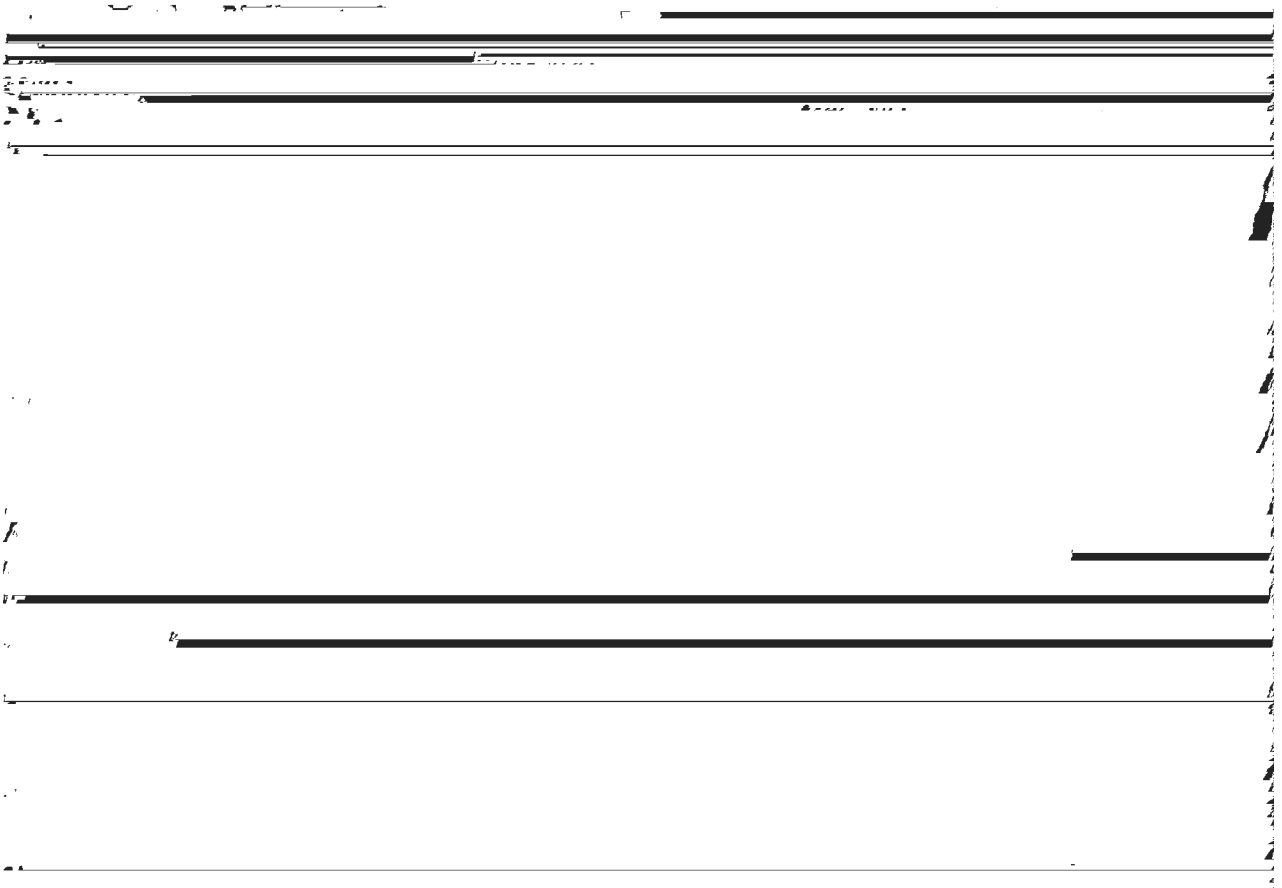
contribute to the ending fund balance and why does this trend continue year after year. Ms. Ramos explained how initial budgeting expenses can change in comparison to actual expenses. Member Garcia asked Ms. McArn if the Human Resources Department has enough capacity to get all of the work done now that the Classified employee layoff notice deadline is the same as for Certificated employees. Ms. McArn thanked Member Garcia for recognizing this and said that now

Chief Human Resources Officer Cancy McArn and In-House Counsel Raoul Bozio presented. They went over the revised board policy and revisions.

Public Comment.

None

Board Comments



Member Rhodes seconded. The motion passed 5-0 with Member Villa and Vice President Murawski absent.

10.2 Public Hearing: Second Reading of Proposed Board Policy 4119.24, Maintaining Appropriate Adult-Student Interactions (Raoul Bozio and Cancy McArn)

Action

Chief Human Resources Officer Cancy McArn and In-House Counsel Raoul Bozio presented. They went over the revised board policy and revisions.

Public Comment:

None

Legal Control Accountability Plan/Parent Advisory Committee

– Gwynnae Byrd reported on behalf of the LCAP/PAC

Student Advisory Council – Jacqueline Zhang reported on behalf of SAC

African American Advisory Board – no report given

12.1

- 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 Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2021 through September 2021 (Cancy McArn)*
- 12.1d *Approve Minutes of the October 7, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1e *Approve Minutes of the October 12, 2021, Special Board of Education Meeting (Jorge A. Aguilar)*
- ~~12.1f *Approve Appointment of Board Members Chingna Bhadani and Leticia Cervantes*~~

the California School Board Association (CSBA) Delegate Assembly (Christina Pritchett)

Public Comment: Rich Vasquez commented on Item 12.1c.

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to Board Agenda, November 4, 2021. Vice President Woo and seconded by Member Bhadani. The Board voted



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 accommodation, please contact the District Office at (916) 485-1000.