

Sacramento City Unified School District

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ARRA ALLEN

Agenda Item# 11.1f

Meeting I	Date: January 13, 2021
Subject:	Approve Minutes of the November 18, 2021, Board of Education Meeting
A C C C C	Information Item Only Improval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated Conference/Action Indicated Conference/Action Conference/Action
<u>Division</u> :	Superintendent's Office
Meeting.	: Approve Minutes of the November 18, 2021, Board of Education
Backgrou	ınd/Rationale: None
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Christina Pritchett, President (Trustee Area 3) Lisa Murawski, Vice President (Trustee Area 1) Darrel Woo, Second Vice President (Trustee Area 6)	Thursdav. No 18, 2021 4:00 p.m. Closed Session 6:30 p.m. Open Session
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Jamee Villa, (Trustee Area 4) Chinua Rhodes, (Trustee Area 5)	Serna Center
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4.3 Stellar Student – Jaliyah Perez, a 4th grade student from Parkway Elementary School, to be introduced by Member Rhodes, was not present. She will be on the December 16, 2021, Board meeting agenda.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins reported that the Board voted 7-0 to initiate dismissal proceedings against a permanent, certificated employee on unpaid suspension pending completion of the dismissal process.

	6.0	AGENDA ADOPTION
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		approve by Second Vice President Woo and seconded by Vice President Murawski. The Board voted unanimously to adopt the agenda.
	7.0	PUBLIC COMMENT
		Public comment may be (1) emailed to (2) submitted in writing, identifying

the matter number and the name of the public member at the URL

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

Information

The team presented on COVID transmission rates, upcon	ning
vaccination clinics, youth athletic mitigation and face co	vering
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vaccination dashboard, enrollment response, communication path, school site outreach, vaccination status reporting, and next steps.

Public Comment:

Cassandra Hoff

Jennifer Baker

Justine Hearn

Kristin Goree

Samantha Benton

Schuyler Wilcox

Shawnda Westly

Lysa Twardosz

Taylor Kayatta

Tracy Mistry

Joshua Clark

Ellika Frykman

Bryn Mumma

Lisa Herrera Hogan

Amy Lapin

Ellen Yin-Wycoff

Gabrielle Ingram

Anna Molander

Tami Hackbarth

Devin Hallett

Dominic Dawson Soto

Jessica Shevlin

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spoke on this topic which she said will be on the December 16th agenda. Member Garcia asked how cadence on the testing will be determined. Ms. Flores said cadence will be determined by public

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	are looking at weekly testing. Lastly Member Garcia asked when
	the Board would hear about the plan to scale up to meet the peeds of
	in deep and don't attach. Companient and don't describe and 1
	independent study. Superintendent Aguilar spoke about the
	dashboards and plans for families presented. He said he does not have an answer at this time, as negotiations are still being
	conducted with SCTA. Member Garcia said she feels it is important
	for families to know what independent study looks like sooner than
	later so that they can make informed decisions.

potentially saving funds by providing an alternative dispute resolution pathway. She also asked how the District is changing by starting intervantion and Sha asked kow the report relates to other reports.	
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provided to show how District investments and outcomes are looking	
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Member Garcia noted that, in future, it would be helpful to include dollar amounts.

Vice President Murawski asked if it is being planned to bring this to

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can be more pro-active in terms of what the District and Board want to see in terms of least restrictive environment.

11.3 Public Hearing: Educator Effectiveness Block Grant (EEBG) (Rose Ramos and Cancy McArn)

First Reading

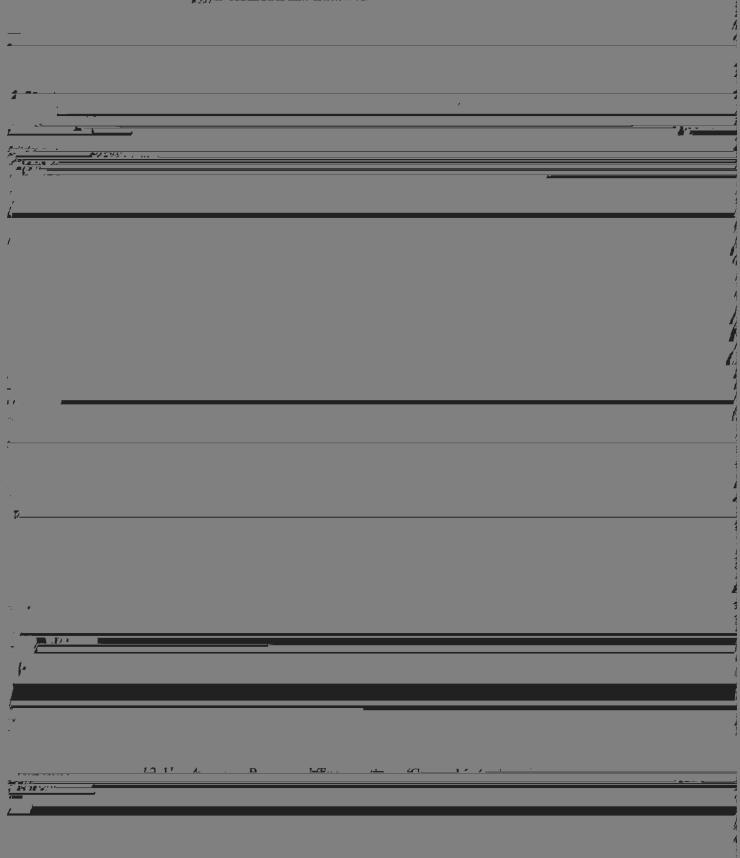
Chief Business Officer Rose Ramos and Chief Human Resources Officer Cancy McArn presented. They gave an overview of the Educator Effectiveness Block Grant, the requirements and compliance, proposed budget plan, recruitment and retention focus, administrator coaching

1 7.5

12.1 Items Subject or Not

to Closed Session.

12.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Qther Agreements. Approval of Bid Awards_Approval of Declared Surplus



15.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Vice President Murawski and seconded by Second Vice President Woo. The motion was passed unanimously, and the meeting adjourned at 9:57 p.m.

	Jorge A. Aquilar	Secretary	À
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