Sacramento
City Unified
School District

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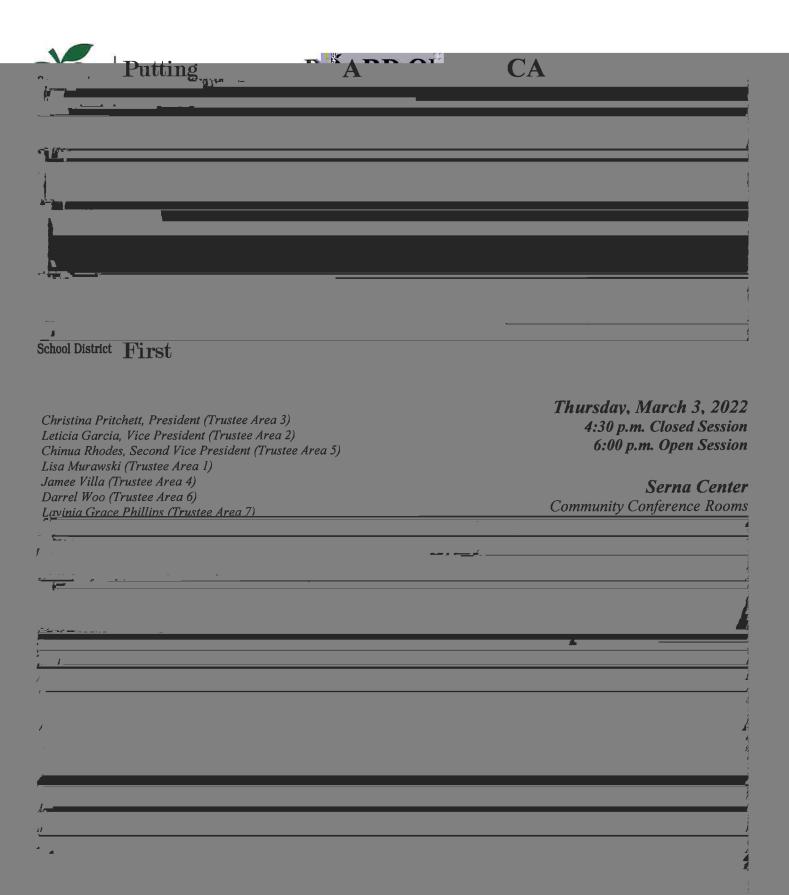
Agenda Item# 12.1f

Meeting Date: April 7, 2022
Subject: Approve Minutes of the March 3, 2022, Board of Education Meeting
☐ Information Item Only ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated ☐ Only ☐ Conference/First Reading (Action Anticipated
☐ Action ☐ Public Hearing
<u>Division</u> : Superintendent's Office
: Approve Minutes of the March 3, 2022, Board of Education Meeting.
: None
Einancial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 3, 2022, Board of Education Regular Meeting

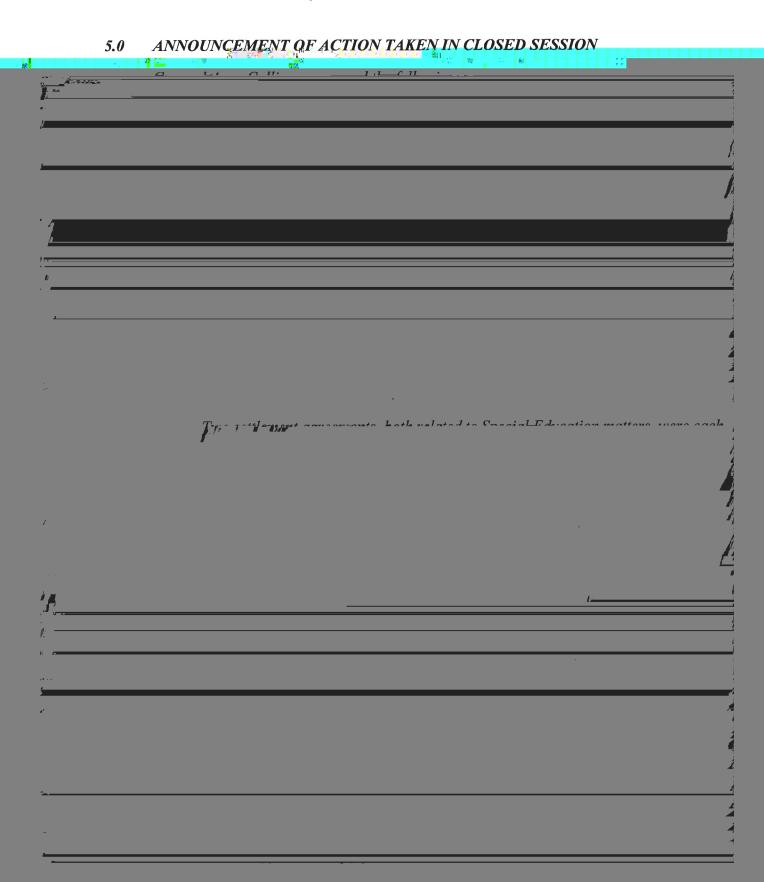


Public comment may be (1) emailed to
writing, identifying the matter number and the name of the public member at the
URL
or (3) using the same URL, submitting a
request for oral comment only when the matter is called, instead of written

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- 4.2 Broadcast Statement Terrence Gladney gave public comment
- 4.3 Stellar Student Farzana Panahi, a Senior from C. K. McClatchy High School, was introduced by Member Murawski.



Justine Hearn
Kelly Stout
Kevin Smith
Lysa Twardosz
Mo Kashmiri
Olivia Minor
Sara Bailey
Sharon Shiraga
Shawnda Westly
Tim Hebert
Tracy Mistry
Daniel Darby

Andrea Wong Jose Godoy

Eva Schwartz Justine Hearn Amy Toy

John Meyers

Petition - 339 petitioners to keep masks in school

8.0 SPECIAL PRESENTATION

8.1 Update of Mandatory COVID-19 Vaccination for Eligible, Non-Exempt Students and Staff (Bob Lyons and Victoria Flores) Information

Chief Information Officer Bob Lyons, Chief Human Resources Officer Cancy McArn, and Director of Student Support and Taylor Kayatta Tina Bartell Ouchi Enright Lisa Nichols Karen Storm Ryan Storm

Board Comments

President Pritchett reminded that the Board has not had a discussion about lifting a mask mandate.

 $Second\ \textit{Vice}\ \textit{President}\ \textit{Rhodes}\ \textit{thanked}\ \textit{staff}\ \textit{and}\ \textit{community}\ \textit{for}$

efforts. He also said he believes safety precautions in the District are strong. He feels it is in the best interests of all to continue wearing masks, and he confirmed the anxiety of the public.

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Member Murawski thanked the team for their work and the

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!	comments. She also feels it is critical to follow a 100%	
	graduation rate goal.	
	President Pritchett said she agrees with 100% graduation and the other goals. She appreciates the committee and their commitment.	
	Sunerintendent Aquilar thanked the committee as well	
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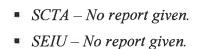
Member Phillips asked to clarify that there will be movement, although no layoff notices, for certificated staff. Ms. McArn responded yes. Member Phillips said she would second the motion at the appropriate time.

	Member Rhodes asked how the surplus pool impacts schools so that they are not shor staffed. He asked how this process hetter supports students, teachers, and staff so the	
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	teachers and staff are not burnt out and can support students. Ms. McArn said that having staff know that they are not being laid off gives security. She explained also how opportunities may continue to be created over the spring and summer through	
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	attrition.	
	President Pritchett asked for a motion to extend the meeting until 1:15 a.m. The motion was given by Member Murawski and seconded by Vice President Garcia. The motion passed 6-1 with Member Phillips voting no.	2
	Member Murawski motioned to approve the item, and Member Phillips seconded. The motion passed unanimously.	le
	9.2 Resolution No. 3254: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or of Work (Cancy McArn)	Action
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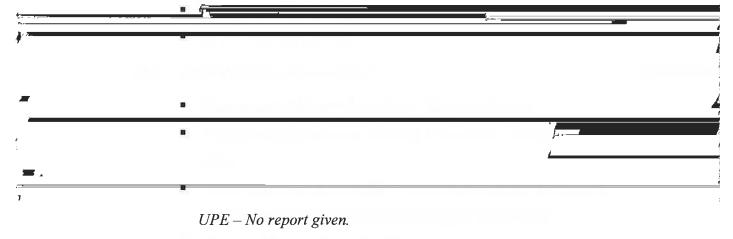
analysis. She explained the effect of decisions to close positions by the sites and said the resolution speaks specifically to reductions.

President Pritchett again asked for a motion to extend the meeting. Vice President Garcia motioned to extend the meeting to 1:45 a.m. Second Vice President Rhodes seconded, and the motion passed 6-1 with Member Phillips voting no.

	motion passed 0-1 with Member 1 milips voting no.	
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	Nutrition allows enough hours for the next school year, seeing	
	that students will also be receiving breakfast. Ms. Ramos	
	answered that Nutrition Director Diana Flores has already done the analysis to make sure there is appropriate staffing.	
	Vice President Garcia asked what is in place if there needs to	
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■ TCS – No report given.



10.2 District Advisory Committees:

Information

Community Advisory Committee – No report given.

District English Learner Advisory Committee – No report given.

Local Control Accountability Plan/Parent Advisory Committee

- Terrence Gladney reported on behalf of LCAP/PAC.

Student Advisory Council – No report given.

 ${\it African\ American\ Advisory\ Board-No\ report\ given.}$

10.3 Superintendent's Report (Jorge A. Aguilar) – No report given.

Information

10.4 President's Report (Christina Pritchett)

Information

President Pritchett thanked the Facilities staff and DLR. Awards were won for Coalition for Adequate School Housing.

 $10.5 \quad \textit{Student Member Report (Jacqueline Zhang)} - \textit{No report given}.$

Information

- Mems Subjection Not Subject to To Eliser Session

10.6 Information Sharing By Board Members – No repor

Information

11.1c Approve Staff Recommendations for Expulsion #3, 2021-22 (Lisa Allen and Stephan Brown) 11.1d Approve Minutes of the February 3, 2022, Board of Education Meeting (Jorge A. Aguilar) 11.1e Approve Resolution No. 3248: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Rhodes and seconded by Member Woo. The Board voted unanimously to adopt the Consent Agenda. FUTURE BOARD MEETING DATES / LOCATIONS March 17 2022 4:30 nm Closed Session 6:00 nm Onen Session Serna Center 5735 17th Manua Community Poor Poorlan Workshop Meeting 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 duxiliary diastor complete to narticinate in the mullic meeting release contact the Roard of Education Office at (016) 643-0314 at least www.scusd.edu

11.1b Approve Personnel Transactions (Cancy McArn)

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