

**Meeting Date:** April 21, 2022

**Subject:** Approve Minutes of the March 17, 2022, Board of Education Meeting

[REDACTED]

- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

**Division:** Superintendent's Office

[REDACTED]

R 11

21 11

*Thursday, March 17, 2022*

*Chickadee - 1st - 2nd - 3rd - 4th - 5th - 6th - 7th - 8th - 9th - 10th - 11th - 12th - 13th - 14th - 15th - 16th - 17th - 18th - 19th - 20th - 21st - 22nd - 23rd - 24th - 25th - 26th - 27th - 28th - 29th - 30th - 31st*

*comment. Individual public comment shall be presented to the 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in*

*President may increase or decrease the length of time allowed for public comment.*

- 4.3 *Stellar Student – Newnarin Saetern, a Sophomore from Hiram Johnson High School, was introduced by Vice President Garcia.*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Counsel Anne Collins announced that the Board adopted a resolution pursuant to Education Codes Section 44929.21 to non-reelect one special education probationary certificated employee and authorized the District superintendent or his employees to notify those employees of their non-reelection by a vote of 6-0, with Member Phillips absent.*

*Superintendent Aguilar announced that, by a vote of 6-0 with Member Phillips absent, the Board*

*[REDACTED]*

**8.0 SPECIAL TION**

[REDACTED]

*Month March 2022 (Christina Pritchett)*

*President Pritchett presented the resolution.*

[REDACTED]

*Sarah Waldrop*

*Board Comments*

*President Pritchett thanked Ms. Flores for continuing to follow the science.*

*Vice President Garcia asked, now that we are seeing Stealth*

*Omicron and Delta Omicron rising, what is the metric that will be monitored in order to decide if masks stay on Ms. Flores*

*explained the number limits and health orders. Vice President Garcia also asked about notification to families after Spring break.*

*Member Murawski asked Ms. Flores if there was anything she wanted to emphasize regarding any factual information that is important. Ms. Flores said they always recommend that*

*individuals consult with their health provider. She noted that vaccines are not cures, but they are protective.*

*Superintendent Aguilar thanked the community and schools for their support.*

*8.3 Second Interim Budget Report and FCMAT Update (Rose Ramos)*

**Information/  
Action**

*what is known about enrollment. Ms. Ramos explained aspects of projections involved. Member Murawski asked the Superintendent if there is anything that can be done proactively*

*to increase enrollment. She also pointed out that 93.5% of the budget is going into salaries and benefits. Additionally, currently there is significant reserves due to one-time funds and*

*savings from the pandemic. Also, History and Social Science curriculum has not been updated for a number of years, which is an example of a one-time expense investment.*

*President Pritchett said she would also like to see the one-time*

*funds expended in a way that directly impacts students. She asked what a full day of average daily attendance means for the District. Mr. Castillo said that information will be provided.*

*Vice President Garcia asked how unrestricted deficit spending and an additional three percent reserve are related. Specifically, she asked what lowering the additional reserve would do to the unrestricted deficit. Ms. Ramos explained that*

Board meeting. She asked Mr. Scott about the District's credit rating, and he said that for the size of the District, it is average.

Vice President Garcia asked where the savings from the refinance go. Mr. Scott said the savings will go to a reduction in the tax rate for taxpayers in the District.

8.5 Resolution No. 3261: A Resolution of the Board of Education of the Sacramento City Unified School District, Sacramento County, California, Authorizing The Issuance of Sacramento City Unified School District (Sacramento County, California) 2022 General Obligation Refunding Bonds in the amount of \$65,000,000 to be Issued by the

**Information**

*Public Comment:*  
None

Dale Scott of DS&C presented. He went over tax rate projections, tax rate projections with new bond issuances

8.7 Resolution No. 3263: Resolution Establishing A General  
Obligation Bond Citizens' Oversight Committee and  
Approving By-Laws and Guidelines for Conduct of the  
Committee (Rose Ramos)

**Information**

*[The following text is heavily redacted with black bars and is largely illegible.]*

lled from

Items Subject or Not Subject

[Redacted]

Manual appended. Presentation number 7.0

[Redacted]

[Redacted]

**11.0 CONSENT AGENDA**

*Action*

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pu the consent agenda and voted upon separately.*

11.1

ssion:

- *Enrollment and Attendance Report for Month 5 Ending Friday, January 28, 2022 (Rose Ramos)*

*President Pritchett received the Business and Financial Information/Reports*

### **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *April 7, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 21, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue; Community Room, Regular Workshop Meeting*

### **14.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Phillips and seconded by Member Villa. The motion was passed unanimously, and the meeting adjourned at 9:33 p.m.*

*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, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at [www.scsd.net](http://www.scsd.net).*

*Jorge A. Aguilar,*

*Secretary*