

Sacramento
City Unified
School District

# SACRA ENTO C TY UN FIED SCHOOL DISTR CT BOARD OF EDUCAT O

Agenda Item# 10.1g

Meeting Date: May 5, 2022

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

**Division**: Superintendent's Office

: Approve Minutes of the April 7, 2022, Board of Education Meeting

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

### **Documents Attached:**

1. Minutes of the April 7, 2022, Board of Education Regular Meeting

Christina Pritchett, President (Trustee Area 3) Leticia Garcia, Vice President (Trustee Area 2)	4:30 p.m. Closed Session		
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Lisa Murawski (Trustee Area 1) Jamee Villa (Trustee Area 4)			
Darrel Woo (Trustee Area 6)	Serna Center Community Conference Rooms		
Lavinia Grace Phillips (Trustee Area 7) Jacqueline Zhang, Student Member	5735 47 <sup>th</sup> Avenue		
-	Sagramento CA 95824		

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 I/RI, submitting a

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## 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

	4.1	The Pledge of Allegiance	
	4.2	Broadcast Statement	
-Sp	413	Stellar Students – Jusuf Bukvic, a Junior from Rosemont High School, and	
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8.1 Resolution No. 3267: Arts Initiative (Board Member Villa)

Action

Board Member Villa presented the resolution.

Public Comment: Ingrid Hutchins

**Board Comments:** 

Second Vice President Rhodes said he is in full support of this resolution.

Member Villa motioned to approve, and Member Woo seconded. The resolution was approved 6-0, with President Pritchett absent.

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

Information

The update was given by Chief Information Officer Bob Lyons and Director of Student Support and Health Services Victoria Flores. They went over CDC community levels, the District masking approach and timeline, how families can approach unmasking, student vaccination and testing consent progress, returning from Spring Break safely, and next steps.

Public Comment: Jean Shanley Sarah Waldrop Ian Perkins Marisa Morishita

**Board Comments** 

Member Phillips asked Ms. Flores to explain "test to treat"

She answered that there is a federal program in that, if one tests positive, they can go to a local pharmacy or health provider, show the positive test, and get a propositive for the positive test.

show the positive test, and get a prescription for one of many more treatments that are now available. This has proved effective in reducing severity of illness if one obtains the

## 9.0 BOARD WARD TRATEGIC PLAN AND OTHER INITIATIVES

	9.1 Resolution No. 3260: A Resolution of the Board of	Action
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	Sacramento County, California, Authorizing the Issuance of Sacramento City Unified School District (Sacramento	
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	County, California) General Obligation Bonds, Election of 2020 (Measure H) 2022 Series A, and Actions Related Thereto to be Issued by the County of Sacramento on Behalf of the Sacramento City Unified School District (Rose Ramos)	

Chief Business Officer Rose Ramos noted that this information was provided at the last Board meeting, and it is on the agenda tonight for approval. Financial Advisor Dale Scott was present for questions.

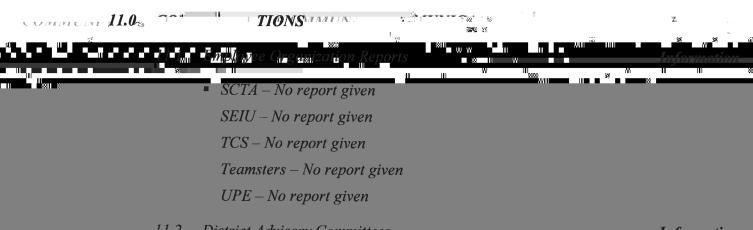
Public Comment.
None

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	seconded. The motion passed unanimously, with President	
	The motion passed anatomousty, with I resident	
10.0	PUBLIC HEARING	
	10.1 Resolution No. 3265: Authorization for Government Contract Code 4217 for Energy Service Contract (Rose Ramos and Chris Ralston)	Actio
	Facilities Director Chris Ralston gave the presentation on the energy reduction project. He went over scope of work, procurement method and cost analysis, financial analysis,	
	estimpted anaron cost comings and next stone	

Public Comment: None

Board Comments:

Member Woo motioned to approve, and Member Murawski seconded. The motion passed unanimously, with President Pritchett absent.

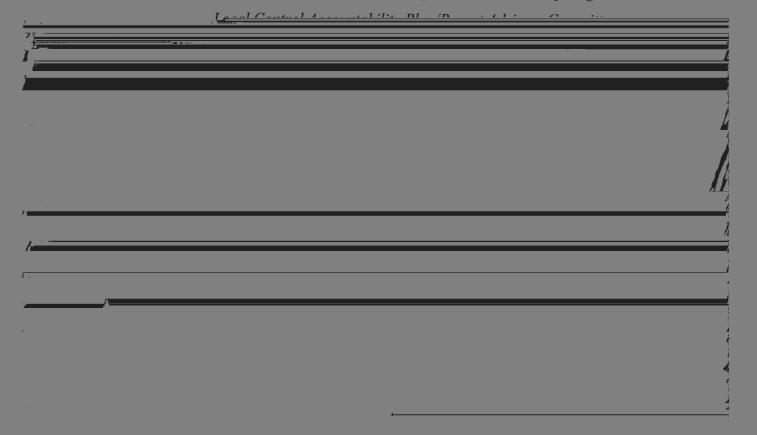


#### District Advisory Committees 11.2

**Information** 

Community Advisory Committee - Taylor Kayatta made a public comment regarding the CAC

District English Learner Advisory Committee - No report given



therefore test kits are being distributed for use in returning from Spring break on that Monday.

11.4 President's Report (Christina Pritchett)

Information

Acting President Garcia thanked everyone that welcomed students back on Monday, teachers and staff. She noted that the strike was very stressful for everyone. She wished all a healthy and safe Spring break, and announced that the next regular board meeting will be in person for the public.

11.5 Student Member Report (Jacqueline Zhang) – No report given

**Information** 

11.6 Information Sharing By Board Members – No reports given

**Information** 

#### 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 or Not

to Closed 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 Staff Recommendations for Expulsion #4, 2021-22 (Lisa Allen and Stephan Brown)
- 12.1d Approve Resolution No. 3263: Establishing a General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose Ramos)
- 12.1e Approve Resolution No. 3262: Resolution of the Board of Education of the Sacramento City Unified School District Entering Election Results Into the Minutes and Certifying to the Board of Supervisors of Sacramento County All Proceedings in the March 3, 2020, General Obligation Bond Election (Rose

Board Minutes, April 7, 2022

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	NOTE: The Sacramento City Unified School District encourages those with disabilities to participate ful
	public meeting process. If you need a disability-related modification or accommodation, including auxiliar
	services, to particip \$\frac{\psi}{2} \frac{\psi}{3} \text{he} Apphic (\psi \psi \psi \psi \psi \psi \psi \psi
	accommodate you. Government Code \$ 54953 2: Americans with Disabilities Act of 1990, \$ 202 (42 U.S.C.) Vice Fresident Garcia asked for a motion to adopt the Consetnt Agenda. A motion was made any public records distributed to the Board of Education less than 72 hours in advance of the meeting and records by Member Woo and seconded by Second Vice President Rhodes. The Roard votes
	annrove by Member Won and seconded by Second Vice President Rhodes The Roard vote
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