

Sacramento  
City Unified  
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Agenda Item# 10.1g

**Meeting Date:** May 5, 2022

**Subject:** Approve Minutes of the April 7, 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

: 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



Sacramento  
City Unified  
School District

Putting  
Children  
First

BOARD OF EDUCATION  
N A S

*Christina Pritchett, President (Trustee Area 3)*  
*Leticia Garcia, Vice President (Trustee Area 2)*

**4:30 p.m. Closed Session**

*Lisa Murawski (Trustee Area 1)*  
*Jamee Villa (Trustee Area 4)*  
*Darrel Woo (Trustee Area 6)*  
*Lavinia Grace Phillips (Trustee Area 7)*  
*Jacqueline Zhang, Student Member*

**Serna Center**  
*Community Conference Rooms*  
*5735 47<sup>th</sup> Avenue*  
*Sacramento CA 95824*

**2021/22-29**

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

Public comment may be (1) emailed to  
writing, identifying the matter number and the name of the public member at the  
URL.

(2) submitted in  
or (3) using the same URL, 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*

4.3 *Stellar Students – Jusuf Bukvic, a Junior from Rosemont High School, and  
Alexandra Morales Reina, also a Junior from Rosemont High School*

*introduced by Vice President Garcia. The students could not be present, but*

**8.0 SPECIAL TION**

*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 prescription for one of many more treatments that are now available. This has proved effective in reducing severity of illness if one obtains the*

*untracked. Mr. Lyons responded that he can get that information to Member Phillips.*

**9.0 BOARD INFORMATION STRATEGIC 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*

*Board Comments*

*seconded. The motion passed unanimously, with President*

**10.0 PUBLIC HEARING**

*10.1 Resolution No. 3265: Authorization for Government  
Contract Code 4217 for Energy Service Contract (Rose  
Ramos and Chris Ralston)*

**Action**

*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,  
estimated energy cost savings, and next steps*

*Public Comment:*

*None*

*Board Comments:*

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

**11.0**

**TIONS**

*Finalize Organization Reports*

*Information*

- *SCTA – No report given*
- SEIU – No report given*
- TCS – No report given*
- Teamsters – No report given*
- UPE – No report given*

**11.2** *District Advisory Committees*

*Information*

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

*District English Learner Advisory Committee – No report given*

*Local Control Accountability Plan (LCAP) Committee*



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*

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*(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*

12.1h Approve Memorandum of Understanding Between the City of Sacramento and Sacramento City Unified School District for the Joint Use of Susan B. Anthony Field as a Park During Non-School Hours (Rose Ramos)

12.1i Approve Resolution No. 3266: Authorizing Continued Use of Remote

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)]  
Vice President Garcia asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woon and seconded by Second Vice President Rhodes. The Board voted

an open session item will be available on the District's website at [www.scusd.edu](http://www.scusd.edu)