

## APPROVED

Sacramento
City Unified
School District

# SAC E TO C Y U F E SC OOL D STR CT BOARD OF DUCAT ON

Agenda Item# 11.1

Agenua item# <u>11.1</u>
Meeting Date May 19, 2022
Subject: Approve Minutes of the April 21, 2022, Board of Education Meeting
☐ Information Item Only  ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated ☐ Conference/Action ☐ Action ☐ Public Hearing
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Recommendation: Approve Minutes of the April 21, 2022, Board of Education Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Documents Attached:
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Christina Pritchett, President (Trustee Area 3) Leticia Garcia, Vice President (Trustee Area 2) Chinua Rhodes, Second Vice President (Trustee Area 5) Lisa Murawski (Trustee Area 1) Jamee Villa (Trustee Area 4)	4:30 p.m. Closed Session 6:00 p.m. Open Session
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		a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government
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		b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022010135)
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· · ·		SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)
	3.3	Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
	3.4	Government Code 54956.8—Conference with Real Property Negotiators Property: 2718 G Street, Sacramento, CA Agency Negotiator: Superintendent or designee Negotiating Parties: SCUSD and Mogavero/Bardis Homes Under Negotiation: Price and Terms
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#### 7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion refer a matter to district staff or calendar the issue for future discussion.

Public Comment: David Aleman Rosalie Nugent Richard Vasquez Maria Rodriguez Mo Kashmiri Teresa Hanneman Melissa Reynoso Timothy Hebert Katherine Santora Terrence Gladney Jana Lee Arlene Krause Caryl Rose Rae Connolly Nicole House Andrea Liliana Hornandor

Shandra Muthe Holly Longacre

Diana Otterson Victoria Kinego Jessica Lincoln Libby Chase Adam Kessler Shenny Cruces Michelle Tarter Rosita L. Ana Jenkins Public Comment. Mo Kashmiri

**Board Comments** 

Member Woo motioned to approve, and Member Murawski seconded. The resolution was unanimously passed.

9.0

9.1 Employee Organization Reports:

**TIONS** 

**Information** 

SCTA – David Fisher reported on behalf of SCTA

President Pritchett read a letter from UPE President Judy

#### 10.0 PUBLIC HEARING

10.1 Public Hearing: AB 1200 Disclosure and Approval of the MOU Between SCUSD and the Service Employees International Union (Rose Ramos)

Action

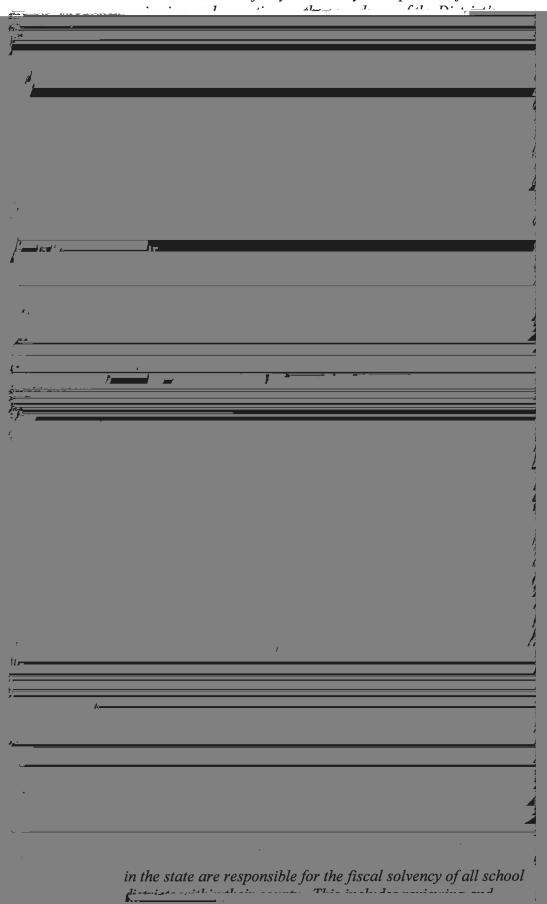
Assistant In-House Legal Counsel Alexa Rincon began the presentation by going over key provisions for the MOU with SEIU. Chief Business Officer Rose Ramos then went over AB 1200 fiscal impact, multi-year projection (total general fund) with SCTA and SEIU MOUs, ESSER II funding sources, and the second interim negative certification from the Sacramento County Office of Education.

Public Comment Debra Durazo

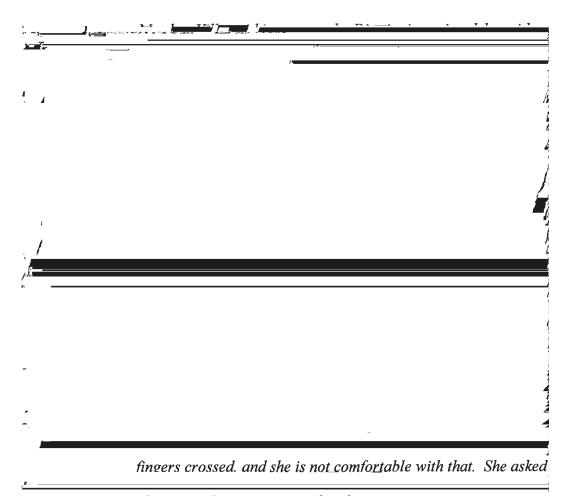
**Board Comments** 

Described Brief will and a day of the second and a day

Schweizer from the County. President Pritchett asked them to share an overview of why the County is responsible for



that, firstly, trying to recover as much money as possible from the penalties that would be imposed for the lost school days and instructional minutes is crucial, and he is happy to hear that the District is working toward that. Secondly, he said it is important to continue to work, as has been talked about in the past, toward cutting expenditures in areas where it is known that the District is overspending or could do things more efficiently, such as the area of health benefits, which the District has been working on for a number of years. Thirdly, he said a long-term plan is needed and adhered to that does not depend on coming to a brink, exhausting all resources, and then trying to figure out how to add something more without having to make cuts.



about cuts that were covered in the presentation.

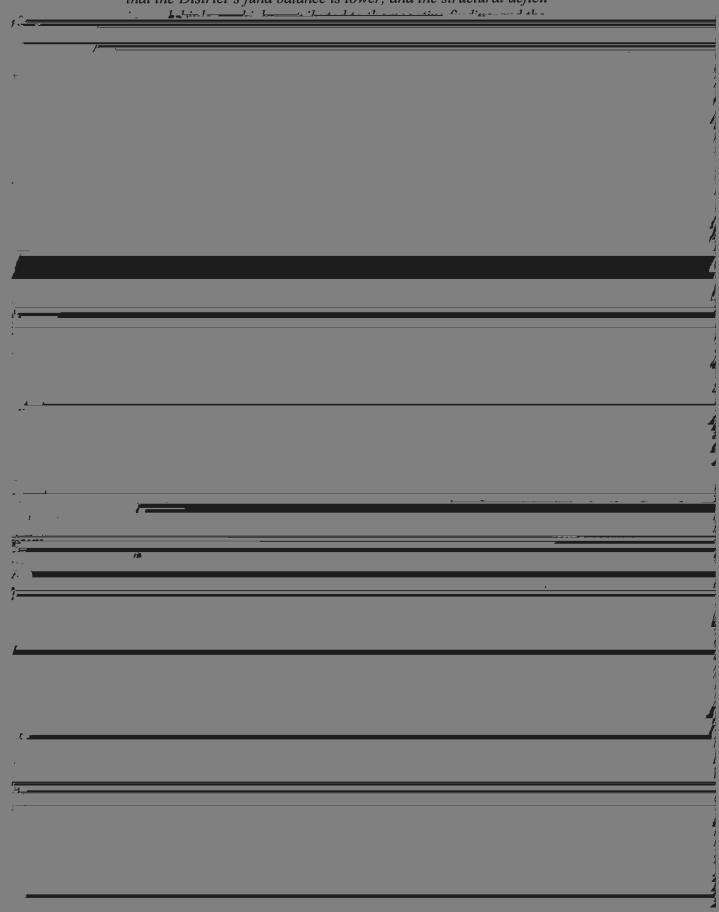
Superintendent Aguilar said that the goal is to get to a place during budget adoption discussion in May and June where the Board holds him accountable to come to the Board during the

Member Phillips asked that, unless there is an explanation, there be no more acronyms. She asked Ms. Ramos to clarify an amount, which she did. Member Phillips noted that the District is as poor as 70 percent of its residents, and it is hard for a poor district to balance a budget. She said she is confused as to while Mr. Gordon is present answering very specific questions.

so they could see them. President Pritchett said they were her questions as a Board member.

Member Murawski thanked Mr. Gordon and Mr. Schweizer for being in attendance and said she appreciates the discussion. She said she supports the agreement, and she thanked the classified workers for their dedication to the District. She noted that the District has not, since she has been a Board member, been able to make reasoned long-term investments in students. She noted that

as deficit spending and cost growth, for example. He explained that the District's fund balance is lower, and the structural deficit



	Assistant In-House Legal Counsel Alexa Rincon presented on	
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	COVID-19/Reopening MOU, and key provisions for successor	
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	Business Officer Rose Ramos then went over AB 1200 fiscal	
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Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)

- 11.1b Approve Personnel Transactions (Cancy McArn)
- 11.1c Approve Donations to the District for the Period of March 1 31, 2022 (Rose Ramos)
- 11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March 1 31, 2022 (Rose Ramos)
- 11.1e Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints R ng the Williams Settlement Processed for the Period of January 2022 through March 2022 (Cancy McArn)
- 11.1f Approve Minutes of the March 17, 2022, Board of Education Meeting (Jorge A. Aguilar)

President Pritchett received the Business and Financial Information/Reports.

Public Comment: Nikki Milevsky; Mo Kashmiri

### 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ May 5, 2022 4.	30 p.m. Ciosea ses	n 1 1111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	17
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