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	Agenda Item# <u>11.1h</u>
Me	eeting Date: June 23, 2022
<u>Sı</u>	bject: Approve Minutes of the May 19, 2022, Board of Education Meeting
	Information Item Only
<u>.</u>	Approval on Consent Agenda  Captures of the discounties as the consent of the con
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73	Conference/First Panding (Action Anticipated
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## BOARD OF EDUCATION

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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)
Darrel Woo (Trustee Area 6)

Thursday, May 19, 2022 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center
Communic Conference Rooms

a)	Significant exposure to litigation pursuant to subdivision (d)(2) of Governm	ent
	Code section 54956.9 (Three Potential Cases)	

- b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022020346)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)
- 3.3 Government Code 54957 Public Employee Discipline/Dismissal/Release/Reassignment

## 4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

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	4.2	Broadcast Statement	
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Jody Bone
Ed Fecbe
Terrence Gladney
The following support keeping the indoor mask mandate:

Crystal Strait
Natasha Minsker
Julie Blake
Marie Hoffman
Patricia Chadwick

Sontine Kalba
Rebecca Marcus
Chris Davis
Jamie Canaday
Jerry Lee
Kirsten Boyd
Jana Bittinger
Ariele Rodriguez
Jennifer Chikasawa
Susan Rabinovitz
Lysa Twardosz
Shawnda Westly
Christine Muniz

Jessica Roberts Pearson Anne Shaver Andrea Pantoja Garvey Harrison Hernandez Kristin Stout Justine Hearn Amber Gonzalez Caroline Nasella Janice Matsumoto Darra Henigan Brenda Borge Joshua Clark

Plus an additional 630 parents and community members submitted

## 8.0 SPECIAL TION

Jen Bauer

8.1 Resolution No. 3273: Recognition of Asian American and Pacific Islander Heritage Month (Mark Carnero, Jacqueline Zhang, and the Student Advisory Council)

Action

Youth Development Support Services Specialist Mark Carnero and Student Board Member Jacqueline Zhang presented the resolution.

Public Comment.
None

Paged Comments

Member Murawski motioned to pass the resolution, and Member Woo seconded. The motion passed 5-0 with Members Phillips and Villa absent.

8.2 Resolution No. 3275: Recognition of Sex-Ed for All Month (Mark Carnero, Jacqueline Zhang, and the Student Advisory Council)

Action

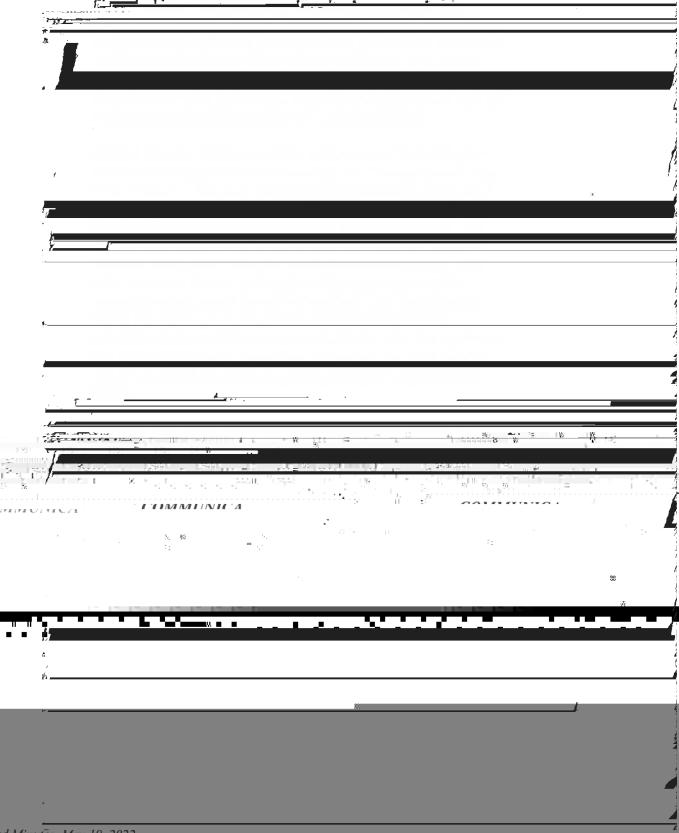
Youth Development Support Services Specialist Mark Carnero and Student Board Member Jacqueline Zhang presented the resolution.

Public Comment: Terrence Gladney

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President Pritche	tt asked if there is in	formation regarding	human	

all others. President Pritchett asked for examples of emergency and crisis response. Mr. Lozada explained that cohesion is being built to frame what school sites would need to do in particular situations. President Pritchett asked, if a nude picture of a student were sent to multiple students, what would happen. Mr. Lozada responded that it would be reported to police, as it is potentially a crime. He went over other examples ge wall Dunaidant Dujtahatt askadanha in daina tuaining fou the safety officers. She also asked who is handling fingerprinting of with hand quanizationa Mu I anda accorded the this is an opportunity to see what the training will look like. Duraid set Pritalenth and a Jif M. L - 1 1 1 1 1 1 1 1

Vice President Garcia asked how many additional adults will be at a school site. She asked if it will be a safety officer and two lead campus monitors at a comprehensive high school. Mr. Lozada said yes, in addition to positions that are already at the school. Vice President Garcia said she feels this is not enough.



Chief Business Officer Rose Ramos, Assistant Superintendent of Business Services Adrian Vargas, and Director of Accounting Jesse Castillo presented. The team went over financial reporting requirements and the District's fiscal status, 2021-22 third interim budget changes since the second interim, multi-year projections, the budget calendar, and May revise.

Public Comment: Terrence Gladney

**Board Comments** 

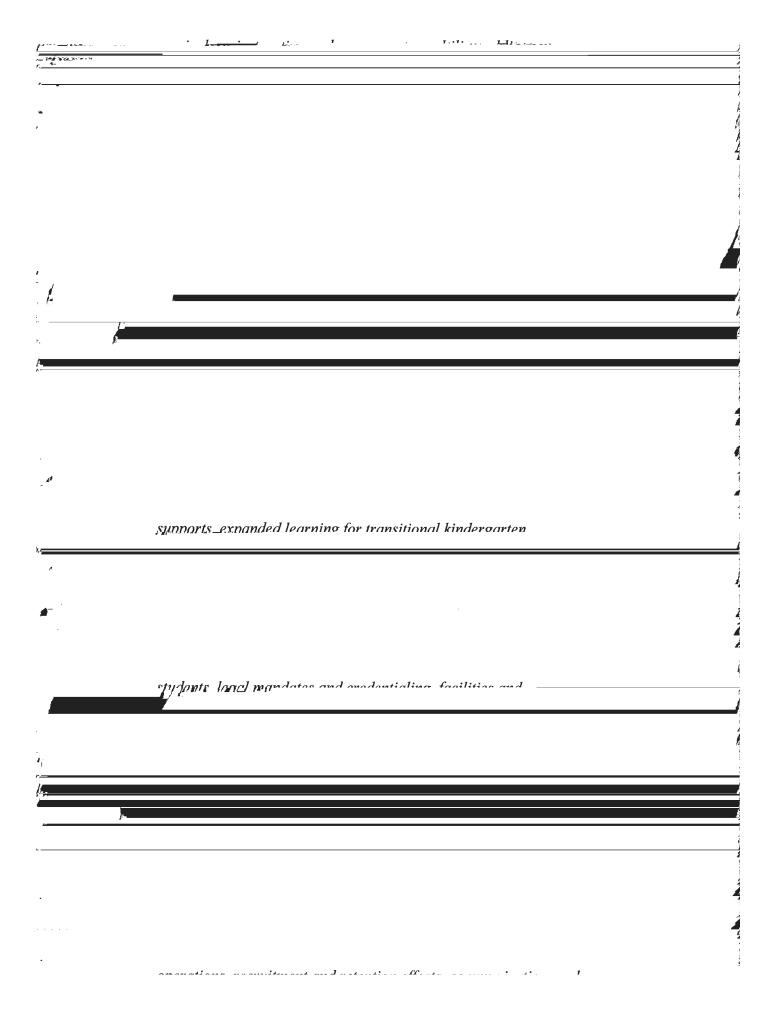
Vice President Garcia asked how transitional kindergarten will

addressed in a future presentation.

Member Murawski commented that one-time dollars must be used to try and increase enrollment. She would like this to be built into the budget that will be brought back for the upcoming fiscal year.

Superintendent Aguilar thanked the team, and he mentioned the clause in his contract relating to the Consumer Price Index. He said this clause has not been implemented and asked that the clause be removed.

Member Woo, moved to annrove this item and Vice President



## Board Comments:

Member Garcia asked if the resolution will make it easier to

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	resident Pritchett asked for a motion to adont the Consent Avenda A motion was made
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NOTE: T	Sacramento City Unified School District encourages those with disabilities to participate fully in the
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