

Meeting Date: March 4, 2021

Subject: Approve Minutes of the February 4, 2021, Board of Education Meeting

[REDACTED]

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

[REDACTED]

Meeting: : Approve Minutes of the February 4, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

Christina Pritchett, President (Trustee Area 3)
Lisa Murawski, Vice President (Trustee Area 1)

Thursday, February 4, 2021
4:30 p.m. Closed Session

[REDACTED]

Leticia Garcia (Trustee Area 2)
Jamee Villa (Trustee Area 4)
Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Isa Sheikh, Student Member

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2020/21-20

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

ATTENDANCE BY

***Members of the public who wish attend the meeting may do so by
livestream at: No***

submitting a request for oral comment only when the matter is called, instead of written comment.

no later than noon deadline an comment be no more than two on each agenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports to

15 minutes in length. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports to

President Pritchett asked for a motion to adopt the agenda. A motion was made to

unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

*7.1 Board Policy 4033, Lactation Accommodation
(Raoul Bozio)*

**Action
(Roll Call Vote)**

In-House Counsel Raoul Bozio presented the second reading of the proposed policy. He

or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment.

The Board may, in its discretion, refer a matter to district staff or calendar an agenda item for future action.

Public Comment:

Teresa Hernandez

Jessie Gouck

Kimberly Buchholz

John Meyers

Meredith Nikkel

Maria Rodriguez

Monica Robinson

Terrence Gladney

Gwynne Spann

Rich Vasquez

Jennifer Mojonnier

Antonio J. Garcia

Stephanie Zook

Jamie James

Carrie Claremon

Natasha Martin Lerner

Christi Krause

Addie Young

Kevin DiLoreto

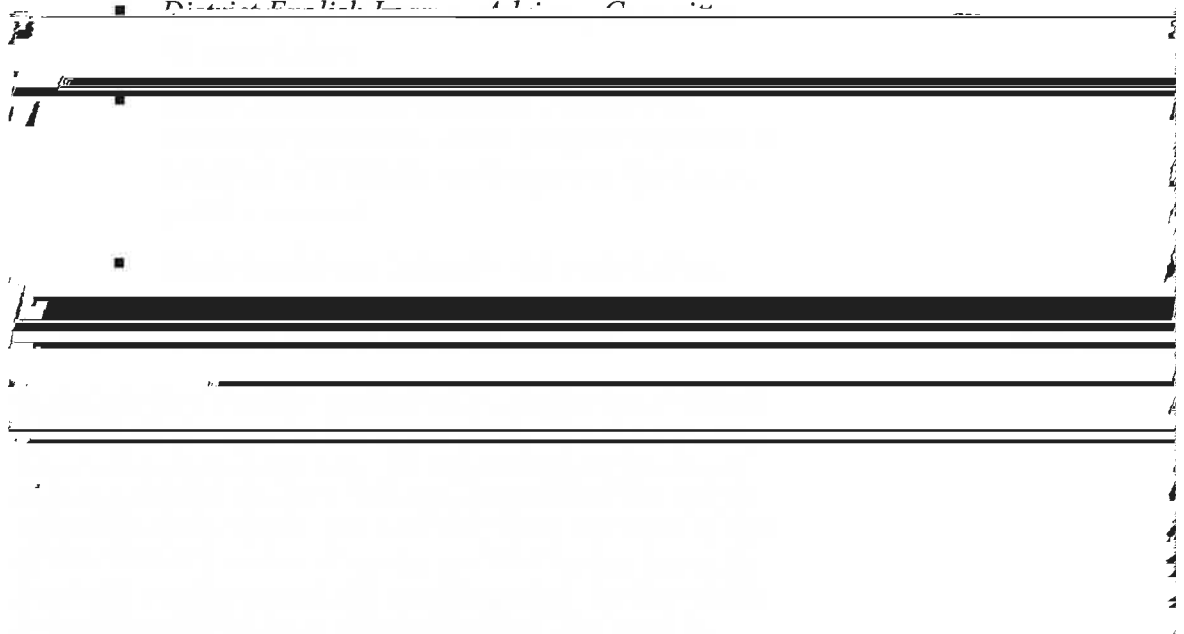
Peggy Green

David Aleman

R. Rabena

9.0 COMMUNICATIONS

- *Community Advisory Committee – No report given*



No report given

Local Control Accountability Plan/Parent Advisory Committee – Rich Vasquez reported on behalf of LCAP/PAC and Gwynnae Byrd gave public comment

Student Advisory Council – No report given

9.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar apologized to the Student Advisory Council, as the agenda change made the District Advisory Committee Reports go late. He acknowledged the Board action just taken on Item 10.3 and spoke about the cuts on which the Board voted. He said that these cuts hurt in light of the District's vision of equity, and that he has heard the frustration in the community and from staff but the reality



is that the District has a structural deficit that must be addressed.

9.4 President's Report (Christina Pritchett)

Information

President Pritchett said she echoes the Superintendent's comments, and she knows that tonight's cuts were difficult for Board members, community members, and students. She said that now, however, we need to band together and move

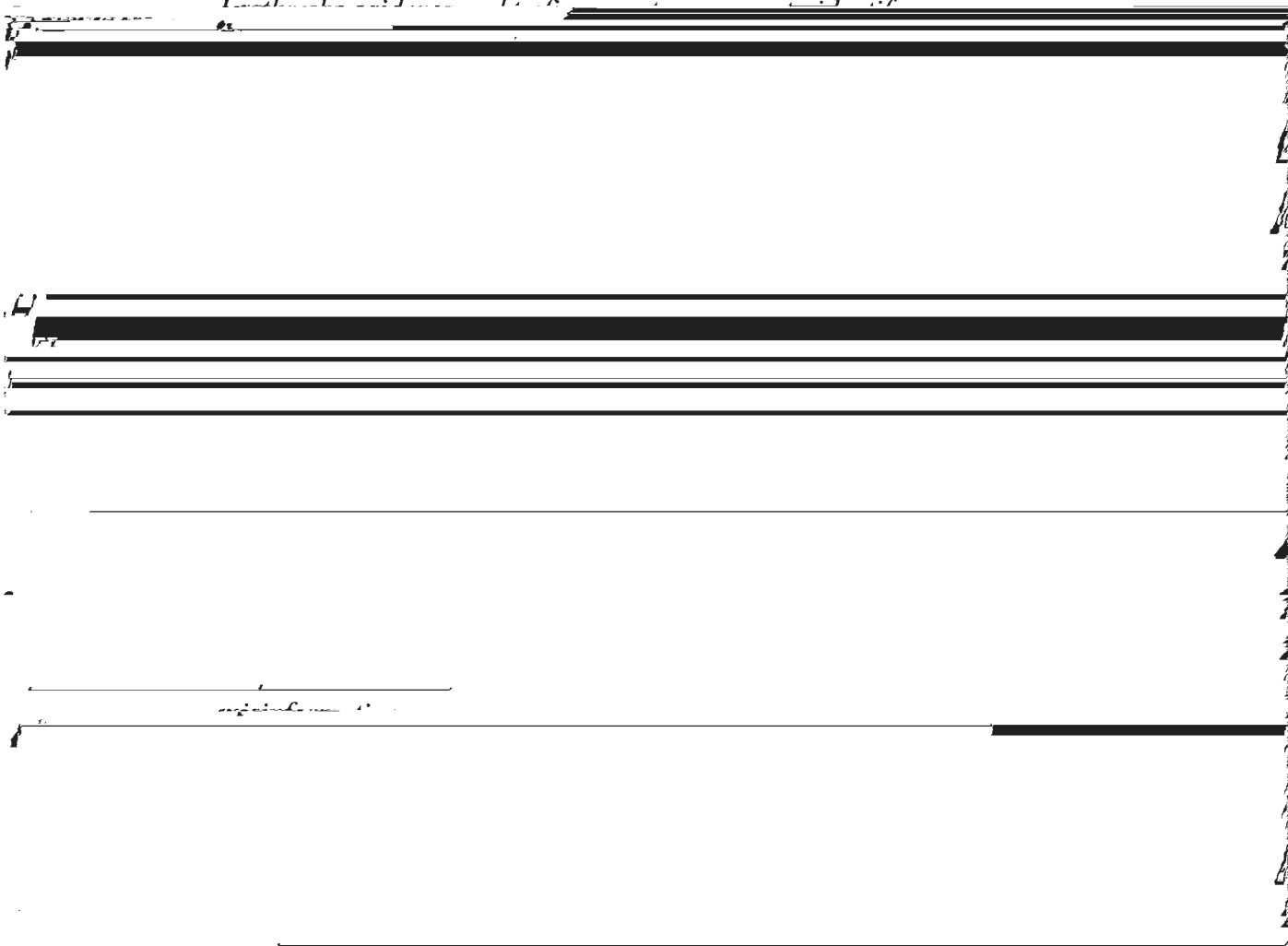
some time, and that those with socio-economic challenges are the ones bearing the brunt of the shutdown. He lastly reported that a listening session will be held the following week with Vice President Murawski and Member Phillips for Area 1 and Area 7 students.

Student Member Sheikh moved to extend the meeting to 11:15 p.m. Member Garcia seconded, and the motion passed unanimously.

9.6 Information Sharing By Board Members

Information

Vice President Murawski echoed Student Member Sheikh's comments about the importance of re-opening schools for the good of students. She would like to have a re-opening update at the top of every meeting. She noted the importance of vaccines, but noted the CDC has said clearly that schools can open safely before everyone is vaccinated.



10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

*10.1 Local Control Accountability Plan (LCAP) Mid-Year Update
(Vincent Harris and Steven Ramirez-Fong)*

Information

President Pritchett presented the resolution in conjunction with Superintendent Aguilar and Chief Business Officer Rose Ramos. She went over and clarified the changes/edits from the previous first reading.

Public Comment:

Daniel Darby

Alison French-Tubo

Board Comments

Superintendent Aguilar noted that a change was made to recognize that some changes are long-standing to the District.

Member Garcia made a motion to add language related to how the District will prioritize the use of new and on-going funds.

Specifically, to reflect that new federal and state dollars will be used to off-set the structural deficit, to use as well the on-going savings from negotiated agreements and on-going savings from non-negotiated actions. She feels that this component, that gives

also a redirection to staff and community is missing. C. H.

Behrens clarified that she is asking for a motion to amend the resolution. Member Garcia then made a motion to amend the resolution with specific language. Member Phillips seconded, and the Board discussed the amendment. The amendment passed 7-0,

language in that section was changed. Member Rhodes said that what he was asking for specifically is to change language regarding the 2% mandated reserve and solvency. Member Rhodes motioned to amend the resolution language, and Member Phillips seconded. Member Garcia said she is trying to understand what the change is trying to accomplish. Superintendent Aguilar, Ms. Ramos, and Mr. Sweitzer responded. Member Rhodes voiced his concern that the language can cause continued constriction in the future even if the fiscal outlook improves.

Vice President Murawski acknowledged Member Rhodes concern, yet stated she does not feel that would be the case. She said that while we are in a structural deficit, however, that we should not make on-going commitments. Member Rhodes would like to try to maintain the services we currently have, and Vice President Murawski agreed.

A vote was taken on the motion to amend the resolution made by

Member Rhodes. The motion was carried by a vote of 4-2-1. The following members voted in favor of the motion: Mr. [REDACTED], Ms. [REDACTED], and Mr. [REDACTED]. The following members voted against the motion: Ms. [REDACTED] and Mr. [REDACTED]. One member, Mr. [REDACTED], abstained from voting.

*Cyd Jaghory
Cassandra Paz
Jim Peterson
Kara Synhorst
Rich Vasquez
Kimberly Wimberly*

*Michael Paulmarie
Nikki Milevsky
Isabella Sandoval
Kimberly Niemeyer
Stephanie Backovich
Catherine Nguyen
Joanna Gallagher
Kristin Goetz
Wendy Stevensen
Rebecca Turem
Christina Otterson
Dorothy McBroom
Gabby Trejo
Michele Koehler
Phyllis Mosley, Karen Wuynh, Jill Sutter, and Patricia Benoith
Denise Nelson
Jerry Hicks
Kara McMahan
Misty Jones
Scott Chase
Kimberly Shaffer
Maryann Hathaway
Stacia Andagan
Anita Gleason
Peter-Sean Hart
Alison French-Tubo
Cassandra Tillman
Jacki Phillips
Cassandra Boltz
Vu Pham
Tiffany Willard
Jeremy Peters
Tara Thronson
Michelle Geerin Alvarez
Lisa Markuson
Deborah Meltvedt
Ramiro Hernandez
Tracy Fleming*

*Cindy von Biela
Jack von Biela
Suzi von Biela
Sarah Williams Kingsley
Ryan Fong
Aimee O'Brien
Brett Williams
Tracy Adams*

*Claudia Aguilar
Lynnette Weaver
Sarah Damerow
Kristi Wright
Laura Powell
Ireland Williams
Karina Aguilera
Lana Harris
Antonia Peigahi
Elizabeth Campbell
Sierra Northcutt
Mercedes Torres
Samantha Hart
Christina...*

*Katie Glover
Anne Bradley
Kate Lenox
Lang Thao
Julie Castro-Feliciano
Jewels Vang
Goe Vang
Elizabeth Johnson*

*Ailee Thor
Meuy Saeteurn
Sandra Yanez
Adriana Gutierrez
Jennifer Ngo
Erika Galang
Lee Xiong
Ryan Saechin
Karina Aguilera
Christiana Dominguez*

*Lisa Giordano
Jo Ramos
Valdivia Casillas
Alirayane Harcha
Nikki Garcia*

*J. Romo
Mary Xiong
Lori Merritt
Vincent Thao
Hunter Moua
Junior Goris
Kim Shaffer*

Board Comments

President Pritchett commented that the Board must protect what is in front of them right now and what is to come in the future.

Vice President Murawski said she feels the specific cuts in at hand are just part of the solution and that hopefully we can solve our on-going deficit problem through 1) more on-going state and

federal dollars 2) through negotiated solutions and 3) through

cuts that will have a bigger impact on students and schools, as a last choice. She asked for more detail on what the federal funds can cover. Ms. Ramos answered that the connection to use of CARES funding is for mitigating the spread of the virus or

adoption of a new budget, we think that it would be wise to see how the state budget continues to look in terms of the potential for additional funding for universal preschool. Vice President Murawski asked if there is a 60 day layoff notice on those positions. Chief Human Resources Officer Cancy McArn said that will depend on which staff is notified as classified required 60 days

notice while certificated has a deadline of March 15. Vice President Murawski said that she feels that she did not fully

overall operation of those programs and the accessibility to all students; she feels it opens major equity issues.

Member Rhodes said happy Black History Month. He said also it was great to hear one public speaker's comments on music in school, and he shared some of his own school memories of learning a song in Spanish. He said he would like to see

breakdown. Member Garcia asked if this recommendation is subject to a deadline. The answer was no. Member Garcia would

like to see if this item can come back to the Board after more information is obtained. She also commented that, through community messages, none of these recommendations should move forward because the District is poised to receive additional funds. But unfortunately the additional funds are not enough to address the on-going structural deficit. She noted that this is not the end of a conversation, but the beginning, and that they must use the process in place so that the conversation can continue and staff

can be given direction. Member Garcia reminded that the cuts being discussed may still not be enough and that this is not the final discussion on this matter.

Member Rhodes brought up Ms. Lofing's comment that 100 percent of students in IB would be impacted negatively, and he feels that she gave sufficient information about IB testing. He feels that tonight could be the end of the conversation for the IB programs. He reminded that he has a motion on the table to

remove the IB testing.

Vice President Murkowski said she would not second the motion but

would have zero access to IB because the tests would not be subsidized by the District. She also said this could be looked at for elementary sports, but does not know what would be the best way to proceed tonight, i.e., to approve the recommendation to cut, but

Student Member Sheikh said, because of the GATE item, he could not support this. However, he had the same thought as Member Garcia's during the presentation, which is within GATE and IB,

Murawski's concerns regarding stigma that may be introduced

11.0 CONSENT AGENDA

(Roll Call Vote)

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.

11.1

Closed Session:

11.1a 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)

11.1b Approve Personnel Transactions (Cancy McArn)

11.1c Approve Appointment of Bond Oversight Committee Member for Measures Q and R (Nathaniel Browning)

11.1d Approve Memorandum of Understanding with Food Literacy Center for Floyd Farms (Nathaniel Browning)

11.1e Approve COVID-19 CARES Act Expenditures (Rose Ramos)

11.1f Approve Minutes of the January 14, 2021, Board of Education Meeting (Jorge A. Aguilar)

11.1g Approve the Commission on Professional Competence Decision in the Matter of the Dismissal Against Jonathan Hubbard, OAH case No. 2019120095 (Raoul Bozio)

Public Comment on Item 11.1d

Elizabeth Vasile

Evelyn Morales

Stacey Kauffman

Felicia James

Meghan Phillips

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.scusd.edu