

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: March 3, 2022

Subject: Approve Minutes of the February 3, 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

Division:



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Phillips (President) Term 3
 Leticia Garza (Vice President) Term 2
 China Rhodes (Second Vice President) Term 5
 Lisa Munk (Trustee) Term 1
 Jamee Villa (Trustee) Term 4
 Darrell Woo (Trustee) Term 6
 Laina Gracie Phillips (Trustee) Term 7
 Jacqueline Zhang (Student Member)

Thursday, February 3, 2022

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

MINUTES

2021/2220

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

2.0

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish to attend the meeting may do so by stream at:

<https://www.scusd.edu/post/watchmeetinglive>.

No physical location of the meeting will be provided to the public.

The meeting was called to order at 4:31 p.m. by President Christina Phillips and

Member Lisa Munk
 President Christina Phillips
 Vice President Leticia Garza
 Second Vice President China Rhodes
 Trustee Darrell Woo
 Trustee Jamee Villa
 Trustee Laina Gracie Phillips
 Student Member Jacqueline Zhang
 Call to Order by Christina Phillips
 Open Session by Christina Phillips

3.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in

4.1 The Pledge of Allegiance

4.2 Board Statement

4.3 Sel lar Stain Kellogg, a 1st Grade student from Mar in Lhe
K-8 School, was introduced by Member . Woo

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Council Anne Collins announced the approval of her Special Education statement
agreements related to her participation at Special Education meetings by
unanimous vote of 7-0.

Superintendent Agilar announced the appointment of Roxanne Wolfe as Principal
of the Elementary by unanimous vote of 7-0.

6.0 AGENDA ADOPTION

Acting President Galed for a motion to adopt the agenda. A motion was made to approve
by Member and seconded by Member. The Board adopted unanimously to adopt the
agenda.

7.0 PUBLIC COMMENT

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in writing, identifying
the matter number and the name of the public member at the URL
<https://tinyurl.com/BoardMeetingFeb3>, or (3) using the same URL, submitting a request for oral
comment only when the matter is called, instead of written comment. Individual public comment shall
be presented to the Board orally for no more than two minutes or other time determined by the Board,
on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided
to the Board in advance of the meeting and posted on the District's website. The Board shall allow a
reasonable time for public comment on each agenda item, not to exceed 15 minutes in length,
including communications and organizational reports. With Board consent, the President may
increase or decrease the length of time allowed for public comment, depending on the agenda item and
the number of public comments. Speakers will be called sequentially until there is no speaker coming
forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever
occurs first.

Public Comment

- Mo Kamir
- Terrence Gladney
- Damian Harmony
- Nikki Mileky
- David Fiker
- Daniel Darby
- Ingrid Huhins
- Maria Rodriguez
- Terese Hanneman
- Melissa Reyes

8.0 SPECIAL PRESENTATION

8.1 ~~Resolution No. Q~~ q 95.4 714.6 486247:c 0 714.6 486 27.6 r

Member *Ms Flor* asked for *Ms Flor* and her
 team for *the* work she is doing. She is happy the District
 has N95 masks for all students. She is also glad to have the
 support of labor partners.

Acting President *Leticia Garza* thanked *Ms Flor* for her work
 during the pandemic and said she is glad
 to have a vaccine being. She said it is disappointing that
 the unvaccinated rate is high. She noted that vaccination
 clinics are not being held at schools with high unvaccinated
 rates. She asked if there are any plans for being sent
 home in a testing kit. *Ms Flor* said that 88,000 tests are
 ordered and that they are for all students. The District
 will print regular test kits to be sent home on Friday
 and to send home in testing kits.

8.3 Independent Audit Report for the Fiscal Year Information
 2020-2021, Submitted by *Cr*, *LLP (Ros Ramos)*

The presentation was given by *Jeff Jensen* of *Cr* LLP. Chief
 Business Officer *Ros Ramos* introduced him.

Public Comment

Tajor Kasiti
Mar *ia Rodr* *iguez*

Board Comments

Acting President *Leticia Garza* noted that she would like the
 District to be in good shape and that the recommended findings
 can be fixed. She asked for the enrollment trend to be explained
 and why it is being explained. *Ms Ramos* explained
 that the enrollment trend is being explained. *Ms Ramos* explained
 attendance of the total possible day. Acting President
Garza also asked for an explanation of compensated absences.
Ms Ramos answered that there are absences for which he
 District is obligated, such as vacation. Acting President
Garza then asked about the decrease in the OPEB liability.
Ms Ramos responded that the District is working on it. She
 also asked for the explanation of the decrease in the liability.
 Mr. *Jensen* explained that the decrease in the liability is due to
 the District's total assets and liabilities.

8.4 Trust Agreement for the Redistricting Full Demographic Information
 Presentation by *Map Options (Ken Reynolds)*

Public Comment
Isaac Gonzalez
Mo Kakhmir *i*

Second Vice President Rhodes made a motion to extend the meeting to 11:30 p.m. Member Wood seconded. The motion passed 5-1. Member Phillipino and President Gifford moved to adjourn the meeting. The motion passed 5-1. Member Gifford moved to adjourn the meeting. The motion passed 5-1. Member Gifford moved to adjourn the meeting. The motion passed 5-1.

Public Comment

Mr. Kakmir
Terrence Gladney

Board Comments

Member Gifford moved to adjourn the meeting. The motion passed 5-1. Member Gifford moved to adjourn the meeting. The motion passed 5-1. Member Gifford moved to adjourn the meeting. The motion passed 5-1. Member Gifford moved to adjourn the meeting. The motion passed 5-1.

Second Vice President Rhodes is aligned with the Board's comments. He said he is excited about the expanded learning opportunities program.

Acting Superintendent Gifford said he also would like to change the location of the District Office to meet the needs of the community. She noted that the school year has been affected by the pandemic. She spoke of the loss and said he is excited to address the needs of one-time funds. She also spoke of the additional services that will be required for the additional staff, which he would like to avoid layoffs and focus on filling vacancies. She asked the Superintendent to have staff create a budget plan that encompasses the recommendations and includes focus on the needs based on the data being seen and that includes how staff may need to be assigned or reassigned in order to meet the needs. She also noted that the pool needs to grow and that the new hire timeline needs to begin earlier. She said the Board needs to agenda a discussion on enrollment and attendance.

Superintendent Gifford said that Budget adoption in June for one-time funds will look at the position that Ms. Ramos and Ms. McArthur have been offered. There are more specific data points that look at the District Office's job classification. Depending on assignments, adjustments will be made and options will be offered that the Board can consider. He asked the Board to keep in mind that the one-time funds are

