

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: August 5, 2021

Subject: Approve Minutes of the June 10, 2021, 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: Superintendent's Office

Recommendation: Approve Minutes of the June 10, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 10, 2021, Board of Education Regular Meeting



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Lisa Murawski, Vice President (Trustee Area 1)
Darrel Woo, Second Vice President (Trustee Area 6)
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

Thursday, June 10, 2021

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Angie Sutherland
Grace Trujillo
Charnae Moore
Ingrid Hutchins
Damian Harmony
Zachary Bryant
Daniel Darby
David Fisher
Nikki Milevsky
David Gonzales
Erin Darke
Jody Bone
John Doe
John Meyers
Kara Synhorst
Karen Hall-Sandlund
Lisa Stinson
Marcelle Amparo
Melissa Reynoso
Renee Webster-Hawkins
Rich Vasquez
Sarah Williams Kingsley
Scott Chase
Terrence Gladney
Teresa Hanneman
Julie Ketchel
Tracy Adams

8.0 SPECIAL PRESENTATION

8.1 Approve Resolutions:

Action

- *Approve Resolution No. 3208 Recognizing Pride Month, June 2021 (Vice President Murawski)*

Vice President Murawski and Eric-X Perez of the Sacramento LGBTQ Community Center presented the resolution along with Coordinator of the Connect Center Daniel Cisneros.

Public Comment:

Rene Webster-Hawkins

Board Comments:

President Pritchett thanked Vice President Murawski for bringing the resolution to the Board, and she said she hopes that in our lifetime we see a world where we do not need a special month for specific groups because there is inclusion all year-round.

Vice President Murawski motioned to approved the resolution. Second Vice President Woo seconded, and the motion passed unanimously.

9.0 PUBLIC HEARING

9.1 Public Hearing: Proposed Fiscal Year 2021-2022 Budget for All Funds (Rose Ramos)

Chief Business Officer Rose Ramos presented along with Assistant Superintendent of Business Services Adrian Vargas and Accounting Director Jesse Castillo. Their presentation included information on financial reporting requirements, May revision highlights, 2020-21 estimated actuals, the 2021-22 proposed budget, the fiscal recovery plan, 2021-22 multi-year projections, potential future risks and opportunities, and a summary.

Public Comment:

Daniel Darby

David Fisher

Nikki Milevsky

Ingrid Hutchins

Alan Cox

Board Comments:

Student Member Sheik asked why average daily attendance

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eliminated from the budget. Member Garcia proposed that this program be included in the budget that the Board sees next time. She would like to see it included for at least one year, and she would like to ensure that this program be included in the items for further discussion that were listed in the presentation. She also asked for the timeline regarding programs that were on the list for further discussion. Superintendent Aguilar replied that a workgroup will be put together over the summer. Member Garcia asked when the net positive impact to the on-going, nonrestricted general fund budget will be seen. Ms. Ramos explained the May Revise and assured that any significant updates from the state would be shared with the Board. Member Garcia asked if it is safe to tell the community that the District is no longer in an imminent state takeover. Associate Superintendent of the Sacramento County Office of Education Nick Schweitzer responded that based on current numbers, the District does have sufficient reserves for the coming year and the following two years to retain solvency. They are still, however, very concerned about the structural deficit that the District will also carry. Member Garcia said she feels that the SAT is known to not measure fairly among students of color, but seeing that many colleges and universities have not done away with it, she is concerned that the SAT not be covered by the District, as Seniors this year did not have an opportunity to test last year. Superintendent Aguilar addressed her comment and gave examples of other areas in which the PSAT and SAT are useful in providing greater opportunities for students.

Member Phillips commented that the PSAT and SAT tests fit into the category of being racist and so do not provide opportunity for all. She said we have to be careful with some tests. She asked to clarify that the preschool program and college and career visits have been moved to the items for further discussions list. Member Garcia clarified that she requested that the preschool program be included in the budget for one full year and that the preschool program also be included in the further analysis list so that it can be moved forward beyond being funded for just one year. Superintendent Aguilar explained further and said that college and career visits may be included for consideration as part of one-time funds. He will work with staff to see if that is a possibility. Member Phillips asked what else is supposed to be cut and how can this be made to work as we seem to be bailing ourselves out every year. She asked if we have considered any austerity measures. Superintendent Aguilar pointed back to two slides in the presentation that illustrated that the District is still operating on a deficit and, if it were not for the one-time funding, the imminence of receivership would not have gone away. He

offered 2-

Board Comments:

Member Villa said this is a fantastic roadmap that is very robust. She is very happy with the report as it is thorough and detailed.

Vice President Murawski agreed with Member Villa's

9.3 *Public Hearing: Second Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Raoul Bozio and Victoria Flores)*

Action

In-House Legal Counsel Raoul Bozio and Student Support and Health Services Director Victoria Flores presented the second reading and revision to Board Policy 5146, Married/Pregnant/Parenting Students. They recapped what was presented at the last Board meeting as well as changes from the last Board meeting.

*Public Comment:
None*

Board Comments:

Second Vice President Woo motioned to approve and Member Villa seconded. The motion was unanimously passed.

10.0 COMMUNICATIONS

10.1 *Employee Organization Reports:*

Information

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – No report given*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

10.2 *District Advisory Committees:*

- *Community Advisory Committee – Taylor Kayatta reported on behalf of the CAC and Terrence Gladney made a public comment*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Renee Webster-Hawkins reported on behalf of LCAP/PAC*
- *Student Advisory Council – Student Member Isa Sheikh*

- *African American Advisory Board – Julius Austin reported on behalf of the AAAB and Terrence Gladney made a public comment*

10.3 Superintendent’s Report (Jorge A. Aguilar)

Information

Superintendent Aguilar thanked staff across the District and reported that he has visited many schools in the past couple of weeks. He said there has been more students interacting and engaging. He thanked all staff that have continued to be committed to health and safety protocols and thanked all parents and families for committing to this as well as we finish off the school year. He congratulated the students graduating from American Legion High School and apologized to the American Legion community because there was a Board meeting on the day of their graduation. He noted the schedule of other graduations coming up over the next couple of weeks and congratulated all students on this important milestone.

President Pritchett asked for a motion to extend the meeting. A motion was made by Vice President Murawski to extend the meeting to 11:00 p.m. Student Member Sheikh seconded, and the motion was approved.

Public Comment: Terrence Gladney

10.4 President’s Report (Christina Pritchett)

Information

President Pritchett congratulated Student Member Sheikh and all graduating seniors.

10.5 Student Member Report (Isa Sheikh)

Information

Student Member Sheikh gave congratulations to the American Legion graduating class of 2021, the Sacramento New Technology class, which graduated on May 28, and all classes graduating this June. He then spoke about District internet security and how it has adversely affected upper grade students in class. He also had concerns about the absence of a calendar to show what is happening in the fall. He reported on behalf of the Student Advisory Council as well and introduced the new 2021-2022 Student Board Member Jacqueline Zhang.

10.6 Information Sharing By Board Members

President Pritchett read a statement from the Board regarding Superintendent vote of no confidence.

Member Villa wished all students enjoyment of the last week of school

Member Garcia asked to pull Item 11.1d from Consent Agenda. President Pritchett responded that it is being pulled. Member Garcia noted that she visited several school sites over the past week and said that students are much happier attending school in person. She is looking forward to the graduations next week.

11.0 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.

11.1 Items Subject or Not Subject to 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 6/10/21 (Cancy McArn)

11.1c Approve 2021-2022 Adult Education Calendar (Cancy McArn)

11.1d Approve 2021-2022 Traditional School Attendance Calendar (Cancy McArn)

11.1e Approve Resolution No. 3209: Resolution of Intention to Convey Public Utilities and Public Facilities to the County of Sacramento at Fern Bacon Middle School (Rose Ramos and Nathaniel Browning)

11.1f Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Rose Ramos and Nathaniel Browning)

President Pritchett asked for Item 11.1d to be pulled. A motion to adopt the Consent Agenda with Item 11.1d pulled was made by Second Vice President Woo and seconded by Vice President Murawski. The Board voted unanimously to adopt. Chief Human Resources Officer Cancy McArn then answered questions from the Board regarding Item 11.1d. Vice President Murawski made a motion to approve Item 11.1d, and Second Vice President Woo seconded the motion. The motion was approved 7-0 with Student Member Sheikh giving a student preferential vote of no.

Public Comment on Item 11.1d: Ian Davis and Mieko Davis

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

**Receive
Information**

12.1 Business and Financial Information:

- *Enrollment and Attendance Report Month 8 Ending Friday, April 23, 2021 (Rose Ramos)*

President Pritchett received the Business and Financial information/reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS