

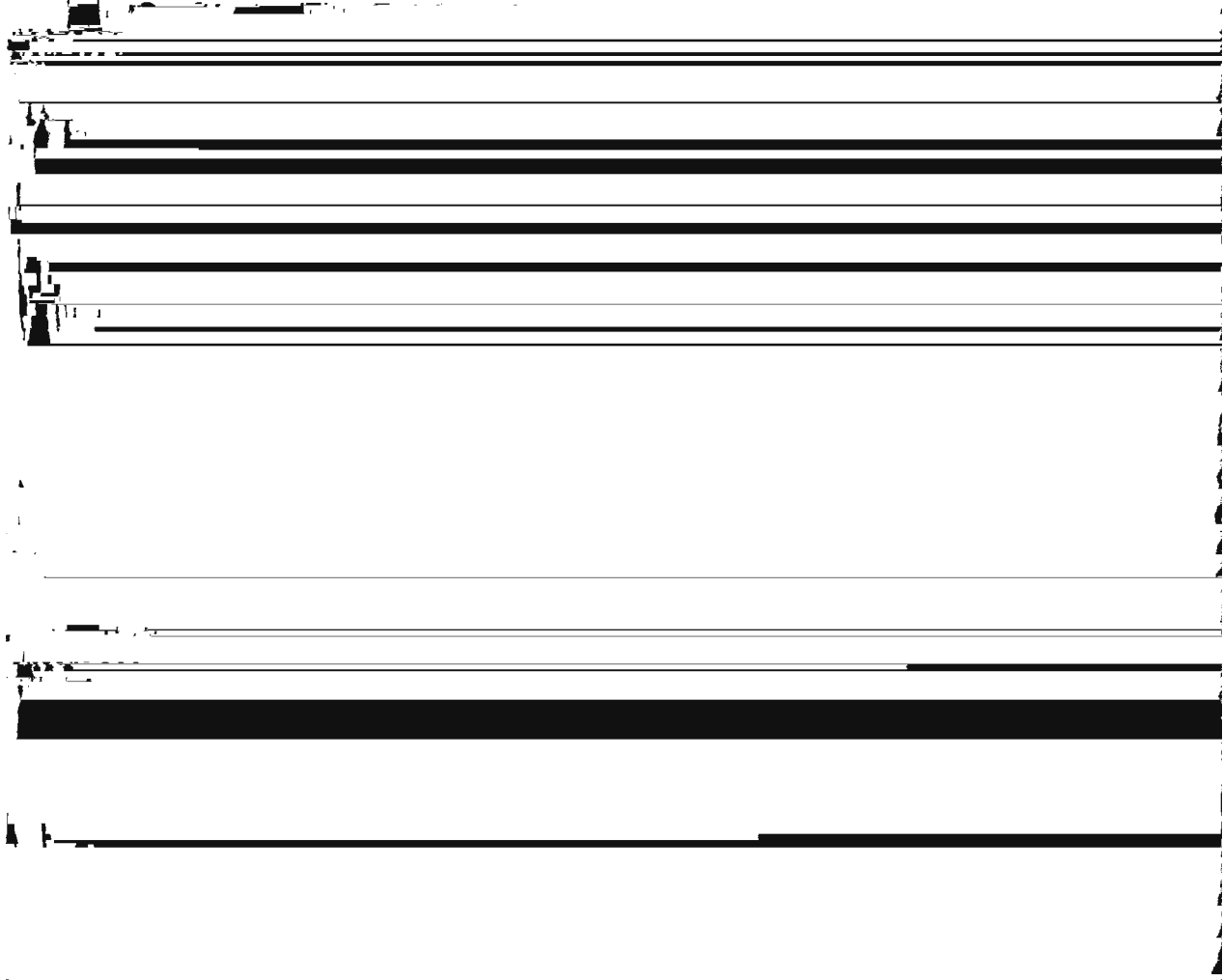
**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 11.1m

Meeting Date: August 20, 2020

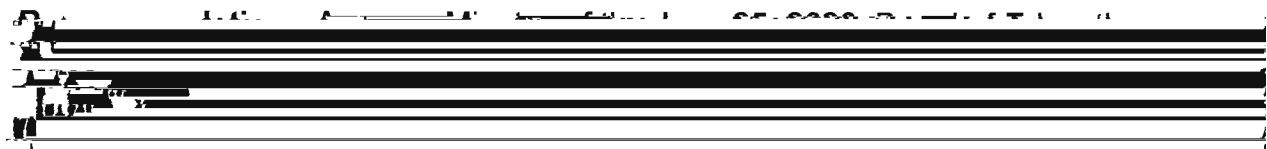
Subject: Approve Minutes of the June 25, 2020, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)



- Action
- Public Hearing

Division: Superintendent's Office





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BOARD OF EDUCATION N AN S

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)

4:30 p.m. Closed Session
6:00 p.m. Open Session

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Public comment will only be submitted in writing, identifying the matter number and the name of the public member through publiccomment@scusd.edu or e-

ne 25. The submission deadline for all open session items

minutes in length on each agenda or nonagenda 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. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.

No public comment was received.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that OAH Case No. 2020030654 was approved by a 6-0 vote (with President Ryan absent), and OAH Case No. 2020040367 was approved 7-0. Superintendent Aguilar announced that Andrea Egan was unanimously approved as principal of C. K. McClatchy High School.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Member Woo and seconded by Second Vice President Minnick. The Board voted

7.0 SPECIAL ACTION

7.1 Coronavirus Response Update (Christine Baeta, Vincent Harris, Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman, and Chad Sweitzer)

The items presented on the following agenda items are Closed Session items.

*Daniel Richer
Rene Phillips*

*Emily Mizokami
Hallie Burrows
Jennifer Stoddard
Audrey Robbins
Kora Spiak
Mo Kashmiri
Alina Cervantes
Michael Swezey
Richard Vasquez
Rebecca Gross
Laura Santos
Brooke Pigno
Amanda Hague
Julienne Mack
Alejandra Radillo
Matt Muller
Rhonda Muller
Kim Stowell*

9.0 PUBLIC HEARINGS

*9.1 Public Hearing: 2020-2021 Annual Budget Plan and Annual Service Plan
(Christine Baeta and Becky Bryant)*

Information

Chief Academic Officer Christine Baeta and Special Education Director Becky Bryant presented. They went over the statutory requirement of Education Code 56205, some special education statistics, a comparison of the annual budget plan revenue from 2017-18 through 2020-21, a detailed 2020-21 annual budget plan revenue, and the annual service plan.

Public Comment:

*Renee Webster-Hawkins
Alison French-Tubo
Sarah Williams Kingsley
Angie Sutherland
Angel Garcia*

Ms. Bryant said she has not read anything supporting this, and that this has not been the District's plan. Vice President Pritchett asked if aides are paid out of

federal or state funds, and Ms. Bryant replied that it is a combination of both.

Member Council asked if Ms. Bryant is a member of the District's Board of Directors.

for transportation. Ms. Bryant answered that every year there is a projected

Capital Projects, Facilities, and Resource Management Director Nathaniel Browning said that the City of Sacramento requires public sidewalk pedestrian and public utilities easements provide public access and utilities to these new facilities. Education Code requires the District to hold a public hearing when easements of this nature are approved. The Board will determine the resolution this week.

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Agenda.

Public Comment

None

Board Comments

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Member Woo asked where he can find plans on the rebuild for John F. Kennedy High School. Mr. Browning said they can be requested at the District maintenance operations and facilities department. Member Woo asked if he could receive an

ensure that he gets what he needs.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve COVID-19 Written Report Adoption (Steven Ramirez-Fong and Vincent Harris)

**Action
(Roll Call Vote)**

The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Fong. They provided an overview of COVID-19 Operations Written Report requirements summarized

*year review and process, District cycle of continuous improvement principles,
SPSA goal development process SPSA goal trends Edward Kemble Elementary*

School development process, and next steps.

Public Comment.

*Domyinique Herndon
Sarah Williams Kingsley
Leana Sanchez*

Board Comments

Second Vice President Minnick said he appreciated the comment sent in about training for site council. He commended the team as he sees more alignment between the teams with each consecutive year.

prescriptive for both CSI and ATSI sites, and we expect them to have plans that fully address the gaps that got them onto those lists. He noted that SIG is

actually a place where there is intersectionality of these types of interventions

and the County and our SIG work actually plays a leading role to co-facilitate

needs.

President Ryan thanked staff for their work over the last two years and spoke about many positive gains made.

Superintendent Aguilar also thanked staff for their hard work and noted that this

*L. Fairman
Molly Reagh
Danielle Wordelman
Dannah O'Donnell
Kristen Kozlowski
Robyn Ayres
Jolene Russell
Matthias Kimball
Sophia Bamert
Tara Gamboa-Eastman
Amy Ithurburn*

*Alicia Souza
Taylor Lee*

*Amanda Bartell
Tiffany Wiriyaphanich
LaQuisha Beckum
Christine Melon
Sara Collins
Ellen Coughlin
Alyssa Phillips
Vivienne Finche
Marilyn Price
Kerry Enright
Megan Simien
Rebekah Turnbaugh
Hillary Lopez
Mal Almeida*

Alicia Edmunds

*Carl Pinkston
Wes Ingram
Lauren Alvarez
Katherine Buse
Lacy Bennett
Jillian Hall
John Musick
Blake Aboueljoud
Christa Holder
Grace Auringer
Angie Sutherland
Angel Garcia
Grace Trujillo
Katy Conner
Leslie Ingram
Leana Sanchez
Tanya Taiwo
Kristian Cardenas
Bridget Alexander
Ann Clark
Rey Allen
Erin Keating
Maryann Estrada
Kathy Strickley
Victoria Thompson
Elise Robins
Bruce Espenshade
Kevin Dowd
Ava Chatterson
Dawn Cunningham
Margaret Brown
Mo Kashmiri
Alejandro Fisher
Cori Pryor
Anna Scodel*

*Elise Stokes
Anna Perantoni
Crystal Pryor
Liz Guillen
Stephanie Y...*

*Jenan Ozeir
Finnegan Warfield
Angela Marie Lopes
Kevin Menager
Veronica Thompson
William Sles*

Bill Westerfield
Naomi Patterson
Michelle Labi-Klonecke
Lamaia Coleman
Sam Kwong
Eleanor Love
Amy Kiene
Ellen McCallin
Rebecca Quinonez
Teresa Flores
Carrie Meyers
Ciarra Jones
Sarah Sawyer
Heather Wong
Tami Hackbarth
Alicia Herrera
Carla Saporta Cheng
Adrienne Baker
Jamee Villa
Jay Kurtzman
Amy Kuo
Christine De Guzman
Emily Cox
Sheri Patrick
Stacey Greer
Toni Newman
Courtney King
Mirjana Knepprath
Melissa Parker
Victoria Cacciatore
Khara Blackman

Tori White
Priscilla Sandoval
Kristine Strohbin
Laura Lopez
Stefani Danch
Lori Jablonski
Kelly Inglett
John Downs
Olivia Alexander
Mona Tawatao
Chad Stockdale
Dottie Sherrin

Jessica McKeon
Garrett Shields
Ana Manzano Fairbairn
Stormie Lew
Jane O-Neil
Kate Washington
Christine Bailey
Lauren Morelli
Jimena Loza-Naveja
Steven Boykin
Naitah El-Amin Johnson
Elina Dardo Montoya

Emma Thatcher
Valerie Keeranan
Nicole Schedter
Daniel Neeland
Amreet Sandhu
Michelle Groft
Cierra Ramirez
Emi Miller
Hannah Snyder
Alison Kwok

Lee O'Brien
Josh Greetan
Keyon Aceves Mitchell
Allegra Taylor
Tyler Stokes
Caspian Hamric
Giselle Jones
Jen Olden
David Sobon
Rochelle Reed
Alison Silack
Malcolm Abbot

Pam Edington
Ursula Yisrael
Jason Weiner
Holly Kleinman
Trina Whitney
Cha Vang
Virginia Diaz
Emmy Aceves Mitchell
Raphaella Floreani Buzbee
Eva Roethler
Deborah Franklin
Brittany Michael
Rene Nitz
Tiffany Wiriyaphanich
Claudia Kirkpatrick
Selina Arias
Lorreen Pryor
Paul Andrews
Alicia Souza
Amreet Sandhu
Kaitlin McLean
Summer Hunt
Rebecca Quinonez
Angelica Quinonez
Flor Perez
Atasi Uppal
Michael Harris
Sarah Jordan

Board Comments

Vice President Pritchett thanked Ms. Ramos for her presentation and said that

not since school closures has she felt so conflicted over a Board decision. She said she recognizes that she stands in solidarity with the support of black and brown students, but she is also grappling with a Board member's responsibility.

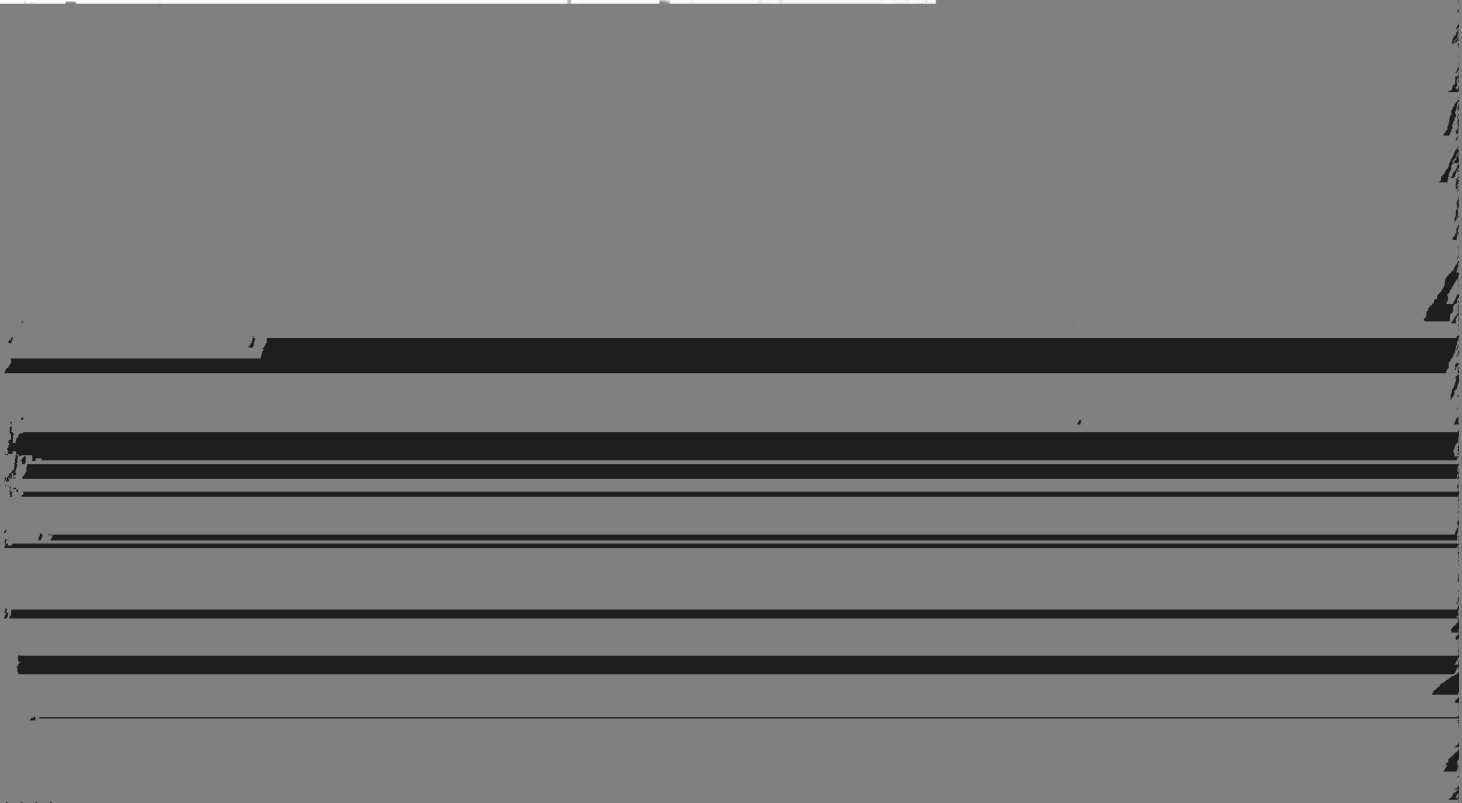
to keep students safe. She reminded that she represents an area that is not covered by the Sacramento Police Department. It is an unincorporated area in the County located between three cities, and she has three schools that are primarily in the city of Rancho Cordova. When violence occurs at her one of her sites, as it often does, hall monitors and staff try their best to get situations under

control, but then they have to rely on the patrol officers of the Sacramento

what can we do to address the trauma that students have experienced and

is being approved. She asked if there is range of additional revenue being anticipated to be received. Ms. Ramos said she is not really seeing additional revenue other than the relief funds for COVID and the mitigation loss money.

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conversation. She asked to clarify that a task force would be established by the end of July. President Ryan said that is correct. Member Garcia noted that she did not hear of a youth or student voice in the proposed membership, and she wondered if that would be included. President Ryan replied that she had said LCAP/PAC, CAC, DELAC, African American Achievement Task Force, UPE, SCTA, SEIU, students, teachers, and community groups. She also noted that there will be representation of the...



Second Vice President Minnick asked Ms. Ramos to repeat her comments about one-time funds being approved separately. Ms. Ramos explained that the

revenue sources are not necessarily itemized, and that they are put into huge categories such as donations for example. Second Vice President Minnick said

he appreciates the one-time funds being looked at separately.

Member Murawski said she appreciates these proposed changes/additions to the Board policies. She requested an addition to the one-time funding Board policy that specifies that a supplemental budget display be presented to the Board for

approval that displays include the names of the f... ..

_____ *Science Courses (Matt Turkie, Aaron Pecho, and Kari Lofing)*

111f ~~Approve Resolution No. 2151: Resolution to Comon Public Sidewalk and~~

_____ *Pedestrian Easement Entitlements to the City of Sacramento for*

~~Representation Services (Nathaniel Dunnington, 1/4/14)~~

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

← District Skills Academy →

[REDACTED]

[REDACTED]

[REDACTED]

www.scusd.edu

Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

Tentative Dates for August are: August 6, 2020 and August 20, 2020

[REDACTED]

President Ryan announced that there will be at least one Board meeting in July.

14.0 ADJOURNMENT