



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1e

Meeting Date: November 18, 2021

Subject: Approve Minutes of the October 21, 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 October 21, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 21, 2021, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>



BOARD OF EDUCATION MEETING AND

Thursday, October 21, 2021

4:30 p.m. Closed Session

6:30 p.m. Open Session

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)
Jacqueline Zhang, Student Member

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2021/22-12

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish to attend the meeting may do so by livestream at: <https://www.scusd.edu/post/watch-meeting-live>. No physical location of the meeting will be provided to the public.

The meeting was called to order at 4:36 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett
Second Vice President Darrel Woo
Leticia Garcia
Chinua Rhodes
Jamee Villa

Members Absent:

Vice President Lisa Murawski (arrived at 4:38 p.m.)
Lavinia Grace Phillips (arrived at 4:40 p.m.)
Student Member Jacqueline Zhang arrived at 6:00 p.m. for Open Session.

2.0 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 to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingOct21>; 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

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Transportation Director Ron Hill presented the resolution and its theme for 2021 “Be Safe; Know the Danger Zone”.

Public Comment:

Casondra Wills

Maria Barron

Yesenia Del Toro

Mo Kashmiri

Dominique Chadwick

Olivia Minor

Ramsey Odom

Board Comments:

President Pritchett thanked all District bus drivers.

Member Villa also thanked all bus drivers and said she would like to go on a bus ride.

Member Garcia thanked all for educating the Board. She said she appreciated hearing from all the bus drivers that called in; she also appreciates all that they do, especially during these trying times. She would also like to go on a bus ride. She asked if the District is meeting all special education bussing needs. Mr. Hill said yes, 100 percent of special education bus routes are being met. Member Garcia also asked why buses open doors at railroad crossings. Mr. Hill answered that it is so the driver can see and hear clearly at the crossing.

Member Villa motioned to approve this resolution, and Member Garcia seconded. The motion passed unanimously.

*8.2 Resolution No. 3236: Recognition of the Rights of Students with Disabilities to a Quality and Inclusive Education
(Geovanni Linares)*

Action

Special Education Director Geovanni Linares presented the resolution which he said is a

Member Villa said this is wonderful, and she is very excited about this program.

Member Murawski echoed Member Villa's comments and thanked all involved in this process. She asked if this is eligible for COVID-19 related funding. Ms. Espinosa said that this will be part of Mr. Steven Ramirez-Fong's presentation to be given later tonight.

Member Garcia thanked all that worked on this and noted that the District is the first in the region to bring this forward. She asked if there is a target in mind on how many Seniors will earn the seal. Ms. Kingston said that their goal is 100 percent access for all students. Member Garcia also asked when they will know when earlier grades will be included. Ms. Lee replied that this is an initial process, so at some point in time there will be a professional learning component that would lead to an incorporation of this into the curriculum.

Member Villa motioned to approve this item, and Member Garcia seconded. The motion passed unanimously.

10.2 Overview of Sacramento City Unified School District Trustee Area Redistricting Process and Timeline (Raoul Bozio)

Information

The presentation was given by In-House Counsel Raoul Bozio, Michael Smith of Lozano-Smith, and Ken Reynolds, President of SchoolWorks, Inc. They went over possible results of the trustee area analysis, California Education Code, redistricting steps, the current trustee area boundary map, the 2020 total population and percent deviation, and 2020 demographics by trustee area.

*Public Comment:
Alison French-Tubo
Mo Kashmiri*

Board Comments:

Member Garcia thanked the presenters. She noted that Area Two is one of the areas where the deviations are very high. She asked, once these new boundaries have been established, how will that inform school boundary. Mr. Smith replied that the boundaries are determined by total population and not by students, average daily attendance or school attendance boundaries. He continued that the trustee areas are intended to reflect communities of interest, so some districts like to see maps with the school attendance areas overlaid over the trustee areas. Member Garcia then asked what that means for a district that has open enrollment.

President Pritchett asked what happens if two trustees end up living in the same area after new boundaries are in place. Mr. Reynold's replied that when they go to rebalance the areas which must be brought into compliance with the total population, they are allowed to look at where the current trustees live, and they will do their best not to disrupt that. President Pritchett also asked if they take major crossroads into consideration. The team said yes they do. He added

be able to come back and make an assessment about what to do going forward. Member Garcia also asked what happens once the Board approves a project list and projects on the list need to be either removed or added. Mr. Hickey replied that any time a change needs to be made, he will be responsible for justifying the need for the change. He will submit the change to Ms. Ramos and the Superintendent who will review it, then a determination will be made on if the change actually needs to be made, and then it will come to the Board for approval to renew the list.

Member Rhodes said he is in full support of approving this tool tonight.

Vice President Murawski thanked all for the work and said she would like to understand what the long-term plan is and also what can be done now. She looks forward to approving this tonight.

President Pritchett also said she is very happy to see this come to fruition.

Superintendent Aguilar added that he has asked staff to put together a deck of slides. He feels the team has done a great job of keeping an equity lense.

Member Rhodes motioned to approve the item, and Member Villa seconded. The motion passed unanimously.

10.4 ESSER III Expenditure Plan Adoption (Steven Ramirez-Fong)

Action

LCAP/SPSA Coordinator Steven Ramirez-Fong gave the presentation. His agenda covered a brief recap of the plan context, purpose and community input themes; an outline of the actions and expenditures proposed in the plan; key examples of progress monitoring; and a summary of next steps for county approval and implementation monitoring.

Public Comment:

None

Board Comments:

Member Garcia thanked Mr. Ramirez-Fong for the presentation. She asked if some of the expenditures are for one year investment or multi-year. Mr. Ramirez-Fong said that expenditures for Sly Park and college and career opportunities have funds provided through 2023-24. Member Garcia then asked if unspent funds can go toward ventilation. She asked when the final decision will be made by staff for unspent funds and if those decisions come to the Board.

Superintendent Aguilar answered that there may be instances when the expenditure cannot be actualized, so a reduced timeline report may come back to the Board.

Vice President Murawski asked if there is a schedule for Board updates. Mr. Ramirez-Fong said that the next would be in February. Vice President Murawski said she feels a report every six months is not enough. She made a motion to approve this item, and Member Villa seconded. The motion passed unanimously. She thanked Mr. Ramirez-Fong and said she celebrates these investments.

Public Comment:

None

Board Comments:

President Pritchett clarified that, if this resolution is adopted, Board meetings may continue as they have been through November 20th. If the Board does not adopt another resolution before November 20th, the Board will return to full, in-person meetings starting with the December 16th meeting. She said that by passing this resolution staff will have more time to prepare for District facilities to have the public hosted safely again. She said it is important for community members to know that, once in-person meetings begin again, the public will be required to comply with all District health and safety protocols,

11.2 *Public Hearing: First Reading of Revised Board Policy
4119.24 – Maintaining Appropriate Adult-Student Interactions
(Raoul Bozio and Cancy McArn)*

*In-House Counsel Raoul Bozio went over proposed Board Policy
4119.24, Maintaining Appropriate Adult-Student Interactions.*

*Public Comment:
Alison French-Tubo*

Board Comments:

President Pritchett asked if this policy will be communicated to school sites regarding adults friending students on social media (if it is passed). Mr. Bozio replied that he feels this will require some efforts on the District's leadership to communicate this and to put it into practice throughout the District. He continued that it will likely include some training and education around the key components of the policy. President Pritchett asked who would be enforcing the policy. Mr. Bozio said that District administration would enforce it. President Pritchett noted that there are many teachers, especially in high school that are friends on social media with their students. Mr. Bozio said that it is still to be evaluated in how the District will enforce this, and he thinks there are some practices that will have to be reviewed. He also said it is a different matter when it is former students that are now adults.

Vice President Murawski said she is very supportive of this direction.

Member Villa noted that there are teachers who have students that they have known for many years, so she is not sure how the District will deem what is appropriate and how to therefore police this matter. She also said she does not want to use this as an invitation to police teachers on their social media page when they have connections with students that are appropriate versus those that are not. She said this will be a really fine line for her.

11.3 *Public Hearing: Resolution No. 3235: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Erin Hanson)*

Conference/Action

Curriculum and Instruction Assistant Superintendent Erin Hanson presented. She went over the Pupil Textbook and Instructional Materials Incentive Act, steps required to ensure sufficiency, 2021-22 Williams site visits, and 2021-22 textbook sufficiency data.

*Public Comment:
None*

Board Comments:

Member Garcia motioned to move the item from Conference to Action, and Member Rhodes seconded. The motion passed unanimously.

Member Garcia asked if the textbooks are tied to the site and sufficient for those in independent study. Ms. Hanson said that the textbooks are assigned to the site. Students were directed to get their textbooks from their school of residence and then Capital City School is then providing additional instructional materials as needed. Member Garcia said that at some point the Board needs to learn more about specifics of the program. Member Garcia motioned to approve this item, and Member Rhodes seconded. The motion passed unanimously.

12.0 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.

12.1 Items Subject or Not Subject to Closed Session:

12.1a 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)

12.1b Approve Personnel Transactions (Cancy McArn)

12.1c Approve Donations to the District for the Period of September 1 – September 30, 2021 (Rose Ramos)

12.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of September 1 – September 30, 2021 (Rose Ramos)

12.1e Approve Minutes of the September 16, 2021, Board of Education Meeting (Jorge A. Aguilar)

12.1f *Approve Minutes of the September 30, 2021, Special Board of Education Meeting (Jorge A. Aguilar)*

12.1g *Approve Staff Recommendations for Expulsion #1, 2021-22; and Expulsion #2, 2021-22 (Stephan Brown)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Villa and seconded by Member Garcia. The Board voted unanimously to adopt the Consent Agenda.

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 *Business and Financial Information:*

- x *Purchase Order for the Period of September 1, 2021, through September 30, 2021 (Rose Ramos)*

The Business and Financial Information/Reports were received by President Pritchett.

15.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Zhang and seconded by Member Garcia. The motion was passed unanimously, and the meeting adjourned at 10:02 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-