

Sacramento City Unified School District

SACRA ENTO C TY UN FIED SCHOOL DISTR CT BOARD OF EDUCAT O

Agenda Item# 11.1n

Meeting Date: August 20, 2020
Subject: Approve Minutes of the July 16, 2020, Board of Education Meeting
Information Item Only Approval on Consent Agenda Conference (for discussion only)
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Action Public Hearing
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the July 16, 2020, Board of Education Meeting
Background/Rationale: None
Financial iderations: None

LCAP Goal(s): Family and Community Empowerment



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, July 16, 2020

Sacramento, CA 95824

Jessie Ryan, President (Trustee Area 7) Christina Pritchett, Vice President (Trustee Area 3) Michael Minnick, 2 nd Vice President (Trustee Area 4) Lisa Murawski (Trustee Area 1)	4:30 p.m. Closed Session 6:00 p.m. Open Session
Leticia Garcia (Trustee Area 2) Mai Vano (Trustee Area 5)	Serna Center
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NOTICE OF PUBLIC COMMENT DEADLINE FOR SUBMISSION:

Public comment will only be submitted in writing, identifying the matter number and the name of the public member through or e-mailed to

Individual written public comment shall be no more than two 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.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed someetings are specifically defined and limited in scope. They primarily involve personnel issues, pellteation, labor neeotiations, and real property matters. 2.1 Creation of the Action Continues of the Matter State of the Matter	J. 0	CLUSEL	SESSION	
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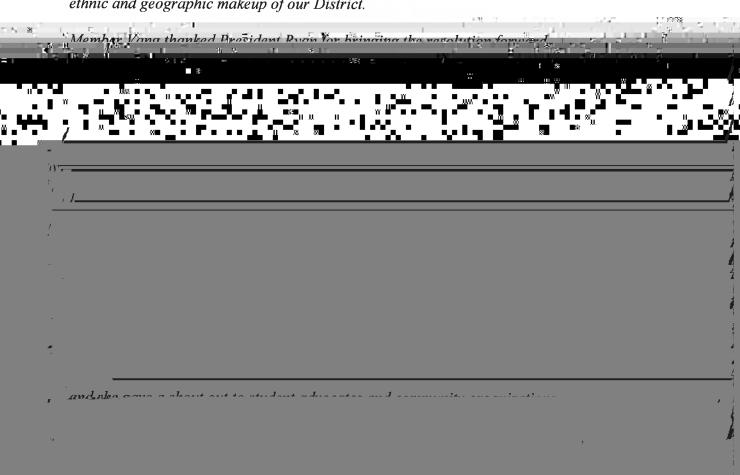
7.0 SPECIAL PRESENTATION

7.1 Approve Resolution No. 3157: Reimagine School Safety and Work to Action Dismantle Structural Racism (President Jessie Ryan) (Roll Call Vote) President Ryan reminded that at the last meeting the Board took action on the hudget which ended the contract with the Sacramento Police Department. This item is a follow-up at the request of the Board to establish a task force to continue the work of re-imagining school safety and to dismantle structural racism. This evening's item is a resolution to ensure there is a timeline and task force in place to continue this essential work. President Ryan said that public comment will be 15 minutes for all items with the exception of the item on opening of schools. This item will

are most impacted and also the rest of the committee as well. She would also like the representation to be diverse from school sites.

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Member Murawski thanked President Ryan for bringing forward this resolution, and she thinks the design of the plan has to be collaborative with the District by addressing school safety in a multi-faceted way which includes physical safety and all legal obligations that the District has. She will move the resolution with suggested amendments to add an additional student member and to insure the language states that it is reflective of the ethnic and geographic makeup of our District.



The Chief Continuous Improvement and Accountability Officer, Vincent Harris, began the presentation by introducing Sacramento County Health Officer Dr. Olivia Kasirye. She explained the current COVID-19 situation in Sacramento County. The other presenters from the District were Chief Academic Officer Christine Baeta, Director of Facilities Nathaniel Browning, Director of Nutrition Diana Flores, Director of Student Support and Health Services Victoria Flores, Risk Management Coordinator Keyshun Marshall, and Chief Human Resources Officer Cancy McArn. The team covered the planning process, vision and guiding principles, current work underway, and next steps.

Public Comment: (Public comments were read after Board member comments.)

Jennifer Baker Mary Sebastien Melany Lo Karen Leon Elizabeth Uribe Samantha Dailey Krishana Carlton Yang Vang Kayeng Vang

Januari San , Th	
Aimee Thibedeau	
	,

Daniel Alvarez
Alicia Souza
Glenn Singley
Alina Cervantes
Sarah Sawyer
Simon DeVere White
Geoffrey Bardot
Amanda Connolly
Michele Hebert
Sandra Adams
Stacey Taing
Jennifer Guiraud
Tara Thronson

Ramiro Hernandez

Dianne Schaub Walker Paige Mains Junior Goris Sarah Williams Kingsley Jessie Gouck Carson Black Gretchen Hess Daniel Fry Angie Sutherland

Board Comments:

President Ryan gave thoughts on the presentation and asked why work is not being begun right away. Superintendent Aguilar said he appreciates President Ryan's recognition of the amount of thoughtfulness and critical thinking that has gone into this matter and said the District stands ready to make sure that every aspect of the

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how the District is ensuring that a go home. She noted that what she has b	nore minutes than that. Member Vang also ask ood, solid environment is being created at the been told is that if students do not have a safe a t happen. Ms. Baeta said that the team has s discussed was whether they can safely have
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partnering with some local programs such as sports. She feels we need to think about what elements we can bring in that will provide outlets for students. She also wants to make sure to underscore the need for more parent communication. Member Garcia said she also wants to make sure that we have something like parent summits along with the concept of parent universities so that parents have opportunity to provide input and give feedback in terms of what else is needed to better support their students. She wants to make sure that the technology piece is addressed. Member Garcia said that she wants to make sure that the professional learning happens in a simely manner so that all teachers have an opportunity to be prepared. Lastly Member Garcia asked what assessment looks like in terms of where students left off	
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Member Garcia underscored the need for childcare and for a virtual setting, especially in a blended model. She also underscored the need and opportunity for	
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bringing students back on to campuses. She replied virtual, and Superintendent Aguilar said that they will get back to her after seeing if that is the same process that volunteers go through when they are on the school site. Finally Member Murawski commented that this is a big transition and going to be a lot for teachers to do, but that she feels the team has mut together a really good plan.	ŗ

A video submitted by students on how to wear a mask in public was shared.

David Fisher

Kenya Martinez

Rose McAuliffe

Al Hernandez Santana

Lisa Arnold Fernandez

Dennis Mah

Stevie Cook

Renee Phillips

Junior Goris

Tamara Toby

Erin Duarte

Renee Webster-Hawkins

Gloria Lomeli

Jame Vaca

Emily Warmerdam

Tammy McCarley

Rich Vasquez

Maria Rodriquez

9.0 BOARD

TRATEGIC PLAN AND OTHER INITIATIVES

9.1 2020-2021 Budget Update (Rose Ramos)

Information

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COLA will add to the deficit because we are still having to pay for these The relief we are getting from the federal government is very helpful in terms of offsetting the additional costs that we will be facing related to COVID such as distance learning, supplies and equipment, connectivity, and staff development. We still do not have a total dollar amount for that as we do not yet know what we are looking at in totality for those expenses. Our only dilomma now is the quick turnaround time to snand the money by December

contributed to increasing the District's on-going deficit. But now a zero

Second Vice President Minnick motioned to extend the meeting to midnight. Vice President Pritchett seconded, and the motion was unanimously passed.

	9 2 Consider Resolution No. 3158. Material Povision for Aspire Capital	Andins
		
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	Heights Academy (Jesse Ramos)	(Roll Call Vote
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	Innovative Schools Director Jesse Ramos presented. He gave an introduction	
	to the charter review team, an overview of the charter school, the material	
	revision process, staff analysis, and next steps. At the end of the presentation	
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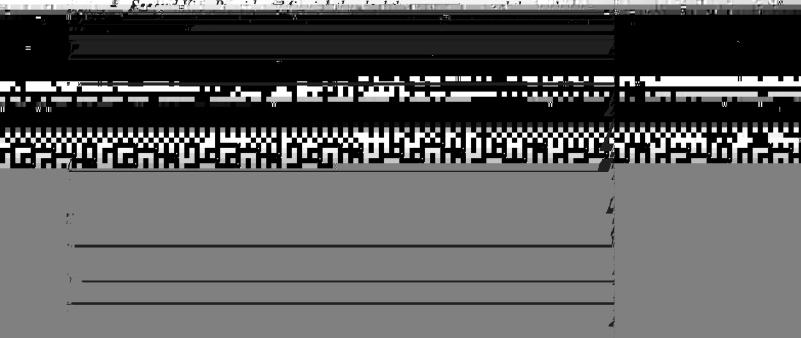
Public Comment

Veronica Crenshaw Desiree Ramos Mercedes Lopez-Macumber Alonzo Morris Gwendolyn Hayes Johnny Ware Jr. Richard Hayes Sommer Hayes Tisa Hawkins Larry Lee Josiah Damaris Greer Nicole Howard

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Lynette Hayden Thomas Ford Brian Nicosia Chad Fenelon

Board Comments



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	desirios Associates de la la decisión de la decisión decisión de la decisión decisión de la decisión de la decisión de la decisión de la decisión decisión decisión decisión decisión decisión decisión de la decisión deci
	decision. As of July 1 of this year the law became operative and allows th District to use the fiscal impact.
	Prosident Ryan said she had proviously reached out to local counsel
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because she had many questions herself. She said she has been familiar with this model and this school for many years. To compare them to other Oak Park schools in the area, they are outperforming in both Math and English. The challenge is understanding what the Board's responsibility is with the new law regarding fiscal impact.

Superintendent Aguilar asked the Board to pleae send any specific questions they want addressed to him directly.

President Ryan asked for a motion to extend the meeting by another 15 minutes to 12:45 a.m. Member Vang made a motion to do so and Member Murawski seconded. The motion passed unanimously.

10.0 CONSENT AGENDA

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. (Roll Call Vote)

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by

10.1 ssion:

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Rose Ramos)

Public Comment: Amber Stott

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NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public 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.

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and relating to an open session item will be available on the District's website at www.scusd.edu.