

**Meeting Date:** September 3, 2020

**Subject:** Approve Minutes of the August 20, 2020, Board of Education Meeting

- Information Item Only
- Approval of Consent Agenda

[REDACTED]

- Conference (for discussion only)
- Conference (First Reading / Action Anticipated)

[REDACTED]

- Action
- Public Hearing



Sacramento  
City Unified  
School District

Putting  
Children

BOARD OF EDUCATION  
SACRAMENTO, CALIFORNIA

***NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM***

*livestream at: <https://www.seusd.edu/post/updates/meeting-live> No*

*writing, identifying the matter number and the name of the public member at the URL or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment.*

***August 20.** 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.*

*Public Comment: Monica Harvey*

### **3.0 CLOSED SESSION**

*While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public view. Closed session*

*meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.*

*3.1 Government Code 54956.9 - Conference with Legal Counsel:*

- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020040567 and OAH Case No. 2020040288)*
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*

4.2 Broadcast Statement

ANNOUNCEMENT OF ACTIONS TAKEN BY OAH OFFICE

[REDACTED]

*Counsel Jerry Behrens announced that Special Education OAH Case 2020040567 was*

[REDACTED]

*Board Comments:*

reached. She asked if the Parent Teacher Home Visit program had been contacted to help with this. Ms. Kretschmann said they have not been working directly with the program yet, but they have reached out to other partners, and she gave a timeline of plans. Vice President Pritchett asked if we have targeted support systems in place for teachers. Ms. Baeta answered that a lot of time has been spent training principals this month so that they can support their teachers. The District Training Specialists also support teachers and schools. The target support also includes information technology.

Member Garcia asked what is the lag time between the County moving in the right direction and in-person education. Ms. Flores answered that there must be two weeks of being off the County list before they will even consider in-person education, and then we still have to work with them. Superintendent Aguilar also shared that it also depends on

the amount of waivers that come in and how much time it takes to process them. Member Garcia then asked how we will close the technology gap for about 20% affected. Superintendent Aguilar answered that we have a process in place with principals so that

7.2 *California Collaborative for Educational Excellence: Engaging in the Systemic Instructional Review Process (Karla Estrada Deputy*

[REDACTED]

*The Executive Director and Deputy Executive Officer of California Collaboration for Educational Excellence Thomas Armelino and Karla Estrada, respectively, presented. They went over the CA System of Support working together to support SCUSD, which includes the CCEE and SCOE partnership with the Board of SCUSD.*

*Public Comment:*

*Tami Cull*

*Emma Snuggs*

*Alexander Tamaso*

*Alexander (Sana) Tamaso*

*P. J. V.*

*Susan Morla*

*Annaleis Michel*

*Cindy La Marr*

*Britta Guerro*

*Virginia Hedrick*

*Al Osorio*

*Calvin Hedrick*

*Jim Keddy*

*David Heitstuman*

*Yahmonee Hedrick*

*Leah Hawkins*

*Taweah Garcia*

*Dahlton Brown*

*Emily Mizokami*

**9.0**

***TIONS***

*9.1 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*

*9.2 District Parent Advisory Committees*

***Information***

Learning in the Fall He reminded that the start of school is just the

President Ryan spoke about challenges being faced currently in every

he said that the system is the number one priority

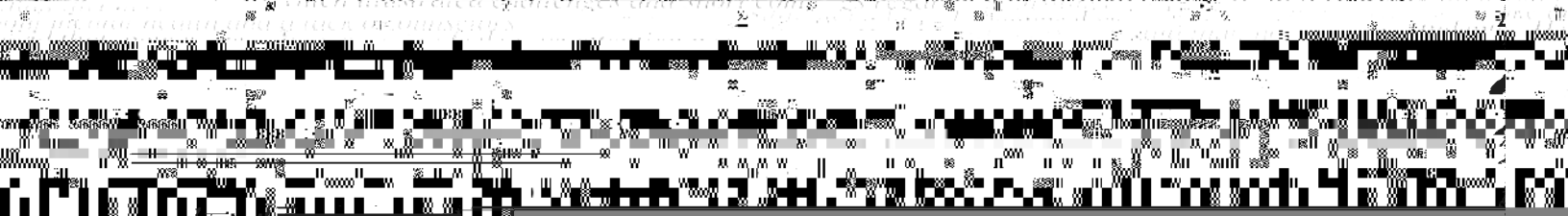
of the needs of the most vulnerable students who have the most

from the

of the system

of the system

of the system







*Public Comment*

*None*

*Board Comments*

*Member Garcia thanked Ms. Ramos for the presentation. She asked what the criteria is for the exemption available to districts. Ms. Ramos explained what is known about the process to apply for the waiver so far. Member Garcia asked if the District anticipates using some of the one-time dollars for textbook purchase. Chief Academic Officer Christine Baeta responded that they are asking secondary students if they want a hard copy of textbooks, because all textbooks are available on-line. Textbooks are being distributed to elementary students.*

*Second Vice President Minnick asked if for some reason we do not qualify for*

*some opportunities, is it now February we are identifying as the point where we run out of cash. Ms. Ramos said yes, that is correct. Second Vice President Minnick asked then if this is the date to be working toward to resolve all of our*

*said that we want a means of options but there when things like a court*

Member Garcia noted that the number of waivers on the graph were somewhat different from years 2019-20 to 2020-21; she felt there would have been more waiver requests due to the pandemic. Ms. Mora replied that Human Resources has been working really hard with educators that in previous years had waivers that were utilized in order to support, encourage, and work them through the process on meeting requirements. Many this past year have completed their requirements.

Member Woo made a motion to approve, and Vice President Pritchett seconded. The motion passed unanimously.

10.4 Approve the Declaration of Need for Fully Qualified **Action**  
2 minute presentation

**(Roll Call Vote)**

Credential Auditor Tami Mora presented. She explained the Declaration of Need. presented a graph of past areas of need

*Vice President Pritchett made a motion to approve this Item, and Member Woo seconded. The motion was unanimously approved.*

**11.0 CONSENT AGENDA**  
**(Roll Call Vote)**

*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.*

*11.1a 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 (Cancy McArn)*

*11.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2020 through June 2020 (Cancy McArn)*

*11.1d Approve Resolution No. 2150: Approve Temporary Letting of*

11.1l Approve Minutes of the June 18, 2020, Board of Education Meeting  
(Jorge A. Aguilar)

11.1m Approve Minutes of the June 25, 2020, Board of Education Meeting  
(Jorge A. Aguilar)

11.1n Approve Minutes of the July 16, 2020, Board of Education Meeting  
(Jorge A. Aguilar)

11.1o Approve Minutes of the August 13, 2020, Board of Education Meeting

[REDACTED]

Matt Turkie)

11.1p Approve Staff Recommendations for Expulsion Re-Entry of  
Expulsions #19, 2018-19, as Determined by the Board (Stephan Brown)

11.1q Approve Resolution No. 3161: Authorization of Personnel to Sign Orders  
on District Funds (Rose Ramos)

Public Comment on Item 11.1r: House Audio Systematics, Lower Speeches, Video Meeting

[REDACTED]

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

[REDACTED]

*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.*

[www.scusa.edu](http://www.scusa.edu)

5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting  
✓ September 17, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,  
5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

**14.0 ADJOURNMENT**

*President Ryan asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting adjourned at 10:46 p.m.*

Jorge A

and Board Secretary