



Agenda Item# 12.1j

Meeting Date: June 24, 2021

Subject: Approve Minutes of the May 6, 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 May 6, 2021, Board of Education Meeting

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:



1. Minutes of the May 6, 2021, Board of Education Regular Meeting

Sacramento
City Unified
School District

**Putting
Children
First**

**A N C A N
N A N S**

Christina Pritchett, President (Trustee Area 3)
Jessie Myszowski, Vice President (Trustee Area 1)

Thursday, May 6, 2021
4:30 p.m. Closed Session

[REDACTED]

Darrel Woo, Second Vice President (Trustee Area 6)
Leticia Garcia (Trustee Area 2)

6:00 p.m. Open Session

Jamee Villa (Trustee Area 4)
Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Isa Sheikh, Student Member

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2020/21-36

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Members of the public who wish to attend the meeting may do so by
stream at:

[REDACTED]

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.

URL
request
comment.

comment only when the matter

than noon

submission

comment

submitting a

a

to the Board

The

Public Comment

None

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 eye. Closed session

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced [redacted] of OAH Case No. 2020090508 by unanimous vote of 4-0 by the [redacted] members

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Student Member Sheikh and seconded by Member Villa. The Board members present voted unanimously to adopt the agenda.

7.0 PUBLIC COMMENT

15 minutes

Public comment may be (1) emailed to [redacted]

[Redacted content]

8.1 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

8.2 District Advisory Committees

Information

*Community Advisory Committee – Kristen Jordan reported on behalf of the
CAC. Taylor Kavata gave public comment*

District English Learner Advisory Committee – No report given

Local Control Accountability Plan/Parent Advisory Committee – Alison French

reported that, for high school, those returning to school in person are now participating more. He thanked all support staff. He also reported that there is some frustration regarding cancelled graduations for sixth and eighth graders. He said there is frustrations with graduation ticket numbers for the smaller schools as well. He spoke of District connections available to help with mental health issues for students.

8.6 Information Sharing By Board Members

Information

Member Garcia recognized the eleven District students that are receiving and graduating

with the State Seal of Biliteracy.

languages, and one student is receiving the State Seal for three languages. She congratulated all students receiving the State Seal of Biliteracy.


D. Lisa C.

Oscar Renteria-Neri, a Custodian at C. K. McClatchy High School, and Leigh Houghton, a Library Media Tech Assistant at C. K. McClatchy High School.

*Public Comment:
Jessie Gouck*

Board Comments:

President Pritchett congratulated all those chosen and nominated for the awards and thanked all District employees for their



9.3 Update on Re-Opening Memorandums of Understanding and Next Steps (Raoul Bozio)

Information

In-House Counsel Raoul Bozio presented. He went over collapsing of cohorts based on



~~that we are not importing something new here. She said we are probably the last district~~

in the region that is not back to five days a week, and it is important to move in this direction.

President Pritchett said she believes this Board wants nothing better than to have students back in school five days a week full time. She said we need to look at what other districts are doing. She said parents are looking to move their children to other districts because of what is happening right now. She said we need to go to three feet of distancing and bring students back full time.

9.4 Summer School Update (Christine Baeta, Matt Turkie, and Manpreet Kaur)

Information

Superintendent Aguilar prefaced the presentation by saying that so much of what can be done this summer is dependent on staffing. Chief Academic Officer Christine Baeta, Assistant Superintendent of Curriculum and Instruction Matt Turkie, Director of Youth

Member Garcia thanked the presenters. She said she knows the deciding factor is how much workforce is available. She noted that the workforce, understandably, is burnt out. She asked how we might acknowledge and support that burnout in an effort to mitigate it, and how do we incentivize the workforce. She asked about the 8:00 a.m. to 7:30 p.m.

schedule. She asked what the balance will be between instruction and enrichment. Ms. Kaur broke the schedule down and explained. Member Garcia asked how much decision making will be at the site level. Superintendent Aguilar replied that this approach will

negative audit, the bond sale has to also be processed by the county. Mr. Scott said that is correct and also that the bonds will have to go to a rating agency. President Pritchett asked when the District last had a sale of this bond. Mr. Scott said it was in 2019.

Member Garcia asked at what point does the Board see a project list associated with these remaining bond dollars. Ms. Ramos said there is a project list that will be shared soon.

Second Vice President Woo motioned to approve this item, and Member Villa seconded. The motion passed unanimously with Members Murawski, Phillips, and Rhodes absent.

10.2 Approval of 2021 General Obligation Refunding Bonds in a Maximum Principal Amount of \$38 Million to be Issued by the Sacramento City Unified School District to Refund 2011 Bonds of the District (Rose Ramos)

Action

Chief Business Officer Rose Ramos said that this is a second part of the previous transaction; this is the refunding to taxpayers of \$4 million dollars through refinancing that Dale Scott of Dale Scott and Company (DS&C) spoke to in Item 10.1.

Public Comment

None

Board Comments

Member Garcia motioned to approve this item, and Second Vice President Woo seconded. The motion passed unanimously with Members Murawski, Phillips, and Rhodes absent.

10.3 Adopt Resolution No. 3203: Resolution Regarding Proposed

Action

Decision of Administrative Law Judge and Implementation

“whereas the Board considered the Parent Participation Preschool Program and the commitment of parents to enroll in sufficient numbers to make it self-sustaining and determined to rescind an additional 2.0 fte layoffs in this area and remove the name Paula

Von Lahr and Tamara Toby from Attachment C”.

Member Garcia said she will support the amendment. She asked which enrollment number was used in terms of where we are today. Ms. Ramos addressed the assumptions used that were sent to sites in December. Member Garcia said she is glad to hear that the average number, in terms of declining enrollment, was used. Member Garcia then asked for an attrition timeline. Ms. McArn explained that retirements and resignations happen year round. Member Garcia asked Ms. Ramos to speak more about funding for

rescinded layoff notices. Ms. McArn noted, as an example, that President Pritchett cited additional funding which would allow for two fte to be rescinded. Ms. Ramos said that is correct and also

gave an example of a grant that has expired of which the District has not yet been notified that it will be renewed. Another example

goals, stakeholder input, stakeholder engagement, stakeholder themes, and next steps

Public Comment:

Rose Webster-Hendrix

Terrence Gladney

Board Comments

None.

10.5 Adoption of the Comprehensive Coordinated Early Intervening

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

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)

Report (Vincent Harris)

14.0 ADJOURNMENT

The Board reconvened into Closed Session. Upon returning, President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Member Villa. The motion passed unanimously, and the meeting adjourned at 11:32 p.m.



Jorge A.

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-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. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu