

Sacramento
City Unified

SACRAMENTO COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

[REDACTED]

Agenda Item# 10.1g

Meeting Date: May 5, 2022

Subject: Approve Minutes of the April 7, 2022 Board of Education Meeting

[REDACTED]

- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

: Approve Minutes of the April 7, 2022, Board of Education Meeting

: None

Financial Considerations: None



Putting
Children

BOARD OF EDUCATION
N A S

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)

4:30 p.m. Closed Session

Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

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

Public comment may be (1) emailed to
writing, identifying the matter number and the name of the public member at the
URL.

(2) submitted in
or (3) using the same URL, submitting a

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4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Students – Jusuf Bukvic, a Junior from Rosemont High School, and
Alexandra Morales Daines, also a Junior from Rosemont High School*

introduced by Vice President Garcia. The students could not be present, but

8.0 SPECIAL TION

8.1 Resolution No. 3267: Arts Initiative (Board Member Villa)

Action

Board Member Villa presented the resolution.

Public Comment:

Ingrid Hutchins

Board Comments:

Second Vice President Rhodes said he is in full support of this resolution.

Member Villa motioned to approve, and Member Woo seconded. The resolution was approved 6-0, with President Pritchett absent.

8.2 Update of Mandatory COVID-19 Vaccination for Eligible, Non-Exempt Students and Staff (Bob Lyons and Victoria Flores)

Information

The update was given by Chief Information Officer Bob Lyons and Director of Student Support and Health Services Victoria Flores. They went over CDC community levels, the District masking approach and timeline, how families can approach unmasking, student vaccination and testing consent progress, returning from Spring Break safely, and next steps.

Public Comment:

Jean Shanley

Sarah Waldrop

Ian Perkins

Marisa Marishita

Board Comments

Member Phillips asked Ms. Flores to explain "test to treat"

She answered that there is a federal program in that, if one tests positive, they can go to a local pharmacy or health provider, show the positive test, and get a prescription for one of many more treatments that are now available. This has proved

untracked. Mr. Lyons responded that he can get that information to Member Phillips.

9.0 BOARD INFORMATION STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Resolution No. 3260: A Resolution of the Board of

Action

Sacramento County, California, Authorizing the Issuance of Sacramento City Unified School District (Sacramento

County, California) General Obligation Bonds, Election of 2020 (Measure H) 2022 Series A, and Actions Related Thereto to be Issued by the County of Sacramento on Behalf of the Sacramento City Unified School District (Rose Ramos)

Chief Business Officer Rose Ramos noted that this information was provided at the last Board meeting, and it is on the agenda tonight for approval. Financial Advisor Dale Scott was present for questions.

Public Comment

None

Board Comments

seconded The motion passed unanimously with President

10.0 PUBLIC HEARING

*10.1 Resolution No. 3265: Authorization for Government
Contract Code 4217 for Energy Service Contract (Rose
Ramos and Chris Ralston)*

Action

Facilities Director Chris Ralston gave the presentation on the

Public Comment:

None

Board Comments:

Member Woo motioned to approve and Member Mironowski

seconded. The motion passed unanimously, with President Pritchett absent.

11.0

TIONS

11.1 Employee Organization Reports

Information

- *SCTA – No report given*
- SEIU – No report given*
- TCS – No report given*
- Teamsters – No report given*
- UPE – No report given*

11.2 District Advisory Committees

Information

therefore test kits are being distributed for use in returning from Spring break on that Monday.

11.4 *President's Report (Christina Pritchett)* **Information**

Acting President Garcia thanked everyone that welcomed students back on Monday, teachers and staff. She noted that the strike was very stressful for everyone. She wished all a healthy and safe Spring break, and announced that the next regular board meeting will be in person for the public.

11.5 *Student Member Report (Jacqueline Zhang) – No report given* **Information**

11.6 *Information Sharing By Board Members – No reports given* **Information**

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 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 Staff Recommendations for Expulsion #4, 2021-22 (Lisa Allen and Stephan Brown)*

12.1d *Approve Resolution No. 3263: Establishing a General Obligation Bond Citizens' Oversight Committee and Approving By-Laws and Guidelines for Conduct of the Committee (Rose Ramos)*

12.1e *Approve Resolution No. 3262: Resolution of the Board of Education of the Sacramento City Unified School District Entering Election Results Into the Minutes and Certifying to the Board of Supervisors of Sacramento County All Proceedings in the March 3, 2020, General Obligation Bond Election (Rose*

12.1h Approve Memorandum of Understanding Between the City of Sacramento and Sacramento City Unified School District for the Joint Use of Susan B. Anthony Field as a Park During Non-School Hours (Rose Ramos)

12.1i Approve Resolution No. 3266: Authorizing Continued Use of Remote

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Vice President Garcia asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woon and seconded by Second Vice President Rhodes. The Board voted

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