SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1I

Meeting Date: February 16, 2023

Subject: Approve Minutes for the September 15, 2022, Regular 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 for the September 15, 2022, Regular Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Minutes of the September 15, 2022, Regular Board of Education Meeting

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

Sacramento City Unified School District | Putting Children First

BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members
Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Liam McGurk, Student Member

Thursday, September 15, 2022
4:30 p.m. Closed Session
6:30 p.m. Open Session

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

MINUTES

2022/23-4

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36 p.m.by Vice President Rhodes.

Members Present:
Member Woo
Member Phillips
Member Rhodes
Member Villa

Members Absent:
Member Garcia
Member Pritchett
Member Murawski
Member McGurk

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

No public comment

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 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) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two potential case(s))

b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One potential case)

c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022070410)

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release

3.4 Government Code 54957 – Public Employee Appointment

a) Instructional Assistant Superintendent (2 positions)

b) Principal, Bowling Green McCoy

c) Principal, Rosa Parks K-8

3.5 Government Code 54956.8—Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Member Rhodes called the meeting back to order at 6:31pm.

4.1 The Pledge of Allegiance led by Superintendent Aguilar

4.2 Broadcast Statement by Student Liam McGurk

4.3 Stellar Students Tierney Harris, a Senior from Rosemont High School and Maura Perez Lima, a Senior from Kit Carson International Academy to be introduced by Member Rhodes

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There are 4 announcements that came out of closed session:
- The Board approved Special Education OAH Case No. 202207410 by vote of 5-0 with Members Pritchett and Garcia absent
- By vote of 5-0 with members Pritchett and Garcia absent, the Board approved appointment of Dr. Carla Galbraith, Principal at Bowling Green McCoy Elementary School
-By a vote of 5-0 with Members Pritchett and Garcia absent, the Board approved the appointment of Ms. Vanessa Buitrago, Instructional Assistant for Superintendent, for Secondary.

-By a vote of 5-0 with Board Members Pritchett and Garcia absent, the Board approved the appointment of Mr. Enrique Flores as Instructional Assistant Superintendent Elementary.

6.0 AGENDA ADOPTION

By way of Board Member Rhodes, there was a slight agenda amendment. Member Rhodes asked to move items 9.7, 9.8 and 9.9 directly after 9.2 if the Board so approves, adjustments will be made. A motion was made to adopt agenda, and Board Member Villa made the motion, with a second by Member Phillips, and all in favor.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Terrence Gladney
Jean Shandley
Harpreet Choban
Hasan McWhorter

8.0 SPECIAL PRESENTATION

8.1 Opening of Schools Update (Various Departments)

Cancy McArn updated the Board on the opening of schools along with the the following departments, Safe Schools, Academic Office and MTSS Program. Cancy McArn announced Safe Schools and Health Services focusing on COVID-19 testing for everyone and COVID mitigation and looking at school required vaccinations and Covid recovery student support services staffing are met especially at High School level where needs are higher. Academic Office and achievement data are focusing on interm assessment participation. MTSS theory of action and developing and implementing a District wide three year professional learning plan. Facilities and Operations are currently working on ventilation, air filtrations, and HVAC systems The poratble HEPA filtration system is ready. Continuing the disinfection of frequently touched surfaces in the schools. Nutrition Services shared information on free meals in California K-12 public schools and the no cost breakfast and lunch which applies to all SCUSD schools and associated charter schools. Office of Safe Schools wished to thank Human Resources for all their help and modifications to CSSP as recommended by ed code. Trainngs were held over the summer which included threat assessment training with staff. Human Resources Services wished to share exciting news including HR staff filling 279 certificated vacancies, 274 classified vacancies, 57 administrative vacancies. Enrollment Center has online registration and at school sites. Students can be enrolled until September 16, 2022. Chief Communications Officer, Brian Heap, reiterated that there were approximately 18 new principals and provided information on the Principals School Site Toolkit.

Public Comment:
Taylor Kayatta commented on fees that are being charged to parents. Parents should not be asked to pay for academic things.

Terrence Gladney emphasized where do black and brown students fall in regards to MTSS as it seems all other subjects are being emphasized.

Board Comment:
Board Member Villa reiterated all the positive things with vacancies and communications, and appreciates all the work that has been put forth for every department, and impressed overall with the presentation that was given. Member Villa said that although there is still work to be done, this is a great start.
Board Member McGurk also stated her concerns regarding mental health crisis prevention and bullinging which she notices at school.
Member Rhodes emphasized our assets while still working on our deficits.
Member Phillips has concerns on getting data regarding black and brown students and the importance that is needed.
Member Woo reiterated the number of enrolled students not including charter school students was fantastic.

8.2 Approve Resolution No. 3282: Recognition of National Attendance Awareness Month, September 2022 (Jennifer Kretschman)

Jennifer Kretschman informed the Board that post-pandemic attendance is at an all time high. Jennifer and her staff have been working on the CARE program and chronic absences.

Public Comment:
Terrence Gladney

Board Comment:None

Member Rhodes made a motion, second by Member Villa with a vote of 5-0 with Members Pritchett and Garcia absent

8.3 Approve Resolution No. 3286: Recognition of National Hispanic Heritage Month (Cancy McArn and Olga Simms)

Cancy McArn and Olga Simms asked the Board recognized National Hispanic Heritage Month and noticing 41 percent of students in SCUSD are Hispanic and of that 198 received the Biliteral Literacy Award

Public Comment:None
Board Comment: Member Rhodes wanted to recognize this resolution. Rhodes made a Motion with a second by Member Villa. Superintendent Aguilar roll-call, Villa Muawski, Rhodes, Phillips and Woo voted unanimously. Motion passed.

8.4 Approve Resolution No. 3283 National Suicide Prevention and Recovery Month (Victoria Flores and Lisa Murawski)

Victoria Flores from Student Support Services recognized that September is National Suicide Prevention Month and asked to raise awareness and requested that the Board to approve and

Resolution No. 3283.

Public Comment:None

Board Comment:Member Murawski stated there have been many great strides in expanding our mental health and such a critical issue for all of our students

Member Rhodes makes a motion passed with vote of 5-0 with members Pritchett and Garcia absent.

8.5 Early Literacy Support Block Grant (ELSB) Updates: Building Toward High Quality Tier One Instruction (Shannon Pella)

Shannon Pella shared that Section 113 of the Education Omnibus Trailer Bill (Senate Bill 98) for 2020-21 California State Budget appropriates $50 million to establish the Early Literacy Support Block (ELSB) Grant Program. CDE examined results for 2018-2019 ELA Summative Assessment and identified 75 schools with highest percentage students in grae 3 scoring at a level 1. The goal of ELSB is to develop and implement literacy instruction and support programs, particularly focused on literacy in early grades (TK/K-3), ultimately resulting in improved student outcomes. High quality tier 1 instruction in an MTSS framework includes a structured literacy approach based on the science of reading in the early grades.

Public comment:None

Board Comment:Member Murawski made a comment that numbers are hard to move. The Principal From Ethel I. Bakers noted that statistics show in LPAC.

8.6 Sacramento City Unified Leadership Program (SCULP) (Cancy McArn)

Ms. Tiffany Smith Simmons introduced a new program called," Sacramento City Unified Leadership Program", SCULP" is a partnership between SCUSD, SCOE, and National University. Participants will clear their administrative credentials through this process. Recent data shows an alarming rate of Principals that plan to leave their profession within the next 3 years.. This program will improve student achievement, impact teacher satisfaction, retention, and overall school culture.

Public Comment:None

Board Comment:Member Woo asked if there is any commitment on the part of the applicants? Ms. Tiffany Smith Simmons stated that it is a three year commitment. Superintendent Aguilar reiterated his knowledge and commitment for the SCULP program. Member Phillips stated she was happy to hear that the district is moving forward in growing our own qualified administrators. Member Rhodes agreed with the statement.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Approve 2021-22 Year End Financial Unaudited Actuals (Rose F. Ramos)

Rose Ramos presented on the year end report for the 2021-22 year which means

this data contains the actual financial information for the academic year that was just ended for July 1, 2021-June 30, 2022. Rose Ramos shared the comparison of unaudited actuals for 2021-22 with estimated actuals (6/23/22), use of one time funds, multi year projections with beginning fund balance from unaudited actuals to approve the 2021-22 unaudited actuals financial report.

Public Comment:Taylor Kayatta has concerns regarding funds being spent. Terrence Gladney stated that the budget needs to show if the budget is getting better than the year before.

Board Comment:Member Villa emphasized that some of the budget is out of the control of the Board due to certain restrictions. Ms. Rose Ramos stated that the surplus is mainly due to the decrease in the enrollment decline.

Member Rhodes made a motion to approve with a second by Phillips. Superintendent Aguilar took roll call with a vote of 5-0 with Pritchett and Garcia absent.

9.2 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)

Ms. Sabrina Jaquez spoke to the Board regarding approval for Submission of a credential application to the California Commission on Teacher Credentialing Public Comment:Terrence Gladney commented on the needs of the black and brown student population. He feels that should be our focus on improvement.

Board Comment:None
Member Woo makes a motion second by Villa and Muawski to approve Superintendent Aguilar roll call to approve, 5-0 with members Pritchett and Garcia absent.

9.3 First Reading of Revised Board Policy (BP 5141.21) Administering Medication and Monitoring Health Conditions (Victoria Flores)

Victoria Flores brought the first reading of revised Board policy 5141.21 to the Board to share that our schools have ready access to emergency medication and equipment needed in the district.

Public Comment:None
Board Comment:Member Villa commented on administering medication,and wanted to make sure that we have at the school sites covered. She also wanted to make sure medication is checked for expiration dates and ready to go when needed. She also wanted to confirm that everybody required to be trained to administer Medication is trained. Member Woo wanted to confirmed the age group of opioid use among students. Member Phillips asked about the use of medicinal use among students.

9.4 Approve Board Policy (BP 4040) Employee Use of Technology (Bob Lyons)

Bob Lyons presented Board Policy 4040 to the Board for approval.

Public Comment:None
Board Comment:Member Phillips questioned if there are any policy thant talks about Wi-Fi and Smart devices in our classrooms
Member Rhodes makes action to vote, Member Woo makes motion second by Member Villa Superintendent Aguilar roll-call to approve motion. Motion Approved 5-0 with Member Pritchett and Garcia absent.

9.5 Approve Board Policy (BP 5125.1) Release of Directory Information (Bob Lyons)

Mr. Lyons shared Board Policy 5125.2 and stated that a directory pertaining to students be limited by parents and or guardians approval.

Public Comment:None

Board Comment: Member Woo asked if this is an opt-in service. Bob Lyons commented that it is an opt out issue. Member Woo made motion, second by Member Muawski. Superintendent Aguilar roll-call with a vote of 5-0 with Members Pritchett and Garcia absent

9.6 Approve Board Policy (BP 6163.4) Student Use of Technology (Bob Lyons)

Mr. Lyons shared that the last update was in 2018. This policy would assure that students are linked up with staff.

Public Comment:None

Board Comment:None
Member Woo made motion second by Member Villa. Superintendent Aguilar roll call with a vote of 5-0 with Member Pritchett and Garcia absent.

9.7 Approve AB 1200 Disclosure and Approval of Successor Negotiations – District Proposal Between Teamsters, Local 150 and the Sacramento City Unified School District (Rose F. Ramos)

One of the key components for AB 1200 is the article of compensation. The fiscal impact is a total of 1.3 million across three years with a one time $681,000 and ongoing on $622,000 in the ongoing years.

Public Comment:None

Board Comment:None
Member Rhodes made a motion to approve, second by Member Villa. Superintendent Aguilar roll-call to approve motion, 5-0 with Member Pritchett and Garcia absent.

9.8 Approve AB 1200 Disclosure and Approval of Successor Negotiations – District Proposal Between Teamsters Classified Supervisors (TCS) and the Sacramento City Unified School District (Rose F. Ramos)

This agreement is for Teamsters classified supervisors. The key proponents is 4 percent ongoing for the 2021-22 school year. There are 2 individual one-time stipends for the fiscal year 2021 and fiscal year 2022. There is an increase to the longevity to increase annual stipend to 1,030 from 792. Also, a comprehensive classification and compensation study. They will now be receiving 100 percent Kaiser active rate across the board along with the 100 percent dental and vision benefits. Allowance will go up to $200 from $120. The fiscal impact is $663,000 across the 3 years with a one-time cost of $217 and the ongoing cost of $446 over the remaining 2 that will be funded out of restrictive and unrestrictive general fund.

Public Comment:None

Board Comment:None

Superintendent Aguilar roll call to approve motion, Motion passes 5-0 with Members Pritchett and Garcia absent.

9.9 Approve AB 1200 Disclosure and Approval of Increased Employer Contribution for Non-Represented Employees' Regarding Dental and Vision Benefits (Rose F. Ramos)

This is designed to provide 100 percent dental and vision benefits to nonrepresented employees and their dependants. The fiscal impact would be an ongoing 325,000 across the 3 years funded with unrestricted general fund.

Public Comment:None

Board Comment:Member Rhodes commented that it is a very equitable thing to do and is needed and will help out many of our employees. Member Woo request a motion second by Member Villa. Superintendent Aguilar roll-call to approve motion, motion passes by 5-0 with Member Pritchett and Garcia absent. Superintendent Aguilar wished to"Thank" Member Rhodes for the positive comment for unrepresented employees.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

- *SCTA- No update*
- *SEIU- No update*
- *TCS- No update*
- *Teamsters- No update*

- *UPE- No update*

10.2 District Advisory Committees:

- *Community Advisory Committee- No update*
- *District English Learner Advisory Committee- No update*
- *Local Control Accountability Plan/Parent Advisory Committee- No update*
- *Student Advisory Council- No update*
- *African American Advisory Board- No update*

10.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wished to thank everyone as there was no open session last week in colsolidating two agendas into one board meeting. Also, as we enter the third week for this academic year, he is still seeing a lot smiles among our students and families and the amount of energy among our students and our families and staff. Superintendent Aguilar wanted to commend our Facilities Department in repairing air conditioners due to the heatwave at the beginning of this school year also our electricians who had to work to repair our kitchens at the school sites. Also, acknowledging transportation who drove in the heat.

10.4 President's Report (Christina Pritchett) Absent

10.5 Student Member Report (Liam McGurk)

Liam McGurk requested a time of Silence for those who died from COVID-19.

10.6 Information Sharing By Board Members

Member Phillips had the pleasure in participating in a program serving under privledged individuals working in construction

Member Villa reiterated what Superintendent Aguilar had experienced at the beginning of school year and is excited for all the work being done at the sites and in the offices and classrooms.

11.0 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.

11.1 <u>Items Subject or Not Subject to Closed Session</u>:

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 Donations to the District for the Periods of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)

11.1d Approve the Updated 2022-2025 Title I Nonprofit, Private School (NPS) Consortium Memorandum of Understanding for Students Attending NPSs (Kelley Odipo)

11.1e Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 1-30, 2022; July 1-31, 2022 and August 1-31, 2022 (Rose F. Ramos)

11.1f Approve GANN Spending Limit (Rose F. Ramos)

11.1g Approve Resolution No. 3285: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Hiram Johnson High School Athletic Fields (Rose F. Ramos and Nathaniel Browning)

Vice President Rhodes requested a motion. Motion made by Member Woo, and second by Member Villa. Superintendent Aguilar roll-call to approve motion with 5-0 approval with Member Pritchett and Garcia Absent

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

12.1 Business and Financial Information:

- *Purchase Order Report for Periods May 15-June 14, 2022; June 15 – July 14, 2022 and July 15-August 14, 2022 (Rose F. Ramos)*

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *October 6, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

- ✓ *October 13, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

Vice President Rhodes made a motion to adjourn with all in favor at 9:56 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-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