

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1c

Meeting Date: October 1, 2020

Subject: Approve Minutes of the September 3, 2020, Board of Education Meeting



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, September 3, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Isa Sheikh, Student Member

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2020/215

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish to attend the meeting may do so by
livestream at: <https://www.scusd.edu/post/watchmeetinglive>. No
physical location of the meeting will be provided to the public.

The meeting was called to order at 4:30 p.m. by President Ryan, and
roll was taken.

Members Present:

President Jessie Ryan
Vice President Christina Pritchett
Second Vice President Michael Minnick
Leticia Garcia
Lisa Murawski
Mai Vang
Darrel Woo

Members Absent:

Student Member Isa Sheikh (arrived at 6:00 p.m. for Open Session)

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

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentSeptember3> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline for closed and open session items shall be no later than noon, September 3. 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.

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 coet s29.4(f)5im eoit s2952(m)-1818(e)-2.8esi(e)-2.ga,04.1 s2952((o)-7ue)-7(t s2

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Member Murawski. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Opening of Schools Update (Various District Departments)

Superintendent Aguilar began the presentation and introduced Dr. Olivia Kasirye from Sacramento County Public Health. Questions for Dr. Kasirye were taken from the Board immediately after she spoke. The remainder of the presentation was given by Victoria Flores, Director of Student Support and Health Services, Jennifer Kretschman, Director of Multi-Tiered Systems of Support, Raoul Bozio, Legal Services Counsel, Tara Gallegos, Chief Communications Officer, and Vincent Harris, Chief Continuous Improvement and Accountability Officer. They covered vision/guiding principles, Sacramento County Public Health guidance, health and safety, supports for families, and next steps.

Public Comment:

Lisa Moretti
Nikki Milevsky
Angie Sutherland
Tara Thronson
Jason Spann
Gwynnae Byrd

Board Comments:

Member Murawski commented that even more than flexibility, we need to bring cases of

President Ryan asked Dr. Kasirye to speak about the long term health implications around children contracting the virus. Dr. Kasirye said there is still a lot we do not know about how the virus affects the body, especially in children. We know more about the effects on adults because we have tested them more. There is a syndrome in which the body turns against itself, although rare in children. Some of the reports that they are hearing is that even for those that seem to get mild disease they might have damage to their lungs and immune system. There is a lot that we still do not know, and this is why we want to go slowly in opening the schools. President Ryan asked about those up to 17 years old contracting the virus. Dr. Kasirye said the number is still increasing and is probably doing so because of spread that is seen in households. Member Garcia thanked her for giving information on waivers to open schools and sharing that it is not a simple process. She asked about the capacity of the County in terms of testing and contact tracing. Dr. Kasirye gave an update, and asked everyone to limit gatherings to those in the household for the rest of the year.

Member Pritchett wondered if we are reaching out to families with more than one child in the household to see if they are able to get on the internet at the same time. Mr. Harris said that this is on the radar. The Superintendent also shared that there is a flag included in Infinite Campus to verify this.

Member Garcia asked for the timeline in terms of what parents can expect next week. Superintendent Aguilar said that mediation process is going ahead the next day and said that communication will be made with families in some form in the afternoon or evening. Member Garcia asked about technical issues. Superintendent Aguilar acknowledged that there was a technical glitch that impacted some families across the District.

Student Board Member Sheikh asked if Chromebook request forms are on the Distance Learning website. Mr. Harris said that they are.

Member Murawski asked for an overview of enrollment and staffing. Superintendent Aguilar said that we are in the implementation stages of a distance learning dashboard. Mr. Harris gave some additional information on data that is available to be collected. Deputy Superintendent Lisa Allen provided up to date information regarding Kindergarten.

7.2 Proposed Spending Plan for Federal COVID Relief Dollars (Rose Ramos)

Chief Business Officer Rose Ramos presented. Her presentation included background information, federal funding, COVID expenditures as of 8/25/20, proposed spending plan for Federal COVID Relief Funds, and information on the next budget update.

Public Comment:

Angie Sutherland
DELAC
Alison FrenchTubo

Board Comments:

Member Garcia thanked Ms. Ramos for all the clear and helpful information given in the presentation. She asked if it is correct that the expenditures are dating back to March of 2020. Ms. Ramos said yes. Member Garcia asked if the 2.6 million for two day teacher professional development is additional and also asked else may be needed as the year evolves in terms of additional support for teachers. In House Counsel Raoul Bozio clarified that the extra funds are going to pay training that commenced over the prior days. These days were added days to the certificated work calendar. Member Garcia asked about using CARES dollars for technical support. Ms. Ramos said that is an allowable cost. Member Garcia requested that as the spending plan is continuing to be developed to please keep in mind that these dollars are for mitigating learning loss. She also requested that Title I dollars go to all schools based on number of Title I students. She has in mind David Lubin Elementary and Sutter Middle Schools.

Member Murawski thanked Ms. Ramos for the presentation. She asked about 1.5 million COVID-19 dollars that was allocated to nutrition; she asked if that is above what we get from the federal government. Ms. Ramos said it is additional expenses due to COVID. Member Murawski also asked where we are with CBO help for students. Superintendent Aguilar noted that this is still an item that is to be determined. He gave some details on where we are now with CBO partnerships. Member Murawski asked if the ACE

Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Fong presented on the plan along with LCAP Parent Advisory Committee members and District English Learner Advisory Committee members.

Public Comment:

Angie Sutherland
Alina Cervantes
Manuel Buenros
Junior Goris
Martha Zaragoza Diaz
Sarah Lillis

Board Comments:

Member Murawski reiterated that she is proud of the plan that the District has put together and the community input it contains. She asked for more information on discipline. Superintendent Aguilar and staff spoke about discipline during distance learning. President Rye expressed that she would like to guarantee that there will be safeguards regarding this.

Member Vang thanked staff and DELAC for the presentation. She has heard from community with concerns about consistency and uniformity, as well as concerns about parents now having to be teachers. She emphasized that connection is as equally important as content. She asked how the District is monitoring student social emotional well-being during distance learning and what is planned. Superintendent Arispoke about the student surveys done in the spring to measure student

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

10.2 District Advisory Committees:

Information

f Community Advisory Committee – No report given

f District English Learner Advisory Committee
Llova Ayala and Leana Sanchez reported on behalf of DELAC

Public Comment: Valeria Lopez Lozano, Guadalupe Ramirez, Junior Goris, Alma Lopez, Alisson Franco Jimenez, Marisol Ramirez, Humberto Toledo

f Local Control Accountability Plan/Parent Advisory Committee – LaShanya Breazell reported on behalf of LCAP/PAC

Public Comment: Arthur Aleman

f Student Advisory Council Julianna Cromeenes and Abby Morioka reported on behalf of SAC

10.3 Superintendent's Report (George A. Aguilar)

Superintendent George A. Aguilar reported that a District

backpacks and water bottles from CASB that she was able to deliver to low-income students. She thanked all District staff for work done throughout the summer to get ready for the first day of school.

Vice President Pritchett moved to extend the meeting to 11:30 p.m. Member Murawski seconded, and the motion passed unanimously.

10.5 Student Member Report (Isa Sheikh)

Student Member Sheikh

Lorenda Sanchez
Jim Keddy
Rhonda Morningstar Pope Flores
David Heitstuman
Katie Valenzuela
Yahmonee Hedrick
Leah Hawkins
Steve Jerome Wyatt
Kelly Bennett
Annie Jones
Jesus Valle
Buck Ellingson
Herman Bartahona
Donna Delgadillo
Melissa Leal

facility changes. She also asked if principals were consulted to determine all changes that would need to be made and what would this mean for the parent/teacher organizations. She asked if advisory committees are usually this large. Mr. Browning replied that Peter Burnett Elementary School and Kit Carson International Academy do not have the same needs for gym clothes as Sutter Middle School. In working with the District auditor, budget team, and the front office staff at Sutter Middle School, it was learned that purchasing new athletic jerseys for all teams is approximately \$40,000. The large mural is about \$15,000 to replace. Both of these items are included in the \$150,000. Principals at the three sites were not directly spoken to about the costs, however the budget department and District auditor looked at costs for renaming Leataata Floyd in 2012. Mr. Browning added that there is some margin in the figure to cover binders and such. Member Garcia

