



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: January 14, 2021

Subject: Approve Minutes of the December 10 , 2020, 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 December 10, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 10, 2020, Board of Education Regular Meeting

Submitted by: Jorge A. Aguilar, Superintendent Approved by : N/A
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# BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, December 10, 2020

**Board of Education Members**

*Jessie Ryan, President (Trustee Area 7)*

*Christina Pritchett, Vice President (Trustee Area 3)*

*Michael Minnick, 2<sup>nd</sup> 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*

***URL <https://tinyurl.com/SCUSDcommentDecember10> 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 sessi***



*Member Garcia asked about the status of the exemption to the deferrals. Ms. Ramos said that we are still waiting for this, and if this comes through, depending on the amount, we will not have a need for the TRAN.*

*Member Murawski asked Ms. Ramos to address the timing of the District signing up for the issuance of the TRAN with respect to possible different decisions by the state regarding elimination of deferrals. She asked what is the final point where we could back out of the TRAN. Ms. Ramos said she will find out what is the final cut-off date.*

*Vice President Pritchett made a motion to approve and Member Wood seconded. The motion passed unanimously.*

*7.2 Resolution No. 3174: Excused Absences for Mental Health Reasons (Isa Sheikh)*

**Action  
(Roll Call Vote)**

*Student Board Member Isa Sheikh presented. He reviewed laws passed in Oregon and Utah, the existing District attendance policy, definitions of health reason, and Resolution No. 3174.*

*Public Comment:*

*Emily Crofott*

*Emelia-Rose Engel*

*Lily Rusk*

*Yusra Hassan*

*Abby Morioka*

*Eden Getahun*

*Sara Faraj*

*Natalie Nielsen*

*Sierra Northcutt*

*Jacqueline Lopez*

*Sierra Jacobs*

*Simon Downes Toney*

*Alison French-Tubo*

*Board Comments:*

*Second Vice President Minnick thanked Student Member Sheikh and said he was surprised to know that mental health was not considered a rationale for missing school. He would like to make sure that when a Board policy is created that there is an element of it that includes a process or understanding of how supports for students will be implemented.*

*Member Murawski aligned herself with Second Vice President Minnick's comments and commended Student Member Sheikh for bringing this forward; she appreciates his continued leadership on this issue.*

*Member Murawski motioned to move the resolution, and Member Woo seconded.*

*Vice President Pritchett also echoed the comments of her colleagues*



*Chief Business Officer Rose Ramos presented the 2020-21 First Interim Budget, which covered financial reporting requirements*



9.3 *Fiscal Recovery Plan Update (Rose Ramos)*

**Action  
(Roll Call Vote)**

*Superintendent Aguilar introduced the topic and spoke about the short and long-term impact of reductions, and he noted that these cuts do not require negotiations with labor partners. He said that if we do not control the high cost of total compensation packages, whether by the direction of the Board or under the direction of a state administrator, these cuts will happen.*

*Public Comment:*

*Mo Kashmiri*

*Doris Reese*

*Rebecca Rauh*

*Sam Prowell*

*Rose Moya*

*Ali Rayane Harcha*

*Kristi Wright*

*Lamaia Coleman*

*Whitney Cole*

*Kelly Cordero*

*Kay Davis*

*Chardonnay Provine*

*Justine Hearn*

*Gus Bailey*

*Sara Bailey*

*Ashley Simmons*

*Janelle Green*

*Tyson Eckerle*

*Jenn Eckerle*

*Steve Johns*

*Jamie Couch*

*Stacy Hayashi*

*Mike Grinstead*

*Anna Symkowick-Rose*

*Ursula Yisrael*

*Deborah Meltvedt*

*Zeeshawn Khan*

*Jennifer Clemens*

*Eric Richards*

*Kris Allott*

*Julie Castro-Feliciano*

*Ingrid Foster*

*Kara Synhorst*

*Na Lee Her*

*Mai Vue*

*Patrick Neff*

*Robin Wilmer*

*Erin Jones  
Edward Hubbard  
Andrea Hightower  
Jack Mitchell  
Carlin Naify  
Allison Cagley  
Robin Wilmer  
Ed Hubbard  
Peter Castles  
Dawniell Black  
Tina Bartel  
Cyd Skow  
Suzanne Gonzales  
Sarah Kahle  
Martha Paterson-Cohen  
Alina Cervantes  
Dustin Heron  
Charles Taylor  
Patricia Wentzel  
Dee Emmert  
Courtney Poole  
Sheri Patrick  
Alison French-Tubo  
Guilalai Shetab  
Doris Reese  
Elisabeth Johnson  
Amanda Paskey  
Lauren Wolkov  
Jason Weiner  
Rosie Yacoub  
Angela Asch  
Ian Strimaitis  
Tara Thronson  
Beth TenPas  
Valerie Hanley  
Amy Woodhull  
Tyler Woodhull  
Elizabeth Campbell  
Ariele Rodriguez  
Peggie Salazar  
Nina Saferstein  
Tricia Maughan  
Ekman Kahlon  
Maria Smith  
Philip Roberto  
Grace Marsh-Wood  
Kerry Thomas  
Eric Wood  
Stacy Delaney  
Irina Staley*

*Dan Gannon*  
*Melissa Mendoza*  
*Sierra Jacob*  
*Nancy Marsh*  
*Julie Sladen*  
*Elizabeth Ghiorso*  
*Jamie Korner*  
*Aart DeWaard*  
*Jennifer Stephens*  
*Julia Uribe*  
*Kay Davis*  
*Rory Pilling*  
*Mia Andrade*  
*Brandon Brown*  
*Nia MooreWeathers*  
*Cheryl Eining*  
*Michelle Strain*  
*Stevie Cook*  
*Cynthia Welch*  
*Jamie Korner*  
*Nathaniel Green*  
*Tess Brown*  
*Cathy Diepenbrock*  
*Susan Main*  
*Becky Blank*  
*Joseph Shields*  
*Amy Watson Clancy*  
*Sean Joseph Clancy*  
*Angela Marley*  
*Melissa Androlowicz*  
*Stan Androlowicz*  
*Ariana Hunt*  
*Avery Thoma*  
*Scott Newton*  
*Jeffrey Hiroshima-Chan*  
*Kylinn(ac)4(ob)6z*

*Christina Hanes*

*Sam Skow*

*Katie Sypnieski*

*Quin Buhs*

*Maria Nava*

*Mia Iverson*

*Sonja VanHeel*

*Micah Caplan*

*Mariah Crail*

*Terry Marks*

*Nadia Calderon*

*Misty Jones*

*Danielle Yeti*

*Kim Church*

*Genesis White*

*Ahriel Pugh*

*Elaine Jewell/P <</MCID 9 >>BD Tc 0 Tw ( )TjTJ (004 2m0.00 0 -In(1S)-4(e Jew)-7 Tw 64ID 1*

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*Alyson Lunetta*

*Christi Ketchum  
Susan Mar  
Kim Lukenbill  
Lavita Taylor  
Noelle Walsh  
Josephine Qumar  
Kenya Keola  
Anna Tyulyu  
Zoe Kipping  
Molly Close  
Melanie Knight  
Julie Lee  
Laura Santos  
Mona Speaks  
Elizabeth Ridzik  
Veronica Amador  
Ashley Freeman  
Dave McInay  
Samantha Archuleta  
Jennifer Hayes  
Lisa Williams  
Charles Schwab  
Alexander Bol  
Aimee Thibedeau  
Tammy Abdo  
Brian McComas  
Mollie Morrison  
Barrett Drawdy  
Inga Templeton  
Ben Gravitz  
Jaime Samuels  
Stacy Saeteurn  
Jill Olmstead  
Michelle Drawdy  
Salisa Campos  
Jasmine Wayne  
Alex Borges  
Melissa Cooke  
Clarissa White  
Kira Channell  
Julieanne Lamell  
Michelle Madrid  
Julieanna Nitsche  
Kim Stowell  
Karen Hankin  
Marina Conriquez  
Rose Cabral  
Sandee Bunch  
Jennifer Wonnacott  
Mariana Velazquez*





*Katie Valenzuela  
Caitly Maple  
Amy Fletcher  
Lindsay Weber  
Eric Gudz  
Bridget Martinez  
Lori Merritt  
Ashley Simmons  
Emma Heady  
Keith Sheffield  
Catherine Pai-Dhungat  
Jennifer Fain  
Lili Hernandez  
Susan Monticello  
Margaret Jacobson  
Krystal Coles  
Lynne Blake  
Claiborne Sibley  
Hannah Fulgham  
Tracy Pena  
Sarah Shaver  
Nancy Marsh  
Kristina Gelardi  
Melissa Mendoza  
Aart DeWaard  
Mara Harvey  
Anselmo Marin  
Mike Baker  
Carolyn Baker  
Cynthia Gargovich  
Ana Jenkins  
John Doolittle  
Britany Martin  
Anna Molander  
Erica Jaramillo  
Caroline Lucas  
Matthew Fossum  
Yolanda Padilla  
Brad Quon  
Kathleen Teves  
Julie Law-Marin  
Kevin DiLoreto  
Vanessa Cudabac  
Rebecca Dehr  
Dennessa Atilas  
Jennifer Suhd Brondstatter  
Lisa Douglas  
Branden Murphy  
Owen Jackman  
Kim Carter Martinez*

*Thuy Dao  
Kim Church  
Maria Smith  
Evan Tudor Elliott  
Vicki Carlson  
Reuben Mendoza  
Victoria Arroyo  
Susan Main  
Carla Dibasillo  
Margaret Salazar  
Wendy Nordstrom  
Julia Uribe  
Phillip Kim  
Josefina Cruz  
Grace Marsh-Wood  
Kayle Melicher  
Guilalai Shetab  
Kaylin Moua  
Theresa Nguyen  
Benjamin Tran Vo  
Eric Wood  
Patricia Cauthen  
Jennifer Cox  
Jody Poquette  
Gurdeep Dhaliwal  
Emily Ingram  
Felicia Novoa  
Yasmeen Haider  
Gina Garcia-Smith  
Brandon Jenkins  
David Mandel  
Kelley Ho  
Sara Nichols  
Fatima Malik  
Sean Clancy  
Amy Mathiesen  
Julie Ketchel  
Tylen Einweck  
Olivia Einweck  
Angela Einweck  
Mihaela Misca  
Ramon Torres  
Jessica Mains  
Emily Graves  
Joseph Einweck  
Heather Morrow  
Brandy Boyd  
Martha Coffin  
Irene Hashimoto  
Maymuna*

*Amira Hackett  
Eric Richards  
Leslie Stair  
Melissa Tell  
Jessica Cudabac  
Robert Longer  
Cathie Apple  
Cheryl Eining  
Bernardo Xicotencati  
Karla Calihua  
Pedro Vargas  
Rena Garcia  
Janelle Green  
Tricia Maughan  
Karen DeLodder  
Kelly Cordero  
Kris Allott  
Patricia Cauthen  
Teresa Hannerman  
Nia MooreWeathers  
Thomas Moore  
Katie Glover  
Hunter Merritt  
Anna Mestidio  
Shannon McSmith  
Steph Steiner  
Jack Cauthen  
Katie Wikler  
Ellen Coughlin  
Christine Mellon  
Lavinia Phillips  
Nimrata Nijjar  
Courtney Kain  
Lana Harris  
Kim Schouten  
Megan Elsea  
Kari Estrada  
Paula Ragle  
Melodie Johnson  
Kristie Puente  
Flojaune Cofer  
Jo Southard  
Maureen Kerner  
Cindy Stephens  
Stephanie Batey  
Elizabeth Shoemaker  
Julie Tarman  
Daniel Diaz  
Sandra Escalera  
Mariam Hamdani*

*Sarah Chase*

*Elisabeth Johnson*

*Kim Mcilnay*

*Cindy Mcloughlin*

*Quin Buhs*

*Andrew La Torre*

*Ali Doerr Westbrook*

*Lacey Kaplan-Coleman*

*Andrea Miller*

*Brett Williams*

*Nathaniel Stephens*

*Jennifer Gannon*

*Melanie Bown N1drfa MA( G)2(42ook)JTJ 8.39 0 TdETd ( )Tj EMC 5/P <</MCIq 478m8>*

*Tami Hackbar [(J)4e AliSarogdia Mrannon*

*Amber Long*  
*John Downs*  
*Alicia Ferguson*  
*Jaidon Blackshire*  
*Desiree Doe*  
*Isabel Mendoza*  
*Nataly Barreto*  
*Wendy Perez*  
*Elsbeth Mar*  
*Maria Cudabac*  
*Eva Hernandez*  
*Alice Mercer*  
*Camille Broussard Wise*  
*Michelle Boucher*  
*Emma Thatcher*  
*Joanne Madams*  
*Anniya Young*  
*Heather Schaller*  
*Audrey Bettega*  
*Caleb Sullivan*  
*Jenely Lopez*  
*Melissa Androlowicz*  
*Christina Rouse*  
*Elizabeth Campbell*  
*Claudia Cuevas*  
*Singer Soules*  
*Olivia Balzarano*  
*Jenifer Vang*  
*Marcos Cabrera*  
*Tyler Smith*  
*Manuel Buenrostro*  
*Janette Tapia*  
*Sharon Teig*  
*Katie Jackson*  
*Isabella Balzarano*  
*Lorna McInay*

*Sharon Teig*

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*Sharon Teig*

was the second on the motion and it failed 2-5 with Student Member Sheikh voting no. Vice President Pritchett motioned with an amendment to reject the fiscal recovery plan, commit as a Board to pursue health care premium savings as an alternative and return to these cuts only if an agreement is not reached by June 1. The motion failed to pass by a 3-4 vote with President Ryan, Member Murawski, Member Garcia, and Member Woo voting no, and Student Member Sheikh abstaining. President Ryan subsequently made an amended motioned to reject the fiscal recovery plan, have focus be on finding negotiated savings with a \$35 million dollar target, and have an expectation that the Board will return to this item by the last Board meeting in February or have a special Board meeting whereby this will be discussed. This final motion passed 4-3 with President Ryan, Vice President Pritchett, Second Vice President Minnick, and Member Woo all voting yes. Student Board Member Sheikh's preferential vote was also yes.

9.4 *Adopt LCFF Budget Overview for Parents (Steven Ramirez-Fong and Vincent Harris)*

**Action  
(Roll Call Vote)**

Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Ramirez-Fong presented. They reviewed the purpose of and context for the LCFF budget overview for parents, presented key components of the SCUSD 2020-21 LCFF budget overview for parents, and recommended adoption of the LCFF budget overview for parents for SCUSD and all dependent charter schools. They noted that adoption of this item is usually embedded as part of the LCAP adoption in June; the presentation was an atypical occurrence as part of changes in accountability due to the COVID-19 pandemic.

*Public Comment:*  
None

*Board Comments:*

Student Member Sheikh motioned to approve the item and Member Woo seconded. The item was unanimously approved.

9.5 *Approve the Submission of Provisional Internship Permit and Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)*

**Action  
(Roll Call Vote)**

The presentation was given by Chief Human Resources Officer Cancy McArn and Credential Auditor Tami Mora. They explained the Provisional Internship Permit (PIP) and went over prior year emergency credential requests.



*dollars that we will not have to serve students and their families. He explained the ways that the District is addressing this issue. He spoke also about the stay at home order effective December 11<sup>th</sup>. Lastly Superintendent Aguilar announced that Chief Academic Officer Christine Baeta was honored by the National Center for Learning Disabilities as an Everyday Champion for her lifelong commitment to students with disabilities. This is a national award given to one administrator, one educator, and one parent each year to recognize the work of individuals who have gone above and beyond during the COVID-19 pandemic. He congratulated Ms. Baeta on behalf of the District.*

*10.4 President's Report and Recognition of Outgoing Board Members (Jessie Ryan)*





anywhere; she lives in the heart of South Sacramento. She thanked every Board member she has served with and said it has been an honor. She also thanked Superintendent Aguilar and staff for their work. Lastly she thanked all parents and students in Trustee Area 5 and also thanked all teachers. She dedicated her closing to all teachers.

Vice President Pritchett moved to extend the meeting to 12:20 p.m. Student Member Sheikh seconded, and the motion passed unanimously.

## **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.**

### **11.1 Items Subject or Not Subject to Closed Session:**

**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 Resolution No 3175: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)**

**11.1d Approve Developer Fees Report for Fiscal Year Ending June 30, 2020 (Rose Ramos)**

**11.1e Approve 2020-21 School Plans for Student Achievement for Charter Schools (Kelley Odipo)**

**11.1f Approve the Annual Organizational Meeting Date of December 17, 2020 (Raoul Bozio)**

**11.1g Approve Minutes of the November 5, 2020, Board of Education Meeting (Jorge A. Aguilar)**

**11.1h Approve Minutes of the November 19, 2020, Board of Education Meeting (Jorge A. Aguilar)**

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

## **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

### **12.1 Business and Financial Information:**

- x Purchase Order Board Report for the Period of October 15, 2020, through November 14, 2020 (Rose Ramos)
- x Enrollment and Attendance Report, Month 2 (Rose Ramos)

*President Ryan received the Business and Financial information/reports.*

## **14.0 ADJOURNMENT**

*President Ryan asked for a motion to adjourn the meeting; a motion was made by Member Woo and seconded by Second Vice President Minnick. The motion was passed unanimously, and the meeting adjourned at 12:19 p.m.*

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*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; ACR*