



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

**Meeting Date:** January 13, 2022

**Subject:** Approve Minutes of the November 18, 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 November 18, 2021, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the November 18, 2021, Board of Education Regular Meeting

<p><b>Estimated Time of Presentation:</b> N/A <b>Submitted by:</b> Jorge A. Aguilar, Superintendent <b>Approved by:</b> N/A</p>
---



# BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

*Christina Pritchett, President (Trustee Area 3)*

*Lisa Murawski, Vice President (Trustee Area 1)*

*Darrel Woo, Second Vice President (Trustee Area 2)*

*Chinua Rhodes, (Trustee Area 5)*

*Lavinia Grace Phillips, (Trustee Area 7)*

*Jacqueline Zhang, Student Member*

**Thursday, November 18, 2021**

**4:00 p.m. Closed Session**

**6:30 p.m. Open Session**

**Serna Center**

*Community Conference Rooms*

*5735 47<sup>th</sup> Avenue*

*Sacramento, CA 95824*

*(See Notice to the Public Below)*

## ***MINUTES***

***2021/22-14***

### ***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/watch-meeting-live>**

***No physical location of the meeting will be provided to the public.***

*The meeting was called to order at 4:01 p.m. by President Pritchett, and roll was taken.*

#### ***Members Present:***

*President Christina Pritchett*

*Leticia Garcia*

*Lavinia Grace Phillips*

*Chinua Rhodes*

*Jamee Villa*

#### ***Members Absent:***

*Second Vice President Darrel Woo (arrived at 4:05 p.m.)*

*Vice President Lisa Murawski (arrived during Closed Session)*

*Student Member Jacqueline Zhang arrived at 6:00 p.m. for Open Session*

### ***2.0***

**URL <https://tinyurl.com/BoardMeetingNovember18>; or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.**

4.3 *Stellar Student – Jaliyah Perez, a 4th grade student from Parkway Elementary School, to be introduced by Member Rhodes, was not present. She will be on the December 16, 2021, Board meeting agenda.*

Vse]TJ 15 12 -3(l)-es(l)-skwa2(r1(m)u E)-3(l)-y Eh7(s(l)-kia)1(l)-1( p)1(r10.37(ot)-2(eTJ T E)-(t)-2(-1(oc)33 41.0

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Counsel Anne Collins reported that the Board voted 7-0 to initiate dismissal proceedings against a permanent, certificated employee on unpaid suspension pending completion of the dismissal process.*



*spoke on this topic which she said will be on the December 16<sup>th</sup> agenda. Member Garcia asked how cadence on the testing will be determined. Ms. Flores said cadence will be determined by public health guidance and the spread of COVID-19; but right now they are looking at weekly testing. Lastly Member Garcia asked when the Board would hear about the plan to scale up to meet the needs of independent study. Superintendent Aguilar spoke about the dashboards and plans for families presented. He said he does not have an answer at this time, as negotiations are still being conducted with SCTA. Member Garcia said she feels it is important for families to know what independent study looks like sooner than later so that they can make informed decisions.*

*Vice President Murawski thanked all staff that are working on this. She asked if, two weeks prior to the deadline, texts can be sent to families every day. She also asked for a timeline to make the aged 5 to 11 vaccination a requirement. If this is not planned be at the next Board meeting, she requested that it be on the next Board meeting agenda for action.*

*Student Member Zhang asked if the vaccination confirmation form can be publicized through students. Superintendent Aguilar said that can be done through social media and the online portal.*

## **9.0 COMMUNICATIONS**

### *9.1 Employee Organization Reports:*



*Member Garcia noted that, in future, it would be helpful to include dollar amounts.*

*Vice President Murawski asked if it is being planned to bring this to the CAC for comment and if there are any other places that the policy can be more pro-active in terms of what the District and Board want to see in terms of least restrictive environment.*

**11.3 Public Hearing: Educator Effectiveness Block Grant (EEBG) (Rose Ramos and Cancy McArn)**

**First Reading**

*Chief Business Officer Rose Ramos and Chief Human Resources Officer Cancy McArn presented. They gave an overview of the Educator Effectiveness Block Grant, the requirements and compliance, proposed budget plan, recruitment and retention focus, administrator coaching and partnership program, deferred action for childhood arrivals pathway to teaching, Visa H1B, J1 Support to prospective and current employees, advertising, career pathways for administrators and teachers, classified coaching and partnership programs, professional learning for classified and certificated substitutes, Director II, Talent Management/Educator Effectiveness, new teacher induction program, new teacher development, and proposed budget plan.*

*Public Comment:  
Terrence Gladney*

*Board Comments:*

*Vice President Murawski said she is excited to see this grant. She asked if there is a way to measure diversity as part of the strategy. Ms. McArn said that the current program is extremely diverse, and she explained. She said some threads can and will be added.*

*Member Garcia said she is also excited about these funds. She asked how much we are focusing on growing our own future teachers and classified staff. Ms. McArn explained what the District has begun doing this year, including a partnership with Sacramento State and Chicago public schools. Member Garcia noted that Butte County has a pathway for their students. She asked what the District goals are in terms of diversity and how those goals will be measured. She is glad to see that the goal is all inclusive, as she noted that classified staff are hungry for professional development and other opportunities.*

**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 Subject to Closed Session*

5735 47