



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.11

Meeting Date: August 20, 2020

Subject: Approve Minutes of the June 18, 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 June 18, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 18, 2020, Board of Education Regular Meeting

<p>Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>
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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)
Olivia Ang-Olson, Student Member

Thursday, June 18, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment will only be submitted in writing, identifying the matter number and the name of the public member through <https://tinyurl.com/SCUSDCommentJune18> or e-mailed to publiccomment@scusd.edu. The submission deadline for closed session items shall be no later than 3:30 p.m., June 18. The submission deadline for all open session items shall be no later than 4:30 p.m., June 18. 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

Marco Osorio
Leana Sanchez

*Jessica Gotsch
Andrea Swanson
Michael Friedman
Megan Brown
Rebecca Sharad
Cam Roach
Natalie Pritchard
Ana Taukolo
Megan McEvoy
Giovanni Martinez
Sophia Carrillo
Skye Morton
Elise Fandrich
Alexandra Wright
Marlena Biggar
Stephanie Ketcham
Alondra Chavez
Samuel Greenlee
Loreen Prior
Janine Milne
Boi-van Nguyen
Itzel Ontiveros
Sylvan Quady
Jackson Cohagan
Boi-san Nguyen
Stephanie McLaughlin
Heather Downey
Lilly Allen
Chelsea Tibbs
Sierra Gemheart
Angela Asch
Nicole Oehmke
Elise Carroll
Alan Saunders
Rubi Pelayo
Monica Aceves Robles
Taylor Ansell
Jon Carroll
Noemi Gregorio
Jessica Bolanos-Wood
Brandon Louie
Nik Pineda
Hannah Schanzer
Najib Benouar
Max Cartagena
Kathleen Lindahl
Rhiannah Gordon
Kelsey Kittle
Alejandra Del Agua
Cierra Ramirez*

Christine Richers
Kyle Loewen
Emmy Aceves Mitchell
Hasan McWhorter
Shea Hazarian
Cecile Nunley
Virginia Diaz
Natalie Perez
Jay Franco
Sarah Barnes
Lisa Spagnolo
Jesse Jackson
Somer Lowery
Jennifer Crawford
Zoe Dennis
Eddie Franco
Elise Robins
Alexandra Cole-Weiss
Edward Hashima
Kellie Edson
Anastasia Tran
Imani Ritchards
Molly Roy
Trevor LeMay
Bridget Cho
Susanna Peebles
Marcie Murtha
Corey Rodda
Courtney King
Sara Forestieri
Danielle Wogulis
Liz Guillen
Ellen Jordan
Michelle Sprague
Julie Del Agua
Cha Vang
Jaimie Huynh
Cole Silkman
Kyle Loewen
Trevor Jones
Ben Hadley
Blake Towle
Jennifer Cox
Suzanna Naramore
Amanda Bartell
Zoe Kipping
Sarah Rambo
Maria Rios
Jenan Ozeir
Lucy Cress

*Megan Elsea
Michelle Sweezey
Jeffrey Richards
Fatima Malik
Emily Lovell
Kate McDermott
Kayla Currier
Robyn Ayres
Kayla Reeser
Nancy Xiong
Lauren Wolkov
Noricia Aquino
Grace Clark
Grace Amico
Jennifer Ramon
Petra Lee
William Wang
Glenn Newport
Nailah El-Amin Johnson
Margaret Brown
Carl Pinkston
Andrea Kernodle
Sheri Patrick
Amy Ithurburn
Alicia Edwards
Stevie Cook
Elizabeth Landsberg
David Mandel
Lamaia Coleman
Kristen Gorguinpour
Dominique Williams
Denise Chelini
Tim Brandt
Katelyn Saechao
Carolyn Abrams
Rita Baker
Trina Allen
Tristan Church
Andrew Hyun
Kaitlin Powers
Peter Eckes
Onethia Riley
Rene Suleiman
Missy Torres
Meagan Tokunaga
Brandon Garcia
Ayanna Fabio
Erin Mahoney
Edward Hashima*

*Abby Morioka
Jules Scott
Ryan Durrett
Eve Turpin
Irene Svoboda
Sydney Vuylsteke
Jamie Litton*

Vice President Pritchett motioned to extend the meeting to midnight, and Member Woo seconded. The motion passed unanimously.

Board Comments:

Superintendent Aguilar spoke to the issue of the School Resource Officer (SRO) comments in relation to the proposed budget for next year. He summarized that this year we did not have a full year of the SRO contract and that there was a reduction in the number of SROs due to the pandemic. He asked Ms. Ramos to clarify the amount that has been budgeted as part of next year's budget for this

Student Member Ang-

10.4 *President's Report (Jessie Ryan)*

Information

President Ryan showed a video and read a message from Black Lives Matter.

10.5 *Student Member Report (Olivia Ang-Olson)*

Information

Student Member Ang-Olson reported that tonight is her final Board meeting. She spoke about her year on the Board, and also about police brutality and institutionalized racism. She thanked her fellow Board members and the Superintendent for meeting with her and including her in discussions.

10.6 *Information Sharing By Board Members*

Information

Second Vice President Minnick thanked Student Member Ang-Olson for her work throughout the year and also thanked teachers and staff that were part of his children's education, as his youngest child recently graduated.

Member Murawski shared information on the governor's mask order. She also mentioned that renaming schools is an important conversation as we talk about dismantling institutional racism and systems. Lastly, she reported that she has been working with a variety of community based organizations and that one of the things they are working on now is to clarify the health orders that apply to youth serving organizations.

11.2 Revised Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)

**Second Reading
(Information)**

This Item was moved to the June 25th meeting due to the lateness of the hour.

Public Comment:

Alison French-Tubo

Board Comments:

None

12.0 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.

12.1 Items Subject or Not Subject 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, 6/18/20 (Cancy McArn)

12.1c Approve Minutes of the May 7, 2020, 1(an 394(M)3(i)-2(nuJ [(M)3(i)-2(nut)-2(e 12 4

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