

APPROVED

Sacramento
City Unified
School District

SACRA ENTO C TY UNIF ED SC OOL DISTR CT BOARD OF EDUCAT ON

Agenda Item# 11.1e

g Date March 18, 2021		
Subject: Approve Minutes of the February 18, 2021, Board of Education Meeting		
Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated) Conference/Action		
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☐ Public Hearing		
Division: Superintendent's Office		
: Approve Minutes of the February 18, 2021, Board of Education Meeting.		
: None		
Financial Considerations: None		
LCAP Goal(s): Family and Community Empowerment		
Docume Attached:		

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Children
First

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Christina Pritchett, President (Trustee Area 3)
Lisa Murawski, Vice President (Trustee Area 1)
Darrel Woo, Second Vice President (Trustee Area 6)
Leticia Garcia (Trustee Area 2)
Jamee Villa (Trustee Area 4)
Chinua Rhodes (Trustee Area 5)

Thursday, February 18, 2021 4:30 p.m. Closed Session 6:00 p.m. Open Session

Jamee Villa (Trustee Area 4) Chimua Rhodes (Trustee Area 5)	Serna Center
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URL https://tinvurl.com/SCUSD.commentFebruary 18: or (3)

a oral comment when instead of written comment.

comment.

closed comment no more than two of public comments.

3.0 CLOSED SESSION

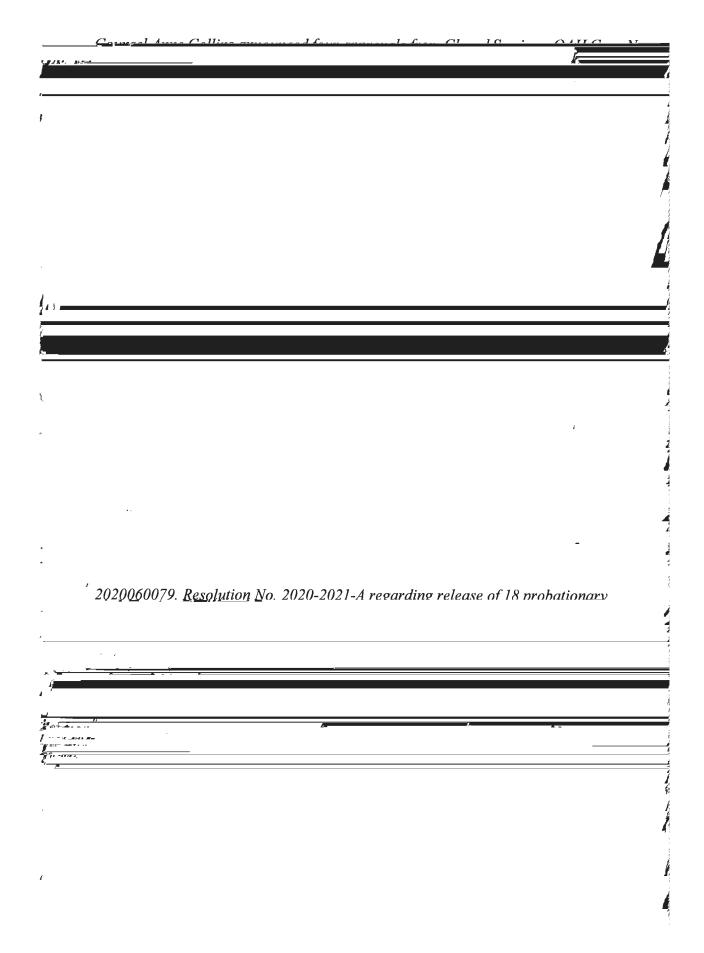
Public Comment on Closed Session: None

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) Existing litigation pursuant to subdivision (d)(1) of Government Code section





	-	Chief Business Officer Rose Ramos presented. She went over the current and proposed Board Policy 3100 and benefits. and reserves for economic uncertainty. She also compared different reserve percentages and one-time funds.			
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		Public Comment None			
		Board Comments			
-	- v ₁	Member Rhodes asked what is our current reserve. Ms. Ramos answered that it is two."			
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Superintendent Aguilar recognized the cross-departmental work involved in this item. Vincent Harris, Continuous Improvement and Accountability Officer, Christine Baeta,

Lisa Lindberg Daniel Craig Jackie Hegarty

Amy Rossi Angela Asch Sarah Colwell Laney Preheim Leah Huffman Eric Jones

Kelly Solov
Jessie Gouck
Evelyn Woodman
Paula Turner
Allyson Jones
Sandra Fouladi
Julie Souliere
Sunny Lombardi
Michelle Rubalcava
Kim Deeks-Lederer

Christy Trampetti
Jolly Ray
Sarah Rubin
Jessica Pearson
Dustin Deeks-Lederer
Margo Cook
Laura Tuller

(88)

will be small cohorts of students. There will no longer be salad bars, it will be a grad and go lunch that they will take back to the classroom or eat outside. President Pritchett asked Ms. McArn if there is a plan to reach out to staff that have not responded to the return to work survey. Ms. McArn said that regular reminders are sent out. They are also following up with responders that have said they need something. They will do outreach to sites where there has been a low response rate. President Pritchett polaretooned to make alone calls. Commission don't desilor add del at formilia will be contacted soon as well to determine what their plans are for returning to class. President Pritchett said she would like to bring back the two week transition for discussion.

Ms. Flores how lunch time will be handled at school sites. She responded that lunch time

will be. Ms. Gallege	os outlined the ways the	safe the environment at t at the District is communi he feels it is not responsib	cating with students
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schools.			
ventilation and filtre mandatory training takes into considera understand more ab this item at every bo Member Rhodes said opportunity to partic vaccine for staff and	ation system. She would made available to pare ation siblings from the so out the instructional mit and meeting, and she will it is good to have the cipate. He asked what all will rapid antigen test.	k and for the additional ind like to see training similents. She asked how the Amame family. Additionally, inutes. She also said she wants to have community suplan come out and that the site want versus the avaing be available at all site ally about 60 percent of parts.	lar to the anti-racist /B scheduling group she asked to would like to hear essions. The community has an ilability of the es when we start to
<i>y</i> .			
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	ighly that same amount en testing is being piloto	of staff registered to get t ed.	the vaccine. She also
Serna Center. Ms. 1	Flores said currently no	ination centers at location b, but they are continuing Dignity Health for the clin	to reach out to

Center.

Member Garcia made a motion to extend the meeting to 1:00 a.m. seconded, and the motion passed unanimously.	Member Phillips
Board Comments	

	Member Garcia asked about the status of the plan that was part of the CDE finding.
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	provided with weekly updates. He said the other piece of the plan is to communicate with
	the formilies to pathon many information about their mode and their students' ability to
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President Pritchett announced that beginning at the March 18th regular Board meeting a change would be made to Item 8.0 Public Comment in that only live public comment will be taken on this item. Written public comment for 8.0 Public Comment will still be posted to the District website, however.

Public Comment:

Renee Webster-Hawkins

Maria Rodriguez

Amanda Connolly

Terence Gladney

Taylor Kayatta

David Fisher

Regina Cresci

Eric Richards

My-Lien Olsson

Jonny Rogado

Alina Cervantes

Alison Alexander

Lori Merritt

Lisa Wunsch

9.0 BOARD INITIATIVES

TRATEGIC PLAN AND OTHER

9.1 Local Control Accountability Plan (LCAP) Update and Recommendations from the Parent Advisory Committee and

Information

Student Advisory Council (Vincent Harris and Steven Ramirez-Fong)

Chief Continuous Improvement and Accountability Officer Vincent Harris, LCAP/SPSA Coordinator Steven Ramirez-Fong, and LCAP Parent Advisory Committee Members LaShanya Breazell, Miguel Cordova, Marian Rodriguez, and Renee Webster-Hawkins presented, as well as Student Advisory Council members Sara Faraj, Abby Morioka, and Isa Sheikh. The intent of the presentation was to get Board member feedback.

Public Comment.
None

Board Comments

Due to the lateness of the hour, President Pritchett, by consensus of the Board deferred comments on this item to the next Board

Board Comments: Marchan Counia anid that also and dount and a that this is a muchan and

Michelle Voelker

through this year. Ms. Baeta answered that the program requires a District contribution annually of approximately \$300,000. Member Rhodes asked if CARES or any other funding could be used to uplift this program going into this year, knowing that the reason they are having attrition in their numbers is due to COVID-19. President Pritchett responded that she has asked that same question and staff is looking into this. Member Rhodes said that there was much having substitute and long-term substitute teachers for a big portion of the year. He asked how this will impact the start of the 2021-2022 school year for at promise youth. Ms. McArn said that we know certain positions are hard to fill positions, so we specifically

Board Agenda, Februm

sustaining the program, and how much do we project to spend

Toppens Donaletton N. 2101. T. D. Citain C. Eliminating a Certificated Employee In Order of Seniority (Roll Call Vote) ("Skipping" Criteria) (Cancy McArn) Chief Human Resources Officer Cancy McArn presented, explaining the criteria for eliminating a certificated employee in order of seniority ("skipping" criteria). Public Comment None Board Comments Second Vice President Woo motioned to approve the item, and Member Rhodes seconded. The metion passed unanimously 9.5 Approve Resolution No. 3185: Notice of Layoff: Classified Action Employees and Child Development Permit Teachers – (Roll Call Vote) Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn) Chief Human Resources Officer Cancy McArn gave an overview of the position reductions and how they relate to the budget development process. Assistant Superintendent of Business Services, Adrian Vargas, also described resulting layoff from the fiscal recovery plan as it affects the Child Development and Transportation Departments. He also gave supplemental information on breakdown by categories.

hy the fiscal recovery nlan Ms McArn answered that they are driven by a combination of the budget development process and the fiscal recovery nlan Member Garcia reminded that nart of the nems surrect conversation stitle last Board meeting was to continue to pursue and identify funds for Child Development before final action... public comment about more staffing being needed, that even if we created more positions to support students, we would still be

Member Garcia asked if these recommendations are mostly driven

10.1i Approve Minutes of the February 1, 2021, Board of Education Governance Workshop (Jorge A. Aguilar)

	Public Comment on Item 10.1d: Holly Sisneros
	Holly Sisneros Peter Zullo
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	Member Garcia asked for the funding source of Item 10.1d. Director of Facilities Nathaniel
Topic Annual Control	B · 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
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	to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours. <u>hefore the sch</u> eduled Board of Education meeting so that we may make every reasonable effort to accommodate you		
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	[Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public recognishment of the Board of Education less than 72 hours in advance of the meeting and relating to an open session of the meeting and relating to the meeting and the meeting and relating to the meeting and relating		
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	will be available on the District's website at www.scusd.edu		

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public

auxiliary aids or services,

meeting process. If you need a disability-related modification or accommodation, inclu