

City Unified
School District

BOARD OF EDUCATION

Agenda Item# 12.1f

Meeting Date September 16, 2021

Subject: Approve Minutes of the August 19, 2021, Board of Education Meeting

- Information Item Only
- Approval of Concept Agenda

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated _____)



Sacramento
City Unified
School District

Putting
Children
First

BOARD OF EDUCATION
N A S

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)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue

Sacramento, CA 95824

2021/22-3

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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 to _____ (2) submitted in writing, identifying the matter number and the name of the public member at the URL _____ or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. _____ the method which comment is in a

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 limit the total time for public comment presented 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 agenda item and the number of public comments.

Public Comment on Closed Session: None

3.0 CLOSED SESSION

While the Board has adopted a public access policy to the meetings of the Board of Education, it is



4.4 Stellar Student – Amava Bouzid a 1st Grade student from Pony Express

Elementary School was introduced by Second Vice President Woo . .

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that OAH Case No. 2021060897 and OAH Case No. 2021060288 were both unanimously approved 7-0

6.0 AGENDA ADOPTION

President Pritchett asked to amend the agenda by changing the order of Item 10.3 and Item 10.4 so that Item 10.4 would be heard before Item 10.3. She also asked to null Item 12.1f from the

8.1 Employee Organization Reports:

Information

SCOTA District Employees Level 1 IC SCOTA M K 1 11

PRESENT

comment

9.0 SPECIAL TION

9.1 Opening of Schools Update (Various Departments)

Information

The following Departments provided an update: Student Support & Health Services, Risk Management, Human Resources, Guidance & Counseling, Multi-Tiered System of Support,

Communication, Facilities, and Information Services

Dominic Dawson Soto

*Patricia Dent
George Edmiston*

*Brittany Faiola
Rob Ferrera
Jenny Ferrera
Kate Folmar*

*Shannah Andrade
Vanessa Cudabac
Stefani Danch
Rosa Alvarez
Sara Bailey
Sara Goncalves
Megan Goodin
Elizabeth Gould
Jennifer Gravvat
Devin Hallett
Darra Henigan*

Lisa Harmon Harmon

*Jeremiah Rhine
Kristina Ricci
Eric Richards
Ariele Rodriguez
Steph Rodriguez
Betty Rosauer
James Rosauer
Erica Sanchez
Sarah Sawyer
Susan Shanmugam
Anne Shaver
Jessica Shevlin
Janine Simac
Heather Simmons
Samuel Skow
Kevin Smith
Kelly Stout
Kara Synhorst
Lisa Thompson
Matthew Van Zandt
Orlana Van Zandt*

*Sarah Watkins
Chris Watkins
Mina White
Schuyler Wilcox
Kali Williams
Tracey Wong
Lisa Wunsch
Nicole Freedman
Rosalva Willow
Maggie Armstrong
Stacey Armstrong
Erin Duarte
Erin Gottis
Beth Conklin
Danielle Read
Tammy Smith
Colleen McGee
Kerry Enright
Robin Swanson
Amber Verdugo
Amy Brown*

*Josh Clark
Karin LeCocq
Katharina Fanning*

*Kendall Wiley
Laura Allen
Lisbeth Armstrong
Michael Ferreira
Sara Allen
Sarah Coffey
Sarah Soderborg
Sarita Serup
Sher Singh
Vanessa White
Vocheri Thomas
William Bell*

Board Comments

President Pritchett thanked staff for the presentation and for providing numbers on COVID-19 testing and vaccine clinics. She asked for clarification on the District HVAC

systems. She wanted to know if they are working at full capacity. Director of Facilities

Chris Ralston replied yes, that all systems have been looked at and that repairs were made where needed. President Pritchett then asked how the District is incorporating parents in the orientation for Kindergarten 7th and 10th and Jan. Mr. Haggis explained that he had

said that yes, the District will be looking to do that. Member Phillips asked if special face masks will be provided to students. Ms. Flores said yes. Lastly, Member Phillips said she wants to make sure that questions coming from the public be answered.

Ms. Ramos said that is correct; the revised budget will be brought to the Board in October. Member Garcia asked for the process to make changes. Ms. Ramos said the Board can have conversations to make changes at any time.

10.3 Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancv

Conference/Action

McArn)

Note: this Item was heard after Item 10.4.

Credential Auditor Tami Mora and Human Resources Director

Tiffany Smith-Simmons presented. They explained the credential waiver application to the California Commission on Teacher

Credentialing, and went over past credential waiver requests from the 2017/18 school year and beyond.

D. L. Y. S.

None

Second Vice President Woo motioned to move the Item from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Member Garcia then motioned to approve, and Second Vice President Woo seconded. The motion passed unanimously.

10.5 Approve Memorandum of Understanding (MOU) with United

Action

Professional Educators Successor Collective Bargaining Agreement (Raoul Bozio)

In House Counsel Raoul Bozio went over the key provisions of the MOU.

Public Comment

None

Board Comments

Member Phillips asked if someone independently is going to look at SCTA's salary schedule and compare it to UPE's. Mr. Bozio said that is correct. Member Phillips asked to clarify that if it is five percent or less, the two will be matched. Mr. Bozio said it is not that they will be necessarily matched, it is that the comparison will be conducted to determine what the difference is between the UPE salaries and our teacher salaries; if it is less than five percent, then negotiations would be re-opened to discuss compensation. Superintendent Aguilar explained that we might have situations where a site leader's salary is less than a teacher's salary

Member Garcia asked if this is an MOU for successor negotiations or for re-opening. Mr. Bozio answered that it is the successor contract through 2022. Member Garcia made a motion to approve this item, and Vice President Murawski seconded. The motion

Woo. The motion was seconded by Vice President Murawski and the Board voted unanimously to adopt the Consent Agenda. Vice President Murawski expressed her support of the pro-youth contract included in Item 12.1a and said she would like to expand the contract to include more schools. Student Support and Health Services Director Victoria Flores said that there is already a commitment for this that will be brought before the Board. Vice President Murawski moved to approve Item 12.1a, and Member Villa seconded. The motion passed 6-1 with Member Phillips voting no. In House Counsel Raoul Bozio then discussed Item 12.1f, revised Board Policy 6158 (Independent Study), and AB 130. Member Garcia asked what would be the first day of implementation date, and Mr. Bozio said it would be 20 days from the date

that the student enrolls in independent study. Member Garcia made a motion to approve Item 12.1f, and Vice President Murawski seconded. The motion passed unanimously.

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

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 2, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ September 16, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting