



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1d

Meeting Date: March 4, 2021

Subject: Approve Minutes of the February 4, 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 February 4, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 4, 2021, Board of Education Regular Meeting

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



Putting
Children
First

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 6)
Leticia Garcia (Trustee Area 2)
Jamee Villa (Trustee Area 4)
Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Isa Sheikh, Student Member

Thursday, February 4, 2021

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2020/21-20

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 4:30 p.m. by President Pritchett, and roll was taken.

Members Present:

*President Christina Pritchett
Vice President Lisa Murawski
Second Vice President Darrel Woo
Leticia Garcia
Lavinia Grace Phillips
Chinua Rhodes
Jamee Villa*

Student Member Isa Sheikh arrived at 6:00 p.m. for Open Session.

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 publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentFebruary4> 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, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, February 4. Individual public comment shall be no more than two minutes in length on each agenda 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 agenda item and the number of public comments.

3.0 CLOSED SESSION

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 54956.9 (OAH Case No. 2020090500)*
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

4.3 Stellar Student – Dominic Zavala, a Kindergarten student attending the Oak Ridge Learning Hub was introduced by Member Phillips.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that OAH Case No. 2020090500 was unanimously approved with a 7-0 vote.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Villa and seconded by Second Vice President Woo. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

*7.1 Board Policy 4033, Lactation Accommodation
(Raoul Bozio)*

**Action
(Roll Call Vote)**

In-House Counsel Raoul Bozio presented the second reading of the proposed policy. He went over the policy and explained that it is required by law, the Labor Code. He went over the proposed language and pointed out that Member Phillip’s suggestion to use the pronoun “persons” as opposed to “mothers” had been included throughout the policy.

*Public Comment:
None*

Board Comments:

Vice President Murawski made a motion to approve the item, and Second Vice President Woo seconded. The motion passed unanimously.

*7.2 Revised Board Policy 6173, Education for Homeless
Children (Raoul Bozio)*

**Action
(Roll Call Vote)**

In-House Counsel Raoul Bozio presented the second reading of the proposed revision to the policy. He noted that the policy is largely required by federal and state law. He said the goal of the policy is to remove barriers to the education, enrollment, and retention of homeless children and youths. The current policy was adopted in 2007 and now requires revision per the California Department of Education. He also reported that the Administration Regulation (AR 6173) has been provided to the Board.

*Public Comment:
None*

Board Comments:

Member Garcia thanked staff and made a motion to approve the item, and Second Vice President Woo seconded. The motion passed unanimously.

Member Rhodes made a motion to hear Items 10.2 and 10.3 after public comment, and Student Member Sheikh seconded. The motion passed unanimously, and those items were heard after Public Comment Item 8.0.

8.0 PUBLIC COMMENT

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the URL

<https://tinyurl.com/SCUSDcommentFebruary4> 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, including a request for oral comment, the submission deadline shall be no later than noon, February 4 for any agenda item. Individual written public comment shall be no more than two minutes in length on each agenda item. The Board shall limit the total time for public comment on each agenda item 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. The Board is allowed to take action only on items specifically described on the agenda as action items, unless added to the agenda as allowed by law. The Board may, in its discretion, refer a matter to district staff or calendar an agenda item for future action.**

Public Comment:

Teresa Hernandez

Jessie Gouck

Kimberly Buchholz

John Meyers

Meredith Nikkel

Maria Rodriguez

Monica Robinson

Terrence Gladney

Gwynne Spann

Rich Vasquez

Jennifer Mojonnier

Amanda Connolly

John Buchholz

Stephanie Zook

Jamie James

Carrie Claremon

Natasha Martin Lerner

Christi Krause

Addie Young

Kevin DiLoreto

Peggy Green

David Aleman

R. Rabena

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – No report given*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – No report given*

9.2 District Advisory Committees:

Information

- *Community Advisory Committee – No report given*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – Rich Vasquez reported on behalf of LCAP/PAC and Gwynnae Byrd gave public comment*
- *Student Advisory Council – No report given*

9.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar apologized to the Student Advisory Council, as the agenda change made the District Advisory Committee Reports go late. He acknowledged the Board action just taken on Item 10.3 and spoke about the cuts on which the Board voted. He said that these cuts hurt in light of the District's vision of equity, and that he has heard the frustration in the community and from staff, but the reality is that the District has a structural deficit that must be addressed.

9.4 President's Report (Christina Pritchett)

Information

President Pritchett said she echoes the Superintendent's comments, and she knows that tonight's cuts were difficult for Board members, community members, and students. She said that now, however, we need to band together and move forward. She thanked Area 3's LCAP representatives, Maria Rodriguez and Christine Shelby. She said they are two very dedicated parents that served for a very long time, and that there are therefore now two spots open on the LCAP.

9.5 Student Member Report (Isa Sheikh)

Information

Student Member Sheikh said he was angry that the Board took the cuts tonight that they did. He said the hope that he and many other parents and students have for negotiated savings seems unrealistic. He feels that we are addressing not the structural problems but items on the periphery. He is disappointed a follow-up to Resolution No. 3174 regarding excused absence for mental health is not being discussed tonight, but he looks forward to working with staff on it. He also reported that on November 19th he asked the Superintendent if we were considering waivers for any time soon for younger (K-6) students, and the Superintendent pointed to the rising COVID-19 cases at the time and noted that we were continuing to learn from the learning hubs. However, today we do not have the same waiver process, but he hopes that the District moves quickly toward engaging in the governor's Safe Schools for All plan since cases are now falling rapidly. He hopes that returning to school is discussed in detail at the next meeting. He pointed out also that learning loss will have to be dealt with for

some time, and that those with socio-economic challenges are the ones bearing the brunt of the shutdown. He lastly reported that a listening session will be held the following week with Vice President Murawski and Member Phillips for Area 1 and Area 7 students.

Student Member Sheikh moved to extend the meeting to 11:15 p.m. Member Garcia seconded, and the motion passed unanimously.

9.6 Information Sharing By Board Members

Information

Vice President Murawski echoed Student Member Sheikh's comments about the importance of re-opening schools for the good of students. She would like to have a re-opening update at the top of every meeting. She noted the importance of vaccines, but noted the CDC has said clearly that schools can open safely before everyone is vaccinated. Lastly, she said we need to figure out a process to identify misinformation.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Local Control Accountability Plan (LCAP) Mid-Year Update (Vincent Harris and Steven Ramirez-Fong)

Information

Superintendent Aguilar recommended moving this item to the February 18, 2021, Board meeting. President Pritchett asked for a motion to remove item 10.1 from the agenda and postpone to the next meeting. Second Vice President Woo moved to move the item to the February 18, 2021, Board meeting. Student Member Sheikh seconded. The motion passed unanimously.

*Public Comment:
None*

Board Comments:

Vice President Murawski commented that she recognizes that the Board has a role to play in the development of the LCAP, and that there is a new three year LCAP to adopt in June. She has concerns about the timing for the Board to inform strategic priorities and goals.

Superintendent Aguilar said 2-by meetings can be held to catch all Board members up on this process and that a Board workshop could be held. President Pritchett said that would be helpful.

10.2 Resolution No. 3180: Recognition of District

Action

President Pritchett presented the resolution in conjunction with Superintendent Aguilar and Chief Business Officer Rose Ramos. She went over and clarified the changes/edits from the previous first reading.

Public Comment:

Daniel Darby

Alison French-Tubo

Board Comments:

Superintendent Aguilar noted that a change was made to recognize that some changes are long-standing to the District.

Member Garcia made a motion to add language related to how the District will prioritize the use of new and on-going funds. Specifically, to reflect that new federal and state dollars will be used to off-set the structural deficit, to use as well the on-going savings from negotiated agreements and on-going savings from non-negotiated actions. She feels that this component, that gives clear direction to staff and community, is missing. Counsel Jerry Behrens clarified that she is asking for a motion to amend the resolution. Member Garcia then made a motion to amend the resolution with specific language. Member Phillips seconded, and the Board discussed the amendment. The amendment passed 7-0, and Student Member Isa Sheikh voted no for his student preferential vote.

Member Phillips motioned to amend by striking some language regarding FCMAT, as she wanted more updated FCMAT information. However, Sacramento County Office of Education Superintendent David Gordon and Sacramento County Office of Education Chief Business Officer Nick Sweitzer said they do not feel this amendment should be made, as the information for the period in time that is included is pertinent in illustrating the sequence of events that led to the current situation that the District is in. Member Phillips said she still would go ahead with her motion to amend, but there was no second, so the motion to amend failed.

Vice President Murawski noted that health benefit costs have been consistently brought up in all the reviews done, and Member Phillips noted that some of the same things were repeated in the resolution.

Member Rhodes asked a question about some language in the resolution. He feels that where it speaks about “resources allow” is subjective. Superintendent Aguilar pointed out that the

language in that section was changed. Member Rhodes said that what he was asking for specifically is to change language regarding the 2% mandated reserve and solvency. Member Rhodes motioned to amend the resolution language, and Member Phillips seconded. Member Garcia said she is trying to understand what the change is trying to accomplish. Superintendent Aguilar, Ms. Ramos, and Mr. Sweitzer responded. Member Rhodes voiced his concern that the language can cause continued constriction in the future even if the fiscal outlook improves.

Vice President Murawski acknowledged Member Rhodes concern, yet stated she does not feel that would be the case. She said that while we are in a structural deficit, however, that we should not make on-going commitments. Member Rhodes would like to try to maintain the services we currently have, and Vice President Murawski agreed.

A vote was taken on the motion to amend the resolution made by Member Rhodes and that Member Phillips seconded. The motion failed 5-2 with Members Rhodes and Phillips voting yes, and Student Member Sheikh also voting no along with the other five dissenting board members.

President Pritchett asked for a motion to approve the resolution with Member Garcia's amendment. Member Garcia moved to approve and Second Vice President Woo seconded. The motion passed unanimously.

10.3 Fiscal Recovery Plan (Rose Ramos)

**Action
(Roll Call Vote)**

Chief Business Officer Rose Ramos presented. She went over a history of the District's fiscal challenges, items subject to negotiations, a final list of proposed items, proposed items with alternative funding source, proposed items pending state budget/further review by 7/1/21, proposed items potential cost savings, a background of average costs per student, proposed items requiring further analysis for elimination and/or potential restructure, projected deficit, and next steps. Nick Sweitzer, Chief Business Officer of the Sacramento County Office of Education, also provided comments.

Public Comment:

*Katherine Bell
Charyl Bowens
Victor Medina Del Toro
Valerie Hanley
Tim Hebert*

*Cyd Jaghory
Cassandra Paz
Jim Peterson
Kara Synhorst
Rich Vasquez
Kimberly Wimberly
Gwen Markuson
Michael Paulmarie
Nikki Milevsky
Isabella Sandoval
Kimberly Niemeyer
Stephanie Backovich
Catherine Nguyen
Joanna Gallagher
Kristin Goetz
Wendy Stevensen
Rebecca Turem
Christina Otterson
Dorothy McBroom
Gabby Trejo
Michele Koehler
Phyllis Mosley, Karen Wuynh, Jill Sutter, and Patricia Benoith
Denise Nelson
Jerry Hicks
Kara McMahan
Misty Jones
Scott Chase
Kimberly Shaffer
Maryann Hathaway
Stacia Andagan
Anita Gleason
Peter-Sean Hart
Alison French-Tubo
Cassandra Tillman
Jacki Phillips
Cassandra Boltz
Vu Pham
Tiffany Willard
Jeremy Peters
Tara Thronson
Michelle Geerin Alvarez
Lisa Markuson
Deborah Meltvedt
Ramiro Hernandez
Tracy Fleming
Shana Just
Catherine Warmerdam
Maria Pagan
Roger Dix
Emily Hurley*

Cindy von Biela
Jack von Biela
Suzi von Biela
Sarah Williams Kingsley
Ryan Fong
Aimee O'Brien
Brett Williams
Tracy Adams
Claudia Aguilar
Lynnette Weaver
Sarah Damerow
Kristi Wright
Laura Powell
Ireland Williams
Karina Aguilera
Lana Harris
Antonia Peigahi
Elizabeth Campbell
Sierra Northcutt
Mercedes Torres
Samantha Hart
Christian Landa
Katie Glover
Anne Bradley
Kate Lenox
Lang Thao
Julie Castro-Feliciano
Jewels Vang
Goe Vang
Elisabeth Johnson
Ailee Thor
Meuy Saeteurn
Sandra Yanez
Adriana Gutierrez
Jennifer Ngo
Erika Galang
Lee Xiong
Ryan Saechin
Karina Aguilera
Christiana Dominguez
John Synhorst
Mayra Tellez
Yessenia Vargas
Vanna Turner
Hiram Jackson
Jennifer Peart
Talyn Wong
Tracy Adams
Patricia Galan
H. Miller

*Lisa Giordano
Jo Ramos
Valdivia Casillas
Alirayane Harcha
Nikki Garcia
J. Romo
Mary Xiong
Lori Merritt
Vincent Thao
Hunter Moua
Junior Goris
Kim Shaffer*

Board Comments:

President Pritchett commented that the Board must protect what is in front of them right now and what is to come in the future.

Vice President Murawski said she feels the specific cuts in at hand are just part of the solution and that hopefully we can solve our on-going deficit problem through 1) more on-going state and federal dollars, 2) through negotiated solutions, and 3) through cuts that will have a bigger impact on students and schools, as a last choice. She asked for more detail on what the federal funds can cover. Ms. Ramos answered that the connection to use of CARES funding is for mitigating the spread of the virus or mitigating learning loss. Vice President Murawski stated that she hopes elementary sports can also be funded with CARES dollars. She asked what is on the table right now versus items that were presented for information and analysis. Ms. Ramos directed Vice President Murawski to slide 4 which had a list of \$3,186,000 in potential cost savings. She also directed to slide 5, which listed \$1,620,000 in potential costs savings related to mitigation of learning loss, and to slide 6, which listed a preschool contribution of \$564,000 in potential cost savings. Superintendent Aguilar spoke more on appropriate use of CARES funding. Ms. Ramos said these are federal funds and are subject to audit. Nick Sweitzer, Chief Business Officer of the Sacramento County Office of Education, concurred with Ms. Ramos' comments. Chief Academic Officer Christine Baeta and Director of Child Development Jacquie Bonini also shared comments specifically on the Child Development budget. Vice President Murawski asked for clarification on the District proposal around the preschool contribution. She asked if it is to cut the preschool contribution and then come back to let the Board know if there is another funding source for this. She also said she does not understand how a little over a half million dollars pays for almost 50 staff. Ms. Bonini answered that the child care positions are only three hours per day. Superintendent Aguilar said that, prior to the

adoption of a new budget, we think that it would be wise to see how the state budget continues to look in terms of the potential for additional funding for universal preschool. Vice President Murawski asked if there is a 60 day layoff notice on those positions. Chief Human Resources Officer Cancy McArn said that will depend on which staff is noticed as classified required 60 days notice while certificated has a deadline of March 15. Vice President Murawski said that she feels that she did not fully understand how integral the IB and AP test fees are part of the overall operation of those programs and the accessibility to all students; she feels it opens major equity issues.

Member Rhodes said happy Black History Month. He said also it was great to hear one public speaker's comments on music in school, and he shared some of his own school memories of learning a song in Spanish. He said he would like to see translators available during the Board meetings. Regarding Luther Burbank High School's IB program, he said it was amazing to hear so many parents, students and community members comment. He also thanked Ms. Ramos and staff for the presentation. He spoke about inequities and the effect of removing the IB program and exams. He made a motion to remove the IB and AP testing from the list in order to save the IB programs at Luther Burbank High School and Kit Carson International Academy.

Member Villa thanked all community members and said she received hundreds of emails and phone calls. She referred to slide 5 and said she feels we can keep items on the list that are not directly impacting students. The items she noted for removal are GATE, elementary sports, and college and career. Also, she feels the Board should wait to see what state funding comes out in May regarding preschool.

Member Garcia said she appreciates the discussion and thanked all that called in to comment. She said she feels it is important to understand what the next steps will be after whatever action is taken on this proposal. She asked what will happen between now and when a final budget is adopted. Ms. Ramos and Mr. Sweitzer explained. Member Garcia said she is trying to understand what the IB and AP tests mean for the IB programs. She asked how they were paid prior and, if this recommendation is approved, what it will mean for the program to be able to exist as an IB program and if there are any other options for students in having these tests covered. GATE Director Kari Lofing responded by giving some background and explanation. Member Garcia asked what the split is between students who are income eligible and would not be able to take the exams without the subsidy. Ms. Lofing said that 100 percent of students who have taken IB exams fall under the income qualifying header; she will have to follow up with the AP

breakdown. Member Garcia asked if this recommendation is subject to a deadline. The answer was no. Member Garcia would like to see if this item can come back to the Board after more information is obtained. She also commented that, through community messages, none of these recommendations should move forward because the District is poised to receive additional funds. But unfortunately the additional funds are not enough to address the on-going structural deficit. She noted that this is not the end of a conversation, but the beginning, and that they must use the process in place so that the conversation can continue and staff can be given direction. Member Garcia reminded that the cuts being discussed may still not be enough and that this is not the final discussion on this matter.

Member Rhodes brought up Ms. Lofing's comment that 100 percent of students in IB would be impacted negatively, and he feels that she gave sufficient information about IB testing. He feels that tonight could be the end of the conversation for the IB programs. He reminded that he has a motion on the table to remove the IB testing.

Vice President Murawski said she would not second the motion but wanted to take the same idea of taking IB and AP fees off the table. She moved to move forward with the proposed cuts, but amending by excluding the line item of GATE, paying for IB and AP tests, and elementary sports. She went back to what she started with at the last meeting: to keep focused on negotiated solutions, to take some cuts off the table, and to bring back to the Board information about what has been done and further opportunities to maximize the efficacy and cost efficiency of the District office. She talked about proposed cuts that were on the table last week; she said they need more analysis and community input. She said she is thinking in particular about some very small high school programs that are costly to maintain.

Member Rhodes stated that Member Villa made the same recommendation earlier, to keep IB and AP testing, the GATE section, and youth sports. He asked if she is supporting her original motion, or if it is a different motion. Member Villa clarified that she did have a motion on the table. She retracted her motion.

Superintendent Aguilar asked if it would be helpful for staff to give a breakdown of the \$500,000 potential cut between IB and AP testing. President Pritchett said that would be helpful.

Member Garcia clarified that she wanted to understand the percentages of income eligible students versus those that are not income eligible. She wanted to get a sense of if there are any savings to be captured. She would like to know how many students

would have zero access to IB because the tests would not be subsidized by the District. She also said this could be looked at for elementary sports, but does not know what would be the best way to proceed tonight, i.e., to approve the recommendation to cut, but come back with whether or not CARES funds can be used.

Student Member Sheikh said, because of the GATE item, he could not support this. However, he had the same thought as Member Garcia's during the presentation, which is within GATE and IB, how many families can afford that. He hears Vice President Murawski's concerns regarding stigma that may be introduced with a fee waiver process. He noted Ms. Lofing's comment that 100 percent of the students could not afford it otherwise. He feels that if one day we could look at the ratio within AP testing that might be fine, and he agrees that it should be taken off the table for now. He asked for clarification on the \$90,000 in travel. Ms. Ramos replied that this is for travel associated with conferences. Student Member Sheikh asked if this is primarily for staff, and Ms. Ramos said that it is. He asked Ms. Ramos to clarify the number of students involved in the transportation cost. Ms. Ramos reported 40 students. He asked how much are we gaining by these cuts compared to how much students are losing. He does not like to see the travel for college visits for students cut, along with GATE and elementary sports. He feels that some of the special programs tabled last week that were referred to as only for the privileged is a misguided conception in a district where 72 percent of students are below the line of socio-economically disadvantaged. He noted that the fiscal state of the District is not prosperous, as some had commented tonight, but dismal.

President Pritchett said there is a motion on the table by Vice President Murawski to amend by accepting the proposed cuts and removing IB, AP, and elementary sports. Vice President Murawski confirmed this is correct. Member Villa seconded the motion. Student Member Sheikh gave a student preferential vote of no. The motion passed 6-1 with Member Phillips voting no. Student Member Sheikh wanted to motion to also remove college and career visits, but since Vice President Murawski's motion to amend passed, that was not possible, and the Board continued on to vote on the plan as amended.

Member Rhodes moved to extend the meeting to 11:00 p.m., and Vice President Murawski seconded. The motion passed unanimously.

Member Rhodes moved to approve the plan as amended, and Member Villa seconded. Student Member Sheikh gave a student preferential vote of no. The motion passed 6-1 with Member Phillips voting no.

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 Appointment of Bond Oversight Committee Member for Measures Q and R (Nathaniel Browning)*
- 11.1d *Approve Memorandum of Understanding with Food Literacy Center for Floyd Farms (Nathaniel Browning)*
- 11.1e *Approve COVID-19 CARES Act Expenditures (Rose Ramos)*
- 11.1f *Approve Minutes of the January 14, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g *Approve the Commission on Professional Competence Decision in the Matter of the Dismissal Against Jonathan Hubbard, OAH case No. 2019120095 (Raoul Bozio)*

Public Comment on Item 11.1d:

*Elizabeth Vasile
Evelyn Morales
Stacey Kauffman
Felicia James
Justin Nordan
Meghan Phillips
Sarah Modeste
Anna Rosenbaum
Nicole Rogers
Jane Adams
Tawney Lambert
Danielle Stephens
Shelly Kesser
Marie Brougham
Ulysses Unzueta
Kim Kaplan
Jaime Wilson
Heather Bennett*

*Karen Holmes
Diana Flores
Erica Holland
Kimio Bazett
Janet Nicol
Tom McElheney
Jay Hansen
Aziz Bellarbi-Salah
Amber Stott
Emilie Cameron
Erik Johnson
Alison French-Tubo*

Vice President Murawski motioned to extend the meeting by five minutes to 11:20 p.m. Student Member Sheikh seconded, and the motion passed unanimously.

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Enrollment and Attendance Report, Month 4 Ending Friday, December 18, 2020 (Rose Ramos)*

President Pritchett received the Business and Financial information/reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 18, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *March 4, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Rhodes and seconded by Student Member Sheikh. The motion was passed unanimously, and the meeting adjourned at 11:20 p.m.

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 of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu