



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: January 14, 2021

Subject: Approve Minutes of the December 10, 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 December 10, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 10, 2020, Board of Education Regular Meeting

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



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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)
Isa Sheikh, Student Member

Thursday, December 10, 2020

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

2020/21-14

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

Members Present:

*President Jessie Ryan
Vice President Christina Pritchett
Second Vice President Michael Minnick
Leticia Garcia
Lisa Murawski
Mai Vang
Darrel Woo*

Members Absent:

Student Member Isa Sheikh (arrived at 6:00 p.m.)

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/SCUSDcommentDecember10> 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, the submission deadline for closed and open session items shall be no later than noon, December 10. 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 or nonagenda 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.

Public Comment on Closed Session:

*Cyrus Abhar
Liz Guillen*

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 (SCTA v. SCUSD, Sac. Sup. Ct. No. 34 2019 80003106; OAH Case No. 2020080529)*
- 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

3.4 Government Code 54957 – Public Employee Performance Evaluation *a) Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that Special Education OAH Case No. 2020080529 was unanimously approved with a 7-0 vote.

President Ryan announced that the Board in a vote of 5-2 moved forward with a positive Superintendent's evaluation. Members Garcia and Vang voted no on the positive evaluation. She explained that this positive evaluation for the 2019-2020 school year will mean the extension of the Superintendent's employment agreement through June 30, 2024, per the evergreen clause that the Board unanimously voted on last year.

Superintendent Aguilar thanked the Board for his positive evaluation and said that he will be deferring his salary increase that is provided in his employment agreement at this time. He also thanked and acknowledged labor partner United Professional Educators (UPE) for sharing and requesting that he join them in taking a two percent salary reduction, consistent with their proposal to "take the lead and consider the state auditor's recommendations of two percent across the board salary reduction in all bargaining units agree to sign on the dotted line". At this time, he too would make this commitment as we all need to pitch in and do our part to lead by example in order to tackle the District's urgent budget crisis.

Vice President Pritchett thanked the Evaluation Committee for all their hard work, and expressed her gratitude to the Superintendent and staff for all the very hard work that has taken place over the past year. She acknowledged how the Superintendent and staff have navigated during this very difficult time of pandemic.

6.0 AGENDA ADOPTION

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

7.0 SPECIAL PRESENTATION

<i>7.1 Resolution No. 3177: Authorizing District Participation in the California School Finance Authority State Aid Intercept Notes (Fiscal Year 2020-21 School and Community College District Deferrals) Through the Issuance and Sale of One or More Series of Fiscal Year 2020-21 Tax and Revenue Anticipation Notes and Requesting the Board of Supervisors of the County to Waive/Decline Such Issuance by the County or Issue and Sell Series of Notes (Rose Ramos)</i>	Action (Roll Call Vote)
---	------------------------------------

Chief Business Officer Rose Ramos presented on the Tax and Revenue Anticipation Note (TRAN), which is short-term borrowing to address temporary cash flow needs and is repaid with tax proceeds within 13 months of issuing.

*Public Comment:
None*

Board Comments:

Member Garcia asked about the status of the exemption to the deferrals. Ms. Ramos said that we are still waiting for this, and if this comes through, depending on the amount, we will not have a need for the TRAN.

Member Murawski asked Ms. Ramos to address the timing of the District signing up for the issuance of the TRAN with respect to possible different decisions by the state regarding elimination of deferrals. She asked what is the final point where we could back out of the TRAN. Ms. Ramos said she will find out what is the final cut-off date.

Vice President Pritchett made a motion to approve and Member Wood seconded. The motion passed unanimously.

7.2 Resolution No. 3174: Excused Absences for Mental Health Reasons (Isa Sheikh)

**Action
(Roll Call Vote)**

Student Board Member Isa Sheikh presented. He reviewed laws passed in Oregon and Utah, the existing District attendance policy, definitions of health reason, and Resolution No. 3174.

Public Comment:

Emily Crofott

Emelia-Rose Engel

Lily Rusk

Yusra Hassan

Abby Morioka

Eden Getahun

Sara Faraj

Natalie Nielsen

Sierra Northcutt

Jacqueline Lopez

Sierra Jacobs

Simon Downes Toney

Alison French-Tubo

Board Comments:

Second Vice President Minnick thanked Student Member Sheikh and said he was surprised to know that mental health was not considered a rationale for missing school. He would like to make sure that when a Board policy is created that there is an element of it that includes a process or understanding of how supports for students will be implemented.

Member Murawski aligned herself with Second Vice President Minnick's comments and commended Student Member Sheikh for bringing this forward; she appreciates his continued leadership on this issue.

Member Murawski motioned to move the resolution, and Member Woo seconded.

Vice President Pritchett also echoed the comments of her colleagues and thanked Student Member Sheikh. She spoke about the social-emotional effects of distance learning and requested that training be available to staff.

Member Garcia congratulated and applauded Student Member Sheikh's efforts in bringing this discussion to the Board. She appreciates that we are talking about mental health without a stigma. She asked the Board or Superintendent to find ways to advocate for additional funds and resources at the state and federal levels. She is also concerned with follow-up for students that are repeatedly absent for mental health reasons.

President Ryan reminded struggling students that there is a support line, 916 support.

A vote was taken, and the motion to approve was passed unanimously.

8.0 PUBLIC COMMENT

30 minutes

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/SCUSDcommentDecember10> 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, the submission deadline shall be no later than noon, December 10 for any agenda item. 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 or nonagenda item to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

*Brian Dolgovin
Hannah Fulgham
Kenya Martinez
Rose McAuliffe
Maria Rodriquez
Rich Vasquez
Gwynnae Byrd
Tiffany Pritchett
Lisa Meline
Richard Ware
Chardonnay Kelly*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 College Going and CTE Update (Vincent Harris, Linda Kingston, and Christina Espinosa)

Information

The update was given by Chief Continuous Improvement and Accountability Officer Vincent Harris, Director of Guidance and

Counseling, Christina Espinosa, and Director of Master Scheduling/CTE Linda Kingston.

*Public Comment:
Liz Guillen*

Board Comments:

President Ryan acknowledged that Superintendent Aguilar has been approached by the governor's office to provide insight on the statewide longitudinal data system that Ms. Guillen spoke to. She asked, given the pandemic, how are we adjusting our response to students who might meet the indicators to be able to be eligible for a four-year college, but are following trends we are seeing across the state and under matching. Ms. Espinosa said that what they are hearing is that many students that would have typically applied to a four-year college are choosing to go to a two-year college due to cost, and because it is remote learning.

Superintendent Aguilar acknowledged comments made by staff and said there was an article in the Los Angeles Times today about national clearinghouse data which showed a 22 percent decrease in college going rates this Fall. This has particularly hit the most vulnerable populations. He said this is an area we are focused on putting a lot of attention to both centrally and at the site level.

Member Murawski expressed her appreciation for Principal Egan and Ms. Cunningham's work and their participation in the presentation.

Member Garcia thanked the presenters and those present from C. K. McClatchy High School and their case study. She asked how much sharing of best practices happens across sites. Ms. Espinosa responded and gave examples and additional information. Member Garcia noted a gap on CSU admittance and asked if we know where students go that are not admitted. Ms. Espinosa said that as a best practice many counselors encourage students to also submit an application to community college.

Student Member Sheikh thanked the presenters and noted that he received his packet in the mail.

Member Woo thanked the counselors present.

9.2 2020-21 First Interim Financial Report and FCMAT Update
(Rose Ramos)

**Action
(Roll Call Vote)**

Chief Business Officer Rose Ramos presented the 2020-21 First Interim Budget, which covered financial reporting requirements and the District's fiscal status, First Interim 2020-21 budget changes since the revised adopted budget, multi-year projections, the budget calendar, a FCMAT matrix update, and summary.

Public Comment:

David Fisher

Nikki Milevsky

Board Comments:

President Ryan asked Ms. Ramos to address the continued fallacy that we can use one-time funds to off-set a multi-year projected deficit. Ms. Ramos said we cannot use one-time funds to address the structural deficit. She also explained the common margin between projected balance and the actuals.

Member Murawski noted that we have projected significant deficits in past years and some actions of the District and the Board have helped to close those deficits. She asked Ms. Ramos to clarify the \$15 million drop that would be associated with reduction in enrollment of 1,500 students. She asked if that number is assumed in the 2022-23 budget. Ms. Ramos said that is a risk, and we have an opportunity to increase that. Due to SB98 we know we will be held harmless for the coming year, but there is a decline in supplemental concentration dollars. Member Murawski asked if the decline in enrollment is not carried over to the final year of the projection. Ms. Ramos said no, not yet.

Member Garcia thanked Ms. Ramos for the presentation. She asked about free and reduced lunch numbers. Ms. Ramos said the number was revised recently with an increase. Member Garcia spoke about the difficulty now in getting the forms. She asked where one-time savings go. Ms. Ramos said that on the unrestricted side they help off-set the deficit eventually and on the restricted side they are carried over if allowed. Member Garcia asked about the projection in Special Education expenditures. Ms. Ramos said it is based on trend analysis and it will probably have to be reconsidered this year as it is an off-year for us. She spoke to the impact of Special Education contracts. Member Garcia asked about state funding for restoring deferrals in relation to the COLA and subsequent effect on the \$56 million dollar deficit. Ms. Ramos said the deferrals do not impact the deficit per se and, assuming everything remains equal and we do receive a COLA, the COLA will reduce the deficit assuming we do not add expenses. One percent represents about \$4 million.

Vice President Pritchett motioned to approve this item, and Member Murawski seconded. The motion passed unanimously.

9.3 *Fiscal Recovery Plan Update (Rose Ramos)*

**Action
(Roll Call Vote)**

Superintendent Aguilar introduced the topic and spoke about the short and long-term impact of reductions, and he noted that these cuts do not require negotiations with labor partners. He said that if we do not control the high cost of total compensation packages, whether by the direction of the Board or under the direction of a state administrator, these cuts will happen.

Public Comment:

Mo Kashmiri

Doris Reese

Rebecca Rauh

Sam Prowell

Rose Moya

Ali Rayane Harcha

Kristi Wright

Lamaia Coleman

Whitney Cole

Kelly Cordero

Kay Davis

Chardonnay Provine

Justine Hearn

Gus Bailey

Sara Bailey

Ashley Simmons

Janelle Green

Tyson Eckerle

Jenn Eckerle

Steve Johns

Jamie Couch

Stacy Hayashi

Mike Grinstead

Anna Symkowick-Rose

Ursula Yisrael

Deborah Meltvedt

Zeeshawn Khan

Jennifer Clemens

Eric Richards

Kris Allott

Julie Castro-Feliciano

Ingrid Foster

Kara Synhorst

Na Lee Her

Mai Vue

Patrick Neff

Robin Wilmer

*Erin Jones
Edward Hubbard
Andrea Hightower
Jack Mitchell
Carlin Naify
Allison Cagley
Robin Wilmer
Ed Hubbard
Peter Castles
Dawniell Black
Tina Bartel
Cyd Skow
Suzanne Gonzales
Sarah Kahle
Martha Paterson-Cohen
Alina Cervantes
Dustin Heron
Charles Taylor
Patricia Wentzel
Dee Emmert
Courtney Poole
Sheri Patrick
Alison French-Tubo
Guilalai Shetab
Doris Reese
Elisabeth Johnson
Amanda Paskey
Lauren Wolkov
Jason Weiner
Rosie Yacoub
Angela Asch
Ian Strimaitis
Tara Thronson
Beth TenPas
Valerie Hanley
Amy Woodhull
Tyler Woodhull
Elizabeth Campbell
Ariele Rodriguez
Peggie Salazar
Nina Saferstein
Tricia Maughan
Ekman Kahlon
Maria Smith
Philip Roberto
Grace Marsh-Wood
Kerry Thomas
Eric Wood
Stacy Delaney
Irina Staley*

Dan Gannon
Melissa Mendoza
Sierra Jacob
Nancy Marsh
Julie Sladen
Elizabeth Ghiorso
Jamie Korner
Aart DeWaard
Jennifer Stephens
Julia Uribe
Kay Davis
Rory Pilling
Mia Andrade
Brandon Brown
Nia MooreWeathers
Cheryl Eining
Michelle Strain
Stevie Cook
Cynthia Welch
Jamie Korner
Nathaniel Green
Tess Brown
Cathy Diepenbrock
Susan Main
Becky Blank
Joseph Shields
Amy Watson Clancy
Sean Joseph Clancy
Angela Marley
Melissa Androlowicz
Stan Androlowicz
Ariana Hunt
Avery Thoma
Scott Newton
Jeffrey Hiroshima-Chan
Kyllinn Merriman
Martha Chavez
Cindi Brosemer
Kris Cameron
Jessica Thoma
Chris Thoma
Christian Shiflett
Jennifer Wallace
Monica Stark
Megan Goodin
Tammy Smith
Cyd Jaghory
Mark Verdugo
Margee Burch
Ashley Simmons

*Christina Hanes
Sam Skow
Katie Sypnieski
Quin Buhs
Maria Nava
Mia Iverson
Sonja VanHeel
Micah Caplan
Mariah Crail
Terry Marks
Nadia Calderon
Misty Jones
Danielle Yeti
Kim Church
Genesis White
Ahriel Pugh
Elaine Jewell
Jose Tostado
Jennifer Nakayama
Melanie Schindell
Joel Manley
Candace Carlson
Martin Beal
Christy Espino
Sara Goncalves
Fernando Ochoa
Leah Carroll
Caroline Prieto
Catherine Charriere
Melissa Tostado
Brandy Black
Mackenzie Wilson
Anna Kachagin
Lor Jablonski
Richard Wake
Josefa Ortiz
Felicia Carrillo
Courtnee Booker
Jennifer Herman
Molly O'Connor
Alexandra Melchor
Sonia Lewis
Daniel Gannon
Sarah Shaver
Quinn Naughton
Melissa Murphy
Mia Johnson
Remi Hall
Hank Stump
Joan Buhs*

*Becky Glatz
Stacy Hayashi
Ryan Lee
Elika Frykman
Anne Whitaker
Jackson Halverson
Suzanne Glidewell
Paula Conriquez
Alberto Rojo
Leslie Lew
Aaron Garcia
Tamie Dramer
Olivia Minor
Stacey Greer
Huong Chong-Trinh
Hannah Orr
Stevie Cook
Stephanie Parreira
Kellie Arana
Steve Baker
John Synhorst
Mary McComas
Edward Hashima
Sarah Pulse
Dorene Velasquez
Lindsay Gangler
Marcheri Smith
Lynnett Tozer
Jose Navarro
Antonia Peigahi
Lorri Doll
Gina Barnard
Scarlet Arnold
Damian Harmony
Bryan Parker
Nathaniel Starace
Katie Hymans
Mary Anne Palmer
Kara Synhorst
Ashley Charity
Noglia Horton-Broadnax
Cirt Menezes
Kyra Mehimauer
John Mehimauer
Melissa Del Duca
Jennifer Adridge-Grant
Susan Cham
Dean Thompson
Alicia Williams
Valerie Hanley*

*Alyson Lunetta
Maddy Flint
Leslie Stair
Kim Blackford
Carole Daly
Jackie Fileds
Ingrid Foster
Breanna Myres
Elisa Stone
Diana Khramtsov
Marian Bryson
Bruce Boyer
Liz Andarcia
Caleb Jones
Shannon Loudon
Shirley Toy
Gabrielle Dietrich
Dwight Crocker
Simranjit Kaur
Melissa Quon
Dustin Heron
Marco Colucci
Paul Basi
William Kifoyle
Nailah Pope Harden
Olivia Carrington
Erib Duarte
Jordon Kieschnick
Crystal Sanchez
Misty Collings
Kayla Russell
Bryan Fisher
Maria Tait
Herman Kwong
Kelda Barker
Christopher Voisin
Barry Fallon
Lenore Devereux
Maria Aguilar
Joe Leal
Maria Jose Solares-Luna
Maryke Melman
Ana Marinoble
Samantha Bruton
Jennifer Branyan
Prescilla Medrano
Katie Ragle
Brittany Smith
Krishana Carlton
Loretta McClendon*

*Christi Ketchum
Susan Mar
Kim Lukenbill
Lavita Taylor
Noelle Walsh
Josephine Qumar
Kenya Keola
Anna Tyulyu
Zoe Kipping
Molly Close
Melanie Knight
Julie Lee
Laura Santos
Mona Speaks
Elizabeth Ridzik
Veronica Amador
Ashley Freeman
Dave McIlroy
Samantha Archuleta
Jennifer Hayes
Lisa Williams
Charles Schwab
Alexander Bol
Aimee Thibedeau
Tammy Abdo
Brian McComas
Mollie Morrison
Barrett Drawdy
Inga Templeton
Ben Gravitz
Jaime Samuels
Stacy Saeteurn
Jill Olmstead
Michelle Drawdy
Salisa Campos
Jasmine Wayne
Alex Borges
Melissa Cooke
Clarissa White
Kira Channell
Julianne Lamell
Michelle Madrid
Julieanna Nitsche
Kim Stowell
Karen Hankin
Marina Conriquez
Rose Cabral
Santee Bunch
Jennifer Wonnacott
Mariana Velazquez*

*Tamika L'Ecluse
Francisco Hernandez
Tarous Jaghory
Daphna Rahmil
Rosalie Yacoub
Eric Sunderland
Gina Barkalow Kay
Elijah Moore
Lincoln Sabini
Georgia Sarlis
Ivonne Paniagua
Maureen Paley
Keith Jensen
Terri Sheffield
Rachel Darling
Michael Rodgers
Douglas MacPherson
Eva Ginnell
Kate Lenox
Alexander Vang
Milan Williams
Maura Schapper
Spencer Eccles
Allison Lal
Timothy Douglas
Tina Borgman
Kristina Tostado
Michael Johnston
Kristin Goetz
Emily Edmond
Krystal Robinson
Melanie Bean
Tim Hebert
Amy Brauch
Chardonnay Kelly
Michelle Wyatt
Scott Barry
Cary Zierenberg
Nicole Fossum
Joe Fossum
Marianna Shaw
Sarah DeLucas
Michelle Ng
Matthew Fossum
Jessica Shevlin
Neue Leung
Mary Bennick
Julie Watkins
Sara Bailey
Amy Watson-Clancy*

Katie Valenzuela
Caity Maple
Amy Fletcher
Lindsay Weber
Eric Gudz
Bridget Martinez
Lori Merritt
Ashley Simmons
Emma Heady
Keith Sheffield
Catherine Pai-Dhungat
Jennifer Fain
Lili Hernandez
Susan Monticello
Margaret Jacobson
Krystal Coles
Lynne Blake
Claiborne Sibley
Hannah Fulgham
Tracy Pena
Sarah Shaver
Nancy Marsh
Kristina Gelardi
Melissa Mendoza
Aart DeWaard
Mara Harvey
Anselmo Marin
Mike Baker
Carolyn Baker
Cynthia Gargovich
Ana Jenkins
John Doolittle
Britany Martin
Anna Molander
Erica Jaramillo
Caroline Lucas
Matthew Fossum
Yolanda Padilla
Brad Quon
Kathleen Teves
Julie Law-Marin
Kevin DiLoreto
Vanessa Cudabac
Rebecca Dehr
Dennessa Atilas
Jennifer Suhd Brondstatter
Lisa Douglas
Branden Murphy
Owen Jackman
Kim Carter Martinez

*Thuy Dao
Kim Church
Maria Smith
Evan Tudor Elliott
Vicki Carlson
Reuben Mendoza
Victoria Arroyo
Susan Main
Carla Dibasillo
Margaret Salazar
Wendy Nordstrom
Julia Uribe
Phillip Kim
Josefina Cruz
Grace Marsh-Wood
Kayle Melicher
Guilalai Shetab
Kaylin Moua
Theresa Nguyen
Benjamin Tran Vo
Eric Wood
Patricia Cauthen
Jennifer Cox
Jody Poquette
Gurdeep Dhaliwal
Emily Ingram
Felicia Novoa
Yasmeen Haider
Gina Garcia-Smith
Brandon Jenkins
David Mandel
Kelley Ho
Sara Nichols
Fatima Malik
Sean Clancy
Amy Mathiesen
Julie Ketchel
Tylen Einweck
Olivia Einweck
Angela Einweck
Mihaela Misca
Ramon Torres
Jessica Mains
Emily Graves
Joseph Einweck
Heather Morrow
Brandy Boyd
Martha Coffin
Irene Hashimoto
Maymuna*

*Amira Hackett
Eric Richards
Leslie Stair
Melissa Tell
Jessica Cudabac
Robert Longer
Cathie Apple
Cheryl Eining
Bernardo Xicotencati
Karla Calihua
Pedro Vargas
Rena Garcia
Janelle Green
Tricia Maughan
Karen DeLodder
Kelly Cordero
Kris Allott
Patricia Cauthen
Teresa Hannerman
Nia MooreWeathers
Thomas Moore
Katie Glover
Hunter Merritt
Anna Mestidio
Shannon McSmith
Steph Steiner
Jack Cauthen
Katie Wikler
Ellen Coughlin
Christine Mellon
Lavinia Phillips
Nimrata Nijjar
Courtney Kain
Lana Harris
Kim Schouten
Megan Elsea
Kari Estrada
Paula Ragle
Melodie Johnson
Kristie Puente
Flojaune Cofer
Jo Southard
Maureen Kerner
Cindy Stephens
Stephanie Batey
Elizabeth Shoemaker
Julie Tarman
Daniel Diaz
Sandra Escalera
Mariam Hamdani*

*Sarah Chase
Elisabeth Johnson
Kim Mcilnay
Cindy Mcloughlin
Quin Buhs
Andrew La Torre
Ali Doerr Westbrook
Lacey Kaplan-Coleman
Andrea Miller
Brett Williams
Nathaniel Stephens
Jennifer Gannon
Melanie Bown
Tami Hackbarth
Curtis Cogdill
Nichole Scrivner
Hannah Jenks
Melody Horrell
Dana Jenks
Wes Ingram
Kelly McGann
Dustin Littrell
Corri Chadwick
Erik Dahl
Bethany Daniels Muhlhauser
Sean Clancy
Christina Martinez
Debra Wilkinson
Kimberly Rodda
Keely Miller
Janelle Wheeler
Bobbi Jo Bowland
Lindsay Armendariz
Michelle Kizner
Melanie Ota
Jen Edith
Tina Bartell
Michelle Reynolds
Jade Cervantes
Cindy Kazee
Elizabeth Uribe
Alaina Boutte
Barbara Sanchez
Sheryl Jardine
Iris Griffin
Bradly Garcia
Jeremiah Rutledge
Evan Blakely
Linda Witting
Bethany Moslen*

*Amber Long
John Downs
Alicia Ferguson
Jaidon Blackshire
Desiree Doe
Isabel Mendoza
Nataly Barreto
Wendy Perez
Elspeth Mar
Maria Cudabac
Eva Hernandez
Alice Mercer
Camille Broussard Wise
Michelle Boucher
Emma Thatcher
Joanne Madams
Anniya Young
Heather Schaller
Audrey Bettega
Caleb Sullivan
Jenely Lopez
Melissa Androlowicz
Christina Rouse
Elizabeth Campbell
Claudia Cuevas
Singer Soules
Olivia Balzarano
Jenifer Vang
Marcos Cabrera
Tyler Smith
Manuel Buenrostro
Janette Tapia
Sharon Teig
Katie Jackson
Isabella Balzarano
Lorna McInay
Jan Taylor
Kayla Asada
Ruby Hernandez
Makenna Schaefer
Mackenzie Hotaling
Cole Tyzzer
Soni Nageswaran
Jieyu Huang
Kerry Thomas*

Board Comments:

After much question, answer, and discussion, Member Murawski moved an amended proposal which did not pass. Member Garcia

was the second on the motion and it failed 2-5 with Student Member Sheikh voting no. Vice President Pritchett motioned with an amendment to reject the fiscal recovery plan, commit as a Board to pursue health care premium savings as an alternative and return to these cuts only if an agreement is not reached by June 1. The motion failed to pass by a 3-4 vote with President Ryan, Member Murawski, Member Garcia, and Member Woo voting no, and Student Member Sheikh abstaining. President Ryan subsequently made an amended motioned to reject the fiscal recovery plan, have focus be on finding negotiated savings with a \$35 million dollar target, and have an expectation that the Board will return to this item by the last Board meeting in February or have a special Board meeting whereby this will be discussed. This final motion passed 4-3 with President Ryan, Vice President Pritchett, Second Vice President Minnick, and Member Woo all voting yes. Student Board Member Sheikh's preferential vote was also yes.

9.4 Adopt LCFF Budget Overview for Parents (Steven Ramirez-Fong and Vincent Harris)

**Action
(Roll Call Vote)**

Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Ramirez-Fong presented. They reviewed the purpose of and context for the LCFF budget overview for parents, presented key components of the SCUSD 2020-21 LCFF budget overview for parents, and recommended adoption of the LCFF budget overview for parents for SCUSD and all dependent charter schools. They noted that adoption of this item is usually embedded as part of the LCAP adoption in June; the presentation was an atypical occurrence as part of changes in accountability due to the COVID-19 pandemic.

Public Comment:
None

Board Comments:

Student Member Sheikh motioned to approve the item and Member Woo seconded. The item was unanimously approved.

9.5 Approve the Submission of Provisional Internship Permit and Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)

**Action
(Roll Call Vote)**

The presentation was given by Chief Human Resources Officer Cancy McArn and Credential Auditor Tami Mora. They explained the Provisional Internship Permit (PIP) and went over prior year emergency credential requests.

Public Comment:

None

Board Comments:

Member Woo motioned to approve the item, and Vice President Pritchett seconded. The motion passed unanimously.

10.0 COMMUNICATIONS

10.1 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*

10.2 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 – Renee Webster-Hawkins Reported on behalf of LCAP/Pac*
- *Student Advisory Council – Isa Sheikh reported on behalf of the Student Advisory Council*

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

10.3 Superintendent’s Report (Jorge A. Aguilar)

Information

Superintendent Aguilar reported on a flag raising ceremony that was held for the central kitchen. A plaque was installed at the location to commemorate the completion of the facility, and he looks forward to a time in the future when tours can be conducted. He went on to note other setbacks related to enrollment and a reduction of families eligible for free and reduced lunch. He reminded the community that every drop of about 100 students equals about one million

dollars that we will not have to serve students and their families. He explained the ways that the District is addressing this issue. He spoke also about the stay at home order effective December 11th. Lastly Superintendent Aguilar announced that Chief Academic Officer Christine Baeta was honored by the National Center for Learning Disabilities as an Everyday Champion for her lifelong commitment to students with disabilities. This is a national award given to one administrator, one educator, and one parent each year to recognize the work of individuals who have gone above and beyond during the COVID-19 pandemic. He congratulated Ms. Baeta on behalf of the District.

10.4 President's Report and Recognition of Outgoing Board Members (Jessie Ryan)

Information

As part of her last Board meeting, President Ryan thanked the hardworking teachers and staff. She spoke about inequities in the District and her hopes for change. She said we must all work together if we are going to amend systemic inequities. She feels the District has accepted for far too long a culture that has not prioritized students above all else. She encouraged all to be units of change for all students.

Public Comment:

Sarah Williams Kingsley

Rich Vasquez

Alma Lopez

Alina Cervantes

Alison French-Tubo

Superintendent Aguilar presented marble apples to each out-going Board member, President Ryan, Second Vice President Minnick, and Member Vang. He also presented a plaque to President Ryan for her three years as Board President.

Vice President Pritchett thanked President Ryan for her commitment to the District and its students. She thanked all three out-going Board members, and she noted how much their work means to her and the community.

Vice President Pritchett moved to extend the meeting to 12:10 p.m. Student Member Sheikh seconded, and the motion passed unanimously.

Member Murawski said she appreciates her out-going colleagues. She commented to each individually.

Member Woo also commented to each out-going Board member individually.

Member Garcia thanked each out-going Board member and commented to each individually.

10.5 Student Member Report (Isa Sheikh)

Information

Student Member Sheikh spoke about when he was a sophomore and met Second Vice President Minnick for the first time. He related that he has always had an open ear for student voice, and he thanked Second Vice President Minnick for his four years of service, guidance, and friendship. He spoke about President Ryan's encouragement and said she has been a positive role model. He also said he is excited to see Member Vang on the City Council and noted that she has hired one of his student advisory council colleagues as a youth engagement coordinator for a city council team. He thanked all three out-going Board members. He then went on to share concerns from students. They are unsure about how finals will occur on-line, they note that some teachers continue to treat learning as if it can be done exactly as before, and some teachers are holding extremely short Zooms.

10.6 Information Sharing By Board Members

Information

Second Vice President Minnick spoke about his time on the Board and the community in his trustee area. He said he has learned from all and about himself. As student Board member liaison, he said he is continually inspired by the student Board members. He also said he appreciates Superintendent Aguilar and all his work. He recognized all staff for the great work they are doing all the time, and said he thinks about it in terms of how they have been supportive of him and the work Board members do. He appreciates their honesty in commitment to students. Lastly he thanked Sacramento and the community in Trustee Area 4 for their trust in him.

Member Vang thanked the Board members, Superintendent, staff, community, students, and teachers, and said it has been an honor serving on the Board. She shared that she started as a community organizer and said it has been an amazing four years on the Board. She said she is not going

anywhere; she lives in the heart of South Sacramento. She thanked every Board member she has served with and said it has been an honor. She also thanked Superintendent Aguilar and staff for their work. Lastly she thanked all parents and students in Trustee Area 5 and also thanked all teachers. She dedicated her closing to all teachers.

Vice President Pritchett moved to extend the meeting to 12:20 p.m. Student Member Sheikh seconded, and the motion passed unanimously.

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 Resolution No 3175: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)

11.1d Approve Developer Fees Report for Fiscal Year Ending June 30, 2020 (Rose Ramos)

11.1e Approve 2020-21 School Plans for Student Achievement for Charter Schools (Kelley Odipo)

11.1f Approve the Annual Organizational Meeting Date of December 17, 2020 (Raoul Bozio)

11.1g Approve Minutes of the November 5, 2020, Board of Education Meeting (Jorge A. Aguilar)

11.1h Approve Minutes of the November 19, 2020, Board of Education Meeting (Jorge A. Aguilar)

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of October 15, 2020, through November 14, 2020 (Rose Ramos)*
- *Enrollment and Attendance Report, Month 2 (Rose Ramos)*

President Ryan received the Business and Financial information/reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 17, 2020 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting*
- ✓ *January 14, 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 Ryan asked for a motion to adjourn the meeting; a motion was made by Member Woo and seconded by Second Vice President Minnick. The motion was passed unanimously, and the meeting adjourned at 12:19 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