



APPROVED

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 11.1f

Meeting Date: February 4, 2021

Subject: Approve Minutes of the January 14, 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 January 14, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 14, 2021, Board of Education Regular Meeting

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| <p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p> |
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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, January 14, 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

2020/21-17

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/SCUSDcommentJanuary14> 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, January 14. 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.

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 (SCUSD v. Workday and Sierra-Cedar – Case No. STK-CV-UBC-2019-0007274)*
- 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 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion re-entry:**
- a) Expulsion #7, 2019-20*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement

- #### **4.3 Stellar Student – Raelynne O’Bray, a Sixth Grade student from Harkness Elementary School was introduced by Member Rhodes.**

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

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

7.0 SPECIAL PRESENTATION

7.1 Update on the Adopted Conditions of Readiness for the Re-opening of School (Various District Departments) Information

Superintendent Aguilar made some introductory comments, after which the team (Chief Academic Officer Christine Baeta, Facilities Director Nathaniel Browning, Student Support and Health Services Director Victoria Flores, Chief Communication Officer Tara Gallegos, Chief Continuous Improvement and Accountability Officer Vincent Harris, Coordinator of Risk Management Keyshun Marshall, and Chief Human Resources Officer Cancy McArn) presented on a return together vision statement, critical milestones, COVID-19 cases in Sacramento County, learning hubs and waiver applications, the Governor's 2021 school re-opening focus and safe school plan, key considerations for the development of proposed metrics, and COVID-19 testing.

*Public Comment:
Morena Bray*

Board Comments:

President Pritchett asked if it had been considered that not all sanitizing stations can be alcohol based. Ms. Flores answered that she will look into this; she feels there will be an alternative available for students. President Pritchett also asked if parents were asked in the survey how they felt about swabbing. Ms. Flores said we do not know that yet, but it is a self-swab, so students will be able to control it. Parent permission will be required as well.

Member Villa thanked staff and said it is exciting to see what staff will be doing to keep students and staff safe.

Student Member Sheikh also thanked staff and said he hopes the presentation reassures parents when the time comes for them to decide to send students back to school. He asked for more explanation of the filtration system. Mr. Browning provided that information.

Vice President Murawski also thanked staff for the presentation. She feels the dashboard will be very helpful, and she clarified with Ms. Gallegos that it will be available in the next week or so. She asked what vaccine deployment will look like. Ms. Flores said we have an immunization grade freezer, but not a very deep one, so that means we would probably get the Moderna vaccine. The thought is to conduct this as a drive-through clinic as we have a large parking lot at Serna that is not currently being much utilized. Also the thought is to have registration online. Some people may want to go to their own

provider, and also there is Cal Expo. These options will help to move through this large group as quickly as possible. Vice President Murawski said she is happy the District is looking at the rapid test. She asked if we can offer a diagnostic option as well. Ms. Flores said that we are pursuing both types of test. Vice President Murawski asked if we will need additional staff. Ms. Flores said it depends on different variables, of which the District is actively exploring. Vice President Murawski said she would like to hear, at a later time, about the instructional model.

Member Garcia said she is also interested in hearing about the instructional model. She thanked staff, and noted that the state guidelines are ever changing. She asked, on a scale of one to ten, where is the District plan in relation to the governor's plan. Superintendent Aguilar referred to the data dashboard slide and the state's. He said we are still not clear on details that will determine meeting the state's metrics, such as for personal protective equipment. Therefore, it is hard to say right now how the metrics align. He thanked staff for being proactive however. Mr. Harris explained that we are using the same source documents, therefore there is a tight relationship between local and state metrics. Member Garcia asked for the progress toward a memorandum of understanding, which is a requirement to re-open. Superintendent Aguilar noted that the latest on negotiations can be accessed on the District website. He said that the latest counter proposal to labor partners is in line with the metrics we have adopted. He also noted that we are not currently eligible to apply for state funds due to the number of COVID-19 cases. He said also that it is difficult to tell right now what metrics will ultimately be followed, local, governor's proposal, or some sort of statewide guidance. Member Garcia asked for clarification on the ability of the District to apply for funds. She also asked what is going out to the workforce regarding intent to return and intent regarding the vaccine. Superintendent Aguilar agreed that staffing for re-opening must be determined and is critical to prepare for re-opening. Ms. McArn noted that in August staff was asked if they planned to return physically and if there were any underlying conditions and/or if they required any accommodations to report remotely or in person. In the fall, it was asked more specifically at school sites if they would return in person. Member Garcia then asked about opening athletic fields for recreational leagues that are willing to abide by the guidelines. Superintendent Aguilar asked Mr. Bozio and Ms. Marshall to respond. Mr. Bozio explained the current agreement, and noted that there is a meeting scheduled with SEIU. Member Garcia asked for a timeline, and Mr. Bozio said they would like it to be sooner than later. It is contingent upon state and local guidelines, and he said the Facilities Department has been working on signage regarding social distancing for this. Liability waivers would be attach to any permits issued.

Member Rhodes said that COVID-19 relief and recovery is 100 percent one of the most pressing things for our families, students, and District, so it is amazing to hear the work that is being done and the collaboration that is being done with labor partners. He asked when tours will be happening at the Cal Expo site. Ms. Flores said that was a collaboration with Sacramento County Public Health; they offered to link us with someone that will give us a tour of that vaccine program. She thinks it will happen next week. Member Rhodes said he would like to attend.

7.2 Approve Resolution No. 3179: Recognition of Human Trafficking Awareness Month, January 2021

**Action
(Roll Call Vote)**

(President Christina Pritchett)

President Pritchett read parts from the resolution. She noted that trafficking comes in all kinds of forms, including labor.

*Public Comment:
Renee Webster-Hawkins*

Board Comments:

Second Vice President Woo moved to adopt the resolution, and Member Garcia seconded.

Ms. Webster-Hawkins brought up a point during her public comment which the Board discussed. Members Garcia and Rhodes commented. Vice President Murawski suggested moving forward with the resolution tonight and following up with specific points in the future. President Pritchett agreed. Member Rhodes suggested getting community input and bringing this back in the future. Member Phillips agreed. She asked if this is something we already have, and President Pritchett replied that we have been bringing this resolution to the Board every year and that we will bring this back to be amended. Superintendent Aguilar asked Matt Turkie to give a Curriculum perspective. He said that human trafficking is part of mandatory sexual health curriculum. Ms. Flores reported that Aliya Holmes has been heading work in this area in the Foster Youth Department for many years.

Member Garcia asked if this resolution directs staff to come back with a plan. President Pritchett said that the resolution is to recognize human trafficking awareness month.

Member Rhodes questioned why the resolution speaks to LCFF funds. Mr. Harris said historically LCFF funding has been noted because of the broad notion of recognizing and supporting at risk student populations. He said that can be adjusted and should not hold up the vote tonight.

Superintendent Aguilar took the roll call vote, and the motion was unanimously approved.

President Pritchett reported that the City of Refuge will be accepting this resolution for the work they do.

7.3 State and Federal Budget Overview (Rose Ramos)

Information

Chief Business Officer Rose Ramos and a representative from School Services of California, Leilani Aguinaldo, presented. Ms. Aguinaldo gave an overview of the current state and federal budget. Ms. Ramos reported on what this means for the District.

*Public Comment:
Nikki Milevsky
Board Comments:*

President Pritchett said she has been thinking about the upcoming fiscal recovery plan discussion that the Board will need to be talking about in the near future, and she feels

they need an in-depth conversation and to unpack it a little bit more. Therefore, she asked for a special board meeting to happen within the next two weeks, prior to the next board meeting.

Member Rhodes said that this is some welcome news compared to the news being received previously. He said it is an opportunity to look at things differently and perhaps move in a different direction. He asked if we can apply for funding even though the District is not yet ready to return to school in person. Ms. Aguinaldo said that is correct, districts are able to apply for the grants as long as they meet the criteria by the February 1st deadline. She reviewed the requirements. Member Rhodes then asked if the projected funds would allow us to say that our proposed cuts would be unneeded. Ms. Ramos said that it depends on where we land with enrollment. Member Rhodes verified enrollment projection numbers and asked if it is highly possible that the amount we are taking about coming in will net as a positive. Ms. Ramos said that the amount is not enough to satisfy our deficit and that the deficit is the problem; it will help, but it will not resolve the deficit problem. Member Rhodes asked if these cuts will help our deficit. Ms. Ramos said that the cuts do help the deficit but do not eliminate it.

Member Garcia thanked Ms. Ramos and Ms. Aguinaldo for the presentation. Even though the state and federal budgets look good, she noted the distinction between on-going dollars and one-time dollars, and stated that the District's structural deficit problem is on-going. She asked what the net savings is regarding the COLA and the PERS/STRS retirement saving, and if the savings are on-going or one-time. Ms. Ramos said that number has not been calculated, but she believes the adjustment is for only one year. Ms. Aguinaldo said that is correct, the adjustment is for one year, and then the rates go back up from there. Member Garcia then asked if we know what additional needs we may have as a district in relation to COVID-19 and the federal funding of \$69 million dollars for that. She also asked about the application status for the deferral exemption. Ms. Ramos said that the District has not heard back yet on the exemption. Ms. Aguinaldo said she will check on this. Regarding the \$69 million dollars, Ms. Ramos said, as the District has just learned of this funding over the holiday break, an analysis has not yet been done, but they are starting to have conversations. Superintendent Aguilar said that the COVID-19 relief funds have strict restrictions and regulations, therefore these one-time funds are very different than those received in the past. This does not mean however that the District will not be creative in trying to use some of these resources on a temporary basis for staffing perhaps, but it is early right now, and we must still think about negotiations implications even if we think that there are ways in which we can argue that some of our on-going expenditures are preparing us for dealing with this pandemic. Member Garcia commented that she hopes that as a district we will advocate for some of the proposals that greatly benefit the District. She also said that she supports President Pritchett's request to have an in-depth conversation about the fiscal recovery plan as a special session.

Vice President Murawski said she wanted to echo the comments of Member Garcia regarding on-going versus one-time funds. She would like to talk more about that in the fiscal recovery plan. She also said, as did Member Rhodes, that this is extremely good news in an era of a lot of bad news. She feels the District has the opportunity to be creative and noted that the District has the next two school years to use these federal dollars. She said she would like to hear what the planning process is for designing a plan for how these funds should be used. Superintendent Aguilar answered that as we continue

to wait to see what might be further details from, say the governor's plan for reopening, we will know the actual requirements. We are still going to wait for the legislature to weigh-in as well, and at some point, once we have all of those details, he feels there will be opportunities for us to think about additional investments that might give greater confidence to our community that we have done everything that is required and also demonstrate a commitment to go above and beyond which he feels we have continued to do even at this early stage as we are waiting and reacting to new guidance on an on-going basis. He said we should probably have a discussion about how we make sure that we have a balanced approach so that we are ready to respond to more specific details around potential requirements in the governor's plan and legislature's plan for reopening as we wait to see what the discussions around AB-10 look like, for example. In terms of the local metrics, he feels we should probably have a further discussion about additional details that we might want to add. He spoke about personal protective equipment (PPE) as an example. Vice President Murawski said maybe we can follow up and see what makes sense for the Board and the larger community in terms of how we stay informed of what the District's plans are for those dollars, about how we appropriate that money. She feels it is a really good opportunity to be strategic with those dollars, so she would like to see some kind of process where we talk about a strategy across the two years. She asked Ms. Ramos if cash flow is something that we do not need to be that worried about since the TRAN is set up. Ms. Ramos said that right now we are fine in that we are going to be able to repay the TRAN if we end up issuing it this spring. She said that the coming year is where the projection shows that we will begin to struggle with cash. Vice President Murawski asked if the federal funds will help with this, and Ms. Ramos said yes. Vice President Murawski said the enrollment numbers look odd to her, increases in 9-12 grade and decreases in the other grades. She would like to look at this more during the later discussion on the fiscal recovery plan. She said she appreciated the presentation's coverage of the books and supplies line item.

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/SCUSDcommentJanuary14> 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, January 14 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:
Renee Webster-Hawkins
Maria Rodriguez
Trina Hahm
David Aleman

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 – Rose McAuliffe reported on behalf of the CAC; Maria Rodriguez gave public comment*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – No report given*
- *Student Advisory Council – No report given*

9.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar said a special board meeting will be scheduled to discuss the fiscal recovery plan. He spoke about the efforts being engaged in regarding the re-opening of schools and thanked staff for their contributions. He said we are encouraged by the governor's proposals and that our community has been disproportionately impacted by the pandemic. He acknowledged the work being done at the learning hubs, and spoke about the COVID-19 case rate in the county. He recently visited several schools providing learning hubs. He reminded that the District will be closed in honor of Dr. Martin Luther King, Jr. Lastly, he shared information on current and future vaccine distribution.

9.4 President's Report (Christina Pritchett)

Information

President Pritchett applauded the efforts of District nurses that have received the vaccine.

9.5 Student Member Report (Isa Sheikh)

Information

Student Member Sheikh spoke about exacerbated inequities during the pandemic for students. He shared information from a listening session held with Members Garcia, Rhodes, and Villa, and although he acknowledged the work of

District staff, he stated that it has and will never be enough as we do not have the staff to replicate the success of in-person learning. He is excited for efforts such as AB-10, and he hopes we can move from the purple tier soon. He feels there is a disconnect between the Board and the ground level situation and has heard that some teachers do not want in-person instruction to commence until September, and he is disheartened by that. He reported that the floor for grading is not universally being used, and spoke of difficulties students face in the realm of distance learning.

9.6 Information Sharing By Board Members

Information

Member Garcia thanked Student Board Member Sheikh for sharing information from the listening session held, and she said that they targeted high schools in Members Rhode's and Villa's trustee areas. They had a high turnout from students. She said students shared how exhausted they feel from the academic work load, many stating that they are working 11 hours a day between classes and homework.

Member Villa shared that she was very concerned with things the students shared; some stated that they were doing their homework rather than eating. Some students are frustrated with the education they are receiving from their teachers; she said the accountability factor is huge. She wants to make sure that moving forward we are doing all we can for students in terms of mental health and counseling.

Superintendent Aguilar said that we will be expanding the number of listening sessions. He said we may be able to partner with the Student Advisory Council through the Youth Development Department. He spoke of utilizing the space of the learning hubs and using the learning hubs to get feedback from students more directly.

10.0 PUBLIC HEARINGS

10.1 Public Hearing: California Montessori Project (Jesse Ramos and Vincent Harris)

Information

The Director of Innovative Schools, Jesse Ramos, presented. He gave an overview of the charter school and explained the purpose

of a public hearing and process for renewal. The petitioners, Superintendent Brett Barley, Principal Bernie Evangelista, and Dean Shannon Schmidt, also presented.

Vice President Murawski motioned to extend the meeting to 11:30 p.m., and Student Member Sheikh seconded. The motion passed unanimously.

Public Comment:

*Melanie Brown
Tamika L'Ecluse
Marwa Helmy
Sam Hartsell-Jenkins*

Board Comments:

Member Garcia congratulated the school on outstanding student performance. She shared that her daughters were able to participate in a Montessori pre-school program, and one of the speakers tonight was their pre-school teacher. Member Garcia said it is a great model. She said she would like to know more about their student demographics. She asked where their students generally go once they leave 8th grade. Principal Evangelista said that they go to many different schools including many District schools. Member Garcia asked if the 330 students currently served is the school's capacity. Principal Evangelista said they are just at 330 students, and Superintendent Barley said they do not have great growth goals as they are utilizing the space in the building that they have now. Member Garcia clarified that the petition is for renewal for five years and that they are not asking for growth. Superintendent Barley said that is correct.

Member Villa thanked the presenters and asked if they are a lottery based enrollment. Superintendent Barley said that is correct.

10.2 Public Hearing: Capitol Collegiate Academy (Jesse Ramos and Vincent Harris)

Information

The Director of Innovative Schools, Jesse Ramos, presented. He gave an overview of the charter school and explained the purpose of a public hearing and process for renewal. The principal, Cristin Fiorelli, also presented.

Public Comment:

*Thomas Her
Ronnie Chavez
V. Gutierrez
Ryan Reynolds
Treasure Jardines*

*Megan Yazigi
Aiden Cabrera
Veronica Morales
Shannon Wood
Brandon Baston
Alexandra Cruz
Alejandra Gonzalez
Anna Miller
Myan Nguyen
Brandi Arendt
Allison Volga
Marisa Ramirez
Tyler Deaton
Portia Howard
Karen Hernandez
Elisianna Rios
Katie Arkfeld
Leslie Grundy
Icarius Hernandez
Juliana Naulivou
Britanny Coghlan
Pam Thompson
Belinda Fulbright
Mariela Cruz*

Board Comments:

None

*10.3 Public Hearing: First Reading of Proposed Board Policy
4033, Lactation Accommodation (Raoul Bozio)*

Information

*In House Counsel Raoul Bozio gave the first reading of proposed
Board Policy (BP) 4033.*

Public Comment:

None

Board Comments:

*Member Phillips noted that not all persons expressing breast milk
are mothers. Mr. Bozio said we can look at making an alternation
to the language.*

*10.4 Public Hearing: First Reading of Revised Board Policy 6173,
Education for Homeless Children (Raoul Bozio)*

Information

In House Counsel Raoul Bozio gave the first reading of revised Board Policy (BP) 6173.

*Public Comment:
Renee Webster Hawkins*

Board Comments:

Member Garcia said she would like to take this opportunity to beef up the policy by having areas where we are more committed to the identification of homeless youth and by having the housing questionnaire provided be mandatory rather than optional. She would like to make sure that as the policy is revised that we make sure that we think about opportunities to make it stronger and also train staff in the science of homelessness, because homelessness is not just lacking shelter. The federal definition of homelessness is much broader, i.e., living on a temporary basis with other family members. She would also like to disseminate the information to the public. Mr. Bozio said that some of these aspects are in the regulation, so he will be sure to attach the regulation when this comes back to the Board.

Member Murawski also agrees with Member Garcia's comments about the housing questionnaire and noted that there needs to be a process in place to periodically review policies for compliance and when they need to be updated.

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 Amendment to Leataata Floyd Elementary School Farm and Community Garden Project Agreement (Rose Ramos)***
- 11.1c Approve Personnel Transactions (Cancy McArn)***
- 11.1d Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2020 through December 2020 (Cancy McArn)***

- 11.1e *Approve Staff Recommendations for Expulsion Re-Entry of Expulsion #7, 2019-20, as Determined by the Board (Doug Huscher and Stephan Brown)*
- 11.1f *Approve Minutes of the December 10, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g *Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Rose Ramos and Jessica Sulli)*
- 11.1h *Approve Donations to the District for the Period of December 1-31, 2020 (Rose Ramos)*
- 11.1i *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of December 2020 (Rose Ramos)*
- 11.1j *Approve Minutes of the December 17, 2020, Board of Education Meeting (Jorge A. Aguilar)*

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.

Student Member Sheikh made a motion to extend the meeting to 11:45 p.m. Member Villa seconded, and the motion passed unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Enrollment and Attendance Report, Month 3 (Rose Ramos)*
- *Purchase Order Board Report for the Period of November 15, 2020, through December 14, 2020 (Rose Ramos)*

President Pritchett received the Business and Financial information/reports.

Public comment was made on the Business and Financial Information by Maria Rodriguez.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

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

14.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Member Phillips. The motion was passed unanimously, and the meeting adjourned at 11:45 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