



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1m

Meeting Date: August 20, 2020

Subject: Approve Minutes of the June 25, 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 June 25, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 25, 2020, Board of Education Regular Meeting

<p>Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>
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BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members
Jessie Ryan, President

Public comment will only be submitted in writing, identifying the matter number and the

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that OAH Case No. 2020030654 was approved by a 6-vote (with President Ryan absent) and OAH Case No. 2020040367 was approved 7-vote. Superintendent Aguilar announced that Andrea Egan was unanimously approved as

Daniel Richer
Rene Phillips

Emily Mizokami
Hallie Burrows
Jennifer Stoddard
Audrey Robbins
Kora Spiak
Mo Kashmiri
Alina Cervantes
Michael Sweezey
Richard Vasquez
Rebecca Gross
Laura Santos
Brooke Pigno
Amanda Hague
Julienne Mack
Alejandra Radillo
Matt Muller
Rhonda Muller
Kim Stowell

9.0 PUBLIC HEARINGS

9.1 Public Hearing: 2020/2021 Annual Budget Plan and Annual Service Plan (Christine Baeta and Becky Bryant)

Chief Academic Officer Christine Baeta and Special Education Director Becky Bryant presented. They went over the statutory requirement of Education Code 56205, some special education statistics, a comparison of the annual budget plan revenue from 2017-18 through 2020-21, a detailed 2020-21 annual budget plan revenue, and the annual service plan.

Public Comment:

Renee Webster Hawkins
Alison French Tubo
Sarah Williams Kingsley
Angie Sutherland
Angel Garcia
Grace Trujillo
Katy Conner

Board Comments:

Vice President Pritchett asked about aides

Capital Projects, Facilities, and Resource Management. Mr. Nathaniel Browning said that the City of Sacramento requires public sidewalk pedestrian and public utilities easements provide public access and utilities to these new facilities. Education Code requires the District to hold a public hearing when easements of this nature are conveyed. The Board will act upon these resolutions this evening on the Consent Agenda.

Public Comment:

None

Board Comments:

Member Garcia asked about any outreach effort especially in surrounding neighborhoods. Mr. Browning said that after the Board passed resolutions last week to convey these easements, those resolutions were posted in three public areas and an article was posted in the Sacramento Bee. Member Garcia asked if there is no more direct outreach to these neighborhoods that may be impacted by some of the work. She feels it would go a long way in terms of doing a more proactive effort to engage the immediate community. Mr. Browning said that he would like to see a more proactive effort to engage the immediate community.

Member Woo asked where he can find plans on the rebuild for John F. Kennedy H School. Mr. Browning said they can be requested at the District maintenance operations and facilities department. Member Woo asked if he could receive an electronic copy, and Mr. Browning said he will work with the Superintendent to ensure that he gets what he needs.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve COVID-19 Written Report Adoption (Steven Ramirez and Vincent Harris)

The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Fong. They provided an overview of COVID-19 Operations Written Report requirements, summarized key elements of the District report, outlined next steps which included an update on the 2020-21 LCAP process per anticipated Assembly Bill (AB) 77 and gave a recommended adoption (which was required by June 30th).

Public Comment:

Renee Webster Hawkins

Board Comments:

Member Murawski said she is wondering if there is a bit of paralysis by analysis in terms of making the dashboard public. She asked if have come to a place where we are competent in saying what we have done and the dashboard can be made public and reported to the Board. She asked what is the plan in process to do so. Superintendent Aguilar addressed the question and said that we will make sure to look at which of the metrics of the dashboard will have a public face and component to it. Either an update or the release of some of those reports will be provided before the July meeting.

L. Fairman
Molly Reagh
Danielle Wordelman
Dannah O'Donnell
Kristen Kozlowski
Robyn Ayres
Jolene Russell
Matthias Kimball
Sophia Bamert
Tara Gamboa Eastman
Amy Ithurburn
Allison Pullin
Alicia Souza
Taylor Lee
Rebecca Sharad
Amanda Bartell
Tiffany Wiriyaphanich
LaQuisha Beckum
Christine Melon
Sara Collins
Ellen Coughlin
Alyssa Phillips
Vivienne Finche

Ellen C.* 10 >>BDC -5.p-ec(M)3(at)-2(t)-5ilne1(a)22(lin)]TnecaKris2(lca)20 Tw 6.56D 20 >>

Carl Pinkston
Wes Ingram
Lauren Alvarez
Katherine Buse
Lacy Bennett
Jillian Hall
John Musick
Blake Aboueljoud
Christa Holder
Grace Auringer
Angie Sutherland
Angel Garcia
Grace Trujillo
Katy Conner
Leslie Ingram
Leana Sanchez
Tanya Taiwo
Kristian Cardenas
Bridget Alexander
Ann Clark
Rey Allen
Erin Keating
Maryann Estrada
Kathy Strickley
Victoria Thompson
Elise Robins
Bruce Espenshade
Kevin Dowd
Ava Chatterson
Dawn Cunningham
Margaret Brown
Mo Kashmiri
Alejandro Fisher
Cori Pryor
Anna Scodel
Elise Stokes
Anna Perantoni
Crystal Pryor
Liz Guillen
Stephanie Kugler
Jenan Ozeir
Finnegan Warfield
Angela Marie Lopes
Kevin Menager
Veronica Thompson
William Sles
Petra Lee
Aurora WoodsorReynolds
Robert Fry
Susan Lindner

Bill Westerfield
Naomi Patterson
Michelle LabiKlonecke
Lamaia Coleman
Sam Kwong
Eleanor Love
Amy Kiene
Ellen McCallin
Rebecca Quinonez
Teresa Flores
Carrie Meyers
Ciarra Jones
Sarah Sawyer
Heather Wong
Tami Hackbarth
Alicia Herrera
Carla Saporta Cheng
Adrienne Baker
Jamee Villa
Jay Kurtzman
Amy Kuo
Christine De Guzman
Emily Cox
Sheri Patrick
Stacey Greer
Toni Newman
Courtney King
Mirjana Kneprath
Melissa Parker
Victoria Cacciatore
Khyra Blackman
Nicole Oehmke
Tori White
Priscilla Sandoval
Kristine Strohbin
Laura Lopez
Stefani Danch
Lori Jablonski
Kelly Inglett
John Downs
Olivia Alexander
Mona Tawatao
Chad Stockdale
Pattie Shaw
Balele Shoka
Amanda Aldeghi
Rach Pitts
Zachary Pasillas
Carly Huston
Corinna Fish

Breanna Myres
Sylvia Nola
Morrigan McLean Haas
Jessica McKeon
Garrett Shields
Ana Manzano Fairbairn
Stormie Lew
Jane O'Neil
Kate Washington
Christine Bailey
Lauren Morelli
Jimena Loza Naveja
Steven Boykin
Nailah El-Amin Johnson
Elyse Doyle Martinez
Emma Thatcher
Valerie Keeranan
Nicole Schedler
Daniel Neeland
Amreet Sandhu
Michelle Groft
Cierra Ramirez
Emi Miller
Hannah Snyder
Alison Kwok
Todd Urick
Kaitlin Powers
Melanie Haage
Lauren Wolkov
Sarah Taylor
Kevin Holmes
Nicole Gustafson
Nicholas McConnell
Kristina Edwards
Jen Spotnitz
Yasmeen Rezaishad
Rachel Darling
Teryn Heckers

Lee O'Brien
Josh Greetan
Keyon Aceves Mitchell
Allegra Taylor
Tyler Stokes
Caspian Hamric
Giselle Jones
Jen Olden
David Sobon
Rochelle Reed
Alison Silack
Malcolm Abbey
Maija Beattie
Pam Edington

Board Comments:

Vice President Pritchett thanked Ms. Ramos for her presentation and said that not since school closures has she felt so conflicted over a Board decision. She said she recognizes that she stands in solidarity with the support of black and brown students, but she is also grappling with a Board member's responsibility to keep students safe. She reminded that she represents an area that is not covered by the Sacramento Police Department. It is an unincorporated area in the County located between three cities, and she has three schools that are primarily in the city of Rancho Cordova. When violence occurs at one of her sites, as it often does, hall monitors and staff try their best to get situations under control, but then they have to rely on the patrol officers of the Sacramento Sheriff's Department to come out. She listed changes already made, and stated that before it could even be assessed if those changes are working, the Board is being called to totally divest without a plan. She is concerned that the Board is being asked to take a budget action without a roadmap for how to keep students safe. She noted that the call to hire more hall monitors and social workers with the funding, \$600,000, is not a lot of money to do that at more than 70 sites. Vice President Pritchett stated that we need a bigger plan, and she thanked President Ryan for calling for a safety group. She asked that the group develop a common definition for school safety as part of their plan. She also asked that one member of the group represent her area, due to the unique challenges of the schools in her jurisdiction.

Member Garcia asked if the \$39 million dollars in potential additional revenue is onetime money. Ms. Ramos said that is correct. Member Garcia noted that running out of cash is still a clear and present danger. She asked when concrete savings proposals to address the structural deficit will be submitted. Ms. Ramos said that she believes our negotiating team is working on some proposals. Superintendent Aguilar added that as more details of the budget are known, there are plans to have best calculations presented at the July Board meeting, and that those calculations will depend upon what the schooling plan looks like as well. Member Garcia then asked for information regarding the parent participation preschool program. Superintendent Aguilar stated that we are feeling more and more confident of the potential for that program to be a self-sustaining program.

Member Murawski said she is glad to know that an updated cash flow statement will be provided in July. She is still very concerned about our budget picture. She is concerned also about federal dollars and our having to use them by December. She feels there is a risk regarding what we've seen in the last week or so with the exponential growth of COVID in many states. She asked about facility improvements related to the passing of Measure H. Ms. Ramos commented that our bond funds are pretty restrictive.

President Ryan asked if we have the ability to do an assessment of ventilation and the ability to accelerate the use of Measure H dollars for COVID. She said she also shares the concern over the ambiguity with the federal COVID relief dollars. She asked, if the dollars need to be expended by the end of December,

what can we do to address the trauma that students have experienced and remediation needs. President Ryan also noted that this is a tentative budget that is being approved. She asked if there is range of additional revenue being anticipated to be received. Ms. Ramos said she is not really seeing additional revenue other than the ~~ref~~ funds for COVID and the mitigation loss money. President Ryan summarized that the cuts are not as catastrophic as thought, but essentially we are only a few months further from cash insolvency. Ms. Ramos said that is correct. President Ryan noted that what was asked of Ms. Ramos, and what we saw tonight, is a ~~side~~ of the \$600,000 to be reinvested under an alternative school safety strategy. She stated that what she is directing the Superintendent to do tonight is to, by the end of July, launch the establishment of an alternative school safety strategy task force. Under that task force we would focus on determining a common definition for student and school safety and look at a community driven process that involves LCAP parents, CAC, DELAC, and

Member Garcia thanked everyone for having the courage to have this conversation. She asked to clarify that a task force would be established by the end of July. President Ryan said that is correct. Member Garcia noted that she did not hear of a youth or student voice in the proposed membership, so she wondered if that would be included. President Ryan replied that she had said LCAP/PAC, CAC, DELAC, African American Achievement Task Force, UPE, SCTA, SEIU, students, teachers, and community groups. She also noted that there will be a resolution, so there will be an opportunity to provide feedback at that time. Member Garcia asked for a timeline in terms of when we expect to see some recommendations. President Ryan said that she and the Superintendent have been calling some civil rights partners across the state and counties, as well as districts that have taken similar progressive actions, to find out if there is a potential for an organization that has a track record of work in facilitating this group because we do not have the staff capacity to be able to develop with urgency the kind of thoughtful plan that allows us to get resources out the door. What many community groups have shared are plans that go out a couple of years before one sees significant changes at the school district level. President Ryan said that she is committed to finding grant funds if necessary to do the work.

Member Woo addressed the public comment from Rene Wehner regarding under Item 10.3, and he noted it really belongs under Item 8.0.

Superintendent Aguilar thanked the Board for trying its best to balance our commitment to transparency and civic engagement from our community. He encouraged the community to spend some time on our website reviewing the public comments more fully.

Second Vice President Minnick motioned to approve this Item, and Vice President Pritchett seconded. The motion passed unanimously.

Vice President Pritchett made a motion to extend the meeting to 11:00 p.m. Second Vice President Minnick seconded, and the motion passed unanimously.

10.4 Revised Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of ~~Time~~ Funds) (Rose F. Ramos) Second Reading Information

Chief Business Officer Rose Ramos presented. She spoke about the benefits of reserves for economic uncertainty, current and proposed reserve percentages, and the proposed use and benefits of ~~time~~ funds.

Public Comment:

None

Board Comments:

Second Vice President Minnick asked Ms. Ramos to repeat her comments about onetime funds being approved separately. Ms. Ramos explained that the revenue sources are not necessarily itemized, and that they are put into huge categories, such as donations for example. Second Vice President Minnick said he appreciates the onetime funds being looked at separately.

Member Murawski said she appreciates these proposed changes/additions to the Board policies. She requested an addition to the onetime funding Board policy that specifies that a supplemental budget display be presented to the Board for approval that clearly explains the source of the funds, restrictions on the funds, when it expires, clearly how they are going to be used, and, if it is ever proposed to support an ongoing expenditure, a rationale for that and a plan to support that expenditure going forward. She also requested that onetime funds be identified as single year or multi-year.

Member Garcia said she feels that the original language needs some strengthening. She also feels that it should be made definite that onetime funds are for onetime expenditures, and, in the event that onetime funds need to be used for ongoing expenditures that the additional level of transparency and all the details that Member Murawski just outlined are a very necessary step that the Board and public can be fully informed. Member Garcia also stated that we need to limit how many times we use onetime funds for any particular program and to revisit the bigger picture and conversation that needs to be had for such a program's viability.

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 Transaction 6/25/20 (Cancy McArn)
- 11.1c Approve Board of Education Meeting Calendar for the 2020-2021 School Year (Jorge A. Aguilar)
- 11.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of May 2020 (Rose F. Ramos)
- 11.1e Approve Donations for the Period of May 31, 2020 (Rose F. Ramos)

11.1f Approve Adoption of Instructional Materials for Advanced Placement Science Courses (Matt Turkie, Aaron Pecho, and Kari Lofing)

ore Rs44.07 -1.15 Td [53n No. 311.50 Approve Resolution No. 3151: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)

11.1h Approve Resolution No. 3152: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)

11.1i Approve Resolution No. 3153: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)

11.1j Approve Resolution No. 3154: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)

11.1k Approve Resolution No. 3155: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Floyd NWLP Floyd Farms (Nathaniel Browning and Amna Javed)

11.1l Approve Resolution No. 3156: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kenn (a)2(2(e)6(y)6(U)4(ti7CL<98am)2(e)4(ntS(v)6(e)v)6(e)v)6(:)3(R)(s)0.9:1

President Ryan announced that there will be at least one Board meeting in July.

14.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member W. The motion was passed unanimously, and the meeting adjourned at 10:38 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 meeting process. If you need accessibility-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Board of Education Office at (916) 643-6413 at least 48 hours before the scheduled Board of Education meeting. We may make every reasonable effort to accommodate