

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1n

Meeting Date: August 20, 2020

Subject: Approve Minutes of the July 16, 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'06 H

Background/Rationale

_____: None

Financial Considerations

_____: None

LCAP Goal(s):

_____ Family and Community Empowerment

Documents Attached:



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)

Thursday, July 16, 2020

4:30 p.m.

7.0 SPECIAL PRESENTATION

7.1 Approve Resolution No. 3157: Reimagine School Safety and Work to Dismantle Structural Racism (President Jessie Ryan)

Action
(Roll Call Vote)

President Ryan reminded that at the last meeting the Board took action on the budget which ended the contract with the Sacramento Police Department. This item is a follow-up at the request of the Board to establish a task force to continue the work of reimagining school safety and to dismantle structural racism. This evening's item is a resolution to ensure there is a timeline and task force in place to continue essential work. President Ryan said that public comment will be 15 minutes for all items with the exception of the item on opening of schools. This item will have a 30 minute public comment period, and all individual public comments will be limited to one minute each. President Ryan began by thanking the community for their support. She then read the resolution.

Public Comment:

Evan Minton
Ya Cha
Justin Leung
Mya Dosch
Erin Mahoney
Melanie Saeck
Timothy Irvine
Nkauj lab Yang
Teresa Flores
Asialyn Lee
Alma Lopez
Junior Goris
Alison French Tubo
Lamaia Coleman
Courtney Poole
Carl Pinkston
Amanda Diamond
Heather Haight
Alina Cervantes
Sarah Williams Kingsley
Nancy Xiong
Leana Sanchez

Board Comments:

Member Garcia said she feels it is important to be intentional as to what the task force represents in terms of who we are as a District and also who are the subgroups that are most impacted by law enforcement presence at school sites. She feels that the students should reflect the subgroups

Member Vang thanked Ms. Baeta for her work on this and asked about the guaranteed minimum number of hours of live instruction for all students. Ms. Baeta said that 230 hours of instruction is the required minimum for first and second grade, 240 hours for grades above that, and 180 hours for kindergarten and continuation school students, but the design has more minutes than that. Member Vang also asked how the District is ensuring that a good, solid environment is being created at the home. She noted that what she has been told is that if students do not have a safe and quiet space at home, learning cannot happen. Ms. Baeta said that the team has considered this and one of the things discussed was whether they can safely have permission to bring some students back based on need, even during this time of distant learning. Superintendent Aguilar mentioned that the plan also envisions giving teachers the opportunity to do some instruction in their own classrooms (making sure that we are following health and safety protocols). Member Vang asked about support systems for teachers and if we have asked them what barriers they have encountered. She also asked what types of support is being provided to parents. Ms. Baeta said that these questions are being asked across the state. Regarding teacher supports and barriers, what we hear is that teacher needs are that they are in their own space, they are struggling to care for their own families while trying to teach, and trying to transition what they have been able to do successfully in a physical space to this new environment. As supports we have modules of professional learning. She spoke about information that is coming out about distance learning and teacher self-care. Member Vang asked if there is a teacher help line. Ms. Baeta said yes and gave information on what is currently available.

Second Vice President Minnick said he appreciates that the presentation gave an idea of what should be expected and that he finds the synchronous learning piece very important. He also appreciates that the plan is to have more than the minimum requirement of instructional minutes. He wanted to ask about in person office hours for high school students with their teachers, but noted that it looked like that was already addressed. He asked where we are in the process of this proposal becoming the plan. Superintendent Aguilar said that these are facets of our plan, and many of the facets have to be negotiated. He stated that we have offered dates to our teachers' union to come together as early as next week to start the process of negotiating so that we can start operationalizing this to go from a plan to an implementation phase as quickly as possible.

Member Murawski thanked Ms. Baeta for the presentation. She noted that many of the points discussed meet exactly what parents she spoke with said they wanted. She said she echoes Member Vang's comments about students that require additional support and she spoke more about that. She also spoke about the importance of being socially responsible.

bringing students back on to campuses. She replied virtual, and Superintendent Aguilar said that they will get back to her after seeing if ~~that~~ the same process that volunteers go through when they are on the school site. Finally Member Murawski commented that this is a big transition and ~~going~~ a lot for teachers to do, but that she feels the team has put together a really good plan.

Member Garcia underscored the need for childcare and for a virtual setting, especially in a blended model. She also underscored the need and opportunity for

A video submitted by students on how to wear a mask in public was shared.

David Fisher
Kenya Martinez
Rose McAuliffe
Al Hernandez Santana
Lisa Arnold Fernandez
Dennis Mah
Stevie Cook
Renee Phillips
Junior Goris
Tamara Toby
Erin Duarte
Renee Webster Hawkins
Gloria Lomeli
Jame Vaca
Emily Warmerdam
Tammy McCarley
Rich Vasquez
Maria Rodriguez

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 20202021 Budget Update (Rose Ramos)

Information

The presentation was given by Chief Business Officer Rose Ramos. Ms. Ramos presented on the State budget signed June 29, 2020, projected cash-~~21~~ 2020 through 202223, updates per the 7/14/20 School Services of California webinar: Enacted State Budget, and highlights of the next budget update in August.

Public Comment:

None

Board Comments:

Member Garcia thanked Ms. Ramos for the update. She asked what portion of additional revenue is ~~going~~ going. Ms. Ramos said all of the additional federal funds are ~~one~~ one-time and restricted funds. She also clarified that we did not get any additional funds; the only thing we did get ~~was~~ was instead of getting a funding reduction, we got a zero reduction. She continued that, as it may be recalled, we were anticipating getting some COLA which would

have helped offset some of our increasing costs that we have no control over such as step and column increases and health benefit cost increases. A COLA would have offset at least some of that and would not have

contributed to increasing the District's going deficit. But now a zero COLA will add to the deficit because we are still having to pay for these increases in costs, and we do not have additional funding to mitigate that. The relief we are getting from the federal government is very helpful in terms of offsetting the additional costs that we will be faced with related to COVID such as distance learning, supplies and equipment, connectivity, and staff development. We still do not have a total dollar amount for that as we do not yet know what we're looking at in totality for those expenses. Our only dilemma now is the quick turnaround time to spend the money by December. Member Garcia requested that we see in the next update how the \$27 million figure is going to increase and also include the cash flow to see when we will run out of cash. In terms of the federal funds, Member Garcia asked if

Second Vice President Minnick motioned to extend the meeting to midnig
Vice President Pritchett seconded, and the motion was unanimously passed.

9.2 Consider Resolution No. 3158: Material Revision for Aspire Capitol
Heights Academ(Jesse Ramos)

Innovative School Director Jesse Ramos presented. He gave an introduction
to the charter review team, an overview of the charter school, the material
revision process, staff analysis, and next steps. At the end of the presentation
site administrators of Aspire Capitol Heights Academy spoke.

Public Comment:

Veronica Crenshaw
Desiree Ramos
Mercedes Lopez Macumber
Jodie Gallegos
Glenda Rivers

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Ed Sklar of Lozano Smith responded that there is no set timeline for a decision. As of July 1 of this year the law became operative and allows the District to use the fiscal impact.

President Ryan said she had previously reached out to legal counsel because she had many questions here. She said she has been familiar with this model and this school for many years. To compare them to other

Superintendent Aguilar asked the Board to please send any specific questions they want addressed to him directly.

President Ryan asked for a motion to extend the meeting by another 15 minutes to 12:45 a.m. Member Vang made a motion to do so and Member Murawski seconded. The motion passed unanimously.

10.0 CONSENT AGENDA

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. (Roll Call Vote)

10.1 Items Subject or Not Subject to Closed Session

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Rose Ramos)

Public Comment: Amber Stott

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

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 August 6, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting
- 9 August 20, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting

President Ryan announced that there may be a modification to the August calendar.

12.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member Vang. The motion was passed unanimously, and the meeting adjourned at approximately 4:52 a.m.

Jorge A. Aguilar, Superintendent and Board Secretary

