



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1f

Meeting Date: September 16, 2021

Subject: Approve Minutes of the August 19, 2021, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Approve Minutes of the August 19, 2021, Board of Education

Meeting.

Background/Rationale

_____: None

Financial Considerations

_____: None

LCAP Goal(s):

_____ Family and Community Empowerment

Documents Attached:

1. Minutes of the August 19, 2021, Board of Education Regular Meeting

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members
Christina Pritchett

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/SCUSDcommentAugust19>, or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline for closed and open session items shall be no later than noon, August 19. Individual public comment shall be presented to the Board orally for no more than two minutes or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment presented on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments.

Public Comment on Closed Sessions

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.

4.4 Stellar Student – Amaya Bouzid, 5th Grade student from Pony Express Elementary School, was introduced by Second Vice President Woo

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that OAH Case No. 2021060897 and OAH Case No. 2021060288 were both unanimously approved 7-

6.0 AGENDA ADOPTION

President Pritchett asked to amend the agenda by changing the order of Item 10.3 and Item 10.4 so that Item 10.4 would be heard before Item 10.3. He also asked to pull Item 12.1f from the Consent Agenda so that it could be voted on separately. A motion was made to approve amended by Second Vice President Woo. This was seconded by Vice President Murawski and the Board voted unanimously to adopt the agenda as amended

7.0 PUBLIC COMMENT

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/SCUSDcommentAugust19> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, including a request for oral comment, the submission deadline shall be later than noon, August 19, 2021 for any agenda item. Individual public comment shall be presented to the Board orally for no more than two minutes or other time determined by the Board, on each agenda item.

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Jeremiah Rhine

JoshClark
Karin LeCocq
Katherine Ferreira
Kendall Wiley
Laura Allen
Lisbeth Armstrong
Michael Ferreira
Sara Allen
Sarah Coffey
Sarah Soderborg
Sarita Serup
Sher Singh
Vanessa White
Vocheri Thomas
William Bell

Board Comments:

President Pritchett thanked staff for the presentation and for providing numbers on COVID-19 testing and vaccine clinics. She asked for clarification on the District HVAC systems. She wanted to know if they are working at full capacity. Director of Facilities Chris Ralston replied yes, that all systems have been looked at and that repairs were made where needed. President Pritchett then asked how the District is incorporating parents in the orientation for Kindergarten,th7 and 9^h grades. Mr. Harris explained what is being done. President Pritchett asked if town hall meetings with the principals could be held, and Mr. Harris said that could be set up. President Pritchett also asked if the delay regarding independent studies due to negotiations Superintendent Aguilar said that the District is still working with labor partners. He noted that AB 130 is a California mandate that students will be allowed to return to their home school. President Pritchett asked when negotiations would be taking place, and the Superintendent shared that a meeting is scheduled Tuesday. President Pritchett stated that she has concerns about school safety plans. She asked if the school calls Director of School Safety Ray Lozada and not the police department if there is a fight at school. Mr. Lozada answered that if the situation is out of control and an emergency, then the situation has to be stabilized versus handling internally. However,

said that yes, the District will be looking to do that. Member Phillips asked if special fac

Ms. Ramos said that is correct; the revised budget will be brought the Board in October. Member Garcia asked for the process to make changes. Ms. Ramos said the Board can have conversations to make changes at any time.

10.3 Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn) ConJ T*D 10 >>-3(

Note: this Item was heard after Item 10.4.

Credential Auditor Tami Mora and Human Resources Director Tiffany Smith Simmons presented. They explained the credential waiver application to the California Commission on Teacher Credentialing, and went over past credential waiver requests from the 2017/18 school year and beyond.

Public Comment:
None

Board Comments:

Second Vice President Woo motioned to ~~over~~ move the Item from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Second Vice President Woo then motioned to approve, and Vice President Murawski seconded. The motion passed unanimously.

Second Vice President Woo motioned to move the Item from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Member Garcia then motioned to approve, and Second Vice President Woo seconded. The motion passed unanimously.

10.5

Board Comments:

Vice President Murawski asked about language that addressed the basis for the student identification determination. Mr. Bozio replied it is to address the idea that it is not the role of staff to determine or be the gatekeeper of the question of a student's preferences area in that if there is a question about whether they believe the student has a genuine basis or belief in their gender identity, that question or issue should not fall on staff. They should consult with our Title 9 coordinator or LGBTQ support services program to address their concern before acting in any sort of gatekeeper role and taking any actions that would be unadvised.

Woo. The motion was seconded by Vice President Murawski and the Board voted unanimously to adopt the Consent Agenda. Vice President Murawski expressed her support of the pro-youth contract included in Item 12.1a and said she would like to expand the contract to include more schools. Student Support and Health Services Director Victoria Flores said that there is already a commitment for this that will be brought before the Board. Vice President Murawski moved to approve Item 12.1a, and Member Villa seconded. The motion passed with Member Phillips voting no. In House Counsel Raoul Bozio then discussed Item 12.1f, revised Board Policy 6158 (Independent Study), and AB 130. Member Garcia asked what would be the first day of instruction date, and Mr. Bozio said it would be 30 days from the date that the student enrolls in independent study. Member Garcia made a motion to approve Item 12.1f, and Vice President Murawski seconded. The motion passed unanimously.

14.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Vice President Murawski and seconded by Second Vice President Woo. The motion was passed unanimously, and the meeting adjourned at 12:19 a.m.

Jorge A. Aguilar, Superintendent and Board Secretary