SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1e

Meeting Date: April 22, 2021

Subject: Approve Minutes of the March 18, 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'06 H

_____
Meeting.
Background/Rationale
_____**:** None
Financial Considerations
_____: None
LCAP Goal(s):
_____ Family and Community Empowerment

Documents Attached:
1. Minutes of the March 18, 2021, Board of Education Regular Meeting

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

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, March 18, 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

2020/21-28

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 4:34 p.m. by President Pritchett, and roll was taken.

Members Present:
President Christina Pritchett
Vice President Lisa Murawski
Chinua Rhodes
Jamee Villa

A quorum was reached.

Members Absent:
Second Vice President Darrel Woo arrived via Closed Session Zoom at 4:30 p.m.
Leticia Garcia arrived via Closed Session Zoom at 4:30 p.m.
Lavinia Grace Phillips arrived via Closed Session Zoom at 4:30 p.m.
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/SCUSDcommentMarch18; or

4.1 The Pledge of Allegiance – after the Pledge of Allegiance was recited, Second Vice President Woo read a statement regarding recent hate crimes against Asian Americans.

4.2 Broadcast Statement

4.3 Stellar Students – Member Rhodes introduced Andrez Castillejo, a 5th Grade student at Parkway Elementary School. Jovahny Rosales, a 7th Grade student from Will C. Wood Middle School was not able to attend.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced that the Board will adjourn into Closed Session at the end of this meeting after Item 12.0 to consider Item 3.1.

Superintendent Aguilar announced that by unanimous vote of 7-0 the Board approved the appointment of Dr. Robert Lyons as Chief Information Officer. He also announced that by unanimous vote of 7-0 the Board approved the appointment of Bowling Green Charter McCoy Academy Principal Amber Sutton. Lastly, he announced, also by unanimous vote of 7-0, approval of the appointment of Shannon Mayfield as Principal of Tahoe Elementary School.

6.0 AGENDA ADOPTION

President Pritchett 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 Resolution No. 3188: Recognition of National Women's History Month, March 2021 ***Action***

Member Garcia spoke of prominent women in past and recent history, and she read from the resolution.

Public Comment:
Terrence Gladney

Board Comments:

Vice President Murawski made a motion to approve the resolution. Second Vice President Woo seconded, and the motion passed unanimously.

7.2 Conditions of Readiness Update on In-Progress Metrics (Various Departments) ***Information***

students' needs. She also reminded that there was a FCMAT report in 2006 that said a lot of the same things as the current report, and that none of those recommendations were followed up on. She asked if there are highlights to share about recent work being done. Ms. Ramos spoke of recent policy changes that should help rectify the structural deficit. Ms. Ramos also spoke about how aligning staffing to enrollET EMC gtr reh-2(he)4bs. n -2( )1

item from Conference to Action. A motion was made by Second Vice President Woo and seconded by Member Villa. The motion passed unanimously. Member Pritchett then asked for a motion to approve the item. A motion was again made by Second Vice President Woo and seconded by Member Villa. The motion failed 4-3 with the Board voting as follows:

Lisa Murawski – No
Leticia Garcia – No
Chinua Rhodes – No
Lavinia Phillips – No
Christina Pritchett – Yes
Darrel Woo – Yes
Jamee Villa – Yes
Isa Sheikh Student Preferential Vote - Yes

Vice President Murawski then moved to adopt the budget with a qualified certification. Member Rhodes seconded the motion. The motion passed 4-3 with the Board voting as follows:

Lisa Murawski – Yes
Leticia Garcia – Yes
Chinua Rhodes – Yes
Lavinia Phillips – Yes
Christina Pritchett – No
Darrel Woo – No
Jamee Villa – No
Isa Sheikh Student Preferential Vote - No

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/SCUSDcommentMarch18; 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 no later than noon, March 18 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. 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.

President Pritchett stated the following: While the Board of Education initially navigated the uncharted waters of holding virtual meetings due to the COVID pandemic, we undertook the practice of reading aloud public comments submitted in email form, though they are posted and accessible to the public on the District website. Now that we have developed a more efficient means of allowing members to provide live comment during the meetings, effective tonight, written comments will no longer be read aloud during meetings. Written comment will continue to be submitted to the Board of Education prior to each meeting for review and posted on the District's website. The Board of Education believes that the late

10.2 Approve Resolution No. 3190: Renewal of the Charter for Capitol Collegiate Academy (CCA) (Jessie Ramos and Cristin Fiorelli)

Director of Innovative Schools Jesse Ramos presented the SCUSD charter review team and gave an overview of the charter school, charter renewal law and regulations, a staff analysis using middle tier evaluation criterion, and recommendation to approve renewal along with next steps. CCA Principal Cristin Fiorelli also presented.

Public Comment:
Annie Hallsten Narayan
Julio Duarte
Elisianna Rios

Board Comments:
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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