



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: January 14, 2021

Subject: Approve Minutes of the December 10 , 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 December 10, 2020, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 10, 2020, Board of Education Regular Meeting

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



BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, December 10, 2020

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)
Isa Sheikh, Student Member

URL <https://tinyurl.com/SCUSDcommentDecember10> 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 sessi

Member Garcia asked about the status of the exemption to the deferrals. Ms. Ramos said that we are still waiting for this, and if this comes through, depending on the amount, we will not have a need for the TRAN.

Member Murawski asked Ms. Ramos to address the timing of the District signing up for the issuance of the TRAN with respect to possible different decisions by the state regarding elimination of deferrals. She asked what is the final point where we could back out of the TRAN. Ms. Ramos said she will find out what is the final cut-off date.

Vice President Pritchett made a motion to approve and Member Wood seconded. The motion passed unanimously.

7.2 Resolution No. 3174: Excused Absences for Mental Health Reasons (Isa Sheikh)

**Action
(Roll Call Vote)**

Student Board Member Isa Sheikh presented. He reviewed laws passed in Oregon and Utah, the existing District attendance policy, definitions of health reason, and Resolution No. 3174.

Public Comment:

Emily Crofott

Emelia-Rose Engel

Lily Rusk

Yusra Hassan

Abby Morioka

Eden Getahun

Sara Faraj

Natalie Nielsen

Sierra Northcutt

Jacqueline Lopez

Sierra Jacobs

Simon Downes Toney

Alison French-Tubo

Board Comments:

Second Vice President Minnick thanked Student Member Sheikh and said he was surprised to know that mental health was not considered a rationale for missing school. He would like to make sure that when a Board policy is created that there is an element of it that includes a process or understanding of how supports for students will be implemented.

Member Murawski aligned herself with Second Vice President Minnick's comments and commended Student Member Sheikh for bringing this forward; she appreciates his continued leadership on this issue.

Member Murawski motioned to move the resolution, and Member Woo seconded.

Vice President Pritchett also echoed the comments of her colleagues

Chief Business Officer Rose Ramos presented the 2020-21 First Interim Budget, which covered financial reporting requirements

9.3 *Fiscal Recovery Plan Update (Rose Ramos)*

**Action
(Roll Call Vote)**

Superintendent Aguilar introduced the topic and spoke about the short and long-term impact of reductions, and he noted that these cuts do not require negotiations with labor partners. He said that if we do not control the high cost of total compensation packages, whether by the direction of the Board or under the direction of a state administrator, these cuts will happen.

Public Comment:

Mo Kashmiri

Doris Reese

Rebecca Rauh

Sam Prowell

Rose Moya

Ali Rayane Harcha

Kristi Wright

Lamaia Coleman

Whitney Cole

Kelly Cordero

Kay Davis

Chardonnay Provine

Justine Hearn

Gus Bailey

Sara Bailey

Ashley Simmons

Janelle Green

Tyson Eckerle

Jenn Eckerle

Steve Johns

Jamie Couch

Stacy Hayashi

Mike Grinstead

Anna Symkowick-Rose

Ursula Yisrael

Deborah Meltvedt

Zeeshawn Khan

Jennifer Clemens

Eric Richards

Kris Allott

Julie Castro-Feliciano

Ingrid Foster

Kara Synhorst

Na Lee Her

Mai Vue

Patrick Neff

Robin Wilmer

*Erin Jones
Edward Hubbard
Andrea Hightower
Jack Mitchell
Carlin Naify
Allison Cagley
Robin Wilmer
Ed Hubbard
Peter Castles
Dawniell Black
Tina Bartel
Cyd Skow
Suzanne Gonzales
Sarah Kahle
Martha Paterson-Cohen
Alina Cervantes
Dustin Heron
Charles Taylor
Patricia Wentzel
Dee Emmert
Courtney Poole
Sheri Patrick
Alison French-Tubo
Guilalai Shetab
Doris Reese
Elisabeth Johnson
Amanda Paskey
Lauren Wolkov
Jason Weiner
Rosie Yacoub
Angela Asch
Ian Strimaitis
Tara Thronson
Beth TenPas
Valerie Hanley
Amy Woodhull
Tyler Woodhull
Elizabeth Campbell
Ariele Rodriguez
Peggie Salazar
Nina Saferstein
Tricia Maughan
Ekman Kahlon
Maria Smith
Philip Roberto
Grace Marsh-Wood
Kerry Thomas
Eric Wood
Stacy Delaney
Irina Staley*

Dan Gannon
Melissa Mendoza
Sierra Jacob
Nancy Marsh
Julie Sladen
Elizabeth Ghiorso
Jamie Korner
Aart DeWaard
Jennifer Stephens
Julia Uribe
Kay Davis
Rory Pilling
Mia Andrade
Brandon Brown
Nia MooreWeathers
Cheryl Eining
Michelle Strain
Stevie Cook
Cynthia Welch
Jamie Korner
Nathaniel Green
Tess Brown
Cathy Diepenbrock
Susan Main
Becky Blank
Joseph Shields
Amy Watson Clancy
Sean Joseph Clancy
Angela Marley
Melissa Androlowicz
Stan Androlowicz
Ariana Hunt
Avery Thoma
Scott Newton
Jeffrey Hiroshima-Chan
Kylinn(ac)4(ob)6z

Christina Hanes

Sam Skow

Katie Sypnieski

Quin Buhs

Maria Nava

Mia Iverson

Sonja VanHeel

Micah Caplan

Mariah Crail

Terry Marks

Nadia Calderon

Misty Jones

Danielle Yeti

Kim Church

Genesis White

Ahriel Pugh

Elaine Jewell/P <</MCID 9 >>BD Tc 0 Tw ()TjTJ (004 2m0.00 0 -In(1S)-4(e Jew)-7 Tw 64ID 1

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Alyson Lunetta

*Christi Ketchum
Susan Mar
Kim Lukenbill
Lavita Taylor
Noelle Walsh
Josephine Qumar
Kenya Keola
Anna Tyulyu
Zoe Kipping
Molly Close
Melanie Knight
Julie Lee
Laura Santos
Mona Speaks
Elizabeth Ridzik
Veronica Amador
Ashley Freeman
Dave McIlroy
Samantha Archuleta
Jennifer Hayes
Lisa Williams
Charles Schwab
Alexander Bol
Aimee Thibedeau
Tammy Abdo
Brian McComas
Mollie Morrison
Barrett Drawdy
Inga Templeton
Ben Gravitz
Jaime Samuels
Stacy Saeteurn
Jill Olmstead
Michelle Drawdy
Salisa Campos
Jasmine Wayne
Alex Borges
Melissa Cooke
Clarissa White
Kira Channell
Julianne Lamell
Michelle Madrid
Julieanna Nitsche
Kim Stowell
Karen Hankin
Marina Conriquez
Rose Cabral
Santee Bunch
Jennifer Wonnacott
Mariana Velazquez*

*Katie Valenzuela
Caitly Maple
Amy Fletcher
Lindsay Weber
Eric Gudz
Bridget Martinez
Lori Merritt
Ashley Simmons
Emma Heady
Keith Sheffield
Catherine Pai-Dhungat
Jennifer Fain
Lili Hernandez
Susan Monticello
Margaret Jacobson
Krystal Coles
Lynne Blake
Claiborne Sibley
Hannah Fulgham
Tracy Pena
Sarah Shaver
Nancy Marsh
Kristina Gelardi
Melissa Mendoza
Aart DeWaard
Mara Harvey
Anselmo Marin
Mike Baker
Carolyn Baker
Cynthia Gargovich
Ana Jenkins
John Doolittle
Britany Martin
Anna Molander
Erica Jaramillo
Caroline Lucas
Matthew Fossum
Yolanda Padilla
Brad Quon
Kathleen Teves
Julie Law-Marin
Kevin DiLoreto
Vanessa Cudabac
Rebecca Dehr
Dennessa Atilas
Jennifer Suhd Brondstatter
Lisa Douglas
Branden Murphy
Owen Jackman
Kim Carter Martinez*

*Thuy Dao
Kim Church
Maria Smith
Evan Tudor Elliott
Vicki Carlson
Reuben Mendoza
Victoria Arroyo
Susan Main
Carla Dibasillo
Margaret Salazar
Wendy Nordstrom
Julia Uribe
Phillip Kim
Josefina Cruz
Grace Marsh-Wood
Kayle Melicher
Guilalai Shetab
Kaylin Moua
Theresa Nguyen
Benjamin Tran Vo
Eric Wood
Patricia Cauthen
Jennifer Cox
Jody Poquette
Gurdeep Dhaliwal
Emily Ingram
Felicia Novoa
Yasmeen Haider
Gina Garcia-Smith
Brandon Jenkins
David Mandel
Kelley Ho
Sara Nichols
Fatima Malik
Sean Clancy
Amy Mathiesen
Julie Ketchel
Tylen Einweck
Olivia Einweck
Angela Einweck
Mihaela Misca
Ramon Torres
Jessica Mains
Emily Graves
Joseph Einweck
Heather Morrow
Brandy Boyd
Martha Coffin
Irene Hashimoto
Maymuna*

*Amira Hackett
Eric Richards
Leslie Stair
Melissa Tell
Jessica Cudabac
Robert Longer
Cathie Apple
Cheryl Eining
Bernardo Xicotencati
Karla Calihua
Pedro Vargas
Rena Garcia
Janelle Green
Tricia Maughan
Karen DeLodder
Kelly Cordero
Kris Allott
Patricia Cauthen
Teresa Hannerman
Nia MooreWeathers
Thomas Moore
Katie Glover
Hunter Merritt
Anna Mestidio
Shannon McSmith
Steph Steiner
Jack Cauthen
Katie Wikler
Ellen Coughlin
Christine Mellon
Lavinia Phillips
Nimrata Nijjar
Courtney Kain
Lana Harris
Kim Schouten
Megan Elsea
Kari Estrada
Paula Ragle
Melodie Johnson
Kristie Puente
Flojaune Cofer
Jo Southard
Maureen Kerner
Cindy Stephens
Stephanie Batey
Elizabeth Shoemaker
Julie Tarman
Daniel Diaz
Sandra Escalera
Mariam Hamdani*

Sarah Chase

Elisabeth Johnson

Kim Mcilnay

Cindy Mcloughlin

Quin Buhs

Andrew La Torre

Ali Doerr Westbrook

Lacey Kaplan-Coleman

Andrea Miller

Brett Williams

Nathaniel Stephens

Jennifer Gannon

Melanie Bown N1drfa MA(G)2(42ook)JTJ 8.39 0 TdETd ()Tj EMC 5/P <</MCIq 478m8>

Tami Hackbar [(J)4e AliSarogdia Mrannon

Amber Long
John Downs
Alicia Ferguson
Jaidon Blackshire
Desiree Doe
Isabel Mendoza
Nataly Barreto
Wendy Perez
Elsbeth Mar
Maria Cudabac
Eva Hernandez
Alice Mercer
Camille Broussard Wise
Michelle Boucher
Emma Thatcher
Joanne Madams
Anniya Young
Heather Schaller
Audrey Bettega
Caleb Sullivan
Jenely Lopez
Melissa Androlowicz
Christina Rouse
Elizabeth Campbell
Claudia Cuevas
Singer Soules
Olivia Balzarano
Jenifer Vang
Marcos Cabrera
Tyler Smith
Manuel Buenrostro
Janette Tapia
Sharon Teig
Katie Jackson
Isabella Balzarano
Lorna McInay

Sharon Teig

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was the second on the motion and it failed 2-5 with Student Member Sheikh voting no. Vice President Pritchett motioned with an amendment to reject the fiscal recovery plan, commit as a Board to pursue health care premium savings as an alternative and return to these cuts only if an agreement is not reached by June 1. The motion failed to pass by a 3-4 vote with President Ryan, Member Murawski, Member Garcia, and Member Woo voting no, and Student Member Sheikh abstaining. President Ryan subsequently made an amended motioned to reject the fiscal recovery plan, have focus be on finding negotiated savings with a \$35 million dollar target, and have an expectation that the Board will return to this item by the last Board meeting in February or have a special Board meeting whereby this will be discussed. This final motion passed 4-3 with President Ryan, Vice President Pritchett, Second Vice President Minnick, and Member Woo all voting yes. Student Board Member Sheikh's preferential vote was also yes.

9.4 Adopt LCFF Budget Overview for Parents (Steven Ramirez-Fong and Vincent Harris)

**Action
(Roll Call Vote)**

Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Ramirez-Fong presented. They reviewed the purpose of and context for the LCFF budget overview for parents, presented key components of the SCUSD 2020-21 LCFF budget overview for parents, and recommended adoption of the LCFF budget overview for parents for SCUSD and all dependent charter schools. They noted that adoption of this item is usually embedded as part of the LCAP adoption in June; the presentation was an atypical occurrence as part of changes in accountability due to the COVID-19 pandemic.

Public Comment:
None

Board Comments:

Student Member Sheikh motioned to approve the item and Member Woo seconded. The item was unanimously approved.

9.5 Approve the Submission of Provisional Internship Permit and Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)

**Action
(Roll Call Vote)**

The presentation was given by Chief Human Resources Officer Cancy McArn and Credential Auditor Tami Mora. They explained the Provisional Internship Permit (PIP) and went over prior year emergency credential requests.

dollars that we will not have to serve students and their families. He explained the ways that the District is addressing this issue. He spoke also about the stay at home order effective December 11th. Lastly Superintendent Aguilar announced that Chief Academic Officer Christine Baeta was honored by the National Center for Learning Disabilities as an Everyday Champion for her lifelong commitment to students with disabilities. This is a national award given to one administrator, one educator, and one parent each year to recognize the work of individuals who have gone above and beyond during the COVID-19 pandemic. He congratulated Ms. Baeta on behalf of the District.

10.4 President's Report and Recognition of Outgoing Board Members (Jessie Ryan)

anywhere; she lives in the heart of South Sacramento. She thanked every Board member she has served with and said it has been an honor. She also thanked Superintendent Aguilar and staff for their work. Lastly she thanked all parents and students in Trustee Area 5 and also thanked all teachers. She dedicated her closing to all teachers.

Vice President Pritchett moved to extend the meeting to 12:20 p.m. Student Member Sheikh seconded, and the motion passed unanimously.

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 Transactions (Cancy McArn)

11.1c Approve Resolution No 3175: Authorization of Personnel to Sign Orders on District Funds (Rose Ramos)

11.1d Approve Developer Fees Report for Fiscal Year Ending June 30, 2020 (Rose Ramos)

11.1e Approve 2020-21 School Plans for Student Achievement for Charter Schools (Kelley Odipo)

11.1f Approve the Annual Organizational Meeting Date of December 17, 2020 (Raoul Bozio)

11.1g Approve Minutes of the November 5, 2020, Board of Education Meeting (Jorge A. Aguilar)

11.1h Approve Minutes of the November 19, 2020, Board of Education Meeting (Jorge A. Aguilar)

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of October 15, 2020, through November 14, 2020 (Rose Ramos)
- x Enrollment and Attendance Report, Month 2 (Rose Ramos)

President Ryan received the Business and Financial information/reports.

14.0 ADJOURNMENT

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