

Sacramento  
City Unified  
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Agenda Item# 11.15

[REDACTED]

**Subject: Approve Minutes of the October 15, 2020, Board of Education Meeting**

[REDACTED]

Sacramento  
City Unified  
School District

Putting  
Children  
First

A A CA S

Jessie Ryan, President (Trustee Area 7)  
Christina Pritchett, Vice President (Trustee Area 3)  
Michael Minnick, 2<sup>nd</sup> 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

4:30 p.m. Closed Session  
6:00 p.m. Open Session

**Serna Center**  
Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

2020/21-9

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

**NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM**

**Members of the public who wish attend the meeting may do so by  
livestream at: No  
physical location of the meeting will be provided to the public.**

*The meeting was called to order at 4:35 p.m. by Vice President  
Pritchett, and roll was taken.*

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*Vice President Christina Pritchett  
Second Vice President Michael Minnick  
Leticia Garcia  
Lisa Murawski  
Mai Vang  
Darrel Woo*

*Members Absent:  
President Jessie Ryan (arrived at 4:40 p.m.)*

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*URL*

*s a request oral comment  
comment.*

*or (3) using the same URL,  
en e matter is called, instead of written  
the*

*items shall*

*Individual written*

*length on each agenda or nonagenda item. The Board shall limit the total time for public  
comment on each agenda or nonagenda item. including communications and*

4.3 COVID CARES Recognition – President Ryan read the names of those receiving recognition.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

PRESENTATION

6.0 AGENDA ADOPTION

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

7.0 SPECIAL BUSINESS

Resolution No. 3174 Recognition of Dyslexia Awareness (Roll Call Vote)  
Motion by Second Vice President Pritchett

President Ryan asked for a motion to read the title of this item to be read from the

Rights of Students with Disabilities to a Quality and Inclusive Education. A motion to do so was made by Second Vice President Pritchett and seconded by Member Woo. The motion passed unanimously. President Ryan presented the resolution to Renee Webster Hawkins and Sarah Williams Kingsley.

Public Comment:  
Angie Sutherland  
Angel Garcia  
Sarah Williams Kingsley  
Renee Webster Hawkins

*Public Comment:*  
*Teresa Hernandez*  
*Shana Just*  
*Rich Vasquez*  
*Amanda Connolly*  
*Junior Goris*  
*Tara Thronson*  
*Cassandra Jennings*  
*Daniel Conway*  
*Sarah Kingsley*  
*David Fisher*

**9.0 PUBLIC HEARING AND APPROVAL**

9.1 *Public Hearing and Approval of Resolution No. 3169:  
Compliance with the Pupil Textbook and Instructional  
Materials Incentive Program Act (Matt Turkie)*

**Action  
(Roll Call Vote)**

*Assistant Superintendent of Curriculum and Instruction Matt Turkie  
presented the public hearing by describing the Pupil Textbook and*

*sufficiency, the resolution, and the sufficiency status of school sites.*

*Public Comment:*

*(Jesse Ramos and Vincent Harris)*

*(Roll Call Vote)*

*The Director of Innovative Schools, Jesse Ramos, presented. He*

*went over the charter review team, overview of the charter school, the material revision process, requests for additional analysis, legal considerations, and next steps. Aspire Capitol Heights Academy Area Superintendent Anthony Solina and Principal Chris Orr also presented.*

*Public Comment:*

*Josiah Greer*

*Jose Bodipo Memba*

*Kia Williams*

*Vice President Pritchett thanked Vice President Minnick for his comment, and she also thanked the presenters. She said she relates to the problem of going to a school where one does not feel pride within their school. She thanked Principal Orr and Area Superintendent Solina for serving our most vulnerable population in a positive way. She asked that someone mentioned*

*Principal Orr said that would be the case*

*the material revision for growth and the County overturned it. how*

*would that play out.*

*Ms. [redacted] stated that the District [redacted]*

*County all along and provided briefing updates. Regarding the finances of the charter, he shared that it is being looked into now.*

*President Ryan stated that she is the Board member that represents the charter and has been to the site. She understands it is in*

*that a future increase in enrollment would happen during years in which the District has financial concerns. Mr. Solina explained their costs and how enrollment would happen in regard to*

*matriculation with the additional grade levels. She said she feels the Board needs to look at the big picture and asked Mr. Ramos if*

*practice has been to present charter renewal or revision facts as defined.*

*President Ryan reminded that we are not approving a new charter; this is a material revision, and with the amendment proposed by Second Vice President Minnick, we are asking to operate under the current enrollment cap. The question is really about the facility, and equity in the facilities, more than anything else. She noted that*

*Vice President Pritchett asked if the committee meetings will be open to the public. Mr. Browning said that they can be.*

*Member Murawski asked for clarification on what the Board is being asked to approve. Mr. Browning answered that it is Board action that would create an ad hoc community advisory committee to rename Sutter Middle School, Peter Burnett Elementary School, and Kit Carson International Academy. What that action would do would be to create a committee to come together to work on developing recommendations that would then come back to the Board later this Spring so that the Board could decide if a name change is appropriate and what that name would be based on the recommendations. The second part of tonight's action would be gaining appropriate names*

*from each Board member. Member Murawski asked to clarify for the public that the funding for this will not come out of general operating funds. Mr. Browning said that it would not.*

**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**

*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 Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2020 through September 2020 (Cancy McArn)*
- 11.1d Approve Staff Recommendations for Expulsion Re-Entry of Expulsions #16, 2016-17, as Determined by the Board (Stephan Brown)*
- 11.1e Approve Revision of Board Bylaw (BB) 9270: Conflict of Interest (Raoul Bozio)*
- 11.1f Approve Resolution No. 3170: Resolution of Intention to Convey Public Right of Way Easement Entitlements to the City of Sacramento at John Cabrillo Elementary School (Nathaniel Browning)*
- 11.1g Approve Request for Waiver of Budget Review Committee for Disapproved 2020-2021 Adopted Budget (Rose Ramos)*
- 11.1h Approve Donations to the District for the Period of September 1 – 20, 2020 (Rose Ramos)*
- 11.1i Approve Business and Financial Report: Warrants Checks and*

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vote.

Public comment was made by Shana Just, Arthur Sisneros, Daniel Conway, and Alison French-Tubo

President Ryan asked Sacramento County Office of Education David Cleary to comment on Item 11

[Redacted]

[Redacted]

[Redacted]

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*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 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](http://www.scusd.edu)*