



APPROVED

Sacramento  
City Unified  
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Agenda Item# 11.1e

**α Date** March 18, 2021

**Subject: Approve Minutes of the February 18, 2021, Board of Education Meeting**

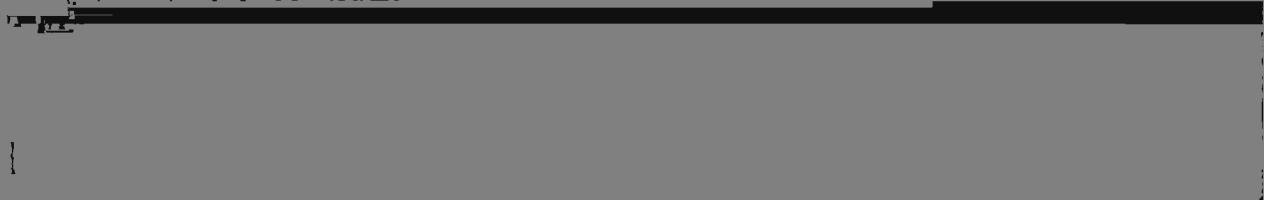
Information Item Only

Approval on Consent Agenda

Conference (for discussion only)

Conference/First Reading (Action Anticipated )

Conference/Action



Public Hearing

**Division:** Superintendent's Office

**Meeting:** : Approve Minutes of the February 18, 2021, Board of Education Meeting.

**Financial Considerations:** None

**Financial Considerations:** None



**LCAP Goal(s):** Family and Community Empowerment

**Docume Attached:**

- 1. Minutes of the February 18, 2021, Board of Education Regular Meeting



a  
comment.

oral comment

when

e same URL,  
instead of written  
a

18.

closed  
comment

no more than two

of public comments.

Public Comment on Closed Session: None

### 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.

#### 3.1 Government Code 54956.9 - Conference with Legal Counsel:

a) Existing litigation pursuant to subdivision (d)(1) of Government Code section

[REDACTED]

[REDACTED]

54956.9 (OAH Case No. 2020060079)

b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2020060079. Resolution No. 2020-2021-A regarding release of 18 probationary

[REDACTED]

*Chief Business Officer Rose Ramos presented. She went over the current and proposed Board Policy 3100 and benefits, and reserves for economic uncertainty. She also compared different reserve percentages and one-time funds.*

*Public Comment:*

*None*

*Board Comments:*

*Member Rhodes asked what is our current reserve. Ms. Ramos answered that it is two*

*that our current ending fund balance for the current year has excess reserves, since we know that we are deficit spending for the next two years. In the third year, we will be in a*

7.4 Update on the Adopted Conditions of Readiness for the Re-Opening of School (Various Departments)

Information

Superintendent Aguilar recognized the cross-departmental work involved in this item. Vincent Harris, Continuous Improvement and Accountability Officer, Christine Baeta, Chief Academic Officer, Medical Department Director, Facilities Director, and

[REDACTED]

Director of Nutrition Services, Victoria Flores, Director of Student Support and Health Services, Keyshun Marshall, Coordinator of Risk Management, and Cancy McArn, Chief Human Resources Officer then presented.

Public Comment:  
Kimberly Buchholz  
Jamie James  
Mo Kashmiri  
Meredith Nikkel  
Lisa Riley  
Jason Spann

[REDACTED]

*Lisa Lindberg  
Daniel Craig  
Jackie Hegarty*

*Amy Rossi  
Angela Asch  
Sarah Colwell  
Laney Preheim  
Leah Huffman  
Eric Jones*

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*Kelly Solov  
Jessie Gouck  
Evelyn Woodman  
Paula Turner  
Allyson Jones  
Sandra Fouladi  
Julie Souliere  
Sunny Lombardi  
Michelle Rubalcava  
Kim Deeks-Lederer  
Christy Trampetti  
Jolly Ray  
Sarah Rubin  
Jessica Pearson  
Dustin Deeks-Lederer  
Margo Cook  
Laura Tuller  
Jennifer Henderson  
Neil Ray*

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*Marion Bruckbauer-Cheshier  
Alexandra Biering  
Dave O'Toole  
Kate Leary  
Nathan Cheshier  
Angel Garcia  
Angie Sutherland  
Grace Trujillo*

*Board Comments*





that parents and students are aware of how safe the environment at the District schools will be. Ms. Gallegos outlined the ways that the District is communicating with students and families. ~~Student Member Sheikh said he feels it is not responsible to delay opening~~

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schools.

Member Garcia thanked staff for their work and for the additional information on the ventilation and filtration system. She would like to see training similar to the anti-racist mandatory training made available to parents. She asked how the A/B scheduling groups takes into consideration siblings from the same family. Additionally, she asked to understand more about the instructional minutes. She also said she would like to hear this item at every board meeting, and she wants to have community sessions.

Member Rhodes said it is good to have the plan come out and that the community has an opportunity to participate. He asked what is the want versus the availability of the vaccine for staff and will rapid antigen testing be available at all sites when we start to re-open. Ms. Flores responded that nationally about 60 percent of people say they want

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the vaccine, and roughly that same amount of staff registered to get the vaccine. She also said the rapid antigen testing is being piloted.

Member Phillips asked if there will be vaccination centers at locations other than the Serna Center. Ms. Flores said currently no, but they are continuing to reach out to partners. Superintendent Aguilar thanked Dignity Health for the clinics at the Serna Center.

*Member Garcia made a motion to extend the meeting to 1:00 a.m. Member Phillips seconded, and the motion passed unanimously.*

*Board Comments*

*Member Garcia asked about the status of the plan that was part of the CDE finding.*

*Mr. Davis said that a high level plan has been shared with CDE and that they have been*

*provided with weekly updates. He said the other piece of the plan is to communicate with the families to gather more information about their needs and their students' ability to*

## 8.0 PUBLIC COMMENT

Public comment may be (1) emailed to [redacted] or (2) submitted in writing, identifying the [redacted] of the public member at the URL [redacted]. Citizens using the URL submitting a request for oral public comment when the matter is added to the agenda for public comment.

*The Board may, in its discretion, refer a matter to district staff or calendar an agenda item for future action.*

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*President Pritchett announced that beginning at the March 18<sup>th</sup> regular Board meeting a change would be made to Item 8.0 Public Comment in that only live public comment will be taken on this item. Written public comment for 8.0 Public Comment will still be posted to the District website, however.*

*Public Comment:*

*Renee Webster-Hawkins*

*Maria Rodriguez*

*Amanda Connolly*

*Terence Gladney*

*Taylor Kayatta*

*David Fisher*

*Regina Cresci*

*Eric Richards*

*My-Lien Olsson*

*Jonny Rogado*

*Alina Cervantes*

*Alison Alexander*

*Lori Merritt*

*Lisa Wunsch*

*Jan Arai-Phillips*

*Robert Whitehead*

*Rebecca Gross*

*Red Brown*

*Sarah Chabhanan*

**9.0 BOARD STRATEGIC PLAN AND OTHER INITIATIVES**

9.1 *Local Control Accountability Plan (LCAP) Update and Recommendations from the Parent Advisory Committee and Student Advisory Council (Vincent Harris and Steven Ramirez-Fong)*

**Information**

*Chief Continuous Improvement and Accountability Officer Vincent Harris, LCAP/SPSA Coordinator Steven Ramirez-Fong, and LCAP Parent Advisory Committee Members LaShanya Breazell, Miguel Cordova, Marian Rodriguez, and Renee Webster-Hawkins presented, as well as Student Advisory Council members Sara Faraj, Abby Morioka, and Isa Sheikh. The intent of the presentation was to get Board member feedback.*

*Public Comment*

*None*

*Board Comments*

*Due to the lateness of the hour, President Pritchett, by consensus of the Board deferred comments on this item to the next Board*

9.2 Approve Resolution No. 3182: Resolution to Eliminate

**Action**

*Michelle Voelker*

*Board Comments:*

*Member Garcia said that she understands that this is a process, and*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*sustaining the program, and how much do we project to spend through this year. Ms. Baeta answered that the program requires a District contribution annually of approximately \$300,000. Member Rhodes asked if CARES or any other funding could be used to uplift this program going into this year, knowing that the reason they are having attrition in their numbers is due to COVID-19. President Pritchett responded that she has asked that same question and staff is looking into this. Member Rhodes said that there was much*

[REDACTED]

*having substitute and long-term substitute teachers for a big portion of the year. He asked how this will impact the start of the 2021-2022 school year for at promise youth. Ms. McArn said that we know certain positions are hard to fill positions, so we specifically*

[REDACTED]

9.4 Approve Resolution No. 3184: To Determine Criteria from Eliminating a Certificated Employee In Order of Seniority (“Skipping” Criteria) (Cancy McArn)

**Action  
(Roll Call Vote)**

Chief Human Resources Officer Cancy McArn presented, explaining the criteria for eliminating a certificated employee in order of seniority (“skipping” criteria).

Public Comment:  
None

Board Comments:

Second Vice President Woo motioned to approve the item, and Member Rhodes seconded. The motion passed unanimously.

9.5 Approve Resolution No. 3185: Notice of Layoff: Classified Employees and Child Development Permit Teachers – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn)

**Action  
(Roll Call Vote)**

Chief Human Resources Officer Cancy McArn gave an overview of the position reductions and how they relate to the budget development process. Assistant Superintendent of Business Services, Adrian Vargas, also described resulting layoff from the fiscal recovery plan as it affects the Child Development and Transportation Departments. He also gave supplemental information on breakdown by categories.

Public Comment:  
Mo Kashmiri

Elisabeth Johnson  
Julie Snider

Kirill Likinskiy

Member Garcia asked if these recommendations are mostly driven by the fiscal recovery plan. Ms. McArn answered that they are

driven by a combination of the budget development process and the fiscal recovery plan. Member Garcia reminded that part of the

conversation at the last Board meeting was to continue to pursue and identify funds for Child Development before final action.

Vice President Murawski said she agrees with Member Garcia's comment. She said she wanted to make it clear, since we had public comment about more staffing being needed, that even if we created more positions to support students, we would still be closing out these positions to create the positions wanted. She



10.1i Approve Minutes of the February 1, 2021, Board of Education  
Governance Workshop (Jorge A. Aguilar)

Public Comment on Item 10.1d:

Holly Sisneros

Peter Zullo

Member Garcia asked for the funding source of Item 10.1d. Director of Facilities Nathaniel

*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.*

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*[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)*