Sacramento City Unified School District

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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
<u>Division</u> : Superintendent's Office
Approve Minutes of the March 19 2001 Dead of Education
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Meeting.
: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Decomposite Attacked

Documents Attached:

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



School District

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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

Thursdav. 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

2020/21-28

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

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NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION: the matter number and the name of the public member at the or (3) using the same URL, st for oral comment when the matter is called, instead of written writing, **URL** a request for oral comment comment. fondling closed and pano latar than n M TANTA ATAL

	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 of Parkum Flowertow School Joseph Poseles a 7th Grade student
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r <u></u>		from Will.C. Wood Middle School was not able to attend
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5.0	AN	NOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
	Cou end	nsel Anne Collins announced that the Board will adjourn into Closed Session at the of this meeting after Item 12.0 to consider Item 3.1.
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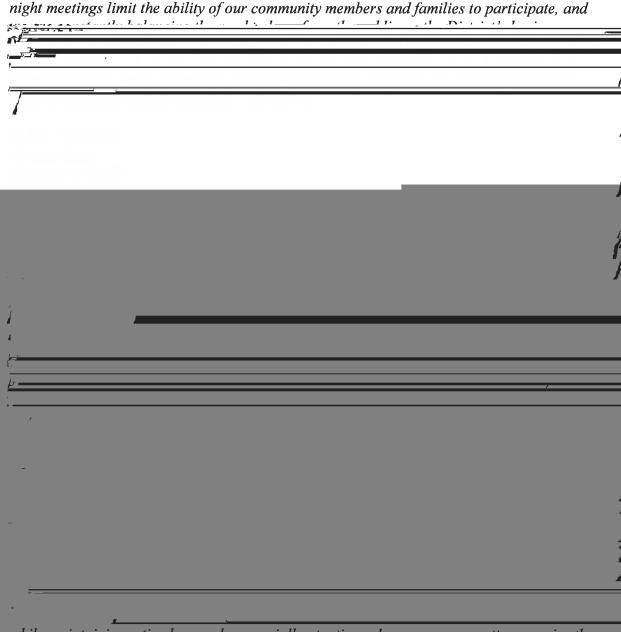
of Facilities Nathaniel Browning, Director of Student Support and Health Services Victoria Flores, Chief Communications Officer Tara Gallegos, Chief of Continuous Improvement and Accountability Vincent Harris Assistant Superintendent of Student Support Services Doug Huscher, Youth Development Director Manpreet Kaur, Director of Safe Schools Ray Lozada, Coordinator of Risk Management Keyshun Marshall, Chief

Chief Academic Officer Christine Baeta, In-House Legal Counsel Raoul Bozio, Director

Vice President Murawski thanked staff for their preparation work. She echoed the comments made about time and quality. She feels what is being offered to students is really very little, but noted unavoidable restraints. She noted that some of her sites have She asked if parents can change their decision for in-person or distance learning. Superintendent Aguilar said that an announcement of the timing at which families can notify their interest will be made and that cohorts will be assigned by March 24th. Vice

	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 unan She asked if there are highlights to share about recent work hairs done
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	Ms. Ramos spoke of recent policy changes that should help rectify the structural deficit. Ms. Ramos also spoke about how aligning staffing to enrollment has been worked on over the last couple of years. Vice President Murawski then spoke about special education funding and spending.
	Second Vice President Woo asked why a negative certification is recommended. Ms. Ramos said that the hudget has not been approved for the last three years because the
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	District bas not have able to demonstrate the ability to most financial obligations. She
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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



while maintaining a timely agenda, especially at a time when numerous matters require the Board's attention. This change will allow us to conduct District business in an orderly and efficient manner, while continuing to allow members of the public to meaningfully attend meetings and offer public comment. Thank you.

Public Comment:
Tamara Toby
Amanda Connolly
Dagny Starn
David O'Connor
Taylor Kayatta
Rich Vasquez
Terrence Gladney
Theresa Martinez
Alina Cervantes
Alison Alexander
Nate Lloyd
Board Minutasi March 188, 2001

INITIATIVES

10.1 Approve Resolution No. 3189: Renewal of the Charter for California Montessori Project – Capital Campus (CMP) (Jessie Ramos and Brett Barley)

Action

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. CMP Principal Bernie Evangelista and Superintendent Brett Barley also presented.

Public Comment:

Amy Angove

Brenna Rizan

Emily Avila

Jill Kakilala

Katey Dodd

Mimi Coughlin

Rosalie Martinez

Leonard Finch

Kimberly Foster

Patrick and Kathleen Campbell

Robin Schriver

Claire Brown

Julian Rosen

David Ngirmidol

Cassandra Flowers

Board Comments

Member Garcia asked for a reason why the Math percentage

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
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	analysis using middle tier evaluation criterion, and	tama
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- 11.1g Approve Exclusive Negotiating Agreement Extension, 2718 G Street, Old Marshall (Nathaniel Browning)
- 11.1h Approve Adoption of Updated High School International Baccalaureate Instructional Materials (Christine Baeta and Mått Turkie)

President Pritt Lett asked for a motion to adopt the Consent Agenda. A motion was made to

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 12.1 Business and Financial Information:
 - Purchase Order for the Period of January 15, 2020 through February 14, 2021 (Rose Ramos)
- 12.2 Head Start Reports

President Pritchett received the Business and Financial information/reports

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 8, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ April 22, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

The Board adjourned back to Closed Session at 12:15 a.m. The Board reconvened back to Open Session, and Counsel Anne Collins announced that the Board approved OAH Case No. 2020120456 by a unanimous vote of 7-0. A motion to adjourn was made by Vice President Murawski and seconded by Member Phillips. The meeting adjourned at 12:30 a m

distributed to t will be availab	the Board of Educ ble on the District	ation less than 's website at <u>wv</u>	72 hours in adv vw.scusd.edu	cance of the meet	ing and relating	to an open session