

Sacramento City Unified	SACRA	ENTO C TY UN FIED SCHOOL DISTRICT
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		Agenda Item# <u>12.1j</u>
Meeting Date:	June 24, 202	21
Subject: Appr	ove Minutes	of the May 6, 2021, Board of Education Meeting
Approv Confer Confer Confer Action	ation Item On val on Conser ence (for disc ence/First Re ence/Action	nt Agenda
<u>Division</u> : Supe	erintendent's	Office
Recom endat	tion: Approve	e Minutes of the May 6, 2021, Board of Education Meeting
	: No	one
Financial	iderations	None
LCAP Goal(s):	Family and	Community Empowerment
Ponumente Att	مام و مام	

1. Minutes of the May 6, 2021, Board of Education Regular Meeting

Sacramento City Unified School District Putting Children
First

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Christina Pritchett, President (Trustee Area 3)	Thursdav. May 6, 2021 4:30 nm Closed Session
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Darrel Woo, Second Vice President (Trustee Area 6)	6:00 p.m. Open Session
Letter Control	* *

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

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

## 2020/21-36

# 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Members of the public who	wish to attend the g mav do so by
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# physical location of the meeting will be provided to the public.

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

# NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

	Public comment may be (1) emailed to publiccomment@scusd.ed	(2) submitted in
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	submission than noon comment	to the Board
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		1,00
	Public Comment	
	None	
3.0	CLOSED SESSION	
	While the Brown Act creates broad public access rights to the meetings of the Bo	oard of Education, it also
}	recognizes the legitimate need to conduct some of its meetings outside of the n	uhlic eve Clased session
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# 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced 1 of OAH Case No. 2020090508 by unanimous vote of 4-0 by the mbers

### 6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Student Member Sheikh and seconded by Member Villa. The Board members present voted unanimously to adopt the agenda.

# 7.0 **PUBLIC COMMENT** 15 minutes Public comment man be (1) amailed to

8.1 E	Employee Organization Reports:	Information
	SCTA – David Fisher reported on behalf of SCTA	
	SEIU – No report given	
	TCS – No report given	
	Teamsters – No report given	
	UPE – No report given	
8.2 L	District Advisory Committees	Information
	Community Advisory Committee – Kristen Jordan reported on be CAC; Taylor Kayata gave public comment	chalf of the
	District English Learner Advisory Committee – No report given	
	Local Control Accountability Plan/Parent Advisory Committee -	Alison French
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	Student Advisory Council – No report given	
8.3	Superintendent's Report (Jorge A. Aguilar)	Information
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Board Minutes, May 6, 202	21	

reported that, for high school, those returning to school in person are now participating more. He thanked all support staff. He also reported that there is some frustration regarding cancelled graduations for sixth and eighth graders. He said there is frustrations with graduation ticket numbers for the smaller schools as well. He spoke of District connections available to help with mental health issues for students.

8.6 Information Sharing By Board Members

Information

Member Garcia recognized the eleven District students that are receiving and graduating with the Come Couler Diversion To W. languages, and one student is receiving the State Seal for three languages. She congratulated all students receiving the State Seal of Biliteracy. Board Minutes, May 6, 2021

Oscar Renteria-Neri, a Custodian at C. K. McClatchy High School, and Leigh Houghton, a Library Media Tech Assistant at C. K. McClatchy High School.
Public Comment: Jessie Gouck
Board Comments:
President Pritchett congratulated all those chosen and nominated for the awards and
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in the second se
9.3 Update on Re-Opening Memorandums of Understanding Information and Next Steps (Raoul Bozio)
In-House Counsel Raoul Bozio presented. He went over collapsing of cohorts based on
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that we are not inventing something new here. She said we are probably the last district in the region that is not back to five days a week, and it is important to move in this direction.

President Pritchett said she believes this Board wants nothing better than to have students back in school five days a week full time. She said we need to look at what other districts are doing. She said parents are looking to move their children to other districts because of what is happening right now. She said we need to go to three feet of distancing and bring students back full time.

0.4	Common Calcal III day (Cl. 1 C. D. 1 C. T. 1)	
9.4	Summer School Update (Christine Baeta, Matt Turkie, In and Manpreet Kaur)	nformation
done	perintendent Aguilar prefaced the presentation by saying that so much of when this summer is dependent on staffing. Chief Academic Officer Christine istant Superintendent of Carrievlan, and Instruction Matt Taulia Director	Baeta,
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	velopment Manpreet Kaur, Assistant Superintendent of Special Education in Regard, and Director of Student Support and Health Services Victoria Flori	

Hedegard, and Director of Student Support and Health Services Victoria Flores then presented. The team went over a summer programming framing update, summer matters for K-8, extended school year, high dosage tutoring, credit recovery, high school summer ment\_and health and safety measures.

	Member Garcia thanked the presenters. She said she knows the deciding factor is how much workforce is available. She noted that the workforce, understandably, is burnt out. She asked how we might acknowledge and support that burnout in an effort to mitigate it, and how do we incentivize the workforce. She asked about the 8.000 a.m. to 2.30 n.m.
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	schedule. She asked what the balance will be between instruction and enrichment. Ms. Kaur broke the schedule down and explained. Member Garcia asked how much decision making will be at the site level. Superintendent Aquilar replied that this approach will
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negative audit, the bond sale has to also be processed by the county. Mr. Scott said that is correct and also that the bonds will have to go to a rating agency. President Pritchett asked when the District last had a sale of this bond. Mr. Scott said it was in 2019.

Member Garcia asked at what point does the Board see a project list associated with these remaining bond dollars. Ms. Ramos said there is a project list that will be shared soon.

Second Vice President Woo motioned to approve this item, and Member Villa seconded. The motion passed unanimously with Members Murawski, Phillips, and Rhodes absent.

10.2 Approval of 2021 General Obligation Refunding Bonds in a Maximum Principal Amount of \$38 Million to be Issued by the Sacramento City Unified School District to Refund 2011 Bonds of the District (Rose Ramos)

Chief Business Officer Rose Ramos said that this is a second part of the previous transaction; this is the refunding to taxpayers of \$4 million dollars through refinancing that Dale Scott of Dale Scott and Company (DS&C) spoke to in Item 10.1.

Public Comment None

**Board Comments** 

Member Garcia motioned to approve this item, and Second Vice President Woo seconded. The motion passed unanimously with Members Murawski, Phillips, and Rhodes absent.

10.3 Adopt Resolution No. 3203: Resolution Reparding Proposed

Action

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"whereas the Board considered the Parent Participation Preschool Program and the commitment of parents to enroll in sufficient numbers to make it self-sustaining and determined to rescind an additional 2.0 fte layoffs in this area and remove the name Paula Von Lahr and Tamara Toby from Attachment C". Member Garcia said she will support the amendment. She asked which enrollment number was used in terms of where we are today. Ms. Ramos addressed the assumptions used that were sent to sites in December. Member Garcia said she is glad to hear that the average number, in terms of declining enrollment, was used. Member Garcia then asked for an attrition timeline. Ms. McArn explained that retirements and resignations happen year round. Memher Garcia asked Ms Ramos to sneak more about funding for rescinded layoff notices. Ms. McArn noted, as an example, that President Pritchett cited additional funding which would allow for two fte to be rescinded. Ms. Ramos said that is correct and also gave an example of a grant that has expired of which the District has not yet been notified that it will be renewed Another example

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	Public Comment:	
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	Terrence Gladney	
	Board Comments	
	None.	
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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 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) Report (Vincent Harris)

# 14.0 ADJOURNMENT

The Board reconvened into Closed Session. Upon returning, President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Member Villa. The motion passed unanimously, and the meeting adjourned at 11:32 p.m.



Jorge A.

## 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 of Education less than 72 hours in advance of the meeting and relating to an open session item will the available on the District's website at www.scusd.edu