

Meeting Date: March 3, 2022

Subject: Approve Minutes of the February 3, 2022, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/Action Item

[REDACTED]

Conference/Action Item

- Action
- Public Hearing

Division: Superintendent's Office

Request: Approve Minutes of the February 3, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 3, 2022, Board of Education Meeting



Putting
Children
First

BOARD OF EDUCATION

MEETING AGENDA

Thursday, February 3, 2022

4:30 p.m. Closed Session

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)

[REDACTED AGENDA ITEMS]

Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2021/22-20

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing, identifying the matter number and the name of the public member at the IPI <https://tinyurl.com/...> or (3) using the same IPI submitting a

request for oral comment only when the matter is called, instead of written comment. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

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.

3.1.1. Comment Card 540560 - Conf. - 12/1/2020

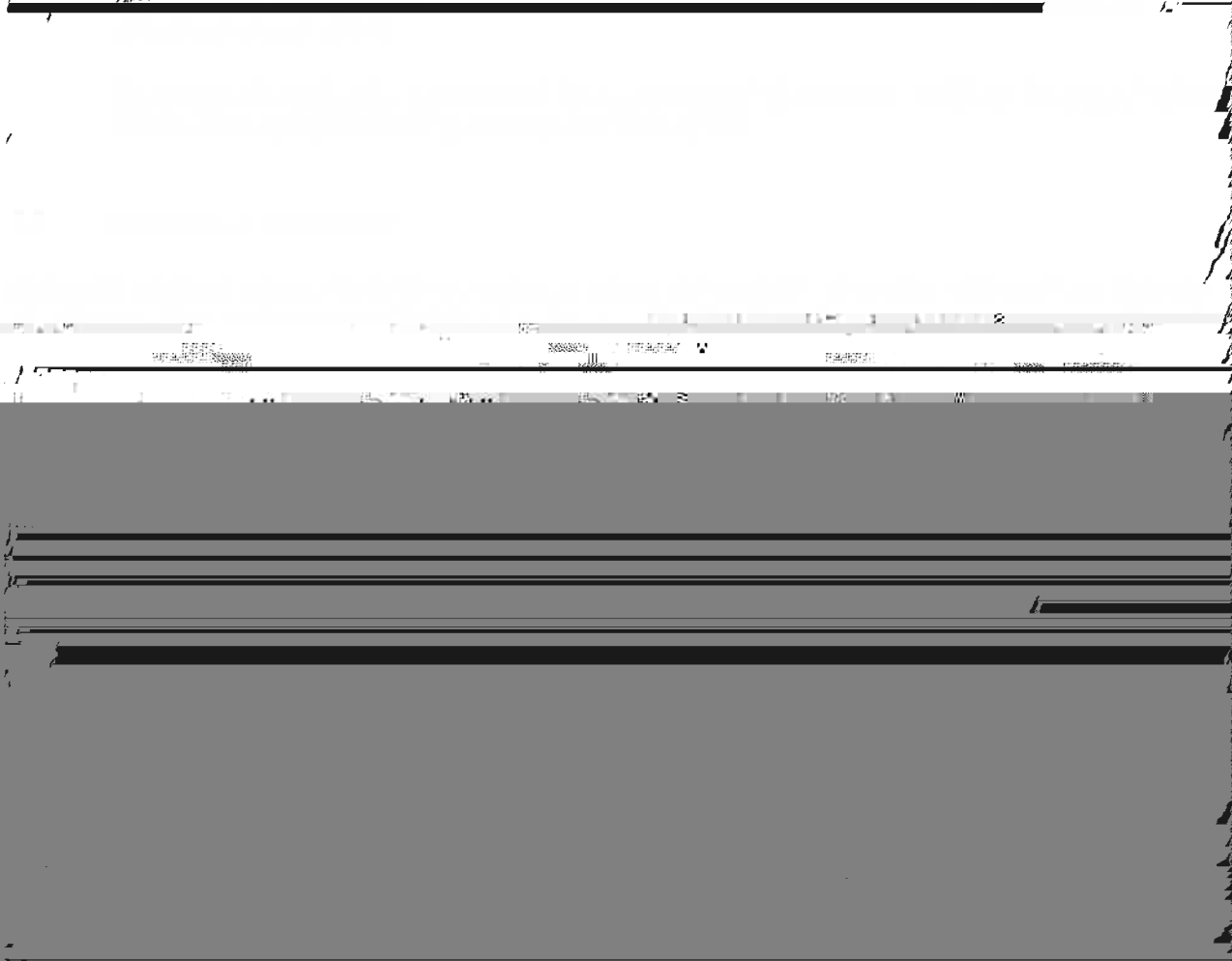
4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Student – Westin Kellogg, a 1st Grade student from Martin Luther King K-8 School, was introduced by Member Woo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Anne Collins announced the approval of three Special Education settlement agreements, each related to three separate Special Education matters, and each by



unanimous vote of 7-0.

Superintendent Amy Lee announced the appointment of Dr. _____ as Director of _____

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3247: Black History Month, February

Action

Second Vice President Rhodes presented and read the resolution for Black History Month.

*Public Comment:
Terrence Gladney
Ingrid Hutchins*

Board Comments

Second Vice President Rhodes moved to approve the resolution, and Member Murawski seconded. The motion passed 5-1 with Member Phillips abstaining and President Pritchett absent from Open Session.

8.2 Update on Mandatory COVID-19 Vaccine for Eligible, Non-Exempt Students and Staff (Bob Lyons and Victoria Flores)

Information

The team covered Sacramento County COVID-19 Case Rates, staff and student impacts, the COVID-19 student vaccination status dashboard, the COVID-19 testing status dashboard, the staff vaccination requirement dashboard, staff non-compliance rates, staff communications, the COVID-19 vaccination requirement video campaign, January outreach, N95 and KF94

Public Comment:
Isaac Gonzalez
Mo Kashmiri
Terrence Gladney
Sanantha Alvarez

Board Comments

Member Murawski reminded that now is the time to discuss

this, as next time it will be brought before the Board for a vote.

Member Villa referred to Mr Gladney's comment by saying she

*appreciates his comment and that she has heard from her
community members who feel likewise; they feel the map cannot
be manipulated for the Title I schools. She feels it is important
to represent the students that live in their neighborhoods; she
does not agree with moving the map boundaries as the results
are not representative of the areas Board members were elected
to represent.*

Second Vice President Rhodes made a motion to extend the meeting to 11:30 p.m. Member Woo seconded. The motion passed 5-1 with Member Phillips voting no and President Pritchett absent from Open Session.

Public Comment:

Mo Kashmiri

Terrence Gladney

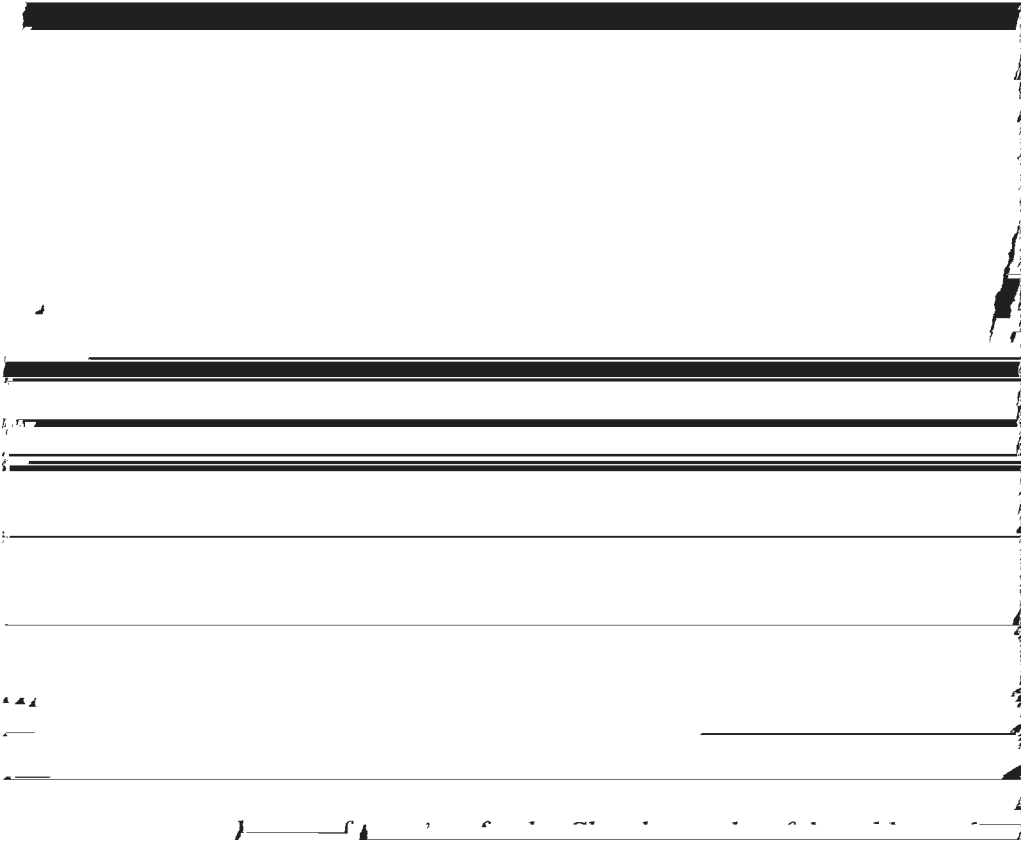
Board Comments

Member Murawski said, as she feels things are very different this year regarding student needs, she he would like to hold onto as many staff positions as possible rather than holding to a formula as has been done in the past. She would like to see this built into the budget.

Second Vice President Rhodes said he is aligned with Member Murawski's comments. He said he is excited about the expanded learning opportunity program.

Acting President Garcia said she also would like to change the conversation about how the District plans to meet the needs of students next year. She noted that this is the third school year that has been affected by the pandemic. She

acted as president because said she is excited to address this



9.0

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9.1 Employee Organization Reports:

Information

SCTA – No report given

SEIU – No report given

TCS – No report given

Teamsters – No report given

UPE – No report given

9.5 Student Member Report (Jacqueline Zhang)

Student Member Zhang said she feels that an idea proposed by Vice

President Garcia is a student body member who has been

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- *Enrollment and Attendance Report, Month 3, Ending Friday, November 19, 2021 (Rose Ramos)*

Acting President Garcia received the Business and Financial Information/Reports.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 17, 2022, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *March 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Workshop Meeting*

13.0 ADJOURNMENT

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