

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: February 4, 2021

Subject: Approve Minutes of the January 14, 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

Division: Superintendent's Office

Recommendation: Approve Minutes of the January 14, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations : None

submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline for closed and open session items shall be no later than noon, January 14. Individual written public comment shall be no more than two minutes in 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 organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.

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 54956.9 (SCUSD v. Workday and Sierra-Cedar – Case No. STK-CV-UBC-2019-0007274)*
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

3.2

None

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Second Vice

(President Christina Pritchett)

President Pritchett read parts from

they need an in-depth conversation and to unpack it a little bit more. Therefore, she asked for a special board meeting to happen within the next two weeks, prior to the next board meeting.

Member Rhodes said that this is some welcome news compared to the news being received previously. He said it is an opportunity to look at things differently and perhaps move in a different direction. He asked if we can apply for funding even though the District is not yet ready to return to school in person. Ms. Aguinaldo said that is correct, districts are able to apply for the grants as long as they meet the criteria by the February 1st deadline. She reviewed the requirements. Member Rhodes then asked if the projected funds would allow us to say that our proposed cuts would be unneeded. Ms. Ramos said that it depends on where we land with enrollment. Member Rhodes verified enrollment projection numbers and asked if it is highly possible that the amount we are taking about coming in will net as a positive. Ms. Ramos said that the amount is not enough to satisfy our deficit and that the deficit is the problem; it will help, but it will not resolve the deficit problem. Member Rhodes asked if these cuts will help our deficit. Ms. Ramos said that the cuts do help the deficit but do not eliminate it.

Member Garcia thanked Ms. Ramos and Ms. Aguinaldo for the presentation. Even though the state and federal budgets look good, she noted the distinction between on-going dollars and one-time dollars, and stated that the District's structural deficit problem is on-going. She asked what the net savings is regarding the COLA and the PERS/STRS retirement saving, and if the savings are on-going or one-time. Ms. Ramos said that number has not been calculated, but she believes the adjustment is for only one year. Ms. Aguinaldo said that is correct, the adjustment is for one year, and then the rates go back up from there. Member Garcia then asked if we know what additional needs we may have as a district in relation to COVID-19 and the federal funding of \$69 million dollars for that. She also asked about the application status for the deferral exemption. Ms. Ramos said that the District has not heard back yet on the exemption. Ms. Aguinaldo said she will check on this. Regarding the \$69 million dollars, Ms. Ramos said, as the District has just learned of this funding over the holiday break, an analysis has not yet been done, but they are starting to have conversations. Superintendent Aguilar said that the COVID-19 relief funds have strict restrictions and regulations, therefore these one-time funds are very different than those received in the past. This does not mean however that the District will not be creative in trying to use some of these resources on a temporary basis for staffing perhaps, but it is early right now, and we must still think about negotiations implic dxot been caly

to wait to see what might be further details from, say the governor's plan for reopening, we will know the actual requirements. We are still going to wait for the legislature to weigh-in as well, and at some point, once we have all of those details, he feels there will be opportunities for us to think about additional investments that might give greater confidence to our community that we have done everything that is required and also demonstrate a commitment to go above and beyond which he feels we have continued to do even at this early stage as we are waiting and reacting to new guidance on an on-going basis. He said we should probably have a discussion about how we make sure that we have a balanced approach so that we are ready to respond to more specific details around potential requirements in the governor's plan and legislature's plan for reopening as we wait to see what the discussions around AB-10 look like, for example. In terms of the local metrics, he feels we should probably have a further discussion about additional details that we might want to add. He spoke about personal protective equipment (PPE) as an example. Vice President Murawski said maybe we can follow up and see what makes sense for the Board and the larger community in terms of how we stay informed of what the District's plans are for those dollars, about how we appropriate that money. She feels it is a really good opportunity to be strategic with those dollars, so she would like to see some kind of process where we talk about a strategy across the two years. She asked Ms. Ramos if cash flow is something that we do not need to be that worried about since the TRAN is set up. Ms. Ramos said that right now we are fine in that we are going to be able to repay the TRAN if we end up issuing it this spring. She said that the coming year is where the projection shows that we will begin to struggle with cash. Vice President Murawski asked if the federal funds will help with this, and Ms. Ramos said yes. Vice President Murawski said the enrollment numbers look odd to her, increases in 9-12 grade and decreases in the other grades. She would like to look at this more during the later discussion on the fiscal recovery plan. She said she appreciated the presentation's coverage of the books and supplies line item.

8.0 PUBLIC COMMENT

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 URL <https://tinyurl.com/SCUSDcommentJanuary14> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline shall be no later than noon, January 14 for any agenda item. Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment on each agenda or nonagenda item to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

*Public Comment:
Renee Webster-Hawkins
Maria Rodriguez
Trina Hahm
David Aleman*

9.0 COMMUNICATIONS

9.1 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

9.2 District Advisory Committees:

Information

*Community Advisory Committee – Rose
McAuliffe reported on behalf of the CAC; Maria
Rodriguez gave public comment*

*District English Learner Advisory Committee –
No report given*

*Local Control Accountability Plan/Parent
Advisory Committee – No report given*

Student Advisory Council – No report given

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*of a public hearing and process for renewal. The petitioners,
Superintendent Brett Barley, Principal Berni Wnt15tiing and -2(04(e1(i))4(ar)-1(iBT 12)-2(ea,)4*

*Megan Yazigi
Aiden Cabrera
Veronica Morales
Shannon Wood
Brandon Baston
Alexandra Cruz
Alejandra Gonzalez
Anna Miller
Myan Nguyen
Brandi Arendt
Allison Volga
Marisa Ramirez
Tyler Deaton
Portia Howard
Karen Hernandez
Elisianna Rios
Katie Arkfeld
Leslie Grundy
Icarius Hernandez
Juliana Naulivou
Britanny Coghlan
Pam Thompson
Belinda Fulbright
Mariela Cruz*

Board Comments:

None

*10.3 Public Hearing: First Reading of Proposed Board Policy
4033, Lactation Accommodation (Raoul Bozio)*

*In House Counsel Raoul Bozio gave the first reading of proposed
Board Policy (BP) 4033.*

- 11.1e Approve Staff Recommendations for Expulsion Re-Entry of Expulsion #7, 2019-20, as Determined by the Board (Doug Huscher and Stephan Brown)*
- 11.1f Approve Minutes of the December 10, 2020, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1g Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Rose Ramos and Jessica Sulli)*
- 11.1h Approve Donations to the District for the Period of December 1-31, 2020 (Rose Ramos)*
- 11.1i Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of December 2020 (Rose Ramos)*
- 11.1j Approve Minutes of the December 17, 2020, Board of Education Meeting (Jorge A. Aguilar)*

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

Student Member Sheikh made a motion to extend the meeting to 11:45 p.m. Member Villa seconded, and the motion passed unanimously. .lg

