



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

**Meeting Date:** March 17, 2022

**Subject:** Approve Minutes of the February 17, 2022, 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 February 17, 2022, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

<p><b>Estimated Time of Presentation:</b> N/A <b>Submitted by:</b> Jorge A. Aguilar, Superintendent <b>Approved by:</b> N/A</p>
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# BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

*Christina Pritchett, President (Trustee Area 3)*

*Leticia Garcia, Vice President (Trustee Area 2)*

*Chinua Rhodes, Second Vice President (Trustee Area 5)*

*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 *Government Code 54956.9 - Conference with Legal Counsel:
  - a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Three Potential Cases)*
  - b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2021120398)**
  
- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*
  
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
  
- 3.4 *Government Code 54957 – Public Employee Appointment
  - a) *Principal, John F. Kennedy High School*
  - b) *Chief Communications Officer**

### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *The Pledge of Allegiance*
  
- 4.2 *Broadcast Statement*
  
- 4.3 *Stellar Student – Christopher Locke, a 6<sup>th</sup> Grade student from Pacific Elementary School, was introduced by Member Phillips.*

### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Public Comment: Terrence Gladney*

*Counsel Anne Collins announced the approval, by unanimous vote of 6-0 with Member Villa absent during the vote, of OAH Case No. 2021120398.*

*Superintendent Aguilar announced the appointment, by unanimous vote of 7-0, of Reggie Brown as Principal of John F. Kennedy High School.*

## **6.0 AGENDA ADOPTION**

*President Pritchett asked for a motion to adopt the agenda with a change to move Items 11.1 and 11.2 after Item 9.0. A motion was made to approve as amended by Member Woo and seconded by Member Murawski. The Board voted unanimously to adopt the agenda as changed.*

## **7.0 PUBLIC COMMENT**

*15 minutes*

*Public comment may be (1) emailed to [publiccomment@scusd.edup5](mailto:publiccomment@scusd.edup5)*

**8.0 SPECIAL PRESENTATION**

*8.1 Resolution No. 3250: National Eating Disorder  
Awareness Week, February 21 – February 27, 2022  
(Doug Huscher and Victoria Flores)*

*Director of Student Support and Health Services Victoria  
Flores presented. She spoke about eating disorders, funding  
for awareness, and awareness expansion*









*Member Murawski recalled that she pushed for a 100 percent graduation rate, but she is still not seeing this in the strategies.*

*10.2 Culturally Responsive Educational Service Delivery Model: MTSS Update (Christine Baeta, Jennifer Kretschman, Erin Hanson, and Bill Tollestrop)*

**Information**

*This Item was tabled to the March 3, 2022, meeting.*

## **11.0 PUBLIC HEARING**

*11.1 Trustee Area Redistricting – Hearing Regarding Proposed Trustee Area Maps and Adoption of Resolution Approving Adjustments to the Boundaries of the District’s Trustee Areas Pursuant to Education Code Section 5019.5 (Ken Reynolds)*

*This Item was heard after Item No. 9.0 and presented by Ken Reynolds of SchoolWorks, Inc.*

*Public Comment:  
Terrence Gladney  
Mo Kashmiri  
Samantha Alvarez*

*Board Comments:*

*Vice President Garcia motioned to approve map B.*

*Vice President Garcia motioned to extend the meeting to 11:39 p.m. Second Vice President Viosio motioned to approve map B.*

*11.2 Public Hearing: AB 1200 Disclosure and Approval of SEIU  
Local 1021 COVID-19 Employee Leave and Hazard Pay  
MOU 2021-2022 (Rose Ramos)*

*This Item was heard, along with Item 11.1, after Item No. 9.0.*

*Director of Accounting Services Jesse Castillo presented. He went over key provisions and the fiscal impact of AB 1200.*

*Public Comment:  
Mo Kashmiri*

*Board Comments:*

*Vice President Garcia asked how the District leave aligns with the State leave. Mr. Castillo said that the State leave supplants the language within the MOU.*

*Member Murawski recognized staff and those that were vaccinated. She asked a clarifying question about payment to those vaccinated.*

*President Pritchett spoke about these one-time stipends and other inclusions within the agreement. She thankedm 11.1, afAGTc -0.002 Tw 1ao4 (av)1J0 Tc 0 T*

12.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2021 through December 2021 (Cancy McArn)*

12.1f *Approve Minutes of the January 13, 2022, 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 Member Woo and seconded by Member Phillips. The Board voted unanimously to adopt the Consent Agenda with Member Villa away from the dais.*

### **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

13.1 *Business and Financial Information:*

- *Purchase Order Report for the Period of December 15, 2021, through January 14, 2022 (Rose Ramos)*
- *Enrollment and Attendance Report for Month 4, Ending Friday, December 17, 2021 (Rose Ramos)*

*President Pritchett received the Business and Financial Information/Reports.*

### **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*March 3, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

*March 17, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

### **15.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Woo and seconded by Member Murawski. The motion was passed unanimously, and the meeting adjourned at 11:36 p.m.*

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*Jorge A. Aguilar, Superintendent 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*

