



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1m

**Meeting Date:** August 20, 2020

**Subject:** Approve Minutes of the June 25, 2020, 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 June 25, 2020, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the June 25, 2020, Board of Education Regular Meeting

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

**Board of Education Members**

*Jessie Ryan, President*

*Public comment will only be submitted in writing, identifying the matter number and the*

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

*Counsel Jerry Behrens announced that OAH Case No. 2020030654 was approved by a 6-0 vote (with President Ryan absent), and OAH Case No. 2020040367 was approved 7-0. Superintendent Aguilar announced that Andrea Egan was unanimously approved as*

*Daniel Richer  
Rene Phillips*

*Emily Mizokami  
Hallie Burrows  
Jennifer Stoddard  
Audrey Robbins  
Kora Spiak  
Mo Kashmiri  
Alina Cervantes  
Michael Sweezey  
Richard Vasquez  
Rebecca Gross  
Laura Santos  
Brooke Pigno  
Amanda Hague  
Julienne Mack  
Alejandra Radillo  
Matt Muller  
Rhonda Muller  
Kim Stowell*

## **9.0 PUBLIC HEARINGS**

### *9.1 Public Hearing: 2020-2021 Annual Budget Plan and Annual Service Plan (Christine Baeta and Becky Bryant)*

*Chief Academic Officer Christine Baeta and Special Education Director Becky Bryant presented. They went over the statutory requirement of Education Code 56205, some special education statistics, a comparison of the annual budget plan revenue from 2017-18 through 2020-21, a detailed 2020-21 annual budget plan revenue, and the annual service plan.*

#### *Public Comment:*

*Renee Webster-Hawkins  
Alison French-Tubo  
Sarah Williams Kingsley  
Angie Sutherland  
Angel Garcia  
Grace Trujillo  
Katy Conner*

#### *Board Comments:*

*Vice President Pritchett asked about aides*



*Capital Projects, Facilities, and Resource Management Director Nathaniel Browning said that the City of Sacramento requires public sidewalk pedestrian and public utilities easements provide public access and utilities to these new facilities. Education Code requires the District to hold a public hearing when easements of this nature are conveyed. The Board will act upon these resolutions this evening on the Consent Agenda.*

*Public Comment:*

*None*

*Board Comments:*

*Member Garcia asked about any outreach effort especially in surrounding neighborhoods. Mr. Browning said that after the Board passed resolutions last week to convey these easements, those resolutions were posted in three public areas and an article was posted in the Sacramento Bee. Member Garcia asked if there is no more direct outreach to those neighborhoods that may be impacted by some of the work. She feels it would go a long way in terms of doing a more proactive effort to engage the immediate community. Mr. Browning said that he would like to see more outreach in the future.*

*Member Woo asked where he can find plans on the rebuild for John F. Kennedy High School. Mr. Browning said they can be requested at the District maintenance operations and facilities department. Member Woo asked if he could receive an electronic copy, and Mr. Browning said he will work with the Superintendent to ensure that he gets what he needs.*

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

### *10.1 Approve COVID-19 Written Report Adoption (Steven Ramirez-Fong and Vincent Harris)*

*The presentation was given by Chief Continuous Improvement and Accountability Officer Vincent Harris and LCAP/SPSA Coordinator Steven Fong. They provided an overview of COVID-19 Operations Written Report requirements, summarized key elements of the District's report, outlined next steps (which included an update on the 2020-21 LCAP process per anticipated Assembly Bill (AB) 77), and gave a recommended adoption (which was required by June 30<sup>th</sup>).*

*Public Comment:*

*Renee Webster-Hawkins*

*Board Comments:*

*Member Murawski said she is wondering if there is a bit of paralysis by analysis in terms of making the dashboard public. She asked if have come to a place where we are competent in saying what we have done and the dashboard can be made public and reported to the Board. She asked what is the plan in process to do so. Superintendent Aguilar addressed the question and said that we will make sure to look at which of the metrics of the dashboard will have a public face and component to it. Either an update or the release of some of those reports will be provided before the July meeting.*







*L. Fairman  
Molly Reagh  
Danielle Wordelman  
Dannah O'Donnell  
Kristen Kozlowski  
Robyn Ayres  
Jolene Russell  
Matthias Kimball  
Sophia Bamert  
Tara Gamboa-Eastman  
Amy Ithurburn  
Allison Pullin  
Alicia Souza  
Taylor Lee  
Rebecca Sharad  
Amanda Bartell  
Tiffany Wiriyaphanich  
LaQuisha Beckum  
Christine Melon  
Sara Collins  
Ellen Coughlin  
Alyssa Phillips  
Vivienne Finche*

*Ellen C.\* 10 >>BDC -5.p-ec(M)3(at)-2(t)-5ilne1(a)22(llin)JTnecaKrite2(llca)20 Tw 6.56D 20 >>*

*Carl Pinkston  
Wes Ingram  
Lauren Alvarez  
Katherine Buse  
Lacy Bennett  
Jillian Hall  
John Musick  
Blake Aboueljoud  
Christa Holder  
Grace Auringer  
Angie Sutherland  
Angel Garcia  
Grace Trujillo  
Katy Conner  
Leslie Ingram  
Leana Sanchez  
Tanya Taiwo  
Kristian Cardenas  
Bridget Alexander  
Ann Clark  
Rey Allen  
Erin Keating  
Maryann Estrada  
Kathy Strickley  
Victoria Thompson  
Elise Robins  
Bruce Espenshade  
Kevin Dowd  
Ava Chatterson  
Dawn Cunningham  
Margaret Brown  
Mo Kashmiri  
Alejandro Fisher  
Cori Pryor  
Anna Scodel  
Elise Stokes  
Anna Perantoni  
Crystal Pryor  
Liz Guillen  
Stephanie Kugler  
Jenan Ozeir  
Finnegan Warfield  
Angela Marie Lopes  
Kevin Menager  
Veronica Thompson  
William Sles  
Petra Lee  
Aurora Woodson-Reynolds  
Robert Fry  
Susan Lindner*

*Bill Westerfield*  
*Naomi Patterson*  
*Michelle Labi-Klonecke*  
*Lamaia Coleman*  
*Sam Kwong*  
*Eleanor Love*  
*Amy Kiene*  
*Ellen McCallin*  
*Rebecca Quinonez*  
*Teresa Flores*  
*Carrie Meyers*  
*Ciarra Jones*  
*Sarah Sawyer*  
*Heather Wong*  
*Tami Hackbarth*  
*Alicia Herrera*  
*Carla Saporta Cheng*  
*Adrienne Baker*  
*Jamee Villa*  
*Jay Kurtzman*  
*Amy Kuo*  
*Christine De Guzman*  
*Emily Cox*  
*Sheri Patrick*  
*Stacey Greer*  
*Toni Newman*  
*Courtney King*  
*Mirjana Knepprath*  
*Melissa Parker*  
*Victoria Cacciatore*  
*Khyra Blackman*  
*Nicole Oehmke*  
*Tori White*  
*Priscilla Sandoval*  
*Kristine Strohbin*  
*Laura Lopez*  
*Stefani Danch*  
*Lori Jablonski*  
*Kelly Inglett*  
*John Downs*  
*Olivia Alexander*  
*Mona Tawatao*  
*Chad Stockdale*  
*Pattie Shaw*  
*Balele Shoka*  
*Amanda Aldeghi*  
*Rach Pitts*  
*Zachary Pasillas*  
*Carly Huston*  
*Corinna Fish*

*Breanna Myres*  
*Sylvia Nola*  
*Morrigan McLean Haas*  
*Jessica McKeon*  
*Garrett Shields*  
*Ana Manzano Fairbairn*  
*Stormie Lew*  
*Jane O-Neil*  
*Kate Washington*  
*Christine Bailey*  
*Lauren Morelli*  
*Jimena Loza-Naveja*  
*Steven Boykin*  
*Nailah El-Amin Johnson*  
*Elyse Doyle-Martinez*  
*Emma Thatcher*  
*Valerie Keeranan*  
*Nicole Schedler*  
*Daniel Neeland*  
*Amreet Sandhu*  
*Michelle Groft*  
*Cierra Ramirez*  
*Emi Miller*  
*Hannah Snyder*  
*Alison Kwok*  
*Todd Urick*  
*Kaitlin Powers*  
*Melanie Haage*  
*Lauren Wolkov*  
*Sarah Taylor*  
*Kevin Holmes*  
*Nicole Gustafson*  
*Nicholas McConnell*  
*Kristina Edwards*  
*Jen Spotnitz*  
*Yasmeen Rezaishad*  
*Rachel Darling*  
*Teryn Heckers*

*Lee O'Brien*  
*Josh Greetan*  
*Keyon Aceves Mitchell*  
*Allegra Taylor*  
*Tyler Stokes*  
*Caspian Hamric*  
*Giselle Jones*  
*Jen Olden*  
*David Sobon*  
*Rochelle Reed*  
*Alison Silack*  
*Malcolm Abbey*  
*Maija Beattie*  
*Pam Edington*

*Board Comments:*

*Vice President Pritchett thanked Ms. Ramos for her presentation and said that not since school closures has she felt so conflicted over a Board decision. She said she recognizes that she stands in solidarity with the support of black and brown students, but she is also grappling with a Board member's responsibility to keep students safe. She reminded that she represents an area that is not covered by the Sacramento Police Department. It is an unincorporated area in the County located between three cities, and she has three schools that are primarily in the city of Rancho Cordova. When violence occurs at her one of her sites, as it often does, hall monitors and staff try their best to get situations under control, but then they have to rely on the patrol officers of the Sacramento Sheriff's Department to come out. She listed changes already made, and stated that before it could even be assessed if those changes are working, the Board is being called to totally divest without a plan. She is concerned that the Board is being asked to take a budget action without a roadmap for how to keep students safe. She noted that the call to hire more hall monitors and social workers with the funding, \$600,000, is not a lot of money to do that at more than 70 sites. Vice President Pritchett stated that we need a bigger plan, and she thanked President Ryan for calling for a safety group. She asked that the group develop a common definition for school safety as part of their plan. She also asked that one member of the group represent her area, due to the unique challenges of the schools in her jurisdiction.*

*Member Garcia asked if the \$39 million dollars in potential additional revenue is one-time money. Ms. Ramos said that is correct. Member Garcia noted that running out of cash is still a clear and present danger. She asked when concrete savings proposals to address the structural deficit will be seen. Ms. Ramos said that she believes our negotiating team is working on some proposals. Superintendent Aguilar added that as more details of the budget are known, there are plans to have best calculations presented at the July Board meeting, and that those calculations will depend upon what the school re-opening plan looks like as well. Member Garcia then asked for information regarding the parent participation preschool program. Superintendent Aguilar stated that we are feeling more and more confident of the potential for that program to be a self-sustaining program.*

*Member Murawski said she is glad to know that an updated cash flow statement will be provided in July. She is still very concerned about our budget picture. She is concerned also about federal dollars and our having to use them by December. She feels there is a risk regarding what we've seen in the last week or so with the exponential growth of COVID-19 in many states. She asked about facility improvements related to the passing of Measure H. Ms. Ramos commented that our bond funds are pretty restrictive.*

*President Ryan asked if we have the ability to do an assessment of ventilation and the ability to accelerate the use of Measure H dollars for COVID. She said she also shares the concern over the ambiguity with the federal COVID relief dollars. She asked, if the dollars need to be expended by the end of December,*



*what can we do to address the trauma that students have experienced and remediation needs. President Ryan also noted that this is a tentative budget that is being approved. She asked if there is range of additional revenue being anticipated to be received. Ms. Ramos said she is not really seeing additional revenue other than the relief funds for COVID and the mitigation loss money. President Ryan summarized that the cuts are not as catastrophic as thought, but essentially we are only a few months further from cash insolvency. Ms. Ramos said that is correct. President Ryan noted that what was asked of Ms. Ramos, and what we saw tonight, is a set-aside of the \$600,000 to be reinvested under an alternative school safety strategy. She stated that what she is directing the Superintendent to do tonight is to, by the end of July, launch the establishment of an alternative school safety strategy task force. Under that task force we would focus on determining a common definition for student and school safety and look at a community driven process that involves LCAP parents, CAC, DELAC, and*

*Member Garcia thanked everyone for having the courage to have this conversation. She asked to clarify that a task force would be established by the end of July. President Ryan said that is correct. Member Garcia noted that she did not hear of a youth or student voice in the proposed membership, and she wondered if that would be included. President Ryan replied that she had said LCAP/PAC, CAC, DELAC, African American Achievement Task Force, UPE, SCTA, SEIU, students, teachers, and community groups. She also noted that there will be a resolution, so there will be an opportunity to provide feedback at that time. Member Garcia asked for a timeline in terms of when we expect to see some recommendations. President Ryan said that she and the Superintendent have been calling some civil rights partners across the state and country, as well as districts that have taken similar progressive action, to find out if there is a potential for an organization that has a track record of work in facilitating this group because we do not have the staff capacity to be able to develop with urgency the kind of thoughtful plan that allows us to get resources out the door. What many community groups have shared are plans that go out a couple of years before one sees significant changes at the school district level. President Ryan said that she is committed to finding grant funds if necessary to do the work.*

*Member Woo addressed the public comment from Rene Webster-Hawking under Item 10.3, and he noted it really belongs under Item 8.0.*

*Superintendent Aguilar thanked the Board for trying its best to balance our commitment to transparency and civic engagement from our community. He encouraged the community to spend some time on our website reviewing the public comments more fully.*

*Second Vice President Minnick motioned to approve this Item, and Vice President Pritchett seconded. The motion passed unanimously.*

*Vice President Pritchett made a motion to extend the meeting to 11:00 p.m. Second Vice President Minnick seconded, and the motion passed unanimously.*

*10.4 Revised Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)*

**Second Reading  
Information**

*Chief Business Officer Rose Ramos presented. She spoke about the benefits of reserves for economic uncertainty, current and proposed reserve percentages, and the proposed use and benefits of one-time funds.*

*Public Comment:*

*None*

*Board Comments:*

*Second Vice President Minnick asked Ms. Ramos to repeat her comments about one-time funds being approved separately. Ms. Ramos explained that the revenue sources are not necessarily itemized, and that they are put into huge categories, such as donations for example. Second Vice President Minnick said he appreciates the one-time funds being looked at separately.*

*Member Murawski said she appreciates these proposed changes/additions to the Board policies. She requested an addition to the one-time funding Board policy that specifies that a supplemental budget display be presented to the Board for approval that clearly explains the source of the funds, restrictions on the funds, when it expires, clearly how they are going to be used, and, if it is ever proposed to support an on-going expenditure, a rationale for that and a plan to support that expenditure going forward. She also requested that one-time funds be identified as single year or multi-year.*

*Member Garcia said she feels that the original language needs some strengthening. She also feels that it should be made definite that one-time funds are for one-time expenditures, and, in the event that one-time funds need to be used for on-going expenditures, that the additional level of transparency and all the details that Member Murawski just outlined are a very necessary step so that the Board and public can be fully informed. Member Garcia also stated that we need to limit how many times we use one-time funds for any particular program and to revisit the bigger picture and conversation that needs to be had for such a program's viability.*

## **11.0 CONSENT AGENDA (Roll Call Vote)**

***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 Items Subject or Not Subject to Closed Session:**

***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, 6/25/20 (Cancy McArn)***

***11.1c Approve Board of Education Meeting Calendar for the 2020-2021 School Year (Jorge A. Aguilar)***

***11.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of May 2020 (Rose F. Ramos)***

***11.1e Approve Donations for the Period of May 1-31, 2020 (Rose F. Ramos)***

11.1f *Approve Adoption of Instructional Materials for Advanced Placement Science Courses (Matt Turkie, Aaron Pecho, and Kari Lofing)*

re Rs44.07 -1.15 Td [53n No. 3156]g *Approve Resolution No. 3151: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)*

11.1h *Approve Resolution No. 3152: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Transportation Services (Nathaniel Browning and Amna Javed)*

11.1i *Approve Resolution No. 3153: Resolution to Convey Public Sidewalk and Pedestrian Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)*

11.1j *Approve Resolution No. 3154: Resolution to Convey Public Utilities Easement Entitlements to the City of Sacramento for Central Kitchen (Nathaniel Browning and Amna Javed)*

11.1k *Approve Resolution No. 3155: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Leataata Floyd NWLP Floyd Farms (Nathaniel Browning and Amna Javed)*

11.1l *Approve Resolution No. 3156: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for John F. Kenn(a)2(2(e)6(y)6( U)4(ti7CL<98am)2(e)4(ntS(v)6(e)v)6(e)v)6(:)3( R)(s)0.9:1(ppr)-*

*President Ryan announced that there will be at least one Board meeting in July.*

#### **14.0 ADJOURNMENT**

*President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 10:38 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 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you.*