



**APPROVED**



City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item# 12.1c

**Meeting Date:** June 18, 2020

**Subject:** Approve Minutes of the May 7, 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

# BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

Jessie Ryan, President (Trustee Area 7)

Christina Pritchett, Vice President (Trustee Area 3)

~~Lisa Murawski, Trustee Area 1~~

**Thursday, May 7, 2020**

**4:30 p.m. Closed Session**

**6:00 p.m. Open Session**



Lisa Murawski (Trustee Area 1)  
Leticia Garcia (Trustee Area 2)  
Mai Vang (Trustee Area 5)  
Darrel Woo (Trustee Area 6)  
Olivia Ang-Olson, Student Member

**Serna Center**  
Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824  
(See Notice to the Public Below)

## MINUTES

2019/20-25

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

**NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM**

Members of the public who wish to attend the meeting may do so by  
livestream at: No  
physical location of the meeting will be provided to the public.

### OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Ryan, and  
roll was taken.

Members Present:

**NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:**

*Public comment will only be submitted in writing, identifying the matter number and the name of the public member through ~~the Board of Education~~ or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu). The submission deadline for closed session items shall be no later than 4:30 p.m., May 7. Individual written public comment shall be no more than two*

**\*AMENDMENT & CORRECTION\***

**3.0 CLOSED SESSION**

*While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also*

*meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.*



President Pritchett also asked if there is 100% teacher participation. Ms. Baeta said that, as far as we can tell, not all teachers are engaging with e-learning. She shared additional connectivity that principals are utilizing.

Member Murawski thanked all staff for their work. She asked if the data findings will be made public and how often updates will be available. Superintendent Aguilar responded

---

and said he can only commit that data can be released once quality control has been done for each of the metrics. Member Murawski asked about what is being planned for high school seniors. Superintendent Aguilar gave information on tentative ideas and plans, and Mr. Harris, Ms. Baeta, and Chad Sweitzer, Instructional Assistant Superintendent, added some comments as well.

---

Member Vang thanked staff for their work. She asked about the logistics of distributing the daily student engagement survey. Ms. Kretschman described the plan. Member Vang said she would like to know at the next Board meeting how the District has identified who are essential workers and how many staff members are working remotely and on site. Member Vang asked about almost \$16 million dollars that she read the District received from the Federal stimulus to support COVID-19 response efforts. Superintendent Aguilar said that this will be discussed later in the budget presentation.

Second Vice President Minnick commented that he is very impressed with all that he has heard so far tonight. He also noted that the survey and the data therein was supplied very quickly and succinctly.

Student Member Ang-Olson suggested that teachers use the first five minutes of their class period to ask students to take the student survey and to send information packets to

---

students' homes when they are not connecting via Zoom. Ms. Kretschman addressed the comments.

President Rvan said she would like to leverage community based organizations to connect

*Vice President Pritchett made a motion to approve all three resolutions. Member Woo seconded the motion, which was unanimously approved.*

## **8.0 PUBLIC COMMENT**

*All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCComment> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu) if submitted by the deadline of Thursday, May 7 by 4:30 p.m.*

*of written public comments. 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*

*Aimee Thibedeau  
Carolyn Durbin  
Stephanie Schroeder  
Karla Faucett  
Tamara Gonsalves  
Nichole Hudson  
Crystal Hamilton  
Martha Gearin  
Lucia Drake  
Michael Tomlinson  
Shelly Saechao  
Russell Brill  
Sierra Appleby  
Edna Brown  
Sabine Preston  
Sarita Segovia  
Nichole Hudson  
Brook Pigno  
Judith Arnold  
Karl Schweikert  
Abigayle Ferrer de Morais  
Richard Hiroshi Dahl  
Dominique Williams  
Jen De La Cruz  
Deborah Reyes  
Lindsay Hester  
Debra Durazo  
Hallie Hester  
Martha Gearin*

## **9.0 COMMUNICATIONS**

### *9.1 Employee Organization Reports*

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – Karla Faucett reported on behalf of SEIU*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – Judy Farina reported on behalf of UPE*

*9.2 District Parent Advisory Committees:*

- *Community Advisory Committee – Kenya Martinez reported on behalf of the CAC*
- *District English Learner Advisory Committee – Leana Sanchez reported on behalf of DELAC*
- *Local Control Accountability Plan/Parent Advisory Committee – Christine Shelby reported on behalf of LCAP/PAC*

*9.3 Superintendent’s Report (Jorge A. Aguilar)*

**Information**

*Superintendent Aguilar recognized how difficult the last weeks have been*

---

*for all and he recognized everyone’s commitment to adjust to a new*



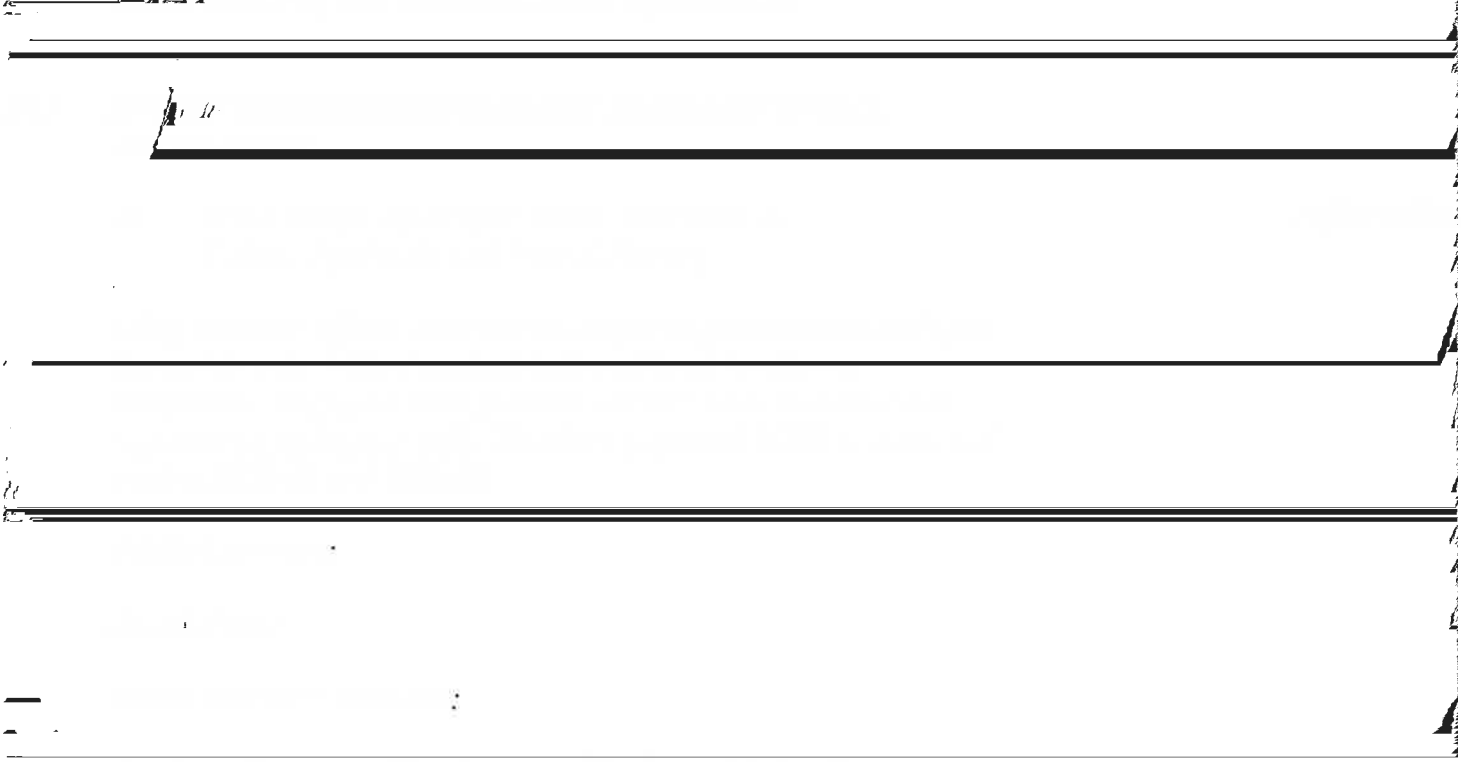
*11*

been from either C. K. McClatchy or West Campus High Schools, and she suggested solutions for wider representation.

**9.6 Information Sharing By Board Members**

**Information**

Member Murawski gave an update on conversations between the City of



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

**10.1 State Budget Update for Fiscal Year 2020-21  
(Leilani Aguinaldo and Rose F. Ramos)**

**Information**

Chief Business Officer Rose Ramos began the presentation and gave the update with Leilani Aguinaldo from School Services of California. They gave three possible LCFF COLA scenarios and reported on the impact to the District's projected LCFF revenue and cash in 2020-21 and 2021-22.

Public Comment.

David Fisher

Board Member Comments

President Ryan noted the direness of the financial situation and asked about projections of COVID relief dollars. Ms. Ramos said that those dollars will not be enough to keep the District from receivership.



was done in the past and explained the effects of a second relief package from the federal government.

Member Vang thanked the presenters and expressed concerns. She asked how Board members can be a voice in how the state determines spending. She noted that receiving COVID-19 relief dollars in 2021 is not about relieving the District deficit.

Vice President Pritchett thanked staff for the presentation and Superintendent Gordon for attending. She asked what fund was used to purchase student Chromebooks. Ms. Ramos said they were initially purchased with bond funds as an emergency measure, but the bond fund will be reimbursed with relief money.

Member Murawski said this information is sobering, and she agrees with Member Vang's comments that the Board needs to advocate with the state. She asked what the process will be if many other districts enter receivership. Ms. Aguinaldo

understands this possibility and what the hazard is in the decisions that they are making. Member Murawski asked what the District is doing to save money immediately, knowing that this is going to be very challenging, and when will choices be presented to the Board of cuts that could be made to prevent insolvency. Ms. Ramos said that we pretty much have a bare bones budget, but there are areas we can look into, and this is being done now. Member Murawski said that she feels the Board and the public deserve a range of options covering every expenditure in the

Chief Business Officer Rose Ramos introduced Debra DeSpain of

Keenan and Associates. Certificated renewal rates and costs were

presented as well as all others. COVID-19 impact on future renewals was also discussed.

*Public Comment:*

Nikki Milevsky

*Board Member Comments*

Member Murawski thanked Ms. DeSpain. She said she is shocked by the Kaiser numbers and asked if she said they are based on experience rated and not related on COVID-19. Ms. DeSpain said that is correct, and she gave the time period. Member Murawski asked if the year after year increases are reasonable. Ms. DeSpain said there was an increase in pharmacy, in-patient utilization, longer days in hospital, costing claims while in hospital, and in out-patient. Member Murawski noted it was said in the presentation that they did not want to come down in cost because the District is paying 100% of the cost. She asked if this means their market share is not going to change based on their price. Ms. DeSpain said that typically where Kaiser is going to compare

*Board Member Comments*

*President Ryan spoke about her impressions of the positive aspects of the Yav Pemsuab Academy.*

*Second Vice President Minnick said that he is excited to move forward on this item, as he has heard many positive things about the Yav Pemsuab Academy over the years.*

*Member Woo agreed with all that Second Vice President Minnick said and he made a motion to approve this Item. It was seconded*

*by Vice President Pritchett.*

*Member Murawski asked about low Math scores for African American students. Lee Yang explained how they looked into this in detail and determined that these students were lacking the basic math facts. They have six teacher assistants this year working with these and other students that have been performing low in Math.*

*The motion on the floor was approved unanimously*

*10.4 2019-20 Local Control and Accountability Plan Update  
(Steven Ramirez Fong and Vincent Harris)*

**Information**

*President Ryan announced that this Item was to move to a future Board meeting.*

*Public Comment*

*None*

*Board Member Comments*

*None*

*10.5 Adopt Resolution No. 3136: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoffs (Cancy McArn)*

**Action**

*Chief Human Resources Officer Cancy McArn presented the budget*



11.1j Approve Staff Recommendations for Expulsion Re-Entry of  
Expulsion #7, 2018-19, as Determined by the Board (Stephan Brown)

President Ryan pulled Items 11.1g and 11.1h from the Consent Agenda and asked for a motion to adopt it as such. A motion was made to approve by Vice President Pritchett and seconded by

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of February 15, 2020, through March 14, 2020 (Rose F. Ramos)
- Enrollment and Attendance Report for Month 7 Ending March 20, 2020 (Rose F. Ramos)

12.2 Monthly Suspension Report – March (March 13 Last Physical School Day) (Ed Eldridge)

President Ryan received the business and financial information.

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need assistance or a 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

**13.0 FUTURE BOARD MEETING DATES/LOCATIONS**  
at least 48 hours before the meeting. Monday, 2/21/2020 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