

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 12.1e

Meeting Date



BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)

Lisa Murawski, Vice President (Trustee Area 1)

Darrel Woo, Second Vice President (Trustee Area 6)

Leticia Garcia (Trustee Area 2)

*Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavardis
Under Negotiation: Price and Terms*

- 3.5 *Government Code 54957 – Public Employee Appointment*
 - a) *Instructional Assistant Superintendent*
 - b) *Instructional Assistant Superintendent*
 - c) *Principal, Caleb Greenwood Elementary School*
- 3.6 *Government Code 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance*
- 4.2 *Broadcast Statement*
- 4.3 *Stellar Student – Paris Reyes, an 8th Grade student from Sam Brannan Middle School was introduced by Vice President Murawski*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar had two announcements out of Closed Session: Tuan Duong and Aprille Shafto were both appointed by unanimous vote of 6-0 (with Member Phillips absent) to the position of Instruction Assistant Superintendent.

Vice President Murawski announced that, consistent with terms of the current Superintendent agreement, the Board today directed staff to reset the Superintendent's salary consistent with the terms of the agreement dated May 4, 2017, and make any retroactive salary payments due under the agreement to the Superintendent regarding a positive evaluation for the 2019-20 school year. She said that directions to staff are not required to be reported out of Closed Session, but they wanted to ensure that there was a clear record. These directives resolve the Superintendent's deferral of the required salary increase after receiving a positive evaluation for the 2019-20 school year. This does not relate to the Superintendent's positive evaluation for the 2020-2021 school year. There were no changes made to the current Superintendent agreement; any changes made to the Superintendent agreement will be made in Open Session at a regular board meeting as required by the Brown Act.

6.0 AGENDA ADOPTION

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

7.0 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/SCUSDcommentSeptember16>; 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, including a request for oral comment, ly w snt d [(ly)-2.8(w)3td [(t>>BD0.00

Terrence Gladney

Board Comments:

Member Garcia thanked staff and students for bringing this resolution forward.

Member Phillips said she is excited to have this resolution. She said one thing that does concern her is that to change the system will take funding. She would like to see projects started that could be funded through resolutions.

Member Garcia made a motion to approve the resolution, and Second Vice President Woo seconded; the resolution passed 6-0 with President Pritchett absent.

*8.2 Resolution No. 3227: College Savings Accounts (CSAs)
(Christina Espinosa)*

Action

Director of Guidance and Counseling Christina Espinosa spoke about College Savings Month and current activities in the District to promote college attendance. Member Garcia read some parts of the resolution.

*Public Comment:
None*

Board Comments:

Member Garcia thanked staff for taking the time to put this resolution together. She shared her personal experience for funding her own higher education.

Vice President Woo motioned to approve the resolution, and Member Villa seconded. The motion passed 6-0 with President Pritchett absent.

*8.3 Resolution No. 3226: Recognition of National Suicide Prevention
Month (Victoria Flores)*

Action

Student Support and Health Services Director Victoria Flores presented the resolution.

*Public Comment:
None*

Board Comments:

Vice President Murawski said she appreciates having this resolution brought forward. She noted that students are trained on this every year and that all need to be aware. She spoke about QPR training in which she participated.

Vice President Woo motioned to approve the resolution, and Member Rhodes seconded. The motion passed 6-0 with President Pritchett absent.

The item was presented by In-House Counsel Raoul Bozio, Chief Business Officer Rose Ramos, Assistant Superintendent of Special Education Dr. Sadie Hedegard, and Director of Student Support and Health Services Victoria Flores. Dr. Olivia Kasirye from the Sacramento County Public Health Department also presented. They went over current data for COVID-19 cases per zip code, vaccination impact, three pathways to keeping schools open safely, exposure notices and the COVID-19 dashboard, vaccination verification for employees, testing, special education considerations, opportunities and considerations for vaccinations, mandated COVID-19 Vaccinations in California school districts, and required school immunizations.

Public Comment:

Bjork Gardali

Cyd Jaghory

Gwynnae Byrd

Kerry Enright

Kristin Goree

Justine Hearn

Mai Vang

Michelle Johnson

Mohammad Kashmiri

Noelle Apostol Colin

Sara Bailey

Sarita Serup

Shawnda Westly

Tessa Santos

Gilbert Lara

Emily Warmerdam

Brittany Wilkerson

Maggie Armstrong

Kristen Merrill

Jennifer Wallace

Sherry Petta

Jennifer Pierre

Jenny Clare

Alina Cervantes

Catherine Warmerdam

Elizabeth Campbell

Alison French-Tubo

Board Comments:

Member Garcia thanked staff for the presentation. She feels it was well done in terms of showing the different pathways. She noted that, along with other districts cited in the presentation, San Diego will be looking at mandatory vaccinations in the near future and that San Francisco had this conversation also but opted not to require vaccines, but they

The motion was seconded by Member Rhodes and passed 5-1 with Member Phillips voting no and President Pritchett absent.

Board Comments:

Member Garcia asked about the carryover for restricted programs is entire or a percentage. Ms. Ramos explained the different funding. Member Garcia then asked about the lower than expected contribution for Special Education and how that affects the position of psychologist in the long run. Ms. Ramos said there are some corrections being made, but it should be on-going. Member Garcia asked to make sure that Child Development program is still part of a longer term conversation about early childhood education. She asked to confirm that the program was funded on a one-time basis pending this conversation that is part of the fiscal recovery plan. Ms. Ramos said yes, there was a contribution made this year, and she believes for the coming year one-time COVID relief dollars are being utilized because that program was not able to generate the kind of fees that they should have. She said we will know more by first interim. Member Garcia noted all the plans that are connected to funding and pointed out that without one-time funds, the budget is not healthy, and she does not want to lose sight of that. Superintendent Aguilar went various different reports and said he would like to come back and give an update on the most critical recommendations.

Second Vice President Woo made a motion to approve the item, and Member Garcia seconded. The item passed 5-1 with Member Phillips abstaining and President Pritchett absent.

10.2 Bond Oversight Committee Measures Q and R Annual Report 2020-2021 (Rose Ramos)

Information

The Bond Oversight Committee annual report for 2020-2021 was given by committee chair Michael Watanabe.

Public Comment:

*Sara Colegrove
Terrence Gladney
Jason Landreth
Frank Castillo
Ken Sano
Shelly Kirkland
Stacy Corcoran
Ron Johnson
Shawn Lyons
Randy Shem
Joyce Fong*

