

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1j

Meeting Date: June 24, 2021

Subject: Approve Minutes of the May 6, 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 May 6, 2021, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the May 6, 2021, Board of Education Regular Meeting

Submitted by:

Thursday, May 6, 2021

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

MINUTES

2020/21-36

<https://www.scusd.edu/post/watch-meeting-live>

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

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/SCUSDcommentMay6>; 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, the submission deadline for closed and open session items shall be no later than noon, May 6. 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 limit the total time for public comment presented on each agenda 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 agenda item and the number of public comments.

Public Comment:

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) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Dismissal Case, San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274, and OAH Case No. 2020090508)*
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)*

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

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reported that, for high school, those returning to school in person are now participating more. He thanked all support staff. He also reported that there is some frustration regarding cancelled graduations for sixth and eighth graders. He said there is frustrations with graduation ticket numbers for the smaller schools as well. He spoke of District connections available to help with mental health issues for students.

8.6 Information Sharing By Board Members

Information

Member Garcia recognized the eleven District students that are receiving and graduating with the State Seal of Biliteracy. Five students are receiving the Seal in two or more languages, and one student is receiving the State Seal for three languages. She congratulated all students receiving the State Seal of Biliteracy.

Public Comment:
Terrence Gladney

9.0 SPECIAL PRESENTATION

9.1 Approve Resolutions:

Action

- x School Principals' Day, May 1, 2021
- x School Nutrition Employee Week, May 3-7, 2021
- x California Day of the Teacher, May 12, 2021
- x National School Nurse Day, May 12, 2021

Human Resource Directors Christina Villegas and Tiffany Smith-Simmons presented each resolution and shared a video.

Public Comment:
Terrence Gladney

Board Comments:

Member Villa motioned to approve all four resolutions, and Second Vice President Woo seconded the motion. The motion was approved unanimously by the four board members present.

9.2 Employee Awards:

Information

- x 2021-2022 Teacher of the Year
- x 2021-2022 Classified Champions Award

Human Resource Directors Christina Villegas and Tiffany Smith-Simmons presented. They gave the names of all nominees and shared that the two chosen for Teacher of the Year for 2021-22 are Tracie Podsednik, a West Campus World Language and Spanish teacher, and Johanna Kirkman, a Crocker/Riverside Elementary Kindergarten teacher. They also presented the Classified Champions for 2021-22: Daniel Doyle, an Attendance Technician at Rosemont High School, Carolyn Lewis, a Clerk at C. K. McClatchy High School, Monica Martinez, a Career Information Officer at C. K. McClatchy High School,

Oscar Renteria-Neri, a Custodian at C. K. McClatchy High School, and Leigh Houghton, a Library Media Tech Assistant at C. K. McClatchy High School.

*Public Comment:
Jessie Gouck*

Board Comments:

President Pritchett congratulated all those chosen and nominated for the awards and thanked all District employees for their work.

9.3 *Update on Re-Opening Memorandums of Understanding and Next Steps Pom]/B-2(e)4(ps)-1()]TJ 6.2 [1ched [/Botat6olQ q oz2(oy)4(e)o)]TJ* **Information**

that we are not inventing something new here. She said we are probably the last district in the region that is not back to five days a week, and it is important to move in this direction.

President Pritchett said she believes this Board wants nothing better than to have students back in school five days a week full time. She said we need to look at what other districts are doing. She said parents are looking to move their children to other districts because of what is happening right now. She said we need to go to three feet of distancing and bring students back full time.

*9.4 Summer School Update (Christine Baeta, Matt Turkie,
and Manpreet Kaur)*

Information

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Member Garcia thanked the presenters. She said she knows the deciding factor is how much workforce is availabl

negative audit, the bond sale has to also be processed by the county. Mr. Scott said that is correct and also that the bonds will have to go to a rating agency. President Pritchett asked when the District last had a sale of this bond. Mr. Scott said it was in 2019.

Member Garcia asked at what point does the Board see a project list associated with these remaining bond dollars. Ms. Ramos said there is a project list that will be shared soon.

Second Vice President Woo motioned to approve this item, and Member Villa seconded. The motion passed unanimously with Members Murawski, Phillips, and Rhodes absent.

10.2 Approval of 2021 General Obligation Refunding Bonds in a Maximum Principal Amount of \$38 Million to be Issued by the Sacramento City Unified School District to Refund 2011 Bonds of the District (Rose Ramos)

Action

Chief Business Officer Rose Ramos said that this is a second part of the previous transaction; this is the refunding to taxpayers of \$4 million dollars through refinancing that Dale Scott of Dale Scott and Company (DS&C) spoke to in Item 10.1.

*Public Comment:
None*

Board Comments:

Member Garcia motioned to approve this item, and Second Vice President Woo seconded. The motion passed unanimously with Members Murawski, Phillips, and Rhodes absent.

10.3 Adopt Resolution No. 3203: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoffs (Cancy McArn)

Action

Chief Human Resources Officer Cancy McArn presented. Her agenda included budget development, staffing process, and timeline.

*Public Comment:
Alison French-Tubo
Rich Vasquez*

Board Comments:

President Pritchett proposed the following amendment to Resolution No. 3203: to insert a new “whereas” clause that states

“whereas the Board considered the Parent Participation Preschool Program and the commitment of parents to enroll in sufficient numbers to make it self-sustaining and determined to rescind an additional 2.0 fte layoffs in this area and remove the name Paula Von Lahr and Tamara Toby from Attachment C”.

Member Garcia said she will support the amendment. She asked which enrollment number was used in terms of where we are today. Ms. Ramos addressed the assumptions used that were sent to sites in December. Member Garcia said she is glad to hear that the average number, in terms of declining enrollment, was used. Member Garcia then asked for an attrition timeline. Ms. McArn explained that retirements and resignations happen year round. Member Garcia asked Ms. Ramos to speak more about funding for rescinded layoff notices. Ms. McArn noted, as an example, that President Pritchett cited additional funding which would allow for two fte to be rescinded. Ms. Ramos said that is correct and also gave an example of a grant that has expired of which the District has not yet been notified that it will be renewed. Another example given was that sometimes funds have not been fully expensed statewide and then there is a reallocation. Ms. Ramos said that projections, however, are primarily based on enrollment decline. Member Garcia asked how the fiscal recovery plan relates to this. Ms. Ramos said that they are two separate things, and she explained.

President Pritchett moved to adopt Resolution No0rin.ewnei2(on0(t)-2(o)-2(oMpi-5(e.t)-6(o)-4(To

goals, stakeholder input, stakeholder engagement, stakeholder themes, and next steps.

*Public Comment:
Rene Webster-Hawkins
Terrence Gladney*

Board Comments:

None.

10.5 Adoption of the Comprehensive Coordinated Early Intervening Services Plan (CCEIS) to Address Significant Disproportionality (Christine Baeta, Sadie Hedegard, and Geovanni Linares)

SELPA Director Giovanni Linares and Dr. Jon Eyler of the State Performance Plan Technical Assistance Project gave the presentation. They went over the purpose of reviewing and approving the 2019-20 CCEIS plan, significant disproportionality within SCUSD, the process for developing the 2019-20 CCEIS plan, and the CCEIS plan for 2019-20 and 2020-21.

*Public Comment:
Mohammad Kashmiri
Terrence Gladney*

Board Comments:

Member Garcia asked what in the plan is different this time. Mr. Linares answered that it is a comprehensive evaluation. Member Garcia asked if the professional development piece needs to be negotiated. Mr. Eyler answered that the District has not yet had the opportunity to do a deep data dive. Superintendent Aguilar added that this plan is being refined and, when eventually

implemented, any CBA implications will be brought to the Board

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 (Cancy McArn)

11.1c Approve Consolidated Application 2020-21 Winter Report (Vincent Harris)

11.1d Approve Minutes of the April 8, 2021, Board of Education Meeting (Jorge A. Aguilar)

11.1e Approve Revised Board of Education Meeting Calendar for 2020-21, Moving Regular Meeting of June 17, 2021, to June 24, 2021 (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 Student Member Sheikh. The Board members present voted unanimously to adopt the Consent Agenda.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- x Enrollment and Attendance Report Month 7 Ending Friday, March 26, 2021 (Rose Ramos)*

President Pritchett received the Business and Financial information/reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

9 May 20, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

9 June 10, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

The Board reconvened into Closed Session. Upon returning, President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Member Villa. The motion passed unanimously, and the meeting adjourned at 11:32 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary