

Sacramento
City Unified
School District

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Agenda Item# 12.1k

Meeting Date: June 24, 2021
Subject: Approve Minutes of the May 20, 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
<u>Division</u> : Superintendent's Office
: Approve Minutes of the May 20, 2021, Board of Education Meeting.
Rackgroupd/Pationals Mona
: None
LCAP oal(s): Family and Community Empowerment
1. Minutes of the May 20, 2021, Board of Education Regular Meeting



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livestream at:

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)
Jamee Villa (Trustee Area 4)
Chinua Rhodes (Trustee Area 5)
Lavinia Grace Phillips (Trustee Area 7)
Isa Sheikh, Student Member

Thursdav. May 20, 2021 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

2020/21-37

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

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or (3) using the same URL, a request oral comment only when the matter is called, instead of written comment.

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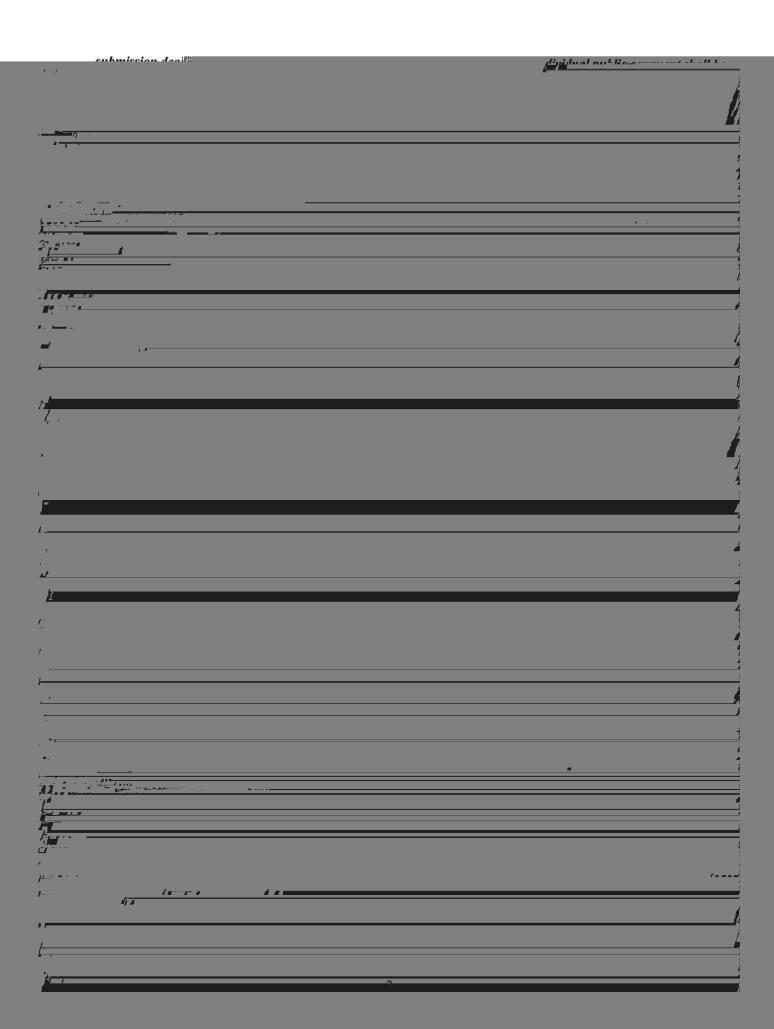
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be to Board orally for no more an two minutes, or Board on each agenda item. Public comments submitted in writing will n provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for 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.

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.

<u></u>	3.1	Government Code 54956.9 - Conference with Legal Counsel: 3) Existing litigation represent to subdivising (40(1)) of Control (10(1)) of Control (1
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Member Garcia Member Rhodes Student Member Sheikh President Pritchett

9.3 Update on Re-Opening Memorandums of Understanding and Next Steps (Christine Baeta)

Christine Baeta, Chief Academic Officer presented this item for information.

Public Comment:

Brenda Wolfson

Ingrid Hutchins

Holly Conway

Beth Conklin

Desiree Throckmorton

John Meyers

Amy Smith

Jamie James

Jason Spann

Serona Fullar

Kristen Merrill Karen Rice Julie Del Agua Renee Webster-Hawkins Terrence Gladney Mo Kashmiri

Board Comment.

President Pritchett
Student Member Sheikh
Member Villa
Member Garcia
Second Vice President Woo
Vice Pres**ident**

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Board Comments:

Member Garcia Vice President Murawski Member Rhodes

Student Member Sheikh motion to approve Second Vice President Woo – 2nd Student Preferential Vote-Aye Roll Call Vote- Board Unanimous Motion approved

10.2 Local Control Accountability Plan Update (Vincent Harris and Steven Ramirez Fong)
Vincent Harris, Chief Continuous Improvement and Accountability Officer; Steven Ramirez Fong,
LCAP/SPSA Coordinator and LCAP Representatives Gwynnae Bird, Vanessa Areiza King, Dennis
Mah and Susan Morla presented this item for information.

Public Comment: Anna Molander Terrance Gladney Renee Webster-Hawkins

Board Comments: Vice President Murawski Member Garcia Student Member Sheikh Member Rhodes President Pritchett

10.3 Approve AB 1200 Disclosure and Approval of One-Time Stipend for Health and Safety Trainings



Superintendent Aguilar and Chief Human Resource Officer Cancy McArn presented on background of the Chief Operations Officer and Chief Business Officer positions, a comparability analysis, areas of responsibility of the two positions, a revised Superintendent' cabinet 2020-21 salary schedule, and next steps.

Public Comment: Terrence Gladney Nikki Milevsky Mo Kashmiri

Board Comments: Member Garcia Vice President Murawski Student Member Sheikh

Member Villa motion to approve Member Rhodes 2nd Student preferential vote – Aye Roll Call Vote-5-2 President Pritchett-Aye Vice President Murawski-Aye 2nd Vice President Woo-Aye Member Garcia-Aye Member Villa-Aye Member Rhodes-Nay Member Phillips-Nay

11.0 PUBLIC HEARING

11.1 Adopt Revision of Board Policy 5113, Absences and Excuses (Victoria Flores and Isa Sheikh)

Victoria Flores, Director, Student Support and Health Services and Student Board Member Sheikh presented this item for approval.

Public Comment: Angie Sütherland

Board Comments Member Garcia

Vice President Murawski - motion to approve Member Rhodes — 2nd <u>Student Preferen</u>tial Vote-Ave

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	Victoria Flores, Director. Student Sunnort and Health Services presented this item for approval
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	Public Comment:
	Angie Sutherland
	Board Comments
	Member Villa
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	Student Preferential Vote-Aye
_	Boll Call Vote- Roard Unanimous
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	Motion approved
11.3	First Panding of Paying Dogg Dollar 5146 Marrie 1/Day 2004/P
11.5	First Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Victoria Flores)
	Victoria Flores Director Student Sunnort and Health Services presented first reading for this item.
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	13.1 Business and Financial Information: Purchase Order for the Pariod of March 15, 2021 Alexandr April 14
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	2021 (Rose Ramos)
	13.2 Head Start Reports (Christine Baeta and Jacquie Bonini)
	President Pritchett received the reports.
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-	✓ June 10, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,
	5735 47 th Avenue, Community Room, Regular Workshop Meeting www.scusd.edu
•	✓ June 24, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,
	5735 47th Avenue, Community Room, Regular Workshop Meeting
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