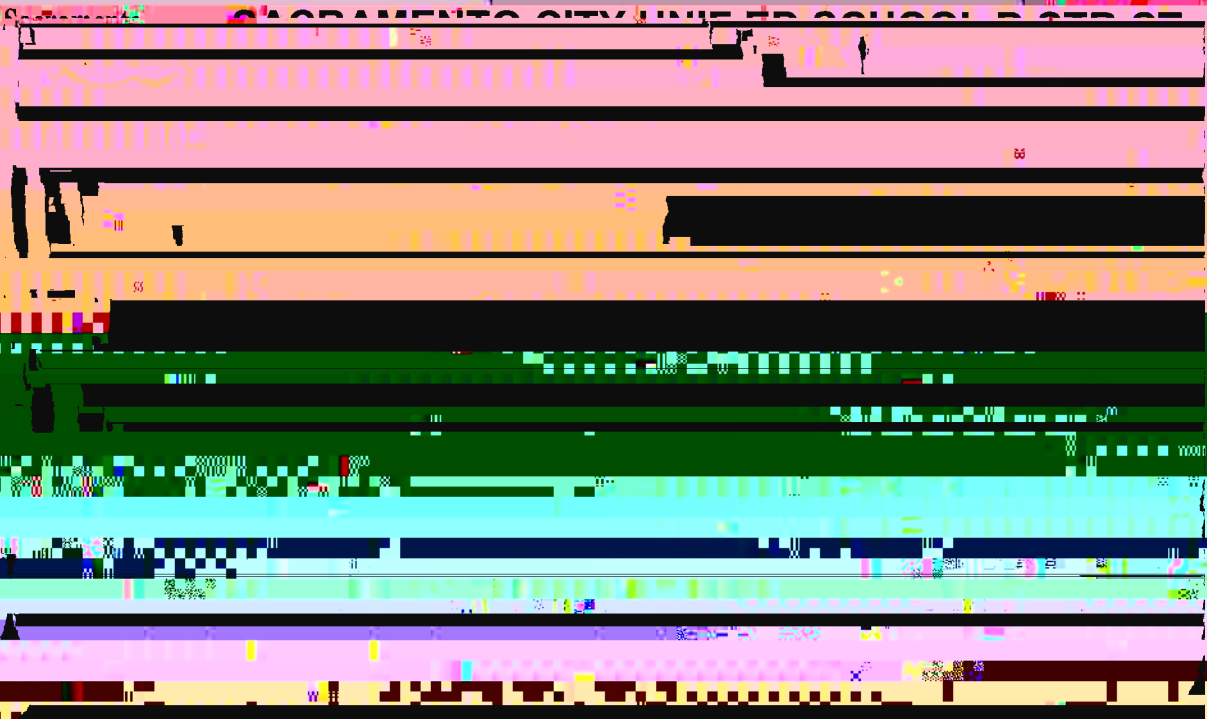


APPROVED



City Unified

BOARD OF EDUCATION



Agenda Item# 11.1j

Meeting Date: February 16, 2023

Subject: Approve Minutes for the August 11, 2022, Regular Board of Education Meeting

Sacramento
City Unified
School District

Putting
Children
First

A E U C A N
E N A N S

7/11/2022

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel:*
 - a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Three Potential Cases)*
 - b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

- 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*

- 3.4 *Government Code 54957 – Public Employee Appointment*
 - a) *Assistant Superintendent, Business Services*
 - b) *Instructional Area Superintendent*
 - c) *Principal, Bowling Green McCoy Elementary*
 - d) *Principal, John Sloat Elementary*
 - e) *Principal, Leataata Floyd Elementary*
 - f) *Principal, Nicholas Elementary*
 - g) *Principal, Oak Ridge Elementary*
 - h) *Principal, Pony Express Elementary*
 - i) *Principal, Tahoe Elementary*

- 3.5 *Education Code 35146 – The Board will hear staff recommendations on the following student expulsion:*
 - a) *Expulsion #1, 2022-23*

- 3.6 *Government Code 54956.8—Conference with Real Property Negotiators:*
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

President Pritchett called the meeting back to order at 7:34 p.m..

Members Present:

President Pritchett

Jamee Villa

Lavinia Grace-Phillips

Leticia Garcia

Student Member Liam McGurk

Members Absent:

Chinua Rhodes

Darrel Woo
Lisa Murawski

4.1 The Pledge of Allegiance was led by Superintendent Aguilar. After, President Pritchett announced the new Student Board Member, Liam McGurk, a senior at Hiram Johnson High School. President Pritchett then recognized an Area 3 community member and educator Dr. Irene Easter, Principal of Golden Empire who passed away after her battle with ALS and who was an Educator for 33 years.

4.2 Broadcast Statement presented by Student Member Liam McGurk

4.3 Recognition of McClaskey Adult Program- Dan Hickman and Shannon Williams contacted Dr. Susan Gilmore at the McClaskey Adult Program Center to donate a new trailer. President Pritchett thanked both Hickman and Williams for their generosity.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There are 7 announcements that came out of closed session:

- Board approved the appointment of Mr. Jessie Castillo as Assistant Superintendent of Business Service by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent
- Board approved the appointment of Miss Africa Fullove as the Principal of John Sloat Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips

absent

- Board approved the appointment of Mr. Rene Sanchez as the Principal of Nicolas Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips absent
- Board approved the appointment of Miss Tiffany Whelden as the Principal of Oak Ridge Elementary by a vote of 4-0 with Board Members Rhodes, Murawski, and Phillips

6.0 AGENDA ADOPTION

President Pritchett made a motion to adopt the agenda with the approval of Member

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Sneakers may be

called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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

*April Ybarra
Maria Garcia
Steve Bruno
Marpreet Choban
David Fisher
Rich Vasquez*

8.0 SPECIAL PRESENTATION

8.1 COVID-19 Update: Vaccination, Testing, and Face Masking (Victoria Flores)

Victoria Flores provided a COVID update for the 2022-2023 school year. There's good news that the levels have updated

*Board Comments:
President Pritchett shared that we rely heavily on the science,*

the CDC, and updates provided by Victoria Flores' staff who give us the data that we need

Member Garcia mentioned her thanks to Victoria Flores for her updates and that it is important to continue informing families regarding the latest updates, so they can make the decisions that need to be made. Garcia wanted to confirm that as a district, we are purchasing vaccines in order to continue COVID at-home tests and that they are being sent home to families. Flores stated that tests can now be ordered through CDPH and CDC, and if supply chains hold, they can be ordered every month and send at-home test kits sent home with students and staff. Garcia confirmed that filters were being provided in classrooms. Lastly, Garcia confirmed the timeline in which families will be provided updates with the start of the new academic year approaching.

President Pritchett made a motion Superintendent Aguilar roll-call, approved with a vote of 5-0 with Members Rhodes and Murawski absent. Superintendent Aguilar made correction with apologies to to approve appointment of Mr. Sam Floyd as Principal of Leataata Floyd Elementary.

8.2 MTSS (Multi-Tiered System of Supports) High Quality

Instruction Presentaion (Various Staff Members)

Presentation by Erin Hanson, Ed Eldridge, Aprille Shafto and Garrertt Kirkland. In the spring MTSS program was brought to the Board. Every student regardless of their level of need receives these supports which include academic behavior and social emotional instruction. When support is not fully serving

students, in addition to tier one provide targeted support matched to student needs in tier two, Once earned through assessments and data, the Need to provide more intensive individualized support so students can meet their goals, then we offer those tier three supports. Students that are receiving the Universal high quality supports. The students are not tiered, the supports are.

Public Comment:

Anril Iharra mentioned that after hearing about MTSS Program

President Pritchett commented that her hopes for the community is to embrace this system.

Member Villa commented that this system needs to be embraced and will be challenging but time is needed for it to work. The Board is trying to make things work.

Member Garcia making sure that we are checking in on the interpreters and that we are supporting students in a holistic way in whatever their needs are.

MTSS.

Superintendent Aguilar asked for commitment from all to show

Bob Lyons, Chief Information Officer, brought the second technology-related Board policy updates. This is the revision of BP 4040 and its employee use of technology where there has been many hardware and practice changes and updates in district technology such as internet and Wi-fi which were not mentioned in the 2015 Board Policy.

*Public Comment: None
Board Comments: None*

8.5 - Release of Directory Information, Board Policy 5125.1 (Bob Lyons and Alexa Rincon)

Bob Lyons states that this update has to do with the Release of Directory Information which is information about students and the limitation of information on what can be released such as a student's weight and height, this is "Directory Information". Parents and guardians have the option to limit the release of information with written request.

*Public Comments: None
Board Comments: None*

9.0 BOARD TRATEGIC PLAN AND OTHER INITIATIVES

9.1 2022-23 45 Day Revise Budget Update (Rose Ramos)

Rose Ramos introduced the New Assistant Superintendent of Business Services, Mr. Steele. Ms. Ramos went over the budget With Explanations on Restriction and Unrestricted Expenditures for 2022-2023.

*Public Comment:
Taylor Kayatta commented that the board has not provided real input in where our values are. The Board needs to know their obligations and know where the money is being used.*

*Board Comments:
President Pritchett stated that she is very excited to hear of the increase in enrollment and of the Budget update.*

Member Villa stated that the district is spending the money responsibly for student Services by ways of Restricted and Unrestricted funds.

Member Garcia stated that this budget is very different but noted that our parents Need to know where these monies are going.

In favor . Superintendent Aguilar one again requested Board Member review slide 12 Regarding investments that have already been committed to from last year related to Programs and services at-risk of losing funding once ESSER money runs out.

9.2 Approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year (Dr. Tiffany Smith-Simmons and Sabrina Jaquez)

Sabrina Jaques, Credential Auditor an Ms. Tiffany Smith-Simmons, Director of Talent Management announces the Declaraton of Need for Fully Qualified Educators for 2022-2023 school year in which our area of need include ELA Resource Specialist, Libraiians and some Limited Assignment permits in Special Educatuon. Single Subiect and Multinple Subiect

Member McGurk

Superintendent Aguilar- roll call vote of 4-0, approved with Members Phillips, Rhodes and Murawski absent.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

SCTA-No update

SEIU-No update

TCS-No update

Teamsters-No update

UPE-No update

10.2 District Advisory Committees.

Community Advisory Committee-No update

District English Learner Advisory Committee-No update

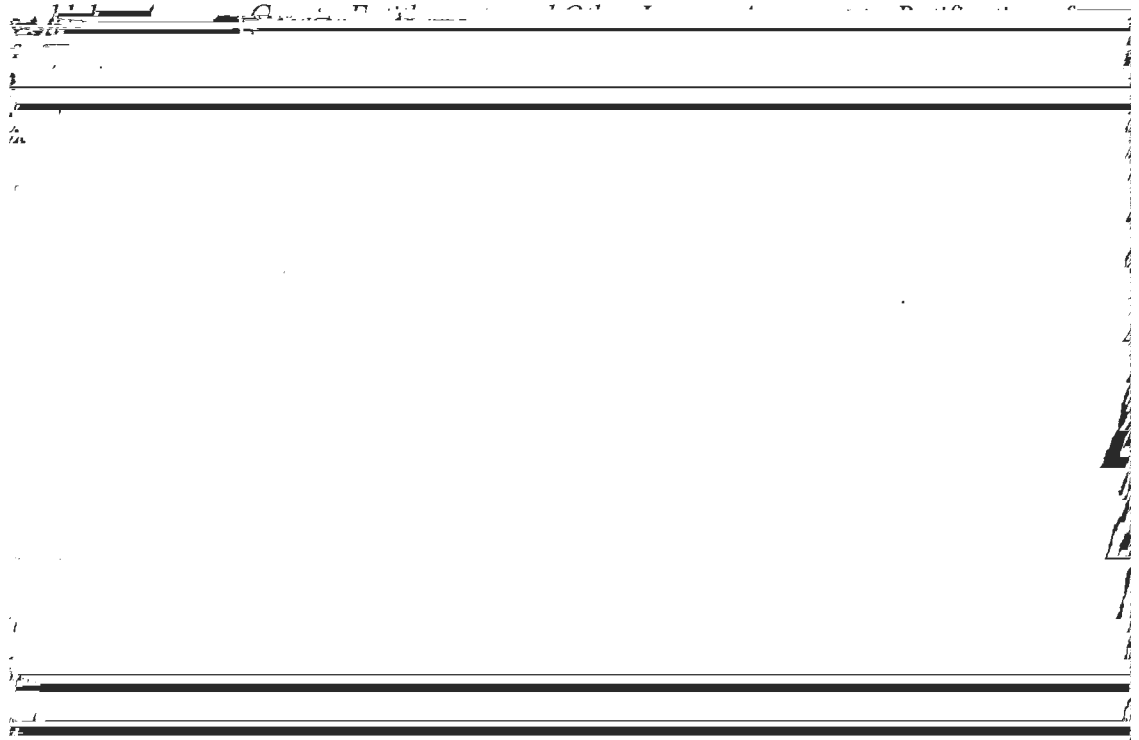
Local Control Accountability Plan/Parent Advisory Committee-

No update

Student Advisory Council-No Update

10.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar wanted to honor Dr. Easter and mentioned that he had made a commitment to return more regularly for visits, but learned of her passing and wanted to share that her lessons will continue within



*Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion
(Rose F. Ramos)*

Public Comment:

Taylor Kavatta wanted to bring attention to agreement 11.1a regarding



Lozano Smith for legal services where there is a need sometimes to contract out for legal services in regards to unique circumstances. However, legal services which should be done in-house.

There was a roll call vote of 4-0 with Members Phillips, Rhodes, Murawski absent.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *September 1, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

September 15, 2022 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

[REDACTED]

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. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu

5735 47th Avenue, Sacramento, CA 95824

[REDACTED]