



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

Sacramento
City Unified
School District

Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)

Christina Pritchett, Vice President (Trustee Area 3)

Michelle Mitchell and Will Davis (Trustee Area 4)

Thursday, May 7, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

[Redacted]

[Redacted]

[Redacted]

Lisa Mammone (Trustee Area 1)
[Redacted]

[Redacted]

Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)

Serna Center

[Redacted]

[Redacted]

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. 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.

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 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

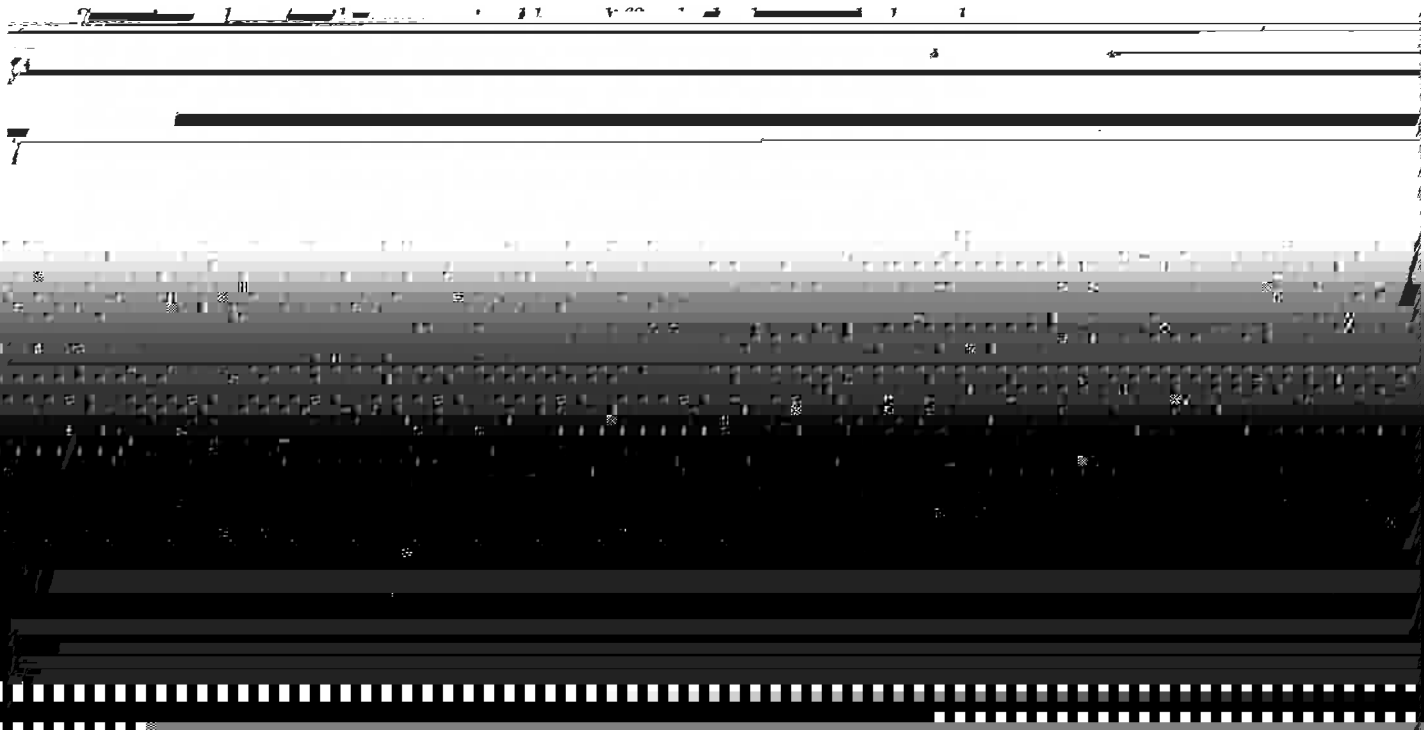
- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – Karla Faucett reported on behalf of SEIU*
- *TCS – No report given*
- *Teamsters – No report given*
- *UPE – Judy Farina reported on behalf of UPE*

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



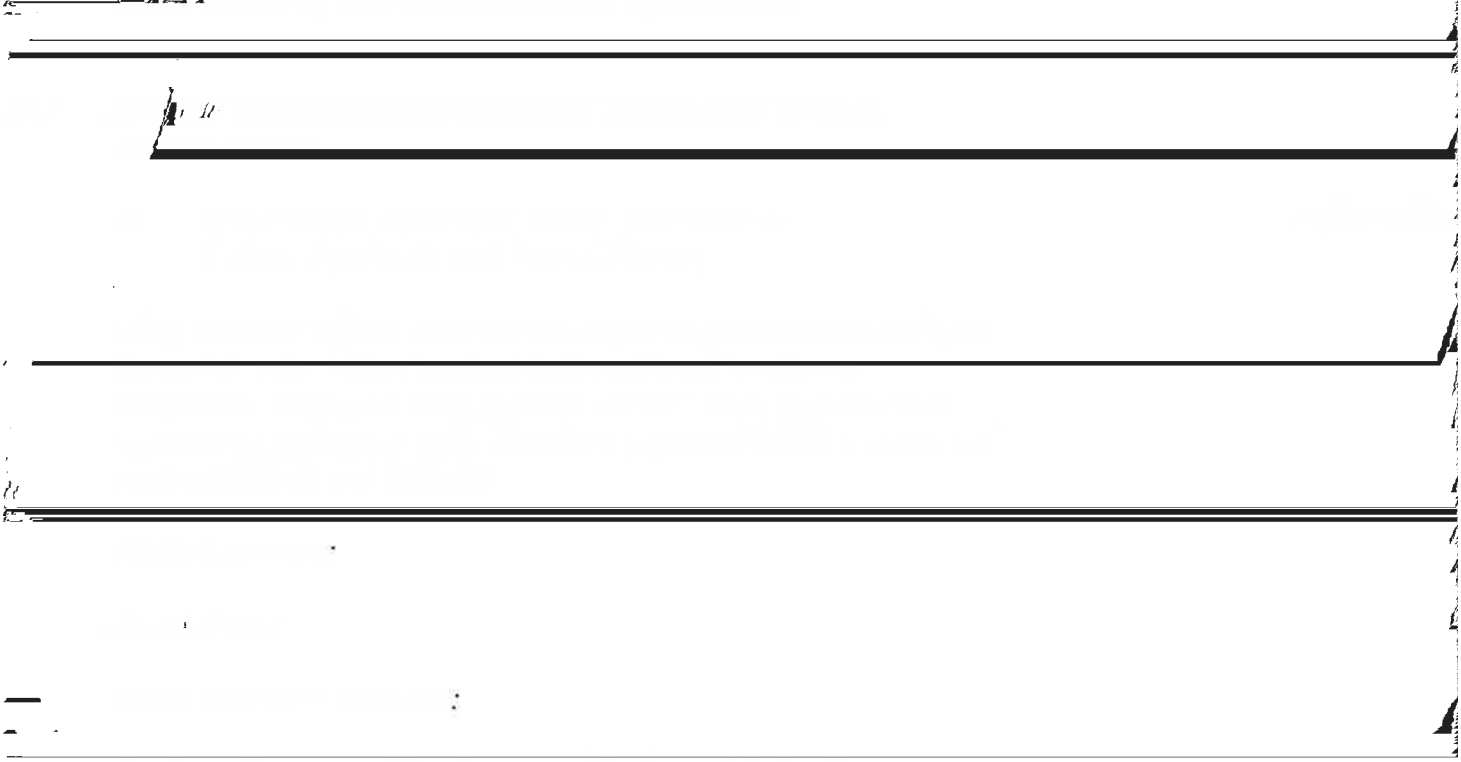
for all and he recognized everyone's commitment to adjust to...

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

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

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. J. A. Vana 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

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

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS *Receive Information*