



Sacramento
City Unified
School District

SAC E TO C Y U F E S C O O L D S T R C T
BOARD OF DUCAT ON

Agenda Item# 11.1j

Meeting Date May 19, 2022

Subject: Approve Minutes of the April 21, 2022, 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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Recommendation: Approve Minutes of the April 21, 2022, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54056.0 (One Potential Case)

b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case 2022010135)

3.3 Government Code 54957 (a) - (4) Negotiation/Collective Bargaining SOTA

SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management
(District Representative Pam Manwiller)

3.3 Government Code 54957 – Public Employee
Discipline/Dismissal/Release/Reassignment

3.4 Government Code 54956.8—Conference with Real Property Negotiators
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCU&D and Mogavero/Bardis Homes

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. Speakers 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.

Public Comment:

David Aleman

Rosalie Nugent

Richard Vasquez

Maria Rodriguez

Mo Kashmiri

Teresa Hanneman

Melissa Reynoso

Timothy Hebert

Katherine Santora

Terrence Gladney

Jana Lee

Arlene Krause

Caryl Rose

Rae Connolly

Nicole House

Andrea

Jiliana Hernandez

Shandra Muthe

Holly Longacre

Diana Otterson

Victoria Kinego

Jessica Lincoln

Libby Chase

Adam Kessler

Shenny Cruces

Michelle Tarter

Rosita L.

Ana Jenkins

Dimitry Bojanov

*Public Comment.
Mo Kashmiri*

Board Comments

Member Woo motioned to approve, and Member Murawski seconded. The resolution was unanimously passed.

9.0 TIONS

9.1 Employee Organization Reports:

Information

SCTA – David Fisher reported on behalf of SCTA

President Pritchett read a letter from UPE President Judy

10.0 PUBLIC HEARING

*10.1 Public Hearing: AB 1200 Disclosure and Approval of the
MOU Between SCUSD and the Service Employees
International Union (Rose Ramos)*

Action

Assistant In-House Legal Counsel Alexa Rincon began the presentation by going over key provisions for the MOU with SEIU. Chief Business Officer Rose Ramos then went over AB 1200 fiscal impact, multi-year projection (total general fund) with SCTA and SEIU MOUs, ESSER II funding sources, and the second interim negative certification from the Sacramento County Office of Education.

*Public Comment
Debra Durazo*

Board Comments

Debra Durazo

Schweizer from the County. President Pritchett asked them to share an overview of why the County is responsible for

in the state are responsible for the fiscal solvency of all school districts within their county. This includes maintaining and

that, firstly, trying to recover as much money as possible from the penalties that would be imposed for the lost school days and instructional minutes is crucial, and he is happy to hear that the District is working toward that. Secondly, he said it is important to continue to work, as has been talked about in the past, toward cutting expenditures in areas where it is known that the District is overspending or could do things more efficiently, such as the area of health benefits, which the District has been working on for a number of years. Thirdly, he said a long-term plan is needed and adhered to that does not depend on coming to a brink, exhausting all resources, and then trying to figure out how to add something more without having to make cuts.

fingers crossed. and she is not comfortable with that. She asked

about cuts that were covered in the presentation.

Superintendent Aguilar said that the goal is to get to a place during budget adoption discussion in May and June where the Board holds him accountable to come to the Board during the May and June Board meetings with proposals on how to

Member Phillips asked that, unless there is an explanation, there be no more acronyms. She asked Ms. Ramos to clarify an amount, which she did. Member Phillips noted that the District is as poor as 70 percent of its residents, and it is hard for a poor district to balance a budget. She said she is confused as to why Mr. Gordon is present answering very specific questions

so they could see them. President Pritchett said they were her questions as a Board member.

Member Murawski thanked Mr. Gordon and Mr. Schweizer for being in attendance and said she appreciates the discussion. She said she supports the agreement, and she thanked the classified workers for their dedication to the District. She noted that the District has not, since she has been a Board member, been able to make reasoned, long term investments in students. She noted that

as deficit spending and cost growth, for example. He explained that the District's fund balance is lower, and the structural deficit

is higher than the District's structural deficit.

[REDACTED]

*Assistant In-House Legal Counsel Alexa Rincon presented on
agreements between the District and SCTA key provisions of the*

COVID-19/Reopening MOU, and key provisions for successor

*Business Officer Rose Ramos then went over AB 1200 fiscal
impact analysis projection (total general fund) with SCTA and*

11.1 Items Subject or Not Subject to Classification

11.1.a. General Fund Budget and Other Financial Statements, Definition 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 Donations to the District for the Period of March 1 - 31, 2022 (Rose Ramos)*

11.1d *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March 1 – 31, 2022 (Rose Ramos)*

11.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2022 through March 2022 (Cancy McArn)*

11.1f *Approve Minutes of the March 17, 2022, Board of Education Meeting (Jorge A. Aguilar)*

President Pritchett received the Business and Financial Information/Reports.

Public Comment: Nikki Milevsky; Mo Kashmiri

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *May 5, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,*

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

www.scusd.edu