

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 10.1g

Meeting Date: May 5, 2022

Subject: Approve Minutes of the April 7, 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

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Background/Rationale : None

Financial Considerations : None

LCAP Goal(s): Family and Communit(6CFi)6 : N/A Estimated Time of Presentation

Submitted by: Jorge A. Aguilar, Superintendent
Approved by : N/A

Public comment may be (1) emailed publiccomment@scusd.edu (2) submitted in writing, identifying the matter number and the name of the public member at the URL <https://tinyurl.com/BoardMeetingApril7> or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. 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 allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in length, including communications and organizational reports. 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. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever occurs first.

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) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)*
- b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code (i)-amTM1 T*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance*

4.2 *Broadcast Statement*

4.3 *Stellar Students – Jusuf Bukvic, a Junior from Rosemont High School, and Alexandra Morales Baires, also a Junior from Rosemont High School, were introduced by Vice President Garcia. The students could not be present, but Principal Elizabeth Vigil spoke on their behalf.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3267: Arts Initiative (Board Member Villa)

Action

Board Member Villa presented the resolution.

Public Comment:

Ingrid Hutchins

Board Comments:

Second Vice President Rhodes said he is in full support of this resolution.

Member Villa motioned to approve, and Member Woo seconded. The resolution was approved 6-0, with President Pritchett absent.

8.2 Update of Mandatory COVID-19 Vaccination for Eligible, Non-Exempt Students and Staff (Bob Lyons and Victoria Flores)

The update was given by Chief Information Officer Bob Lyons and Director of Student Support and Health Services Victoria Flores. They went over CDC community levels, the District masking approach and timeline, how families can approach unmasking, student vaccination and testing consent progress,

untracked. Mr. Lyons responded that he can get that information to Member Phillips.

9.0 BOARD

Board Comments:

Member Woo motioned to approve, and Member Murawski seconded. The motion passed unanimously, with President Pritchett absent.

10.0 PUBLIC HEARING

10.1 Resolution No. 3265: Authorization for Government Contract Code 4217 for Energy Service Contract (Rose Ramos and Chris Ralston)

Action

Facilities Director Chris Ralston gave the presentation on the energy reduction project. He went over scope of work, procurement method and cost analysis, financial analysis, estimated energy cost savings, and next steps.

*Public Comment:
None*

Board Comments:

Member Phillips asked Mr. Ralston for more information on a \$122,000 project for Sacramento High School that was included. He explained that this is a deferred maintenance project; Ms. Ramos explained that as the building is a District leased asset, it must be maintained on the same level as District schools.

Acting President Garcia asked what happens to the savings. Ms. Ramos answered that it creates a reduction to cost. Mr. Ralston noted that it is a use of capital funds to reduce operating expenses.

Member Woo motioned to approve the item, and Second Vice President Rhodes seconded. The motion passed 6-0 with President Pritchett absent.

10.2 Public Hearing: AB 1200 Disclosure and Approval of Teamsters Union, Local 150 and Teamsters Classified Supervisors COVID-19 Employee Leave and Hazard Pay MOUs 2021-2022 (Rose Ramos and Jesse Castillo)

Action

Ms. Ramos went over key provisions for Teamsters Union, Local 150, and Teamsters Classified Supervisors, and AB 1200 fiscal impact.

therefore test kits are being distributed for use in returning from Spring break on that Monday.

11.4 President's Report (Christina Pritchett) Information

Acting President Garcia thanked everyone that welcomed students back on Monday, teachers and staff. She noted that the strike was very stressful for everyone. She wished all a healthy and safe Spring break, and announced that the next regular board meeting will be in person for the public.

11.5 Student Member Report (Jacqueline Zhang) – No report given Information

11.6 Information Sharing By Board Members – No reports given Information

12.0 CONSENT AGENDA Action

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.

12.1 Items Subject or Not Subject to Closed Session:

12.1a 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)

12.1b Approve

12.1h Approve Memorandum of Understanding Between the City of Sacramento and