

Meeting Date: August 20, 2020

Subject: Approve Minutes of the July 16, 2020, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference (for discussion only)

[REDACTED]

- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the July 16, 2020, Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment



Putting
Children
First

BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, July 16, 2020
4:30 p.m. Closed Session
6:00 p.m. Open Session

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)

Serna Center

Sacramento, CA 95824

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 or e-mailed to

Individual written public comment shall be no more than two minutes in length on each agenda or nonagenda item. The Board shall limit the total time for public comment 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 topic and the number of written 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.

2.1 *Comment Code 510560 Confidentiality 1/6/11*

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government*

Comment Code 510560 Confidentiality 1/6/11

7.0 SPECIAL PRESENTATION

7.1 Approve Resolution No. 3157: Reimagine School Safety and Work to Dismantle Structural Racism (President Jessie Ryan)

**Action
(Roll Call Vote)**

President Ryan reminded that at the last meeting the Board took action on the budget which ended the contract with the Sacramento Police

Department. This item is a follow-up at the request of the Board to establish a task force to continue the work of re-imagining school safety and to dismantle structural racism. This evening's item is a resolution to

ensure there is a timeline and task force in place to continue this essential work. President Ryan said that public comment will be 15 minutes for all items with the exception of the item on opening of schools. This item will

are most impacted and also the rest of the committee as well. She would also like the representation to be diverse from school sites.

President Ryan said that she feels it would be helpful to include under the definition of the task force reflection of the geographic and ethnic diversity of the District. She feels that would be language that captures both the area representation and representation of student and parent population. She asked Counsel Jerry Rehrens his opinion on this and he concurred

Member Murawski thanked President Ryan for bringing forward this resolution, and she thinks the design of the plan has to be collaborative with the District by addressing school safety in a multi-faceted way which includes physical safety and all legal obligations that the District has. She will move the resolution with suggested amendments to add an additional student member and to insure the language states that it is reflective of the ethnic and geographic makeup of our District.

Member Vana thanked President Ryan for bringing the resolution forward

and also come about out to student chapters and community organizations

The Chief Continuous Improvement and Accountability Officer, Vincent Harris, began the presentation by introducing Sacramento County Health Officer Dr. Olivia Kasirye. She explained the current COVID-19 situation in Sacramento County. The other presenters from the District were Chief Academic Officer Christine Baeta, Director of Facilities Nathaniel Browning, Director of Nutrition Diana Flores, Director of Student Support and Health Services Victoria Flores, Risk Management Coordinator Keyshun Marshall, and Chief Human Resources Officer Cancy McArn. The team covered the planning process, vision and guiding principles, current work underway, and next steps.

Public Comment: (Public comments were read after Board member comments.)

*Jennifer Baker
Mary Sebastien
Melany Lo
Karen Leon
Elizabeth Uribe
Samantha Dailey
Krishana Carlton
Yang Vang
Kayeng Vang*

Aimee Thibedeau

*Ramiro Hernandez
Daniel Alvarez
Alicia Souza
Glenn Singley
Alina Cervantes
Sarah Sawyer
Simon DeVere White
Geoffrey Bardot
Amanda Connolly
Michele Hebert
Sandra Adams
Stacey Taing
Jennifer Guiraud
Tara Thronson*

*Dianne Schaub Walker
Paige Mains
Junior Goris
Sarah Williams Kingsley
Jessie Gouck
Carson Black
Gretchen Hess
Daniel Fry
Angie Sutherland*

Board Comments:

President Ryan gave thoughts on the presentation and asked why work is not being begun right away. Superintendent Aguilar said he appreciates President Ryan's recognition of the amount of thoughtfulness and critical thinking that has gone into this matter and said the District stands ready to make sure that every aspect of the



Member Vang thanked Ms. Baeta for her work on this and asked about the guaranteed minimum number of hours of live instruction for all students. Ms. Baeta said that 230 hours of instruction is the required minimum for first and second grade, 240 hours for grades above that, and 180 hours for kindergarten and first grade.

school students, but the design has more minutes than that. Member Vang also asked how the District is ensuring that a good, solid environment is being created at the home. She noted that what she has been told is that if students do not have a safe and quiet space at home, learning cannot happen. Ms. Baeta said that the team has considered this, and one of the things discussed was whether they can safely have permission to bring some students back based on need, even during this time of

distant learning. Superintendent Aquilar mentioned that the plan also envisions

bringing students back on to campuses. She replied virtual, and Superintendent Aguilar said that they will get back to her after seeing if that is the same process that volunteers go through when they are on the school site. Finally Member Murawski commented that this is a big transition and going to be a lot for teachers to do, but that she feels the team has put together a really good plan

Member Garcia underscored the need for childcare and for a virtual setting, especially in a blended model. She also underscored the need and opportunity for

partnering with some local programs such as sports. She feels we need to think about what elements we can bring in that will provide outlets for students. She also wants to make sure to underscore the need for more parent communication. Member Garcia said she also wants to make sure that we have something like parent summits along with the concept of parent universities so that parents have opportunity to provide input and give feedback in terms of what else is needed to better support their students. She wants to make sure that the technology piece is addressed. Member Garcia said that she wants to make sure that the professional learning happens in a timely manner so that all teachers have an opportunity to be prepared. Lastly Member Garcia asked what assessment looks like in terms of where students left off

contributed to increasing the District's on-going deficit. But now a zero COLA will add to the deficit because we are still having to pay for these increases in costs and we do not have additional funding to mitigate that

The relief we are getting from the federal government is very helpful in terms of offsetting the additional costs that we will be facing related to COVID such as distance learning, supplies and equipment, connectivity, and staff development. We still do not have a total dollar amount for that as we do not yet know what we are looking at in totality for those expenses. Our only dilemma now is the quick turnaround time to spend the money by December

Second Vice President Minnick motioned to extend the meeting to midnight. Vice President Pritchett seconded, and the motion was unanimously passed.

9 2 *Consider Resolution No. 3158: Material Revision for Assing Capitol*

4:42

Heights Academy (Jesse Ramos)

(Roll Call Vote)

Innovative Schools Director Jesse Ramos presented. He gave an introduction to the charter review team, an overview of the charter school, the material revision process, staff analysis, and next steps. At the end of the presentation

Public Comment

Veronica Crenshaw

Desiree Ramos

Mercedes Lopez-Macumber

Alonzo Morris
Gwendolyn Hayes
Johnny Ware Jr.
Richard Hayes
Sommer Hayes
Tisa Hawkins
Larry Lee
Josiah Damaris Greer
Nicole Howard

Lynette Hayden
Thomas Ford
Brian Nicolsia
Chad Fenelon

Board Comments

Secretary's Report

decision. As of July 1 of this year the law became operative and allows the District to use the fiscal impact.

President Ryan said she had previously reached out to local counsel

because she had many questions herself. She said she has been familiar with this model and this school for many years. To compare them to other Oak Park schools in the area, they are outperforming in both Math and English. The challenge is understanding what the Board's responsibility is with the new law regarding fiscal impact.

Vice President Pritchett said she appreciates the work the school has done

Superintendent Aguilar asked the Board to please send any specific questions they want addressed to him directly.

President Ryan asked for a motion to extend the meeting by another 15 minutes to 12:45 a.m. Member Vang made a motion to do so and Member Murawski seconded. The motion passed unanimously.

10.0 CONSENT AGENDA

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. (Roll Call Vote)

10.1 Discussion:

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Rose Ramos)

Public Comment: Amber Stott

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by

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