

City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item# 12.1f

**Meeting Date** September 16, 2021

**Subject:** Approve Minutes of the August 19, 2021, Board of Education Meeting

- Information Item Only
- Approval of Concept Agenda

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated \_\_\_\_\_)

- Action
- Public Hearing

**Division:** Superintendent's Office



Putting  
Children  
First

BOARD OF EDUCATION  
N A S

*Christina Pritchett, President (Trustee Area 3)*  
*Lisa Murawski, Vice President (Trustee Area 1)*  
*Darrel Woo, Second Vice President (Trustee Area 6)*  
*Leticia Garcia (Trustee Area 2)*  
*Jamee Villa (Trustee Area 4)*  
*Chinua Rhodes (Trustee Area 5)*  
*Lavinia Grace Phillips (Trustee Area 7)*  
*Jacqueline Zhang, Student Member*

**4:30 p.m. Closed Session**  
**6:00 p.m. Open Session**

**Serna Center**  
**Community Conference Rooms**  
**5735 47<sup>th</sup> Avenue**

*Sacramento, CA 95824*

**2021/22-3**

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:**

Public comment may be (1) emailed to \_\_\_\_\_ (2) submitted in writing, identifying the matter number and the name of the public member at the URL \_\_\_\_\_ or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. \_\_\_\_\_ the method which comment is in a

*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 limit the total time for public comment presented 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 agenda item and the number of public comments.*

*Public Comment on Closed Session: None*

**3.0 CLOSED SESSION**

*While the Board has adopted a public access policy to the meetings of the Board of Education, it is*



4.4 Stellar Student – Amava Bouzid a 1<sup>st</sup> Grade student from Pony Express

Elementary School was introduced by Second Vice President Woo . .

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Counsel Anne Collins announced that OAH Case No. 2021060897 and OAH Case No. 2021060288 were both unanimously approved 7-0

**6.0 AGENDA ADOPTION**

President Pritchett asked to amend the agenda by changing the order of Item 10.3 and Item 10.4 so that Item 10.4 would be heard before Item 10.3. She also asked to null Item 12.1f from the

Consent Agenda so that it could be voted on separately. A motion was made to approve as

8.1 Employee Organization Reports:

Information

SCOTA District Employees Local 116 (SCOTA MK 1)

PRESENT

comment

9.0 SPECIAL TION

9.1 Opening of Schools Update (Various Departments)

Information

The following Departments provided an update: Student Support & Health Services, Risk Management, Human Resources, Guidance & Counseling, Multi-Tiered System of Support,

*Dominic Dawson Soto*

*Patricia Dent  
George Edmiston*

*Brittany Faiola  
Rob Ferrera  
Jenny Ferrera  
Kate Folmar*

*Shannah Andrade  
Vanessa Cudabac  
Stefani Danch  
Rosa Alvarez  
Sara Bailey  
Sara Goncalves  
Megan Goodin  
Elizabeth Gould  
Jennifer Gravvat  
Devin Hallett  
Darra Henigan*

*Lisa Herrera Hogan*

*Jeremiah Rhine*  
*Kristina Ricci*  
*Eric Richards*  
*Ariele Rodriguez*  
*Steph Rodriguez*  
*Betty Rosauer*  
*James Rosauer*  
*Erica Sanchez*  
*Sarah Sawyer*  
*Susan Shanmugam*  
*Anne Shaver*  
*Jessica Shevlin*  
*Janine Simac*  
*Heather Simmons*  
*Samuel Skow*  
*Kevin Smith*  
*Kelly Stout*  
*Kara Synhorst*  
*Lisa Thompson*  
*Matthew Van Zandt*  
*Orlana Van Zandt*

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*Sarah Watkins*  
*Chris Watkins*  
*Mina White*  
*Schuyler Wilcox*  
*Kali Williams*  
*Tracey Wong*  
*Lisa Wunsch*  
*Nicole Freedman*  
*Rosalva Willow*  
*Maggie Armstrong*  
*Stacey Armstrong*  
*Erin Duarte*  
*Erin Gottis*  
*Beth Conklin*  
*Danielle Read*  
*Tammy Smith*  
*Colleen McGee*  
*Kerry Enright*  
*Robin Swanson*  
*Amber Verdugo*  
*Amy Brown*

*Josh Clark  
Karin LeCocq  
Katharina Fanning*

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*Kendall Wiley  
Laura Allen  
Lisbeth Armstrong  
Michael Ferreira  
Sara Allen  
Sarah Coffey  
Sarah Soderborg  
Sarita Serup  
Sher Singh  
Vanessa White  
Vocheri Thomas  
William Bell*

*Board Comments*

*President Pritchett thanked staff for the presentation and for providing numbers on COVID-19 testing and vaccine clinics. She asked for clarification on the District HVAC*

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*systems. She wanted to know if they are working at full capacity. Director of Facilities*

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*Chris Ralston replied yes, that all systems have been looked at and that repairs were made where needed. President Pritchett then asked how the District is incorporating parents in the orientation for Kindergarten 7th and 10th and Jan. Mr. Higgins explained that he had*

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said that yes, the District will be looking to do that. Member Phillips asked if special face masks will be provided to students. Ms. Flores said yes. Lastly, Member Phillips said she wants to make sure that questions coming from the public be answered.

*Superintendent Aguilar thanked Chief Continuous Improvement and Accountability Officer Vincent Harris for his four years of service to the District and presented him with a red marble apple. The Board members all thanked Mr. Harris for his service and said he will be missed; Mr. Harris gave parting words.*

*The Board took a five minute break so that the filming system could be reset*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*9.2 Resolution No. 3217: Safe and Secure Storage of Firearms  
in the Community (Darrel Woo)*

*Action*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

go first. Vice President Murawski asked what exactly the Board would be adopting in approving the facilities master plan. Mr. Sata

replied that the Board would be adopting a set of tools that have been developed and the overall list of projects, but not the order of the projects. He also said there will not be enough money to address every school.

Member Garcia asked if the assessments included growth in terms of traditional kindergarten. Facilities Director Nathaniel Browning said that the bond project will be the governing document which will also be used for projects going forward. Member Garcia said she needs to understand what exactly the Board is approving when it becomes time to approve the facilities master plan.

Member Rhodes said he appreciated the presentation and the equity index.

Second Vice President Woo asked what is the determining factor of

demolishing a school versus partial repair. Mr. Sata said there are choices that come down to value for the project and that the solutions will be determined by the architect that takes on the project. He said each school needs to be looked at individually in order to give a specific answer.

Member Garcia said she feels at some point the Board needs to understand what is left in Measure Q, as Measure H does not

*Ms. Ramos said that is correct; the revised budget will be brought to the Board in October. Member Garcia asked for the process to make changes. Ms. Ramos said the Board can have conversations to make changes at any time.*

*10.3 Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancv*

**Conference/Action**

*McArn)*

*Note: this Item was heard after Item 10.4.*

*Credential Auditor Tami Mora and Human Resources Director*

*Tiffany Smith-Simmons presented. They explained the credential waiver application to the California Commission on Teacher*

*Credentialing, and went over past credential waiver requests from the 2017/18 school year and beyond.*

*None*

Second Vice President Woo motioned to move the Item from Conference to Action, and Vice President Murawski seconded. The motion passed unanimously. Member Garcia then motioned to approve, and Second Vice President Woo seconded. The motion passed unanimously.

10.5 Approve Memorandum of Understanding (MOU) with United

Action

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*Professional Educators Successor Collective Bargaining Agreement (Raoul Bozio)*

*In House Counsel Raoul Bozio went over the key provisions of the MOU.*

*Public Comment*

*None*

*Board Comments*

*Member Phillips asked if someone independently is going to look at SCTA's salary schedule and compare it to UPE's. Mr. Bozio said that is correct. Member Phillips asked to clarify that if it is five percent or less, the two will be matched. Mr. Bozio said it is not that they will be necessarily matched, it is that the comparison will be conducted to determine what the difference is between the UPE salaries and our teacher salaries; if it is less than five percent, then negotiations would be re-opened to discuss compensation. Superintendent Aguilar explained that we might have situations where a site leader's salary is less than a teacher's salary*

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*Member Garcia asked if this is an MOU for successor negotiations or for re-opening. Mr. Bozio answered that it is the successor contract through 2022. Member Garcia made a motion to approve this item, and Vice President Murawski seconded. The motion*

*Board Comments*

*Pres. President Momeni asked about language that addressed the*

*basis for the student identification determination. Mr. Bozio replied  
it is to address the idea that it is not the role of staff to determine or*

*be the gatekeeper of the question of a student's preference in this  
area in that if there is a question about whether they believe the  
student has a genuine basis or belief in their gender identity, that  
question or issue should not fall on staff. They should consult with  
our Title 9 coordinator or LGBTQ support services program to  
address their concern before acting in any sort of gatekeeper role  
and taking any actions that would be unadvised.*

**12.0 CONSENT AGENDA**

*Action*

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board*

Woo. The motion was seconded by Vice President Murawski and the Board voted unanimously to adopt the Consent Agenda. Vice President Murawski expressed her support of the pro-youth contract included in Item 12.1a and said she would like to expand the contract to include more schools. Student Support and Health Services Director Victoria Flores said that there is already a commitment for this that will be brought before the Board. Vice President Murawski moved to approve Item 12.1a, and Member Villa seconded. The motion passed 6-1 with Member Phillips voting no. In House Counsel Raoul Bozio then discussed Item 12.1f, revised Board Policy 6158 (Independent Study), and AB 130. Member Garcia asked what would be the first day of implementation date, and Mr. Bozio said it would be 20 days from the date

that the student enrolls in independent study. Member Garcia made a motion to approve Item 12.1f, and Vice President Murawski seconded. The motion passed unanimously.

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public

### **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ ~~September 2, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting~~
- ✓ ~~September 16, 2021 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting~~