

**Meeting Date:** April 7, 2022

**Subject:** Approve Minutes of the March 3, 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

**Division:** Superintendent's Office

: Approve Minutes of the March 3, 2022, Board of Education Meeting.

: None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the March 3, 2022, Board of Education Regular Meeting

**Estimated Time of Presentation:** N/A

**Submitted by:** Jorge A. Aguilar, Superintendent



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School District **First**

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

**Thursday, March 3, 2022**  
**4:30 p.m. Closed Session**  
**6:00 p.m. Open Session**

**Serna Center**  
**Community Conference Rooms**



Sacramento, CA 95824

*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*

*than two minutes, or other time determined by the Board on each agenda item. Public*

4.2 *Broadcast Statement – Terrence Gladney gave public comment*

4.3 *Stellar Student – Farzana Panahi, a Senior from C. K. McClatchy High School, was introduced by Member Murawski.*

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

*The following announcements, both related to Special Education matters, were made*

*Justine Hearn  
Kelly Stout  
Kevin Smith  
Lysa Twardosz  
Mo Kashmiri  
Olivia Minor  
Sara Bailey  
Sharon Shiraga  
Shawnda Westly  
Tim Hebert  
Tracy Mistry  
Daniel Darby  
Joshua Clark*

*Joshua Clark  
Cyd Jaghory  
Elizabeth Campbell*

*Andrea Wong  
Jose Godoy  
Eva Schwartz  
Justine Hearn  
Amy Toy  
John Meyers  
Petition - 339 petitioners to keep masks in school*

**8.0 SPECIAL PRESENTATION**

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

**Information**

*Chief Information Officer Bob Lyons, Chief Human Resources Officer Cancy McArn, and Director of Student Support and*

*Taylor Kayatta  
Tina Bartell  
Ouchi Enright  
Lisa Nichols  
Karen Storm  
Ryan Storm*

*Board Comments*

*President Pritchett reminded that the Board has not had a discussion about lifting a mask mandate.*

*Second Vice President Rhodes thanked staff and community for*

*efforts. He also said he believes safety precautions in the District are strong. He feels it is in the best interests of all to continue wearing masks, and he confirmed the anxiety of the public.*

*Principal Mary Cha, and Ethel I. Baker Elementary School*

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*access to high quality instruction and support through the*

*Member Murawski thanked the team for their work and the presentation. She asked to learn more about racial disparities*

[Redacted content]



[REDACTED]

[REDACTED]

[REDACTED]

*comments. She also feels it is critical to follow a 100% graduation rate goal.*

*President Pritchett said she agrees with 100% graduation and the other goals. She appreciates the committee and their commitment.*

*Superintendent Aguilar thanked the committee as well*

[REDACTED]

[REDACTED]

*Member Phillips asked to clarify that there will be movement, although no layoff notices, for certificated staff. Ms. McArn responded yes. Member Phillips said she would second the motion at the appropriate time.*

*Member Rhodes asked how the surplus pool impacts schools so that they are not short staffed. He asked how this process better supports students, teachers, and staff so that,*

*teachers and staff are not burnt out and can support students. Ms. McArn said that having staff know that they are not being laid off gives security. She explained also how opportunities may continue to be created over the spring and summer through*

*attrition.*

*President Pritchett asked for a motion to extend the meeting until 1:15 a.m. The motion was given by Member Murawski and seconded by Vice President Garcia. The motion passed 6-1 with Member Phillips voting no.*

*Member Murawski motioned to approve the item, and Member Phillips seconded. The motion passed unanimously.*

*9.2 Resolution No. 3254: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or of Work (Cancy McArn)*

**Action**

*analysis. She explained the effect of decisions to close positions by the sites and said the resolution speaks specifically to reductions.*

*President Pritchett again asked for a motion to extend the meeting. Vice President Garcia motioned to extend the meeting to 1:45 a.m. Second Vice President Rhodes seconded, and the motion passed 6-1 with Member Phillips voting no.*

*Nutrition allows enough hours for the next school year, seeing that students will also be receiving breakfast. Ms. Ramos answered that Nutrition Director Diana Flores has already done the analysis to make sure there is appropriate staffing. Vice President Garcia asked what is in place if there needs to*

- SCTA – No report given.
- SEIU – No report given.
- TCS – No report given.

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*UPE – No report given.*

10.2 *District Advisory Committees:*

**Information**

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*Community Advisory Committee – No report given.*

*District English Learner Advisory Committee – No report given.*

*Local Control Accountability Plan/Parent Advisory Committee – Terrence Gladney reported on behalf of LCAP/PAC.*

*Student Advisory Council – No report given.*

*African American Advisory Board – No report given.*

10.3 *Superintendent’s Report (Jorge A. Aguilar) – No report given.*

**Information**

10.4 *President’s Report (Christina Pritchett)*

**Information**

*President Pritchett thanked the Facilities staff and DLR. Awards were won for Coalition for Adequate School Housing.*

10.5 *Student Member Report (Jacqueline Zhang) – No report given.*

**Information**

*Items Subject to Not Subject to Consent Session*

10.6 *Information Sharing By Board Members – No reports*

**Information**

11.1b Approve Personnel Transactions (Cancy McArn)

11.1c Approve Staff Recommendations for Expulsion #3, 2021-22 (Lisa Allen and Stephan Brown)

11.1d Approve Minutes of the February 3, 2022, Board of Education Meeting (Jorge A. Aguilar)

11.1e Approve Resolution No. 3248: Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953 (Adrian C. Hill)

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Rhodes and seconded by Member Woo. The Board voted unanimously to adopt the Consent Agenda.

## 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ March 17, 2022 4:30 p.m. Closed Session 6:00 p.m. Open Session Serna Center

5735 17<sup>th</sup> Avenue Community Room Regular Workshop Meeting

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) 643-0314 at least

[www.scsud.edu](http://www.scsud.edu)

✓ April 7, 2022 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,