



**APPROVED**

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

Agenda Item# 11.1m

**Meeting Date:** June 25, 2020

**Subject:** Approve Minutes of the May 21, 2020, 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

**Recommendation:** Approve Minutes of the May 21, 2020, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the May 21, 2020, Board of Education Regular Meeting

<p><b>Estimated Time of Presentation:</b> N/A <b>Submitted by:</b> Jorge A. Aguilar, Superintendent <b>Approved by:</b> N/A</p>
---



**Putting  
Children  
First**

**BOARD OF EDUCATION  
MEETING AND WORKSHOP**

**Board of Education Members**

Jessie Ryan, President (Trustee Area 7)  
Christina Pritchett, Vice President (Trustee Area 3)  
Michael Minnick, 2<sup>nd</sup> Vice President (Trustee Area 4)  
Lisa Murawski (Trustee Area 1)  
Leticia Garcia (Trustee Area 2)  
Mai Vang (Trustee Area 5)  
Darrel Woo (Trustee Area 6)  
Olivia Ang-Olson, Student Member

**Thursday, May 21, 2020**

**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

*(See Notice to the Public Below)*

***MINUTES***

**2019/20-26**

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

**NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM**

**Members of the public who wish to attend the meeting may do so by livestream at: <https://www.scusd.edu/post/watch-meeting-live>. No physical location of the meeting will be provided to the public.**

*The meeting was called to order at 4:35 p.m. by President Ryan, and roll was taken.*

*Members Present:*

*President Jessie Ryan  
Vice President Christina Pritchett  
Second Vice President Michael Minnick  
Leticia Garcia  
Lisa Murawski  
Mai Vang  
Darrel Woo*

*Members Absent:*

*Student Member Olivia Ang-Olson (arrived at 6:00 p.m.)*

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

*None*

**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 <https://tinyurl.com/SCUSDCCommentMay21> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu). The submission deadline for closed session items shall be no later than 3:30 p.m., May 21. The submission deadline for all open session items shall be no later than 4:30 p.m., May 21. 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.*

- 3.1 Government Code 54956.9 - Conference with Legal Counsel:
  - a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2020030789)
  - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
  - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
  
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)
  
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
  
- 3.4 Government Code 54957 – Public Employee Appointment
  - a) Chief Information Officer

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 The Pledge of Allegiance
  
- 4.2 Broadcast Statement
  
- 4.3 Stellar Student Recognition: Luca Urlando, C. K. McClatchy High School  
Introduction by Member Murawski

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

*Counsel Jerry Behrens announced that OAH Case No. 2020030789 was approved by a vote of 7-0.*

## **6.0 AGENDA ADOPTION**

*President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Second Vice President Minnick and seconded by Member Woo. The Board voted unanimously to adopt the agenda.*

## **7.0 SPECIAL PRESENTATION**

*7.1 Coronavirus Response Update - (Christine Baeta, Vincent Harris, Victoria Flores, Diana Flores, Doug Huscher, Jennifer Kretschman, and Chad Sweitzer).*

*Possible topics include: student engagement, distance learning, school re-opening, graduation update*

*Vincent Harris, Chief Accountability and Continuous Improvement Officer, began the presentation. He and the team spoke about the current COVID-19 reality, school closure dashboard, distance learning, additional modalities for students to seek staff support, student mental health support, virtual graduations, safety precautions for employees, student outreach, re-opening of schools, and next steps.*

*Public Comment:*

*Carl Pinkston  
Duane Campbell  
Alison French-Tubo  
Lamaia Coleman  
Judith Arnold  
Liz Guillen  
Manuel Jimenez*

*Board Comments:*

*Vice President Pritchett thanked staff and asked if staff has reached out to the Parent-Teacher Home Visit Project. Mr. Harris said yes, and the Superintendent said the Board will be getting a Board Correspondence update on this tomorrow. Vice President Pritchett also asked about families that were not on free and reduced before the pandemic, but now qualify due to job loss. Tu Moua, Instructional Assistant Superintendent, replied as well as Victoria Flores. They explained how families can access resources.*

*Member Garcia commended staff on their work and asked when we can start seeing more concrete plans on the next phase of re-opening school. Sacramento County Office of Education Superintendent David Gordon was available to respond and explain where the county is currently in planning a framework. Member Garcia then asked if there are any discussions being had about summer learning loss. Superintendent Aguilar answered that the District is in the planning stages of laying out a summer program which will likely take place in late summer. Member Garcia thanked staff for the virtual meditation room.*

*Second Vice President Minnick said he appreciates staff and noted that parents are on opposite ends of the spectrum regarding planning during this pandemic. He asked all to be patient. He also commented on and acknowledged the disappointment felt that traditional graduation ceremonies cannot be held.*

*Member Woo thanked staff and noted that reducing the number of students still unaccounted for from approximately 1,600 to 638 in two weeks' time is marvelous, but he hopes we can still connect with the rest.*

*Member Vang also thanked all staff and the Superintendent for his leadership. She also thanked staff for the update on Sac Kids Connect. She talked about identifying permanent infrastructure that has been impacted by COVID-19. She believes the District should continue to invest in infrastructure.*

*Member Murawski commented that she is impressed with staff work on this, and said she also likes the calming room. She appreciated many of the updates. She spoke about the need to get clear guidance and resources from state and federal. She suggested to all to think about having a process to incorporate into future steps. She asked what types of partnerships we have with organizations that provide services to children. Ms. Flores described the partnerships we have with county partners.*

*President Ryan asked that the role of the Sacramento County Public Health Department and Office of Education in advising how the District approaches graduations be explained. Superintendent Aguilar gave an update on recent direction received. County Superintendent Gordon commented and spoke to direction from the Department of Public Health. President Ryan asked what the future plan is regarding students that have not yet been reached. She noted that all students at American Legion High School have been reached and explained the process that the site used to achieve this. Ms. Baeta explained the challenges at some sites and what is being done to support them.*

#### *7.2 2020-2021 Classified Champion Awards (Cancy McArn and Christina Villegas)*

*Human Resources Director Christina Villegas gave the names and positions of each Classified Champion (Irene Carruthers from Nutrition Services and Leticia Charles from Bret Harte Elementary School), and she showed the award they will each be given. Chief Human Resources Officer Cancy McArn explained that both recipients and the Teacher of the Year Awards will be provided by appointment following COVID-19 safety procedures.*

#### *Public Comment:*

*Alison French-Tubo*

#### *Board Comments:*

*Vice President Pritchett asked Ms. McArn to let the Board know the date and time that the individuals will be coming in to receive their awards. She congratulated the recipients.*

7.3 2020-2021 Teacher of the Year (Cancy McArn and Tiffany Smith Simmons)

Human Resources Director Tiffany Smith Simmons announced that the District Teachers of the Year are April Braun of Rosemont High School (Advanced Placement and English Language Development) and Kaunsausha Monterio of the School of Engineering and Science (Resource Specialist).

Public Comment:

Alison French-Tubo  
Jeremy Webster-Hawkins

Board Comments:

None

7.4 Approve Resolution No. 3138: In Recognition of Classified School Employees Week, May 17-23, 2020 (Cancy McArn, Tiffany Smith Simmons and Christina Villegas)

**ACTION  
(Roll Call Vote)**

Director of Human Resources Christina Villegas presented.

Public Comment:

None

Board Comments:

Vice President Pritchett motioned to approve this item. Member Woo seconded and the motion was unanimously passed.

7.5 Approve Resolution No. 3139: Requesting Federal Funding to Support Public Schools in Response to COVID-19 Economic Impacts and Resolution No. 3140: To Prioritize Public School Funding in the 2020-21 State Budget in Response to COVID-19 Economic Impacts (Raoul Bozio)

**ACTION  
(Roll Call Vote)**

President Ryan spoke about the efforts being made on the Federal and State fronts and In House Counsel Raoul Bozio presented key provisions of the resolutions.

Public Comment:

None

Board Comments:

Member Woo shared, on behalf of the California School Board Association

(CSBA), a conference call he had with Congressman Garamendi. Member Woo motioned to approve the agenda and Member Murawski seconded. She also said it was up to our federal partners to make our schools whole for students. The motion passed unanimously.

## 8.0 PUBLIC COMMENT

All public comments will be submitted only in writing through <https://tinyurl.com/SCUSDCommentMay21> or e-mailed to [publiccomment@scusd.edu](mailto:publiccomment@scusd.edu) if submitted by the deadline of Thursday, May 21 by 4:30 p.m. Individual written public comment shall state the name of the member of the public and 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 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. 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 Fisher  
Maria Rodriguez  
Gulalai Shetab  
Richard Vasquez  
Elizabeth Ramirez  
Marie Weiss  
Tamara Toby  
Nanette Podesta  
Alina Cojocari  
Corena Augusta  
Kristie Rivera  
Alison West  
Sumie Zook  
Paula Von Iahr  
Shannon McBride  
Wendy Mejia  
Amber Larson  
Hallie Hester  
Rebecca Cremer  
Richard Hiroshi Dahl  
Rebecca Gross

## 9.0 PUBLIC HEARING AND APPROVALS

9.1 Hearing to Receive Public Comment and Approval of the District's Initial Proposals Regarding Service Employees International Union, Local 1021 (SEIU) Collective Bargaining Agreement Negotiations for 2020-2023 (Cancy McArn) [No preferential vote.]

**Action  
(Roll Call Vote)**

Chief Human Resources Officer Cancy McArn presented. She explained that the reason for the public hearing is to share intent to bargain proposals that relate to matters within the scope of negotiations and that the District's initial proposals (sunshines) are being presented. The current SEIU

*contract expires June 2020; what will be bargained in negotiations will be for the 2020-2023 successor contract.*

*Public Comment:*

*None*

*Board Comments:*

*None*

*Second Vice President Minnick motioned to approve, and Member Woo seconded. The motion passed 6-1 with President Ryan away from the dais.*

- 9.2 *Hearing to Receive Public Comment and Approval of the District's Initial Proposals Regarding Teamsters Union, Local 150 Collective Bargaining Agreement Negotiations for 2020-2023 (Cancy McArn) [No preferential vote.]*

**Action  
(Roll Call Vote)**

*Chief Human Resources Officer Cancy McArn presented. She explained that the reason for the public hearing is to share intent to bargain proposals that relate to matters within the scope of negotiations and that the District's initial proposals (sunshines) are being presented. The current Teamsters contract expires June 2020; what will be bargained in negotiations will be for the 2020-2023 successor contract.*

*Public Comment:*

*None*

*Board Comments:*

*Second Vice President Minnick motioned to approve, and Member Woo seconded. The motion passed unanimously.*

- 9.3 *Hearing to Receive Public Comment and Approval of the District's Initial Proposals Regarding Teamsters Classified Supervisors (TCS), Collective Bargaining Agreement Negotiations for 2020-2023 (Cancy McArn) [No preferential vote.]*

**Action  
(Roll Call Vote)**

*Chief Human Resources Officer Cancy McArn presented. She explained that the reason for the public hearing is to share intent to bargain proposals that relate to matters within the scope of negotiations and that the District's initial proposals (sunshines) are being presented. The current TCS contract expires June 2020; what will be bargained in negotiations will be for the 2020-2023 successor contract.*



*Public Comment:*

*None*

*Board Comments:*

*Vice President Pritchett motioned to pass the Item. Member Woo seconded, and the Item passed unanimously.*

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

**10.1 Approve 2019-20 Third Interim Financial Report and FCMAT Update (Rose F. Ramos)**

**Action  
(Roll Call Vote)**

*Chief Business Officer Rose Ramos presented the report which represents actual information through April 30<sup>th</sup> with projecting the last two months of this fiscal year, 2019-20, along with projecting two multi-years following, 2020-21 and 2021-22.*

*Public Comment:*

*Nikki Milevsky*

*Board Comments:*

*Second Vice President Minnick, based on Ms. Milevsky's comment, asked for clarification on the suggestion that what was presented was a surplus and that the District is in a good financial situation. What he sees is that we have funding at some point and then years out we are behind again. Ms. Ramos explained that the surplus we are seeing is only for the unrestricted part of the budget, the general fund, and that was only for this year, 2019-20. She said that we know we have sufficient reserves to finish this year, but the problem is that our reserves are not great enough to carry us the two following fiscal years.*

*Member Murawski asked about a decrease, between second and third interim, in contributions of \$5.4 million. Budget Director Kami Kalay said that most of this is in Special Education, about \$5.1 million and that some was due to personnel savings, supplies, and some professional development that did not take place, (as second interim did not reflect COVID-19). Member Murawski noted that most of those costs would then get pushed on to the next fiscal year. Ms. Kalay concurred.*

*President Ryan asked Ms. Ramos to explain projected and actuals, and what it means to match. Ms. Ramos said she has never seen projected amounts match actuals to the dollar. She noted that we are within one*

percent, which is formidable seeing that the District is a half a billion dollar organization.

Second Vice President Minnick motioned to approve this Item. Vice President Pritchett seconded, and the Item passed unanimously.

10.2 Update on Progress Toward State Auditor and FCMAT Recommendations to Revise Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)

**First Reading  
(Information)**

Chief Business Officer Rose Ramos presented and explained that the current required percentage by law and Board policy is two percent. BP 3100 would increase that to five percent. Ms. Ramos went over the benefits of an increase to the reserve percentage and the dollar amounts such an increase would represent. She also went over the proposed use of one-time funds and the benefits of a Board policy and clear guidance on one-time funds.

*Public Comment:*

None

*Board Comments:*

Member Garcia asked what will be the plan to get the reserve to five percent. Ms. Ramos answered that this is a goal; first the deficit will need to be met. This, however, puts a policy in place which sets what the District wants to achieve. Member Garcia said that she feels it still is important to have a plan in place to meet the goal once we are out of the deficit situation.

Member Murawski thanked Ms. Ramos for her focus on this issue. She spoke about the state budget reserve, how within education other Districts have reserved around 15 percent on average, and the importance of having adequate reserves. She feels five percent is a very reasonable number for the size of this district. She suggested a delayed implementation be included in the policy language as she feels this cannot be implemented within the next two years. She made suggestions on language for the one-time funds: as to what funds they are, what we fund with them, and when they run out. She also suggested that we create a process with a form that shows this information.

President Ryan thanked Ms. Ramos for bringing this matter back before the Board. She does not want us to lose sight of this because of the fiscal crisis we are in currently.

10.3 *May Revise Budget Update and District's Fiscal Recovery Plan  
(Rose F. Ramos)*

**Information**

*Chief Business Officer Rose Ramos, Leilani Aguinaldo from School Services of California, and Chief Continuous Improvement and Accountability Officer Vince Harris presented. They gave an update from School Services of California on the State budget and presented the impact of that on the District's projected multi-year projections. They also reported on District cash in 2020-21 and 2021-22 and the fiscal recovery plan. Tammy Sanchez, Chief Business Officer from the Sacramento County Office of Education, presented as well.*

*Public Comment:*

*None*

*Board Comments:*

*President Ryan asked Ms. Sanchez if there are steps that the District can take to avoid receivership. Ms. Sanchez said that yes, it is not too late and that the District can still make cuts in time to put off or maybe completely eliminate the need for a State loan. Hopefully there will be more federal money; however certainly what the District gets from the federal government is not enough to solve the problem. It might push it out a few months. Ms. Sanchez said to start with the \$27 million that we know about and then add on the amounts that the District will get next month when we get the adopted budget, as there will then be a new number to try and reach with the cuts from the May Revision.*

*President Ryan asked, as we have very little room for cuts and seeing the challenging May Revision numbers, what is our timeline to be able to arrive at the negotiated saving necessary to prevent us from being pushed over the fiscal cliff. Ms. Sanchez said that there is enough time until the District runs out of cash; the county administrator does not get assigned until the loan is funded. Therefore, there is a short period of time to make these cuts and get them implemented in time to avoid this, but once the loan is funded there is nothing more that can be done to avoid receivership.*

*Member Garcia asked about tools that are available for school districts, including the exemption from deferrals for hardship reasons. Ms. Aguinaldo replied that this is a flexibility that is proposed at this point in trailer bill language and is for the 2021 fiscal year.*

*Ms. Sanchez said if the District could use this exemption in its best case scenario, cash would be depleted in July instead of April. Member Garcia asked if the \$57 million deficit number includes STRS and PERS projected savings of \$6 million and \$5.6 million. Ms. Ramos said that it does not because the details were not yet available.*

*Member Garcia also asked if there are other opportunities within interfund borrowing on a short term basis. Ms. Ramos said it is just*

*like a short term loan and generally has to be paid back within the same fiscal year. Member Garcia said it would be helpful going forward to understand the net impact of the target number and to understand how much of it is ongoing versus one-time funds. She would also like to learn more about actual proposals in terms of reductions before a budget comes to the Board.*

*Member Murawski noted that the District is in a very bad place from a fiscal perspective, and the risk of insolvency is much closer than was recently thought. She asked if trigger language has been seen in districts budgets or contracts saying if a thing happens, then reductions are made or restored. Ms. Ramos replied that yes, she has seen that before, and she explained the "fair share model" and the "trombone" clause where there is sharing in surplus and in years of reduction there is a sharing of reductions. Member Murawski pointed out that the 2019-20 budget deficit number is quite a bit lower because we did make significant reductions. Given the timeline and the risk involved, unfortunately this is something where, if a negotiation solution is not forthcoming, it puts the Board in a very difficult place of having to make some very destructive decisions to children, the District, community and families. She does not know how to process the cuts that we are talking about having to make to stave off state receivership in the situation we are in now without any additional federal and state revenue; she would like to see what is our target number and the plan to get to that number. Ms. Ramos said a better number on the deficit will be available as the budget is developed and they go through the May Revision details. This will be coming to the Board soon. Member Murawski said she knows that the bulk is in salaries and benefits but, unless there is a negotiated agreement, this is not something that can be used to solve the deficit problem. Ms. Sanchez said this is correct.*

*Second Vice President Minnick said that what he recalls from the conversation of last year, and a few months ago, is that we have essentially cut everything that we can that is not negotiable. Therefore, to address Member Murawski's question of what are the other options, he believes the only other option (other than those negotiable items) is receivership. He asked if this is fair to say. Ms. Ramos said yes, that is fair to say.*

*President Ryan said that because we have had a salaries and benefits structure that eats up the lion's share of our budget, our choices in a difficult recession are very different than choices in districts that have healthy reserves and had the ability to invest in programs and enrichment at a higher level. To Member Murawski's point, President Ryan said that she feels we have to have a clear target number and be using the state auditor guide for a set of scenarios. She noted that we have made \$30 million dollars of painful budget cuts and adjustments outside of negotiated savings that allowed us to avoid going off the fiscal cliff, and we did it in a way that had the least amount of harm to students. But now that work is almost for naught because we are*

*starting back at square one with very few options. She feels frustrated that in the face of a global pandemic there are narratives around that the District may be in a financial crisis. She asked what we can do that truly puts students at the center of decision making.*

*Vice President Pritchett said she agrees with Member Murawski in that we need to have a target number so that we know where we stand. She said it is unfortunate that we are having this discussion. She noted that in 2013 there were similar discussions and it was proposed to close eleven schools at that time. She feels trying to cut now will mean similar direct cuts to students.*

*President Ryan asked for a vote to extend the meeting to 11:15 p.m. Vice President Pritchett so moved, and Member Woo seconded. The motion passed unanimously.*

*Member Woo said that, additionally, we need to start talking about what will be negotiated. He said we will negotiate with bargaining partners, and such items as health care cuts have to be on the table.*

*President Ryan spoke about the gravity of the fiscal predicament and the idea of a pandemic generation traumatized by learning loss and who will also bear the brunt of painful cuts that the Board will be called to make in the coming weeks and months is overwhelming to contemplate. She said she knows we can find a path forward, but the path forward has to rely on a realistic target and a set of negotiated savings that will minimize the harm to children. This has to be the goal.*

*Superintendent Aguilar said that, based on Board feedback, staff will get right to preparing the budget. He commended staff for all the work to prepare for the third interim report. He spoke about a year ago when the Board asked to be provided with plan B. Each of the programs that could potentially be cut were presented with exact amounts of dollars that each program represented. They conducted an analysis of what the impact potentially could be in each particular program. The Superintendent said that, in that regard, we are in the same exact place and could probably take out those notes again and say here is what we think would happen if we eliminated individual programs. He asked Superintendent Gordon about his role when the District now has submitted the third interim. Superintendent Gordon said that the role of the County has not changed at all and that their role is to try to help the District move toward a solution to get out of the red. He said one thing he thinks is impeding the District is collaborative relationship with the labor partners. What should be strived for is stability in the budget through a healthy reserve, a system by which deficit spending is eliminated, a system in which the District can plan from year to year rather than from interim report to interim report to the end of the year. He noted that the public comments were going back to recount situations which have either long been corrected*

*or resolved in some way. Where we sit now is that, per FCMAT and the state auditor, the District is in trouble. To deliver a full suite of high quality services to every child in the District will continue to be a struggle because that will take a healthy organization where all leaders of the organization are on the same page with what they are doing and how they perceive when budget should help or hinder reaching that goal. Superintendent Gordon said that the County is here to stay alongside the District to help keep verifying the numbers and see what the District's options are, but he feels it is the collective will of everyone involved in the organization that will make it happen.*

*President Ryan said this will be the source of much discussion within the coming weeks and months, and we will do everything in our power to make sure we are keeping the public informed. She said we are in the process of trying to put in place a couple different formats of town hall in order to do a deeper dive into the budget decisions.*

## **11.0 CONSENT AGENDA** **(Roll Call Vote)**

*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.*

### *11.1 Items Subject or Not Subject to Closed Session:*

*11.1a 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)*

*11.1b Approve Personnel Transactions (Cancy McArn)*

*11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 2020 (Rose F. Ramos)*

*11.1d Approve Resolution No. 3137: Resolution of the Governing Board of the Sacramento City Unified School District Specifically Designating Public Works Project(s) as Essential Government Functions (Nathaniel Browning and Rose F. Ramos)*

*11.1e Approve Donations List for the Period of April 1-30, 2020 (Rose F. Ramos)*

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

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**      *Receive Information*

*12.1 Business and Financial Information:*

- *Purchase Order Board Report for the Period of March 15, 2020, through April 14, 2020 (Rose F. Ramos)*

*President Ryan received the business and financial information.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 18, 2020 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*
- ✓ *June 25, 2020, 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*

**14.0 ADJOURNMENT**

*President Ryan asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member Murawski. The motion was passed unanimously, and the meeting adjourned at 10:55 p.m.*



---

*Jorge A. Aguilar, Superintendent and Board Secretary*

*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 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at [www.scusd.edu](http://www.scusd.edu)*