

Meeting Date: November 7, 2019

Subject: Approve Minutes of the October 17, 2019 Board of Education Meeting

[REDACTED]

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

[REDACTED]

**Thursday, 17, 2019**  
**4:30 p.m. Closed Session**  
**6:00 p.m. Open Session**

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

**Serna Center**  
**Community Conference Rooms**  
**5735 47<sup>th</sup> Avenue**  
**Sacramento, CA 95824**

**2019/20-8**

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

*The meeting was called to order at 4:31 p.m. by Vice President Woo, and roll was taken.*

*Members Present:*

*Vice President Darrel Woo*  
*Second Vice President Michael Minnick*

*[Signature]*

*Christina Pritchett*  
*Mai Vang*

*Members Absent:*  
*President Jessie Ryan (arrived at 6:00 p.m.)*  
*Leticia Garcia (arrived at 4:35 p.m.)*  
*President Mai Vang (arrived at 4:32 p.m.)*  
*Student Member Olivia Ang-Olson (arrived at 6:00 p.m.)*

*A quorum was reached.*

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN 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 (Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN; OAH Case No. 2019041032)*
- 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 CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*

*SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management  
(District Representative Council, MA/AA)*

**7.0 SPECIAL PRESENTATIONS**

*7.1 Approve Resolution No. 3109: Recognition of National Breast Cancer Awareness Month, October 2019 (Jessie Ryan)*

*President Ryan and Member Pritchett presented. Member Pritchett read the resolution, and a framed copy was then presented to Cecile Nunley. Ms. Nunley spoke and thanked the Board.*

*Public Comment:  
Cecile Nunley*

*Board Member Comments:  
Member Murawski shared that she lost her mother before the age of two, and she stressed to always check guidelines with one's doctor.*

*Vice President Woo spoke on the importance of early detection, and he shared that this saved his wife.*

*Member Pritchett pointed out that men can also get breast cancer. Member Dittel*

*moved to approve the resolution, and Vice President Woo seconded. The motion passed unanimously.*

*7.2 Approve Resolution No. 3110: Recognition of National Bullying Prevention Month, October 2019 (Jessica Wharton)*

*President Ryan said she appreciates the Coalition for Students with Disabilities request regarding data collection and how the data is used. She asked Jessica Wharton if it is possible to work with the early intervention and information system to include these indicators. Ms. Wharton said yes and that all of the reports are being entered into that system. She also gave information on training.*

*Member Pritchett asked if we are tracking online bullying. Ms. Wharton said that every report is entered.*

*President Ryan asked for a comment from Ms. Wharton.*

*that there is a quarterly report available as well.*

*Member Pritchett moved to approve to the resolution, and Vice President Woo seconded. The motion passed unanimously.*

*Benita Ayala and Kenya Martinez were presented with framed copies of the resolution.*

*Public Comments:*

*None, and as there was no public comment, Jerry Behrens (counsel) stated that the Public Hearing is now closed.*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*Mr. Eldridge spoke on the reporting of a timing for misassignments, and Cancy McArn, Chief of Human Resources, explained teaching outside subject area of competence. Ms. Alexander explained and spoke about parent resource centers in the District.*

*Member Garcia asked about tracking in regard to access to broad course of study, and Mr. Harris answered. Member Garcia then asked about the one percent spending that sites should be allocating out of their Title I dollars. Ms. Odipo replied that one percent is allocated, and that this requirement is documented in school site council minutes.*

*President Duggan asked for an individual level down in the*

*members that attended the different workshops and asked if dates and times of workshops can be posted online. Ms. Odipo said that she would check with the District.*

11.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of September 2019 (Rose Ramos and Amari Watkins)

11.1e Approve Donations for the Period of September 1-30, 2019 (Rose Ramos and Amari Watkins)

11.1f Approve Request for Waiver of Budget Review Committee for Disapproved 2019-2020 Adopted Budget (Rose Ramos)

11.1g Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada from October 24 through October 27, 2019 (Christine Baeta and Chad Sweitzer)

11.1h Approve Minutes of the September 26, 2019, Board of Education Meeting (Jorge A. Aguilar)

11.1i Approve Minutes of the October 3, 2019, Board of Education Meeting (Jorge A. Aguilar)

11.1j Approve the Updated Form of a Preliminary Official Statement in Connection with the Sacramento City Unified School District's General Obligation Bonds, REL-4100 (2019-21) (D) 2019-21 (D) (D) (D)

President Davis asked for a motion to adopt the Consent Agenda. A motion was made and seconded.



**14.0 ADJOURNMENT**

*Prior to adjournment, Member Pritchett asked that we recognize the loss this week of long-time community activist and leader, Manual Hernandez. He was a school board member from 1996 to 2008. Member Murawski asked that we recognize the loss of Congressman Elijah Cummings. President Ryan then adjourned back to Closed Session, and Closed Session ended at 10:26 p.m.*

*Jorge Ar, and Board Secretary*

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

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