

Meeting Date: February 21, 2019

Subject: Approve Minutes of the February 7, 2019 Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Comment

[Redacted content]

Meeting: : Approve Minutes of the February 7, 2019 Board of Education Meeting.

Financial Considerations: : None

Financial Considerations: None

LCAP Goal(s) Family and Community Empowerment

Documents Attached:

1. Minutes of the February 7, 2019 Board of Education Regular Meeting
2. Strategic Time Breakdown of the February 7, 2019 Meeting Minutes

Sacramento City Unified School District
Putting Children First
Sacramento City Unified School District
A
AN
CA
N
S

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd 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)
Rachel Halbo, Student Member

Thursday, February 7, 2019
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

2018/19-17

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:33 p.m.

Present

Vice President Woo-Acting President in Ryan's absence

2nd Vice President Minnick

Member Pritchett

Member Garcia

Member Murawski

Member Vang

President Ryan

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

None

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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)

3.4 *Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent*

3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student
expulsion(s):*

- a) *Expulsion #5, 2018-19*
- b) *Expulsion #6, 2018-19*
- c) *Expulsion #7, 2018-19*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called back to order at 6:01 p.m.

[Redacted content]

PRESENT

ABSENT

[Redacted content]

[Redacted content]

a matter to district staff or calendar the issue for future discussion.

1. Carl Pinkston

7. Alejandro Fisher

13. Norma Vargas

2. Kenya Martinez

8. Brianna Bell

14. Elvia Vasquez

wasn't your normal charter. This was a charter that was parent and community driven. It is amazing all the hard work that is done. Giving the students such a wonderful learning environment. In awe. Looks forward to supporting New Joseph Bonnheim when you come back on March 21st.

2nd Vice President Minnick wants to say how proud to represent this school on this Board. You are amazing. Thanks Principal Wells-Artman for leading the school. It's incredible.

10.0 BOARD ~~TRATEGIC PLAN AND OTHER INITIATIVES~~

10.1 California School Dashboard Update (Vincent Harris and Cathy Morrison)

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, Coordinator, LCAP/SPSA presented this item for information.

Public Comment:

Liz Guillen

Board Comment:

Member Murawski hoping to get more information on what will happen to the schools [that require comprehensive support]? Will it be decided by the SPSA? Vincent Harris responds there will be two points of intervention. One is at the District level. Have been working with the Sacramento County Office of Education looking at data in terms or identifying areas for support using the dashboard. Also, site teams will make the decisions about what will be targeted.

Member Garcia curious to what the outreach will look like from the District to the School Site Councils and also any guidance offered to parents in terms of how to approach. Especially in school sites where the need has clearly been established. Cathy Morrison responds we want to include all stakeholders in the decision making for the

comprehensive support and improvement schools. The District's role is to frame the options. Make sure that the evidence based interventions and supports are put forward. We definitely will be working with our principals. Acting President Woo as the SPSA feeds into the LCAP which together will feed into the budget which we are set to adopt sometime in June for the 2010-20 fiscal year. Will the SPSA as they identify their alternatives and

to keep in mind we are in a declining enrollment we are standing to lose 200+ students. as our revenue is decreasing we are seeing some additional revenues and decreasing expenses with STRS and PERS, well STRS so for. The impact to us is not really helping us with our bottom line or not making it so bad. Bottom line a little help

Member Vang for our Board we are going to have a lot of difficult work ahead to find really a path to physical solvency. When talking about steps to physical solvency we understand there's going to be tough decisions that's going to be made in terms of reduction, would also like to see the type of investments made in the District that has a long term return on investments. That's important for the public and community to know. Often times we talk about reduction to meet the deficit but this District has also done some really great investments in programs.

11.0 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.

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

12.0 CONDITIONS

12.1 Employee Organization Reports

SCTA – David Fisher

SEIU – N/A

TCS – N/A

Teamsters – N/A

UPE – N/A

12.2 District Parent Advisory Committees:

District English Learner Advisory Committee – N/A

Local Control Accountability Plan/Parent Advisory Committee – Oswaldo Hernandez

12.3 Superintendent's Report (Jorge A. Aguilar)

12.6 *Information Sharing By Board Members –*

Acting President Woo-it's been a busy three, four weeks. for first time in at least four, five years, was able to walk in MLK March. With new hip was able to march the whole way. Was glad and happy to walk with colleagues and friends at the MLK March. Day before was down in Orange County for the API School Board Members Association Board Members Retreat. Following week was in Denver for Council of Great City Schools and this week will be Board of Directors meeting for the California School Board Association followed by the Legislative and Policy Conference in Washington DC March 16-19. Hopes to be visiting our congressional representatives and advocating for additional funding for our children particular for special ed. Then just in between day job, fill in for about a week every month, three full days of hearings on the Committee of Credentials. Just as FYI does recuse self when a credentialed employee comes from SCUSD.

12.7 *Board Committee Reports*

Board Fiscal Transparency and Accountability Committee

Next meeting 2/14/19 6:30 and 2/28/19 6:30 meetings on and Thursday 6:45

[REDACTED]

- *Board Facilities Committee - N/A*
- Board Governance Committee* Next meeting 2/13/19, Serna Center
- Board Policy Committee -* Next meeting 2/19/19, 4:00-5:45 p.m., Serna Center
Meets every third Tuesday of the month
- Board Evaluation Committee - N/A*

13.0 **BUSINESS AND FINANCIAL INFORMATION/REPORTS**

Receive Information

15.0 ADJOURNMENT

[Redacted text block]

Member Vang 2nd
Board Unanimous

Meeting :39 p.m.

Jorge A Secretary

The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you

February 7, 2019 Board Meeting Minutes Breakdown



The CHUSD Board of Education has adopted the following Student Success Plan for the 2018-2019 school year. The plan is designed to ensure that all students have the opportunity to succeed and that the district is providing a high-quality education for all students. The plan includes a variety of strategies and initiatives that will be implemented throughout the year. The plan is a living document and will be updated as needed. The plan is a key component of the district's strategic plan and is essential for ensuring the success of all students.