

Meeting Date: February 7, 2019

Subject: Approve Minutes of the January 3, 2019 and January 17, 2019
Board of Education Meetings

<input type="checkbox"/>	Information Item Only
<input checked="" type="checkbox"/>	Approval on Consent Agenda
<input type="checkbox"/>	Conference (for discussion only)
<input type="checkbox"/>	Conference/First Reading/Action Anticipated
<input type="checkbox"/>	Conference/Action
<input type="checkbox"/>	Action

Division: Superintendent's Office

Recommendation: Approve Minutes of the January 17, 2019 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Sacramento
City Unified
School District

Union School District
C A N
A N S

Thursday, January 17, 2019
4:30 p.m. Closed Session

Jessie Ryan, President, (Trustee Area 7)
Deputy Mayor, Vice President (Trustee Area 6)

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Lisa Murawski, (Trustee Area 1)
Leticia Garcia, (Trustee Area 2)

- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *Broadcast Statement (Student Member Halbo)*
- 4.2 *The Pledge of Allegiance was led by Nicholas Elementary School parents and students. Presentation of*



5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION



None

6.0 AGENDA ADOPTION

- Member Britchen motion to adopt agenda
- Member Vang 2nd
- Student preferential vote Aye
- Board Unanimous

7.0 PUBLIC COMMENT



Board Comment:

Vice President Woo when making introduction of grade levels and referring to comparability between those

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

targeted were those who had been behind. Dr. Taylor responds, correct. Vice President Woo continues, when referring to comparability do you mean after the summer learning program they have caught up, no longer behind

[REDACTED]

[REDACTED]

seem to have any standardized assessment way to tell how a student is doing until they're going into fourth grade, that seems to be a big problem

Cathy Allen, Chief Operations Officer along with Michael Watanabe, Chair of Chief Bond Committee and members Alex Visaya and Brian Hill presented this item for information.

Public Comment:
Angie Sutherland

Board Comment:
None

9.0 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.

9.1

- 9.1a *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 (Dr. John Quinto)*
- 9.1b *Approve Personnel Transactions 1/17/19 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of November 2018 and December 2018 (Dr. John Quinto)*

9.1n *Approve Minutes of the December 6, 2018 and December 13, 2018 Board of Education Meetings*
(Jorge A. Aguilar)

Member Pritchett motion to approve
Vice President Woo 2nd
Student preferential vote Aye
Board unanimous

10.0 COMMUNICATIONS

10.1 *Employee Organization Reports:*

- SCTA – David Fisher
- SEIU – N/A
- TCS – N/A
- Teamsters – N/A
- UPE – N/A

10.2 *District Parent Advisory Committees*

Community Advisory Committee – Kenya Martinez

Local Control Accountability Plan/Parent Advisory Committee – Frank DeYoung

10.3 *Superintendent's Report (Jorge A. Aguilar)*

Took a moment to honor William Hendricks, Technology Support Specialist, who passed away during Winter

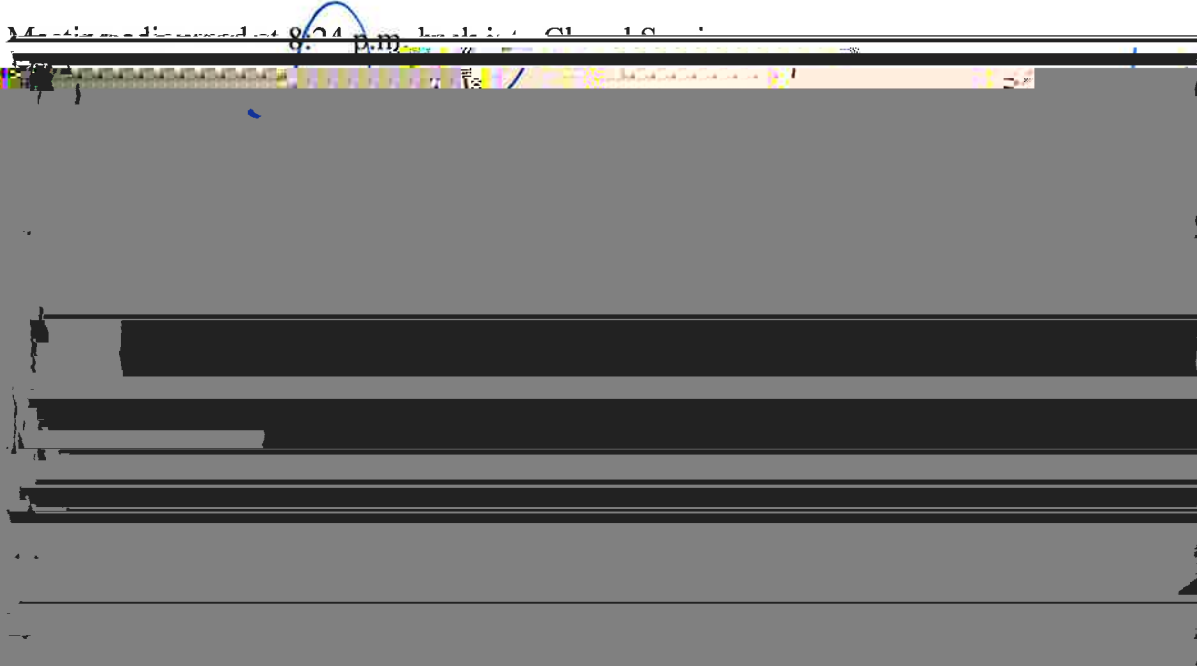
finding a way to reach solvency today but making good decisions that will ensure that in years and decades to

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ February 7, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational Meeting
- ✓ February 21, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT

Adjourn in the memory of William Hendricks.



Jorge A. Secretary/Superintendent

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, § 20.]

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Student Success Operational Excellence Human Resources Community Engagement

37%

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