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City Unified
School District

BOARD OF EDUCATION

Agenda Item 10.1k

Meeting Date: June 20, 2019

Subject: Approve Minutes of the June 6, 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 Hearing

Division: Superintendent's Office

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

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Subject: Approve Minutes of the June 6, 2019 Board of Education Meeting

- Information Item Only
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- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the May 16, 2019 Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 6, 2019 Board of Education Regular Meeting
2. Board of Education Meeting Minutes of the June 6, 2019 Meeting

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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, June 6, 2019
 4:30 p.m. Closed Session
 6:30 p.m. Open Session*

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

Minutes

2018/19-32

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m.

Present

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Murawski

Member Garcia

Member Vang

Absent:

Member Pritchett

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

President Ryan asked for a motion to add Superintendent Evaluation to the agenda under closed session.

Vice President Woo motions, 2nd Vice President Minnick 2nd, motion carries. Adjourn into closed session.

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,

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance will be led by Luther Burbank High School Student Tobacco Research Project: The Vape*

- *Presentation of Certificate by Member Vang*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Vice President Woo motions to adopt agenda

2nd Vice President Minnick 2nd

Student Halbo preferential vote – Aye

Board Unanimous

7.0 SPECIAL PRESENTATIONS

7.1 *Approve Resolution No. 3084: In Recognition of LGBTQ+ Pride Month, June 2019*
(2nd Vice President Minnick and Member Murawski)

2nd Vice President Minnick and Member Murawski presented this resolution for approval. Resolution plaques were presented to Ellie Damian, 9th grade student from CK McClatchy; Mari Keanon, 8th grade student from Sutter and Nichole Wofford, Coordinator, SCUSD Connect Center.

Vice President Woo motion to approve

2nd Vice President Minnick – 2nd

Board Unanimous

7.2 *2019-2020 Classified Champions Awards (Christina Villegas)*

Public Comment:

Debra Hetrick

Teresa Hernandez

Vitalina Tufi

April Ybarra

Angel Santamaria

Llova Ayala Santamaria

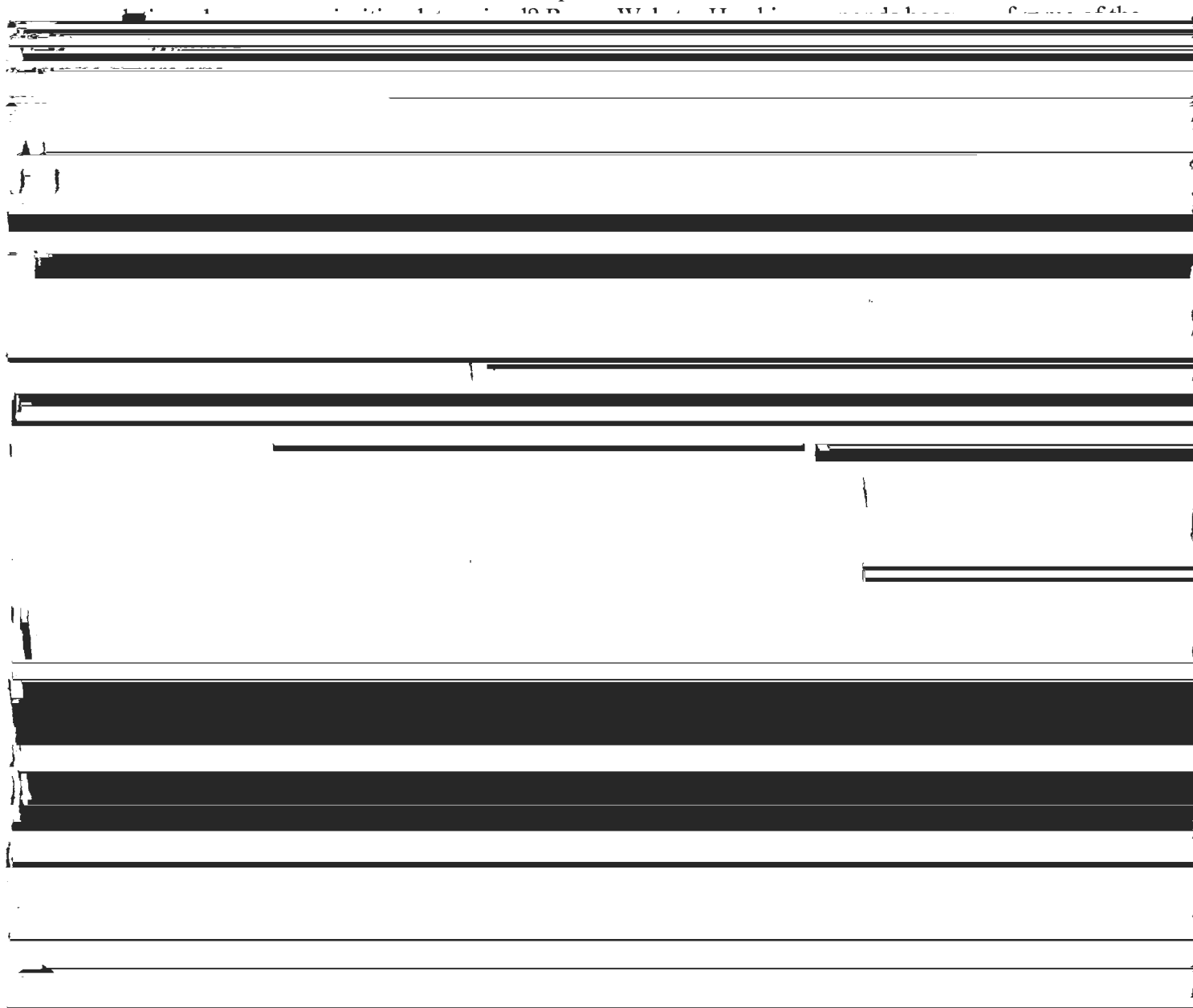
John Perryman

Liz Guillen

President Ryan, Member Vang and Member Garcia presented outgoing DELAC members certificates for their participation.

Board Comment:

Member Vang thanks Cathy for hard work. Remembers when LCFF was implemented and how crazy that was. Just to see the transformation of LCAP and the work put in has been incredible. There were a lot of



Board Comment:

Many Board questions and comments were made throughout presentation. Please see link to video below for specifics. <https://www.scusd.edu/board-education-meeting/board-education-meeting-58>

8.3 2019-2020 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan
(Dr. Iris Taylor and Becky Bryant)

Dr. Iris Taylor, Chief Academic Officer and Becky Bryant, Director, Special Education lead the public hearing for the 2019-2020 Special Education Annual Service and Budget Plans.

Public Comment:

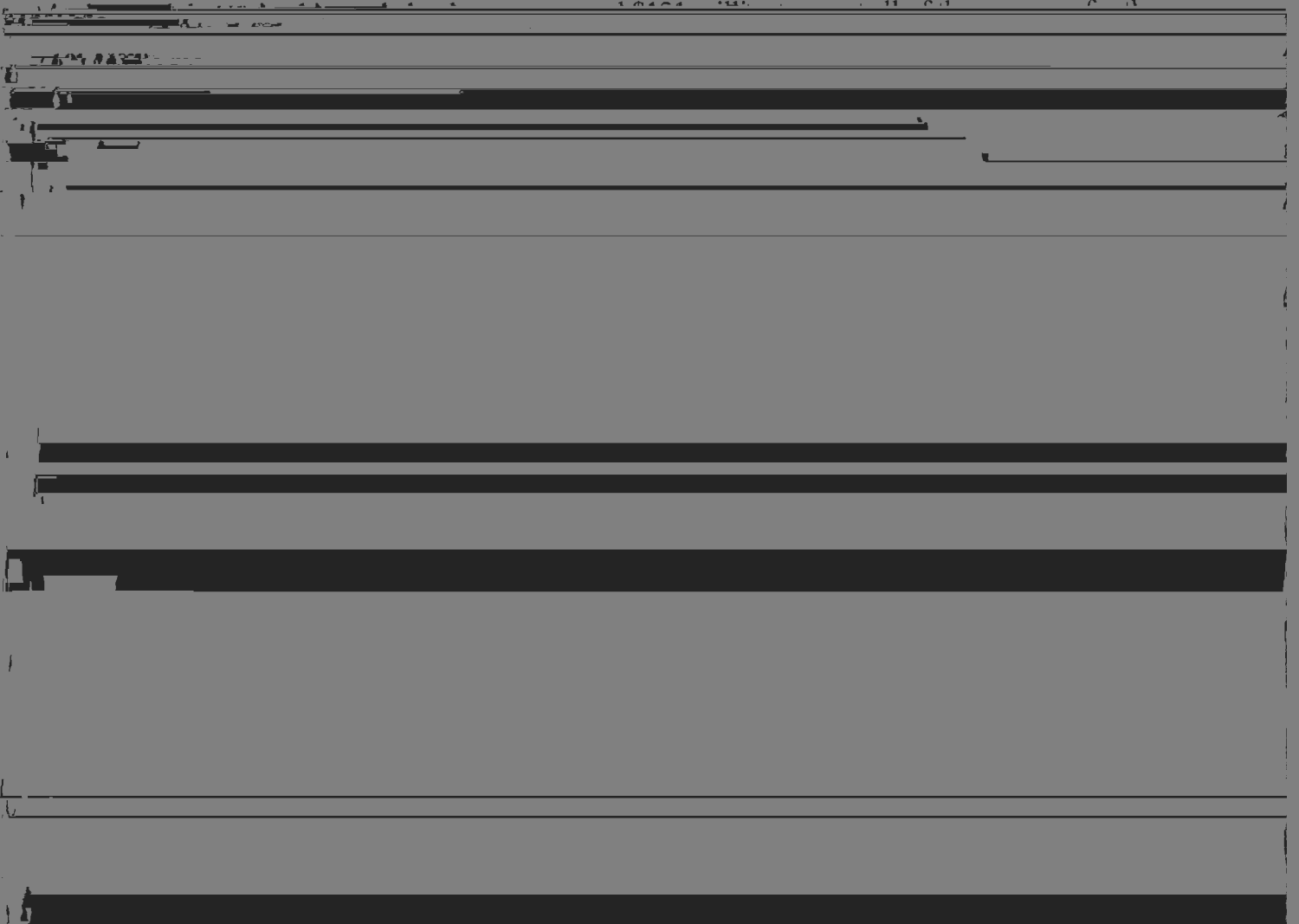
Renee Webster Hawkins

Kenya Martinez

Alison French Tubo

Board Comment:

Member Murawski, going from 2017-18 to 2018-19 it's quite a big jump. Remembers we were not charging indirect costs to Special Ed, is that why the jump is so big or is it something else? Becky Bryant responds, the amount that was presented in 2017-18 then the amount presented for 2018-19 in June of last year was actually lower than \$121 million. when the budgeting process had a start over and had to be reevaluation. They reevaluated



Public Comment:
None

Board Comment:

Member Murawski how do we help our teachers prepare to do this integrated course work? Sounds like a big shift. Aaron Pecho responds, it is a big shift. We know regardless of the course model pathway that we have

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

12.3 Superintendent's Report (Jorge A. Aguilar)

Wants to congratulate all of the employees that were recognized this evening. We have such wonderful employees

throughout the district. It is the most exciting part of the year to be attending the graduations. We will be live streaming all graduations via Facebook. Thank you to Elliot and entire team. It is a tremendous amount of effort

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

you will hear a lot of promotion for our free summer meal programs at 32 of our school sites. Cathy Allen and her team have done a wonderful job. Trying to hit a million meals this summer in collaboration with other

