

Thursday, 19, 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, 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)
Olivia Ang-Olson, Student Member

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

2019/20-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Ryan, and roll was taken.

Members Present:

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

Members Absent:

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

None

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 SCUUSD et al Case No 2-19-*

cv-01768-TLN-KJN, SCTA v. SCUSD Case No. 011900028830, and OAH Case No. 2019080613)

b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*

ORDER/PI

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 SFHLLTCS Teamsters UPE Non Represented/Confidential Management*

Public Comment:
Sarah-Michael Gaston
Jay Franco
Dexter Niskula
Derrell Roberts
David Fisher

Board Member Comments

Member Vang said that she supports the measure. She made a motion to approve the resolution.

Member Murawski said she also supports the measure and addressed the criticism of

ballot box hydrating, noting that she is not in favor of that but feels this is an important



governance, in keeping students at the core of all decisions, the Board has had a conversation about moving forward in looking at reimagining the role of committees. President Ryan shared that tonight the Board would entertain whether or not to continue with the committee structure or disband committees and go to full discussions for the benefit of the public and the Board. She acknowledged that, although good work has occurred in the individual committees, the

members and the public at large. The Board sees that the Fiscal and Accountability Committee has been a place where critical work has been done to establish policies and practices around budgeting that were critically lacking and have been documented as lacking in years past. Under the leadership of Member Murawski, significant gains have been made on that front. So

and other topics as necessary to do a deep dive, rotating throughout the community and continuing the good work of looking at best practices in budgeting to address fiscal challenges.

The motion to move this Item from Conference to Action was then unanimously approved. President Ryan moved to approve the item and Vice President Ryan seconded. The motion passed unanimously.

Superintendent Aguilar underscored his appreciation to each Board member for their commitment around effective governance.

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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:

Brett Barley

Michael Blair spoke about Fruitridge Community Collaborative

Staci Anderson spoke about Fruitridge Community Collaborative

Lisa Miller spoke about Fruitridge Community Collaborative

Cathy Rodriguez spoke about the audit

Board Minutes December 10, 2010 about the State auditor report on the budget

9.2 District Parent Advisory Committees

Information

Community Advisory Committee – Kenya Martinez reported on behalf of CAC

District English Learner Advisory Committee – President Llova Ayala-Santamaria and Leana Sanchez reported on behalf of DELAC

Local Control Accountability Plan/Parent Advisory Committee – Catherine Horiuchi reported on behalf of LCAP

9.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar wished all students, staff, and families a happy holiday. Recognizing difficulties that many families will continue to face during the winter break Superintendent Aguilar went over

information on District provided winter lunch meals. He also thanked SEIU for organizing their annual can drive which provided almost 500 pounds of non-perishable food items that were donated to the community. The Superintendent congratulated Camilla Basic Elementary School for being recognized as a 2020 Distinguished

matter. She strongly urged, on behalf of herself and her peers, that the District and Superintendent maintain student input at the center of the decision.

Q. 6. Informational Statement by District Member L.

Member Garcia spoke to the public comments regarding the recent State auditor report on the District's finances. She requested that the Executive Committee agendaize a formal presentation to the full Board by the State auditor's team and that the presentation happen at the next Board meeting on January 16th. She also requested that the presentation include a mechanism for the public to submit questions prior to the meeting. She would like to see from this a clear

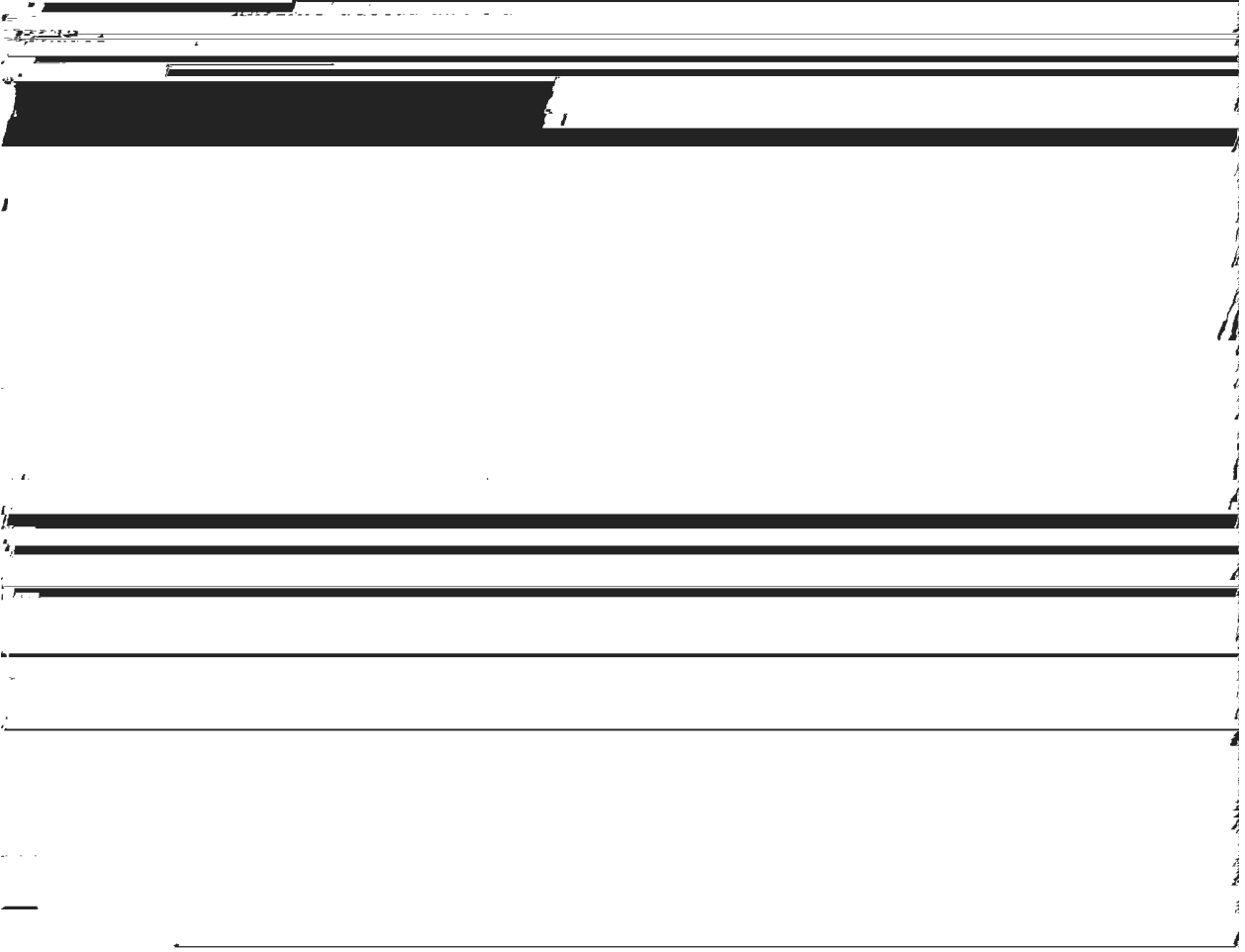
*Alyandro Cabrera
Kenya Martinez*

Board Member Comments

*President Ryan said she appreciated the detailed presentation on both
poverty and racial disparities in graduation and college readiness. She*

*the presenters to speak on the role of master scheduling in ensuring equitable
opportunity. She said she would like to understand more about subgroups that
have not seen the gains seen in other student populations. Guidance and
Counseling Director Christina Espinosa replied to these questions. She
shared that regular meetings on master scheduling have been instituted this
year with associate principals and that her department is now meeting pretty
regularly with liaisons of subgroups, such as foster youth. President Ryan
commended Principal Kirkland for his work at Hiram Johnson High School.
She inquired of the presenters if high school students had any input in the*

students have? And if their only option is to stay at the comprehensive high school, what supports are provided? Mr. Sweitzer said that Hiram Johnson High School was the first to fill their after school credit recovery program; then it becomes a matter of waiting for a seat to become available. There are some conversations about summer school; that is, to see if sites are able to fund and have classes as well. Member Garcia said she looks forward to hearing, now that we are pre-registering at 9th grade for A-G classes, about



Member Pritchett asked if D or lower grades come up as an indicator in the system. She also asked about the effect of staffing restrictions. Principal Kirkland explained how subsequent courses depend on prior courses and how not passing a course and having to retake it takes up a future spot. As an example he said that one of the most important things to keep a student on track is for the student to pass fitness in 9th grade Physical Education. If the student passes, he/she can go into an A-G elective or A-G extension in 10th



"pot of gold" when, in actuality, we have done very difficult work to cut, save,

[Redacted text]

[Redacted text]

[Redacted text]

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[Redacted text]

[Redacted text]

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[Redacted text]

would see a reduction in the free and reduced lunch count due to fear of being identified. So until we know exactly what is happening in this district, Ms. Ramos stated that she cannot say but she knows that we had a 300 count decline for

sure. Ms. Canfield said that if you look at last year's unduplicated count you can see that we have less English language learners, and that is because the District has been working hard to redesignate English language learners. Member Garcia said there was another state audit relative to the District's identification of homeless youth and said maybe we can look at the recommendations from that report at some point. Member Garcia then noted that the District has identified and acted on most non-negotiable items and asked the presenters to share what has not been acted on that is remaining and non-negotiable. Ms. Ramos

She noted that personnel costs make up 90% of unrestricted general funds and the

11.1f Approve Donations for the Period of November 1-30, 2019 (Rose Ramos)

11.1g Approve West Campus High School Debate Team Field Trip to Spokane, Washington, January 9-12, 2020 (Chad Sweitzer and Christine Baeta)

11.1h Approve C. K. McClatchy High School Debate Team Field Trip to Spokane, Washington, January 9-12, 2020 (Chad Sweitzer and Christine Baeta)

11.1i Approve Rosemont High School Debate Team Field Trip to Spokane, Washington, January 9-12, 2020 (Mary Hardin Young and Christine Baeta)

11.1j Approve Minutes of the November 21, 2019, Board of Education Meeting (Jorge A. Aguilar)

11.1k Approve Resolution No. 5117: Declaring an Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair at Lisbon Elementary School, and Awarding a Contract for

Performance of the Emergency Repair Work (Rose Ramos)

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

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1.1 Review and Approve

Enrollment and Attendance Report for Month 2 Ending October 18, 2019 (Rose Ramos)

- *Purchase Order Board Report for the Period of October 15, 2019, through November 14, 2019*

Public Comments: Charles Neal

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ January 16, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center

✓ February 6, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting