



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

Subject : Approve Minutes of the September 6, 2018 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

Recommendation : Approve Minutes of the September 6, 2018 Board of Education Meeting.

Background/Rationale : None

Financial Considerations : None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 6, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of September 6, 2018 Meeting Minutes

Estimated Time of Presentation : N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by : N/A



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Darrel Wong Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
Jay Hansen (Trustee Area 1)
Ellen Cochrane (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo Student Member

Thursday, September 6, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA

- 3.4 Government Code 54957 Public Employee Performance Evaluation:
 - a) Superintendent

- 3.5 Government Code 54957 – Public Employee Appointment
 - a) Instructional Assistant Superintendent

- 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
The meeting was called back to order at 6:20 p.m.

- 4.1 Broadcast Statement (Student Member Halbo)

- 4.2 The Pledge of Allegiance was led by Source Media Agency.
 - x Presentation of Certificate by President Ryan

- 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
None

- 6.0 AGENDA ADOPTION
Motion to move item 9.5 to Consent Agenda for approval
Member Vang motion
Member Cochrane 2

1. Ian Arnold
2. Kiarah Young
3. Keishay Snygert
4. Markie Washington
5. Zelayah Oliver
6. Kyla Jones
7. Alexi Everon
8. Ayanna Boateng
9. Isaiah Soto
10. Crandel Rankins

11. Cecile Nunley
12. Elizabeth Jackson
13. Libby Sanchez
14. Beth Koster
15. Faith Galat
16. Angie Sutherland
17. Angel Garcia
18. Ray Green
19. Lorreen Pryor

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Opening of Schools Overview (Dr. Iris Taylor and Vincent Harris)

Dr. Iris Taylor, Chief Academic Officer; Ken McPeters, Director Enrollment and Family Services; Gancy McArn, Chief Human Resource Officer; Elliot Lopez, Chief Information Officer; Victoria Flores, Director Student Support and Health Services; Marcus Strider, Director, Youth Development; Nina Delgadillo, Director, Safe Schools; Matt Turkie, Assistant Superintendent

President Ryan regarding EL Redesignation from middle and K8 schools as well as high school. Can you talk about what was done over the summer and how many students it impacted? Dr. Taylor responds a part of that was with the LPAC registration and really trying to beef up our LPAC administration last year so that we could serve more students. The data is still coming in. also as a part of ELSP. When we break down our data to see who the students were served. With the new adoption of the new ELA/ELD adoption. It includes resources for ELA as well as ELD. Commends district team for extraordinary efforts.

9.2 School Climate and Culture Update (Dr. Iris Taylor and Vincent Harris)

Dr. Iris Taylor, Chief Academic Officer; Vincent Harris, Chief Continuous Improvement and Accountability Officer; Matt Turkie, Assistant Superintendent; and Victoria Flores, Director of Student Support and Health Services present. In the audience Jessica Wharton, Coordinator, Bullying Prevention; Mai Xi Lee, Director, Social Emotional Learning and Doug Huscher, Assistant Superintendent, Student Support Services.

Public Comment:

Liz Guillen
Carl Pinkston
Pastor Chris Logan
Lamaia Coleman
Angel Garcia
Angie Sutherland
Cecile Nunley
Karen Swett

Board Comment:

Member Vang appreciates presentation. Student climate impacts student achievement. We have to do everything we can to ensure we create the best conditions for our students to learn.

President Ryan as we develop solutions to ensure we have a better more proactive school climate. As we look at how we lift up school discipline policies we need to be doing that in partnership with our community. Appreciate the work of the district team but we have a lot of resources in our own backyard who are tackling this work. I would like to speak. Has a question about data. How are we accounting for students who shows up in more than one subgroup? Vincent Harris responds will get the technical response and send a Board Communication. Commitment is to move forward with an end to the willful defiance policy and hopes the rest of the Board will support that as well.

9.3

President Ryan, we heard the community loud and clear when we were tackling this crisis. Understand the skepticism about task forces but in reality it needs to be a community conversation and the development of a with all stakeholders at the table. That is what we are striving for here.

Member Cochrane taskforce fatigue is a real syndrome, hoping community can set that aside. Every speaker came up giving great input is needed on taskforce.

2nd Vice President Minnick hopeful of this taskforce. Absolutely can sympathize with the skepticism. Will say participation in the graduation task force gave reason to feel good about this. Saw the recommendations brought forward in the fall implemented by the end of spring. Not all of them but enough movement. Wants to make sure that it is clear what the expectations are and the commitment to be on the taskforce.

2nd Vice President motion to approve

Member Pritchett 2nd

Student Member Halbo preferential vote Aye

Board Unanimous

9.4 Update on 2018-2019 Adopted Budget (Dr. John Quinto)

Dr. John Quinto presented.

Public Comment:

Ian Arnold

Cecile Nunley

Carl Pinkston

Karen Swett

Bob Hammes

Dave Ross

Maria Rodriguez

Board Comment:

Member Pritchett this conversation is disheartening. Has been on the Board for six years, was on Board during times we have seen mass layoffs, program cuts and school closures. There good reasons why everyone should be worried. These changes hurt our students. Recommend we hold a Special Board Meeting focusing on just this issue.

Vice President Wood being the senior member sitting on the dais, has gone through this before. Given the letter from Superintendent Gordon, for the first time we have reached out before. AISC Fiscal Crisis Management Assistance Team 501D(s)2(e) to the s

President Ryan asks what happens if we don't come up with \$24 million cuts by 10/8? Dr. Quinto responds according to FCMAT and Ed Code, the deficit we could work through. The biggest thing here is our reserve. It's ensuring we have a vision on our reserve. We could get through a deficit as long as we are climbing out. We have to make a plan to get out of the hole.

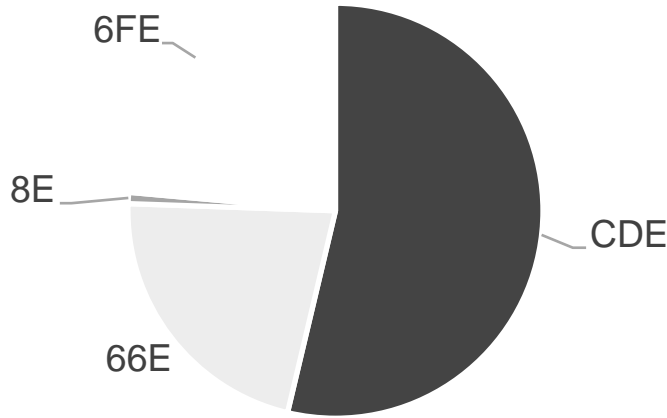
9.5 Approve Resolution No. 3027: To Participate in the California Energy Commission's Solar Replacement Program (Cathy Allen)

This item was moved to Consent Agenda for approval as item 10.1k.

10.0 CONSENT AGENDA 2 minutes

Generally routine 98(e)4.2(g)(6.9(l)6.9(y)4.2(r)9.5(ou)7.r)9.5(o1(t)-o 60t(et)1.ou)7.r-1.1(n5 << pl.2(r)9.5(ou)7.r(ou) v13

2*(-(03('!45!6789!+=&'>!B((-!\$1.!2-'&-(!.\$)!='(&G>+H1



■ 2-A>(1-l2A))(%% = l*('&-\$+1&@!JK)(@@(1

!

!"#\$%&'(%(\$)*+,-\$. \$/-01+23*4\$ \$5#2\$+\$6*+7\$2*\$.*105\$*4\$%20-#42\$%011#55\$.*,889\$#55\$2"+4\$

.\$#+1"\$:##2346789\$%\$!\$%&!&'(!)&!+,!(&#)!)&#!+,\$0(!%*(1-!&-!-#!2*(-(03(' !45!6789!

0((-!\$1.: !

\$

:(,\$1\$-\$+1%<

!"#\$%&'#(%))(1)+0*&%%(1)1!+=&'>!&.(1>&\$-(0!-#!\$1?@?(%!-#!&)&>(0\$)5!%+) \$& @5!

(0+-\$+1&5&1>'(@&+A-)+0(%!+,!%-A>(1!%:

+%, -./&-0'12(%00%1&1% '+&-(%!=+&'>!\$-(0%&-!)+?(!+*('&-\$+1%5!3A>.-5!)A%-+0(!

%('?\$)(5!'+'&0!(,,\$)\$1)\$(%5!&1>!%\$0\$@&'!+*\$)%

3#4-&'5%)/#,(%)!(1-&\$@%&1/!-4@1-(>!--!(0*@+/(('(@&-\$+1%5!)+@ @()-\$?(!3&'&\$1\$1.!

&.'((0(1-%5!&1>!--#('!%\$0\$@&'!+=&'>!\$-(0%:

6/44#&."7'1 &8-8%4%8\$1)@A>(%!&1!+=&'>!\$-(0!-#&-!\$1)@A>(!)+00A1\$!/.!'+A*

) +00A1\$)&-\$+1%!\$-(0%5!*A3@\$!) +00(1-5!%#&'\$1.!,+0!+=&'>!B(03('!&1>!--#

2A*('\$1-(1>(1-5%-(@ @&'!%-A>(1-!'(%(1-8&\$+1%5('!%\$0\$@&'!+*\$)%:

!

!