

Meeting Date: October 17, 2019

Subject: Approve Minutes of the September 26, 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

Recommendation: Approve Minutes of the September 26, 2019, Board of Education Meeting

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 26, 2019, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



Putting
Children
First

Sacramento City Unified School District

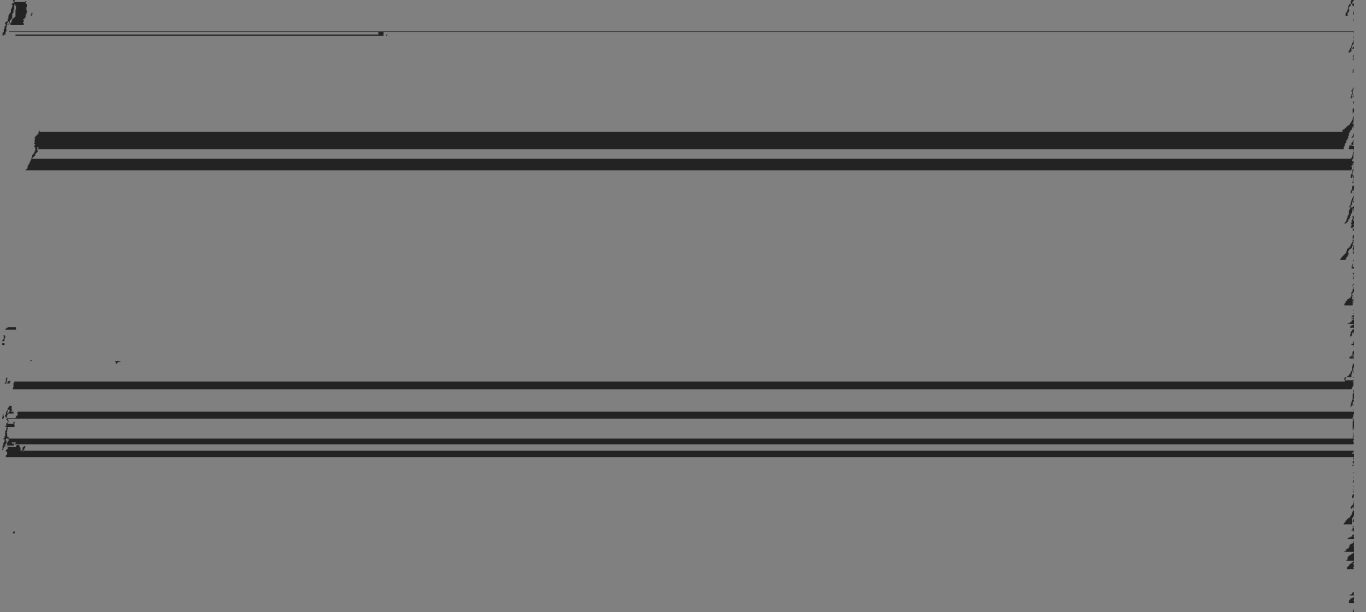
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TING AN S

Jessie Ryan, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)

4:30 p.m. Closed Session

6:00 p.m. Open Session

Michael Minnick, Second 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

2019/20-6

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37 p.m. by President Ryan, and roll was taken.

Members Present:

- President Jessie Ryan
- Vice President Darrel Woo
- Second Vice President Michael Minnick
- Lisa Murawski
- Christina Pritchett
- Student Member Olivia Ang-Olson

3.1 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU,
TCS Teachers JIPF Non-Represented/Confidential Management District

Representative Cancy McArn)

7.2 ~~CONFIDENTIAL~~ ~~54957.6(a)~~ ~~54957.6(b)~~

spoke regarding SCTA.
oke regarding SCTA.
spoke regarding SCTA.
spoke about a Black Parallel School Board lawsuit and CAC.
spoke about a Black Parallel School Board lawsuit and CAC.
spoke about a Black Parallel School Board lawsuit.
spoke about C. K. McClatchy High School.
spoke about concerns with concapping.
spoke about budget concerns.

Deborah Sockolov

spoke about the budget and credentialed teachers.

Time Through

spoke about the budget.
spoke about restorative justice.
spoke about safety at Nicholas Elementary School.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 African American Achievement Task Force (Vincent Harris and Task Force Members)

Conference

Vincent Harris, Chief Continuous Improvement and Accountability Officer, presented along with other members of the African American Task Force. They imparted the purpose of the task force which is to ensure that all students are given an equal opportunity to graduate with the greatest number of post-secondary choices from the widest array of options. They showed the high level of success in their district.

President Ryan spoke about the grant obtained to do this work, the Gear Up grant.

Member Garcia thanked the task force for their commitment. She asked a question about SEL training specialists and instructional assistants superintendents that have been meeting with identified sites to discuss strategies to reduce suspensions.

Member Garcia wanted to know the outcome of those conversations: she would like

to hear about challenges encountered regarding the eight schools listed that did not see improvement. Mr. Huscher discussed some of the challenges, and noted that some schools with the fewest resources made the biggest gains. Member Vang asked how he thought they made that happen. Mr. Huscher answered that he feels the importance of the principal to take the lead, connect the community, and

[REDACTED]

[REDACTED]

1. [REDACTED]

[REDACTED]

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[REDACTED]

would like to figure out a way to retain continuity if the Board believes this is a critical intervention. She would like to see a list of the schools that are

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Orders on District Funds, Rose Ramos (Jorge A. Aguilar)

10.1i *Approve Resolution No. 3098: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools*

Rose Ramos (Jorge A. Aguilar)

10.1j *Approve the Title I Nonprofit, Private School (NPS) Consortium*

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, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the
