

Meeting Date: October 17, 2019

Subject: Approve Minutes of the October 3, 2019, Board of Education Meeting

Information Item Only

[REDACTED]

[REDACTED]

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Sacramento City Unified School District

Putting

Thursday, October 3, 2019

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 Diamond School Board et al. v. SCUSD et al. Case No. 2019*

cv-01768-TLN-KJN and OAH Case No. 2019040251 and OAH Case No

2019070618)

- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
- c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

3.2 *Government Code 54957.6 - Litigation with Governmental Entities*

9.0 PUBLIC HEARINGS

**Public Hearing/
Action**

9.1 Public Hearing and Approval of 2019-20 Adopted Budget

Revision (Rose Ramos)

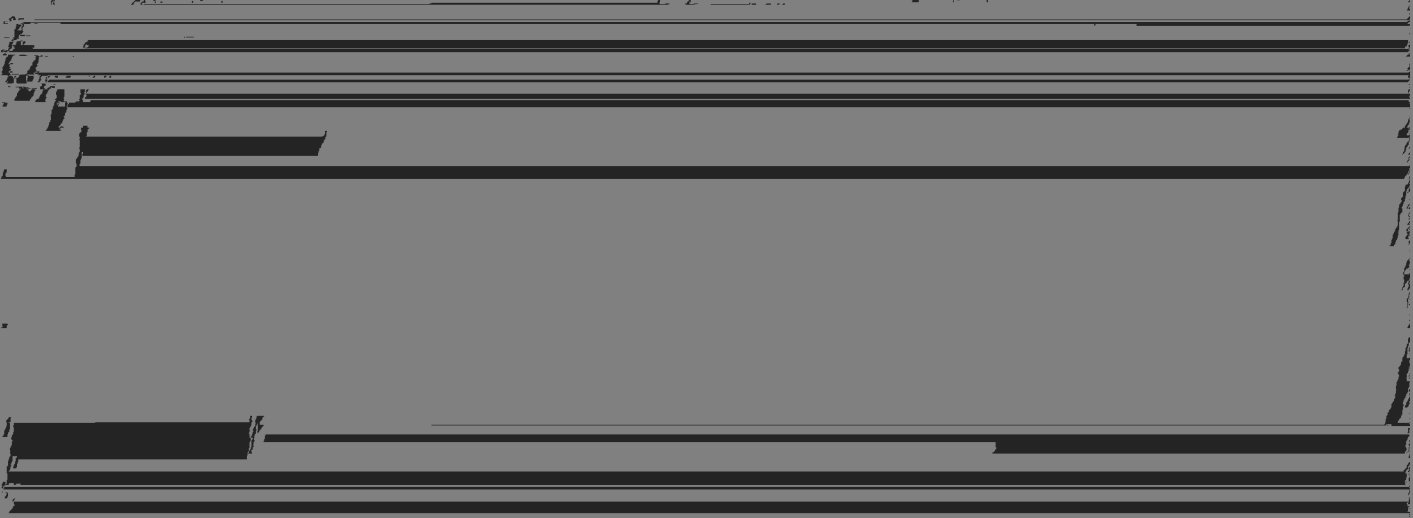
The public hearing presentation was given by Chief Business Officer Rose Ramos and consultant Jacquie Canfield. They went over the purpose of the proposed revised adopted budget, the Sacramento County Office of Education's recognition of District progress, a summary of multi-year projections comparing the adopted budget to the proposed revised budget, the proposed changes, and multi-year projections with recommendations.

*Public Comment
Angel Garcia*

President Ryan closed the Public Hearing

Board Member Comments:

Member Murawski thanked Ms. Ramos and welcomed her to the District. She asked what the District is doing about some of the recommendations. Ms. Ramos answered those she could do so quickly, and said she can go over the others in a different discussion during a committee meeting.



Member Murawski then asked if additional classified positions were determined by formula based on enrollments; Ms. Canfield said this is correct. Ms. Murawski asked if there is an estimate of the savings associated with teacher lay-offs. Ms. Canfield replied. Member Murawski asked why some stipends were not included and requested that

in future we have a system so that all is included when calculations are taking place. Ms. Canfield agreed. Member Murawski asked about the

books and supplies line. Ms. Canfield explained that the sites will move

some of this where needed within their operating budgets. Ms. Ramos

approves the revised budget. They will go back to the state and put the District in a negative status again; they will continue with the oversight as was done this year, as the circumstances really haven't changed. To

next year they will continue the oversight. Superintendent Gordon further

District English Learner Advisory Committee – No report given

Local Control Accountability Plan/Parent Advisory Committee – Maria Rodriguez reported on behalf of LCAP/PAC

10.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar reported that he was not available to

The table consists of approximately 10 rows and 2 columns. The first row contains the text 'Superintendent Aguilar reported that he was not available to'. The remaining rows are mostly redacted with thick black bars. There are some faint, illegible markings in the lower half of the table, possibly representing data or additional text that has been obscured.

student files and transcripts, and transition of the school to another placement. He said we will also be monitoring how the charter school responds to their needs and that they will be another resource to see how we can come up with other solutions to help support them in the transition. President Ryan asked Director of Student Support and Health Services Victoria Flores about crisis intervention teams and requested that we provide this type of support.

Member Vang asked about the building at 24th and Florin Road. Ms. Cathy Allen responded that the charter did move in to two of the portables for office space and also occupied some of the modulars in the back, but they have completely moved out. Member Vang motioned to move the item from Conference to Action. President Ryan seconded.

Second Vice President Minnick welcomed Mr. Ramos and thanked him for answering questions he had earlier in the week. He is disappointed at how

[REDACTED]

want this experience to last if another opportunity with similar situation

Member Murawski welcomed Mr. Ramos and thanked him for the presentation. She acknowledged that there was charter school legislation

that new authority. She asked if there is professional development or training available on how to design policies in light of the new legislation. Mr. Ramos said that he is seeking professional development and that he understands Mr. Sklar's office is going to be offering some training this month.

Vice President Woo admonished to keep track of the charter closely as they

14.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Member Murawski and seconded by Member Pritchett. The motion was passed unanimously, and the meeting adjourned at 9:45 p.m.

Organized by President and Board Secretary

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