- 4	
η	r
1	
,	
1.	
I_{k}^{\perp}	
<u>k</u>	
- ₁	
	<u>te</u> : December 21, 2019
Meeting Da	
	pprove Minutes of the November 21, 2019, Board of Education Mee
Subject: A	
Subject: App	ormation Item Only oroval on Consent Agenda
Subject: App Info App Con	ormation Item Only oroval on Consent Agenda orference (for discussion only)
Subject: App Info App Con Con	ormation Item Only oroval on Consent Agenda
Subject: App Info App Con Con	ormation Item Only oroval on Consent Agenda oroval of Consent Agenda
Subject: App Con Con	ormation Item Only oroval on Consent Agenda oroval of Consent Agenda
Subject: App Info App Con Con	ormation Item Only oroval on Consent Agenda oroval of Consent Agenda
Subject: App Con Con	ormation Item Only oroval on Consent Agenda oroval of Consent Agenda
Subject: App Con Con	ormation Item Only oroval on Consent Agenda onference (for discussion only) onference/First Reading (Action Anticipated



BOARD OF EDUCATION

N AN

S

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)

Thursdav. 21, 2019 4:30 p.m. Closed Session 6:00 p.m. Open Session

Lisa Murawski (Trustee Area 1) Latigins funt all trustees for a 2)	
The same of the contract of th	
	,
/ _] _ <i>(</i> :	
<u> </u>	<u></u>
pt 4 the morning	
·	
· ?····	
-,, ,	

	3.1	Government Code 54956.9 - Conference with Legal Counsel: a) Existing litigation pursuant to subdivision (d)(1) of Government Code section
grand and the state of the stat		
<u> </u>		
_		
A		
		 54956.9 (Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN, OAH Case No. 2019080715, OAH Case No. 2019060569, and SCTA v. SCUSD, Sacramento County Superior Court Case No. 34-2019-80003106) 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 54056.0 (One Potential Case)
/		
<i>l</i> -		
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
Lincon as	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,
	3.2	Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA,

7.1 Approve Resolution No. 3111: Recognition of National Native American Heritage Month, November 2019 (Christina P. C. Narvaez)

5 minutes

	Christina P. C. Narvaez, Youth Services Program Associate, presented. President Ryan
<i>f</i> = g	MAGA FIAN MAGALETTINIA AND AFRAGO AND
	, , , , , , , , , , , , , , , , , , ,
(
r.	
	f
, F	
ř	
1	
- '	
	President Woo seconded, and the motion passed unan <u>imously. Framed resolutions were</u>
	presented to Susan Morla and Melissa Yniquez.
	Public Comment
	None
	Board Member Comments
	None

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) pinutes with no more than 15 minutes per single tonic so that as many people as possible may he heard. Ry

a matter to district staff or calendar the issue for future discussion.

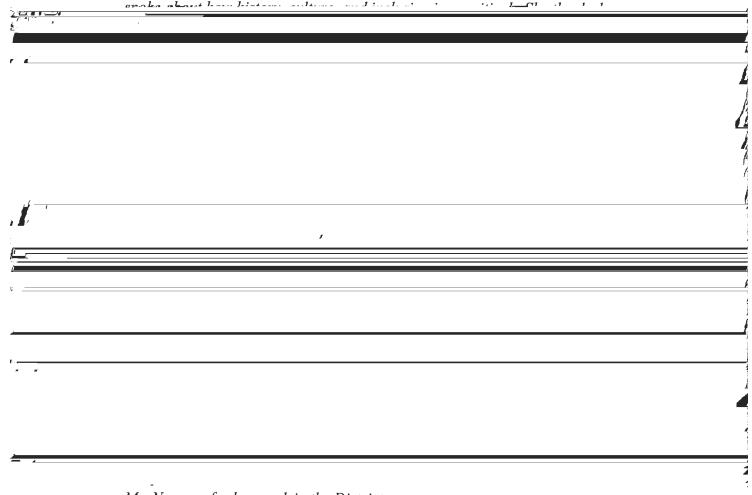
Krystal Moreno Alina Cervantes Tara Thronson Shannon Schmidt President Ryan noted that we have also increased the FAFSA completion rates in the last two years from 47 to 69 percent.

Member Garcia said it was powerful to hear about the great things going

He spoke about the importance of the performance and targeted action index, how difficult the work is, and that the application piece is just one element that we are monitoring. He spoke also about how, if college matching based on academic profiles is implemented we would need to be that match their academic profiles; once we have a final data set, we will need to come back to see whether or not the change idea of introducing

to students and families. Ms. Naraez said that there are several different methods, recruiting, the form is available at all their big events year round, and information is mailed out once per year. They also e-mail, have information on the website, and there is a phone bank. Member Garcia asked how students are targeted. Ms. Naraez said that her department is given each student that has checked American Indian when registering. Member Garcia asked how it is determined what services will be provided. Ms. Narvaez said that cultural offerings are determined by the community, while grant fund spending includes input from the parent committee to determine what the objectives will be. However, tutoring has always been a main stay for the program.

President Ryan acknowledged the students and families in the program and



Ms. Narvaez for her work in the District.

9.3 Approve Resolution No. 3113: Resolution of the Board of Education on the Sacramento City Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith (Nathaniel Browning and Amna Javed)

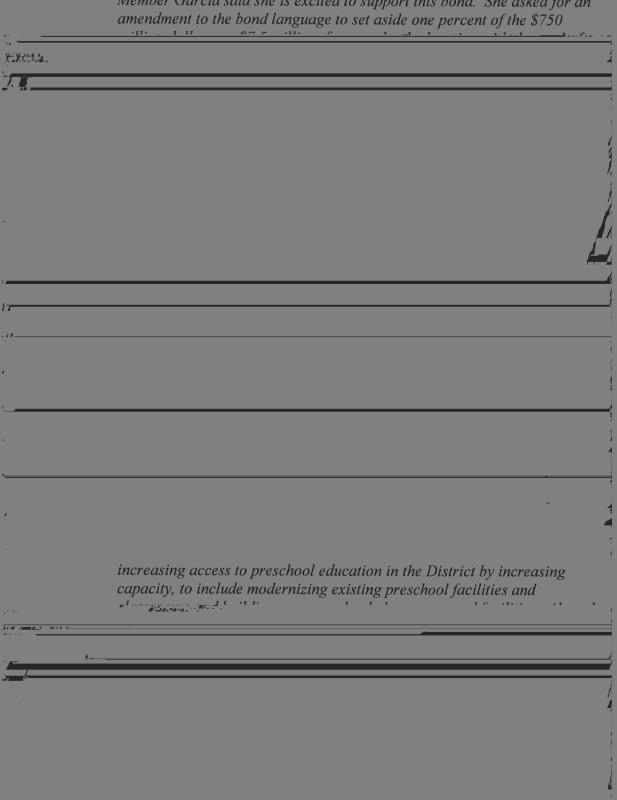
Conference/Action

Nathaniel Browning, Policy and Governance Manager, explained that staff will present an opportunity to bring additional resources into the District to modernize learning spaces that will enhance teaching and learning, increase campus safety and security, and improve curb appeal in our aging facilities. He further explained that the resolution is to place a \$750 million

community based organization and someone who serves as a representative from labor.

Second Vice President Minnick commented that he appreciated that the presenters specifically mentioned the importance of equity amongst sites, and he read the language pertaining to this from the contract.

Member Garcia said she is excited to support this bond. She asked for an amendment to the bond language to set aside one percent of the \$750



*	
Saiden -	
Maria	
-	
	· · · · · · · · · · · · · · · · · · ·
	A A
	,
1	
	,
<u> </u>	
<i>}</i> /I	
<u>* 1-> </u>	
1 -	
tv	
	,
5	
	•
	· 🗠 -
	_
	other thing she thinks is missing, safe and accessible drinking water
	projects. President Ryan asked Mr. Browning to speak about the ability to
	install by dustice stations. Mr. Downster and I do this in the station of the
	install hydration stations. Mr. Browning said that this is on the project list.
	Member Murawski then asked about ballot wording. She asked if it is
	named had another asked dood out of wording. She asked if it is
	possible to further emphasize that there are annual audits by a citizens
i	
	4
	4
•	
, a	
Eta State	
-	
= '	
(<u> </u>	
, <u> </u>	•

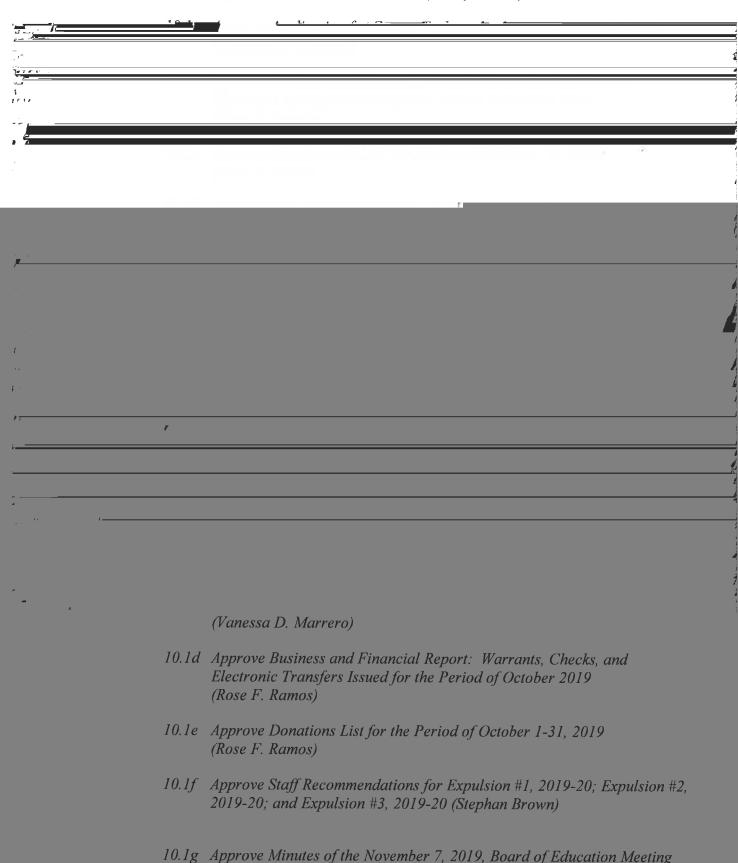
upportive of at this point	le is for the bond of making sure th in the process h Ierrera shared th	at our presche e would rathe	ools get the resor there be less r	ources needed, estrictions.
egarding co re permitte	ampaign finance ed versus prohib rified that the me	and the State ited for and by	laws that gover staff with respe	n what activitie ect to the measu
eeds that w lescribed th	vere presented to nat is embedded to carabilly spacifi	night. The fle in the project l	xibility that Ms. ist is intentiona	Dominico lly flexible, but
j/				
<u> garing was and</u>	that a marifical	int of toward of		C L
•				

though preschool facilities are included in this already, as it covers all

	A Transfer of the state of the	
Para	**************************************	
Baller Mary Land	A - 4_1	
Į.		
,		
. .1.		Į.
r. —		
. ,		
i _j		
· /		
1:		
#/ <u>*</u>		
<i>(</i>		
		•
- <u>-</u>		
	not be purchased as a stand-alone item, but if we were to retrofit a restroom	
	it could be installed. This is because the monitors do not have a useful life	
	that is long enough to purchase with a 25 year bond.	
	mai is tong chough to parchase with a 25 year bonu.	
	The section of the se	
, t		
1473		4 × 11 + 12 =
frank.		Vin. c. z
		-
·		
1 /2		
		,
,		
2		•
	,	
		į
		-
h		
,		
		,
k*		

Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)

10.1b Approve Personnel Transactions (Cancy McArn)



(Jorge A. Aguilar)

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

	√ Januar 5725 A	71 <u>h Arrasana 1</u>	Carrie		1 11711		•	
						To.		
	<u>U</u>							
NOT	TE: The Sacramen	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	v in th
NOT	TE: The Sacramen	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	y in th
NOT	TE: The Sacramen	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	y in th
NOT	TE: The Sacramen	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	y in th
	17.	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	y in th
	v.scusd.edu	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	y in th
	17.	to City Unified	d School Dist	rict encourage	es those with d	isabilities to pa	rticipate full	y in ti
Vic Sec und Ses	17.	o asked for dent Minnic President Ry	a motion to k and secon yan absent rd reconven	adjourn to aded by Mer from the da	Closed Sess nber Garcia is, and the n	tion; a motion. The motion adjoint 10:10 p.m.,	n was maa n passed urned to Ci where fur	le by losea ther
Vic Sec und Ses	v.scusd edu The President Wo cond Vice President with a continuously with a continuou	o asked for dent Minnic President Ry	a motion to k and secon yan absent rd reconven	adjourn to aded by Mer from the da	Closed Sess nber Garcia is, and the n	tion; a motion. The motion adjoint 10:10 p.m.,	n was maa n passed urned to Ci where fur	le by losea
Vic Sec und Ses	v.scusd edu The President Wo cond Vice President with a continuously with a continuou	o asked for dent Minnic President Ry	a motion to k and secon yan absent rd reconven	adjourn to aded by Mer from the da	Closed Sess nber Garcia is, and the n	tion; a motion. The motion adjoint 10:10 p.m.,	n was maa n passed urned to Ci where fur	le by losea ther
Vic Sec und Ses	v.scusd edu The President Wo cond Vice President with a continuously with a continuou	o asked for dent Minnic President Ry	a motion to k and secon yan absent rd reconven	adjourn to aded by Mer from the da	Closed Sess nber Garcia is, and the n	tion; a motion. The motion adjoint 10:10 p.m.,	n was maa n passed urned to Ci where fur	le by losed