

**Meeting Date:** February 7, 2019

**Subject:** Approve Minutes of the January 3, 2019 and January 17, 2019  
Board of Education Meetings

<input type="checkbox"/>	Information Item Only
<input checked="" type="checkbox"/>	Approval on Consent Agenda
<input type="checkbox"/>	Conference (for discussion only)
<input type="checkbox"/>	Conference/First Reading/Action Anticipated
<input type="checkbox"/>	Conference/Action
<input type="checkbox"/>	Action

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the January 17, 2019 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

Sacramento  
City Unified  
School District

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*Jessie Ryan, President, (Trustee Area 7)*  
*Darrel Woo, Vice President, (Trustee Area 6)*  
*Michael Minnick 2<sup>nd</sup> Vice President (Trustee Area 4)*

**Thursday, January 17, 2019**  
**4:30 p.m. Closed Session**  
**6:00 p.m. Open Session**

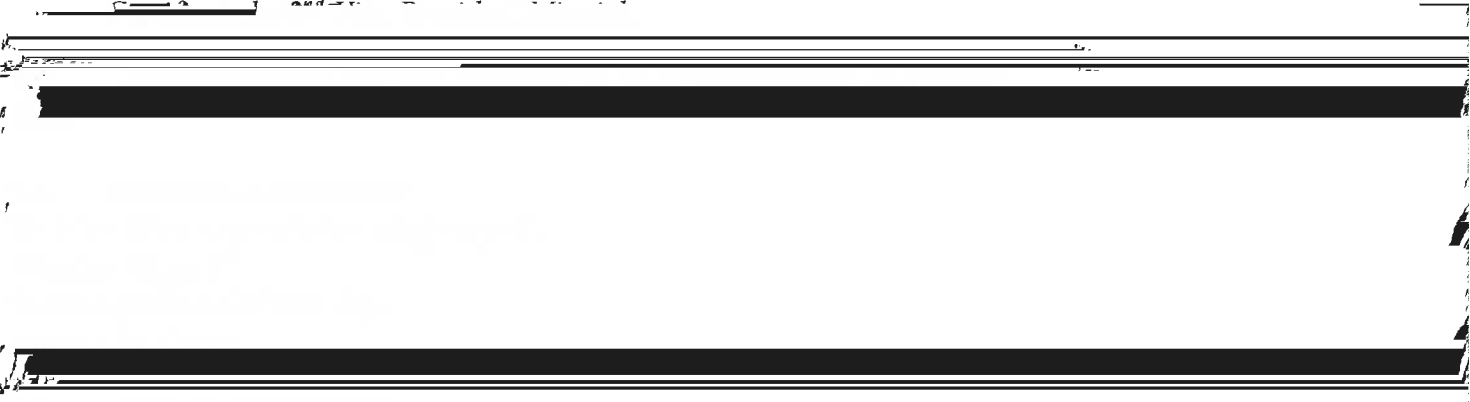
*Lisa Murawski, (Trustee Area 1)*  
*Leticia Garcia, (Trustee Area 2)*

[REDACTED]

- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Government Code 54957 - Public Employee Performance Evaluation:  
Title: Superintendent*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

- 4.1 *Broadcast Statement (Student Member Halbo)*
- 4.2 *The Pledge of Allegiance was led by Nicholas Elementary School parents and students. Presentation of*



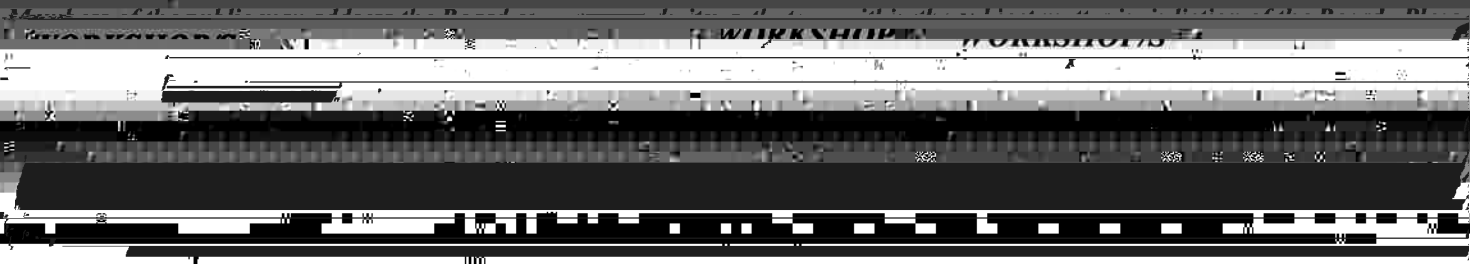
**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

None

**6.0 AGENDA ADOPTION**

- Member Pritchett motion to adopt agenda
- Member Vang 2<sup>nd</sup>
- Student preferential vote Aye
- Board Unanimous

**7.0 PUBLIC COMMENT**



Board Comment:

Vice President Woo when making introduction of grade levels and referring to comparability between those

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

targeted were those who had been behind. Dr. Taylor responds, correct. Vice President Woo continues, when referring to comparability do you mean after the summer learning program they have caught up, no longer behind

[REDACTED]

[REDACTED]

seem to have any standardized assessment way to tell how a student is doing until they're going into fourth grade, that seems to be a big problem

Cathy Allen, Chief Operations Officer along with Michael Watanabe, Chair of Chief Bond Committee and members Alex Visaya and Brian Hill presented this item for information.

Public Comment:  
Angie Sutherland

Board Comment:  
None

## **9.0 CONSENT AGENDA**

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

9.1

- 9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)*
- 9.1b *Approve Personnel Transactions 1/17/19 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of November 2018 and December 2018 (Dr. John Quinto)*

9.1n *Approve Minutes of the December 6, 2018 and December 13, 2018 Board of Education Meetings*  
(Jorge A. Aguilar)

Member Pritchett motion to approve  
Vice President Woo 2<sup>nd</sup>  
Student preferential vote Aye  
Board unanimous

**10.0 COMMUNICATIONS**

10.1 *Employee Organization Reports:*

- SCTA – David Fisher
- SEIU – N/A
- TCS – N/A
- Teamsters – N/A
- UPE – N/A

10.2 *District Parent Advisory Committees*

*Community Advisory Committee – Kenya Martinez*

*Local Control Accountability Plan/Parent Advisory Committee – Frank DeYoung*

10.3 *Superintendent's Report (Jorge A. Aguilar)*

Took a moment to honor William Hendricks, Technology Support Specialist, who passed away during Winter

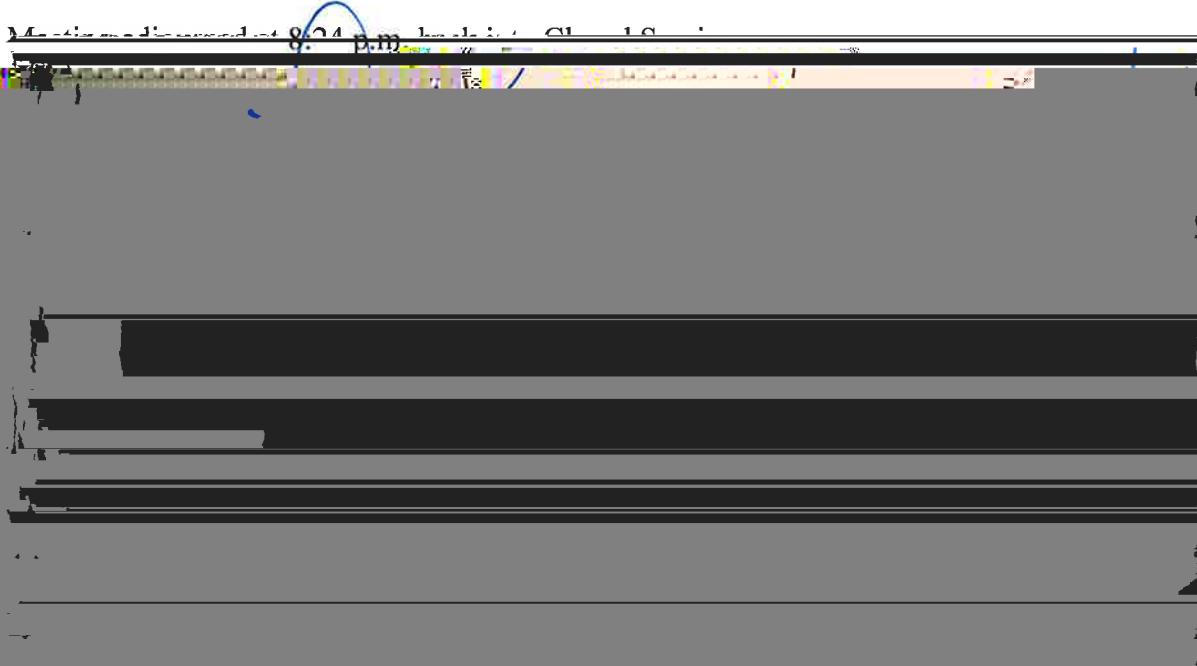
finding a way to reach solvency today but making good decisions that will ensure that in years and decades to

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ February 7, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Annual Organizational Meeting
- ✓ February 21, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

**13.0 ADJOURNMENT**

Adjourn in the memory of William Hendricks.



Jorge A. Secretary/Superintendent

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting please contact the Board of Education Office at (916) 643-9314 at least 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, § 20.]*



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1% 17%

Student Success Operational Excellence Human Resources Community Engagement

[REDACTED]

37%

[REDACTED]