

Sacramento
City Unified
School District

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1n

	Agenda item <u>e. n</u>
<u>Meeting</u>	<u>Date</u> : January 17, 2019
Subject:	Approve Minutes of the December 6, 2018 Board of Education Meeting and December 13, 2018 Annual Organizational Meeting
	nformation Item Onlu
	Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated Conference/Action Action Public Hearing
	Superintendent's Office
Recomm	endation: Approve Minutes of the December 6, 2018 Board of Education
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Sacramento City Unified School District First

Putting Children

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

6. 2018 Thursday, 4:30 p.m. Closed Session 6:00 p.m. Open Session

> Serna Center Communi Conference Rooms 5735 47th Avenue

Sacramento, CA 95824

Minutes

2017/18-11

	Allotted Time
OPENICECCION / CALL TO OPPEN / DOLL CALL	
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<i>I</i> ,	<i>t</i>
Meeting called to order at 4:42 p.m.	
President Ryan Vice President Woo	
2 nd Vice President Minnick	
Member Cochrane Member Pritchett	
Member Vang	
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Absent

Member Hansen

ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN 2.0 **CLOSED SESSION**

No public comment. Meeting adjourned into Closed Session.

3.4 Government Code 54957 - Public Employee Performance Evaluation: Title: Superintendent

3.5 Government Code 54956.8 – Conference with Real Property Negotiators:

Property: 2718 G Street, Sacramento, CA

Agency Negotiator: Superintendent or Designee Negotiating Parties: SCUSD and Mogavero/Bardis Under Negotiating: Price and Terms for Exchange

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:27 p.m.

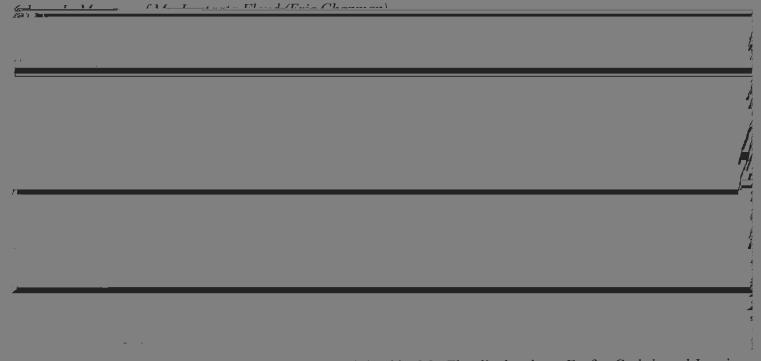
- 4.1 Broadcast Statement (Student Member Halbo)
- 4.2 The Pledge of Allegiance was led by Hiram Johnson Students Making Positive Change
 - Presentation of Certificate by the Member Ellen Cochrane

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None. Superintendent evaluation was conducted during Closed Session.

Public Comment: Mike Breverly

6.0 AGENDA ADOPTION



Eric Chapman, Principal Leataata Floyd Elementary joined by Ms. Floyd's daughters Faafeu Guthrie and Jasmine Chand; read a tribute to Ms. Floyd.

President Ryan motion to adopt agenda Member Cochrane 2nd Student Member Halbo - Aye Board Unanimous Vice President Woo thank you Member Cochrane for your dedicated service. Really values your position and the way you presented it. Appreciates the dialogue shared.

Member Vang going to miss serving alongside you. You have an unwavering commitment to our students and schools. Your insight as a public school teacher has been so important. It has been an honor serving alongside you. Proud of your work, advocacy for all of our students.

Member Pritchett being a Board member is a lonely place sometimes. It is really hard work. I know I have said being on the Board is like a puzzle, you are a piece of that puzzle. Having the expertise of being a teacher, you enlightened the Board on certain subjects. Definitely have sacrificed a lot.

woman. Will be missed. Superintendent Aguilar thank you for your commitment to SCUSD. You were very clear in expectations. Seen		ank was fandadication to our o		nrecented by such a etrong
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Board Comments:

None

Information item action not taken.

Approve 2018-19 First Interim Financial Report (Dr. John Quinto) 9.2

Gloria Chung, Director, Budget Services; Amari Watkins, Director, Accounting Services and Terry Ryland presented this item for approval.

Public Comments:

Cecile Nunley

Board Comments:

President Ryan

2nd Vice President Minnick

2nd Vice President Minnick motion to move from Conference to Action

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

Vice President Woo motion to approve

2nd Vice President Minnick 2nd

Student Member Halbo Aye

Board Unanimous

9.3 Approve 2019-20 Budget Calendar (Dr. John Quinto)

Gloria Chung, Director, Budget Services presented this item for approval

Public Comments:

Cecile Nunley

Board Comments

None

Member Pritchett motion to approve

Member Cochrane 2nd

Student Member Halbo Aye

Board Unanimous

Update on 2019-2020 and 2020-2021 School Calendars (Cancy McArn) OLICE ... D. ... Off this item for information Information item action not taken.

95	Approve the Submission of Credential Waiver Applications to the California Commission on Teacher
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~· ·	Credentialing (Cancy McArn)
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Public Comments:

None

Board Comments

None

Via President Woo moving to move from Conference to Action

11.0 COMMUNICATIONS

	11.1	Emnlovee	Organization	Report
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- *SCTA* –David Fisher
- SEIU N/A
- TCS-N/A
- Teamsters N/A
- UPE N/A

11.2 District Parent Advisory Committees

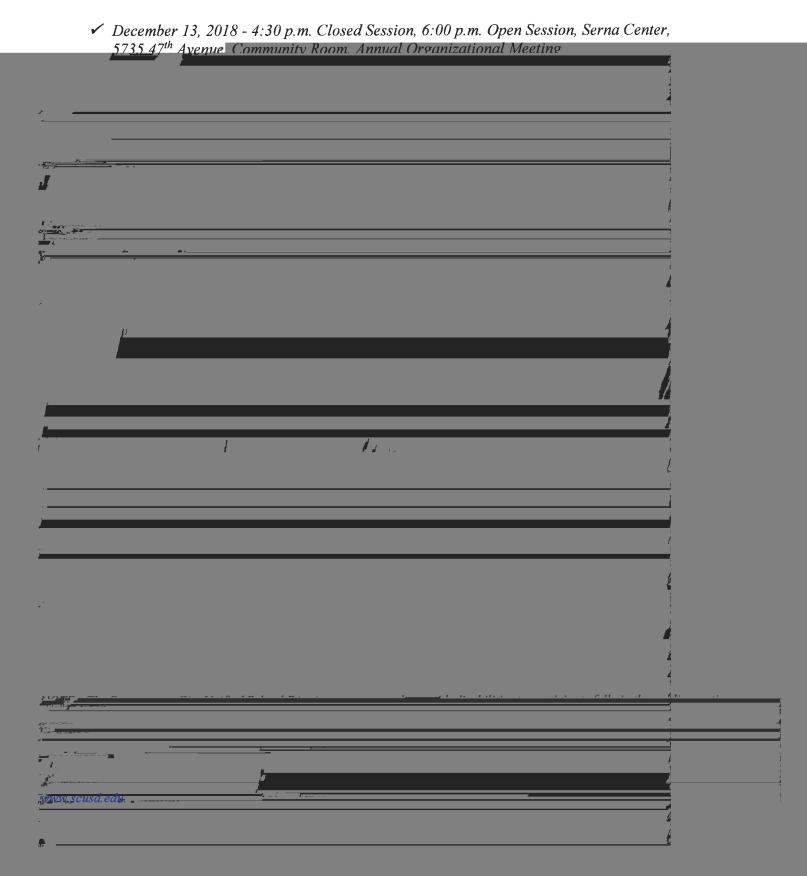
- Community Advisory Committee N/A
- District English Learner Advisory Committee— N/A

1.3 Superintendent's Report (Jorge 2			
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• Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2018 through October 31, 2018

Reports received.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS



December 6, 2018 Board Meeting Minutes Breakdown

45%

39%

9%

Student Success Operational Excellence 4 Human Resources 5 Community Engagement

The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33%

