



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1e

Meeting Date: August 1, 2019

Subject: Approve Minutes of the June 20, 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 June 20, 2019, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 20, 2019 Board of Education Regular Meeting
2. Strategic Time Breakdown of the June 20, 2019 Meeting Minutes

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>



Putting
Children
First

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)
- Lisa Murawski, (Trustee Area 1)
- Leticia Garcia, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Mai Vang, (Trustee Area 5)
- Rachel Halbo, Student Member

Thursday, June 20, 2019

**4:30 p.m. Closed Session
6:30 p.m. Open Session**

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2018/19-33

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:35 p.m.
 Member Garcia
 Member Minnick
 Member Murawski
 Member Pritchett
 Member Ryan
 Member Vang
 Member Woo

Meeting adjourned to closed session.

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

None

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)
- 3.2 Government Code 54956.9 Conference with Legal Counsel:
 - a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2018110078)
 - 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)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
- 3.4 Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent

- 3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
- a) *Expulsion #18, 2018-19*
 - b) *Expulsion #19, 2018-19*
 - c) *Expulsion #20, 2018-19*
 - d) *Expulsion #21, 2018-19*
- 3.6 *Government Code 54957 – Public Employee Appointment*
- a) *John Morse Therapeutic Center - Principal*
 - b) *O.W. Erlewine Elementary - Principal*
 - c) *Bowling Green McCoy - Principal*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *The Pledge of Allegiance lead by Superintendent Aguilar.*
- 4.2 *Broadcast Statement (Student Member Halbo)*
- 4.3 *Stellar Student Recognition Kids Pesticide-Free Congress*
- *Presentation of Certificate President Jessie Ryan*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- 3.2a with a unanimous vote, approved OAH Case No. 2018110078
- 3.4 Superintendent Aguilar received a positive evaluation for July 2018-June 2019

Public Comment:

Caroline Cacias	Michelle Rubalcaba
Liz Guillen	Rachelle Ditmore
Marisol Avina	Patty Colston

Board Comment:

Member Murawski working with Superintendent Aguilar was one of the reasons excited to join Board. Very impressed with his commitment to student achievement, to continues improvement.

Vice President Woo thanks and congratulates Superintendent. Wants to let Superintendent know that he will be here to see him through tough fights that lay ahead.

Member Pritchett appreciates the work that Superintendent has done of putting students first from the day he walked through the door. When interviewed, there were two top candidates, very hard choice. Superintendent Aguilar was not my first choice, but he got the job. There is not a single day that I don't think "Thank goodness I was wrong." He has made a difference. Thank you for hard work.

2nd Vice President Minnick well he was my first choice. This has been a rough two years. We have taken on a lot. You have really set the direction for this district in a way that was needed. Every single day reminded of why we hired you. Not surprised at a stellar evaluation. You are doing amazing work at exactly a time when needed the most.

Member Garcia one of the biggest factors, when running for School Board, was knowing that Superintendent had a story like mine. Has a story like many of our students. Certainly as a parent, believed in vision of equity, access and social justice. Appreciates the fact you really rely on data not as something to fear but as a flashlight to opportunities. Admires commitment to our students. Also believes and supports that you are the right Superintendent. Thank you. Would like to thank your family as well; because families are always the ones who suffer the absence of your commitment and you being out in our schools and communities.

President Ryan when Superintendent's wife and family took the leap the faith to relocate their entire lives to Sacramento this was at a time when his wife had a very successful career as both a teacher and counselor. She has given that up to support the vision of this Superintendent and the ability to ensure that the four children that they brought to SCUSD are successful. We are so grateful for your sacrifice.

3.6 by unanimous vote the following have been appointed as principal:

- a. John Morse Therapeutic Center – Anthony Perez
- b. O.W. Erlewine – Eric Chapman
- c. Bowling Green McCoy – Marinda Burton

6.0 AGENDA ADOPTION

Member Garcia motioned to pull 7.2 from agenda for further discussion and bring back at a future meeting.

President Ryan discussed the importance of having this item on the agenda for approval.

No second was made to Member Garcia's motion. 7.2 remained on agenda.

Member Pritchett motion to approve agenda

Member Murawski 2nd

Student Member Halbo – Aye

Member Garcia opposed

Motion carries.

7.0 SPECIAL PRESENTATIONS

7.1 Acknowledgement and Recognition of Outgoing Student Board Member Rachel Halbo (Michael Minnick)

2nd Vice President Minnick honored Student Member Halbo. This is her last meeting. She will be attending Gonzaga University in the Fall.

7.2 Approve Resolution No. 3088: Advocating for College Access, Success and Equity for all Sacramento City Unified School District Graduates (Jessie Ryan and Mai Vang)

President Ryan and Member Vang presented Resolution No. 3088 for approval.

Public Comment:

Liz Guillen

Tanya Pellegrini

Carl Pinkston

Renee Webster Hawkins

Chris Wong

Board Comment:

Superintendent Aguilar wants to give context with respect to recommendations on this topic. When expressed to Chair of CSU Trustees the concern from SCUSD it was based on a number of arguments first is this is the first year in which we hired and have someone who is monitoring our master schedule. The idea that we could add a fourth year of math into our master schedule is something concerned about. Second reason is we entered into a very unique partnership in which we share information with our partners in higher education. Generally, very cautious about raising admission standards for the type of students that we serve in SCUSD.

Member Garcia wants to clarify that didn't necessarily have an opinion about the policy that's being proposed but rather the opportunity to have a policy discussion that's broader and more comprehensive.

Member Vang motion to approve with amendments

Member Pritchett 2nd

Student Member Halbo-Aye

Board Unanimous

7.3 CORE Growth Awards (Dr. Iris Taylor and Vincent Harris)

Dr. Iris Taylor presented CORE Growth Awards to the following school sites:

1 Year of High Growth:

Alice Birney Waldorf-Inspired (ELA and Math)
Bowling Green Elementary (ELA and Math)
Caleb Greenwood Elementary (ELA and Math)
California Middle (ELA)
Elder Creek Elementary (Math)
Ethel Phillips Elementary (ELA and Math)
Genevieve Didion (ELA and Math)
Golden Empire Elementary (ELA)

John H. Still (Math)
Kit Carson International Academy (ELA and Math)
Mark Twain Elementary (ELA and Math)
O. W. Erlewine Elementary (ELA)
Pony Express Elementary (Math)
Sequoia Elementary (Math)
Susan B. Anthony Elementary (Math)
Woodbine Elementary (ELA and Math)

3 Years of High Growth:

California Middle (Math)
Camellia Elementary (Math)
Earl Warren Elementary (ELA and Math)
Father Keith B. Kenny (ELA)
Fern Bacon Middle (ELA and Math)
H.W. Harkness Elementary (Math)

John Bidwell Elementary (Math)
Leonardo Da Vinci K-8 (ELA)
Martin Luther King, Jr. K-8 (Math)
Phoebe A. Hearst Elementary (ELA)
West Campus High School (ELA)

Board Comment:

Member Vang congratulations to all of the schools recognized and all of our amazing site leaders. Also want to give a shot out to all our teachers. because I know this work cannot be done without them and so congratulations to all of our teachers. We would not have seen these growths without you.

Member Pritchett congratulations to everyone involved.

8.0 PUBLIC COMMENT

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 comment card available at the entrance if you wish to provide a comment to the Board. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. It is within the Board President’s discretion to reduce the amount of allotted time for each public comment in an effort to provide the opportunity for all individuals to be heard within the allotted 30-minute timeframe for public comments. The Board values comments received, but the law requires that Board Members not engage in back and forth conversations on items not listed on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Tara Thronsen	Lucil Brandon	David Fisher
Nicole Gustesen	Amanda Vargas	Renee Webster Hawkins
Alison French Tubo	Alice Mercer	Deborah Benard
Yolanda Padilla	Maria Rodriguez	Rich Vasquez
Erica Sanchez	Julie Snyder	Karla Mendoza
David Aleman	Cecile Nunley	Marisol Avina

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Approve 2019-2020 School Plans for Student Achievement (Vincent Harris and Kelley Odipo)

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Kelley Odipo, Director, State and Federal Programs; and Shannon Henry, Principal, John Bidwell presented this item for approval.

Public Comment:

Renee Webster Hawkins
John Perryman
Sarah Williams Kingsley
Traci Verardo-Torres

Board Comment:

Member Murawski thank you. What is oversight like for SPSA? Does anyone look at the District level whether those plans are aligned with the indicators that jump out? Mr. Harris responds there's kind of two real tracks of oversight. One is this notion of looking at the strategies the site is using and comparing them to their dashboard indicators. Separately Kelley Odipo and Cathy Morrison actually do the technical review. Are we in compliance with the allowable costs, are we spending in ways that are appropriate based on what title funding is geared towards. Doing a review as well as to do the plans make sense in terms of helping all students.

Member Garcia appreciates alignment of SPSA and LCAP. Two questions, what's the role of the LCAP PAC in receiving/sampling some of the SPSA's in order to understand the need at the school sites and how that is informing the conversation of updating on an annual basis the LCAP. Mr. Harris responds, in terms of the overall role of the LCAP PAC, it's focus is on our district plan so there is no mechanism as to which we show all sites SPSA's to the LCAP PAC because the school site council is the governing body to validate the plans of the site. Member Vang what kind of support offered to school site members and parents? Kelley Odipo responds, one thing offered is school site council training. That training focuses on what is the SPSA and what are the roles and responsibilities of the school site council. It is voluntary. Technical assistance is also provided. Cathy Morrison has also gone out and assisted schools. Member Vang follows up with a question, if the public wanted to know who the school site reps are for all sites, how can that be accessed. Kelley Odipo responds, we currently do not have that information. That information is not kept at the district level. That is at site level. Member Vang requests that be collected at district level.

Member Murawski suggests a webinar that is recorded and can be played from the website.

Member Garcia just adding to the webinar, maybe having parents be part of that, their perspective.

Member Pritchett motion to approve

Vice President Woo – 2nd

Student Member Halbo – Aye

Board Unanimous

9.2 *Adopt 2019-2020 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)*
Vincent Harris, Chief Continuous Improvement and Accountability Officer; Cathy Morrison, Coordinator, LCAP/SPSA; and Gloria Chung, Director, Budget presented this item for approval.

Public Comment:

Liz Guillen

Cecile Nunley

John Perryman

Renee Webster Hawkins

Board Comment:

President Ryan thanks Ms. Nunley, Ms. Webster and others for sharing feedback about processes and better means for providing timely information. Thinks the request that was made in trying to ensure consistent with the posting of the agenda, that we have PowerPoints is a fair one. We have to be realistic about scaling back the PowerPoints somewhat. Wants to echo appreciation of the crosswalk. It's very powerful to be able to see that and really help solidify how the LCAP PAC was able to interface with all of these other critical committees in determining a shared agenda that benefits students.

Member Murawski in the spirit of continuous improvement, maybe a deeper dive within the community. Has an overall sense that maybe our processes haven't fully and sufficiently recognized how different this is and what a big it is. Also the timeliness of having the completed plan. It's real difficult to review and make sure that it's justified as we want.

Member Garcia as a former LCAP PAC member one recommendation and feedback is making the meetings more accessible rather than having them at the district office perhaps choosing some school sites. Maybe more parents are able to attend. It's really localizing it to try and get more parent feedback.

2nd Vice President Minnick motion to approve
Vice President Woo – 2nd
Student Member Halbo – Aye
Board Unanimous

9.3 Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee (PAC) Member Selection (Vincent Harris and Cathy Morrison)

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, Coordinator, LCAP/SPSA presented this item for approval. Board members introduced their area selection PAC Member.

Member Murawski-Area 1-Marco Martinez
Member Garcia-Area 2-Scott Graves and Alison French-Tubo
Member Pritchett-Area 3-Maria Rodriguez
2nd Vice President Minnick-Area 4-Rich Vasquez
Member Vang-Area 5-Frank DeYoung
Vice President Woo-Area 6-Michelle Rubalcava
President Ryan-Area 7-Ryan Fong
Superintendent Aguilar- LaShanya Breazell

Public Comment:
Maria Rodriguez

Board Comment:
Member Pritchett asks Vincent Harris and Cathy Morrison to create an outgoing survey for the LCAP PAC who have left. Cathy responds she has done one the last two years.

Member Pritchett motion to approve
Vice President Woo – 2nd
Student Member Halbo- Aye
Board Unanimous

9.4 Adopt Proposed Fiscal Year 2019-2020 Budget for All Funds and Education Protection Plan (Jacquie Canfield and Amari Watkins)

Jacquie Canfield, Gloria Chung, Director, Budget; and Amari Watkins, Director, Accounting presented this item for approval.

Public Comment:
Cecile Nunley
Sarah Williams Kingsley
John Perryman
Ricardo Martinez
Kenya Martinez
Maria Rodriguez
Board Comment:

Member Pritchett wants an explanation of the 2019-20 enrollment trend. Jacquie Canfield responds for 2019-20 it was projected of a loss at 400. That is a conservative enrollment projection hoping that is the worst case scenario.

Seeing that we lost 200 students the last two years, we are at least going to lose 200 and probably more because of the kindergarten trend.

Member Murawski just to follow up on enrollment and staffing, wants to reiterate so projections are projections. They're going to be wrong, right. the chances that it's going to be 425 are almost zero. We know they are going to be wrong it's just a matter of how much and which way it goes. In terms of this is conservative, it is kind of risky in terms of do we have enough staff.

President Ryan appreciates statement that there are very few rocks unturned and the possibility of finding an additional several million is becoming increasingly less. That being said, believes there is an incredible expertise and ability to continue to look for savings.

Member Garcia there was a big loss in kindergarten in 2018. What do we attribute that for? Are these kindergarteners being enrolled somewhere else outside of our district? Do we know? Jacquie Canfield responds, 2/3 of urban school districts are in declining enrollment. It is because there is a lower birth rate and people are waiting longer to get married. Specifically as to why did the kindergarten go down so much this year compare to prior years, we are not sure. That is why when making projections if we are having a new trend.

Member Vang have we taken into account any type of housing development that is within our district that if homes are built, families are moving in. Has that been taken into consideration? President Ryan responds, when reviewing that they saw spikes in enrollment about five years out.

Member Pritchett motion to approve

Vice President Woo – 2nd

Board Unanimous

9.5 Approve 2019-2020 Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan (Dr. Iris Taylor and Becky Bryant)

Dr. Iris Taylor, Chief Academic Officer and Becky Bryant, Director, Special Education presented this item for approval.

Public Comment:

John Perryman

Kenya Martinez

Sarah Williams Kingsley

Renee Webster Hawkins

Angie Sutherland

Board Comment:

Member Murawski thanks CAC for sophisticated and comprehensive set of recommendations. Also as Chair of Fiscal and Transparency Committee would love work with team on developing a budget and a plan that would be useful for the Board.

Member Murawski motion to approve

2nd Vice President Minnick – 2nd

Board Unanimous

9.6 Approve Board Policy (BP) 6146.1: Revision to High School Graduation Requirements (Dr. Iris Taylor and Matt Turkie)

Dr. Iris Taylor, Chief Academic Officer and Matt Turkie, Assistant Superintendent, Curriculum and Instruction presented this item for approval.

Public Comment:

Chris Wong

Board Comment:

Member Vang really excited to be voting on this tonight. Thanks Dr. Taylor and team on the incredible work to get this in our district.

Member Garcia it is exciting to come at a time and be in a district to have this requirement of ethnic studies. Just the impact and power it has to learning about your own cultural background and how it feeds into your identity and your sense of belonging in this world. It is exciting to be on a School Board in a district who is ahead in this regard.

Member Pritchett has brought this up maybe five or six years ago about how our seniors have to take government econ and if they fail one class they don't get to walk with their class. What can we do? Is there a way we can structure this where they take one class their junior year and one class their senior year. Maybe that is something we can look at in the future. Maybe there is something in Ed Code. The other thing is senior projects. Knows a lot of districts do not have senior projects as a graduation requirement and we do. Would like to see something like brought forth and the Board can discuss senior projects.

Member Murawski motion to move from conference to action

Member Pritchett – 2nd

Board Unanimous

Member Vang motion to approve

2nd Vice President Minnick – 2nd

Board Unanimous

10.0 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.

10.1 *Items Subject or Not Subject to Closed Session:*

- 10.1a** *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 (Amari Watkins)*
- 10.1b** *Approve Personnel Transactions, June 20, 2019 (Cancy McArn)*
- 10.1c** *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 2019 (Amari Watkins)*
- 10.1d** *Approve Donations to the District for Period of May 1-31, 2019 (Jacquie Canfield and Amari Watkins)*
- 10.1e** *Approve Consolidated Application (ConApp) 2019-2020 Spring Report (Vincent Harris and Kelley Odipo)*
- 10.1f** *Approve Leases for SETA at American Legion, Bret Harte, Capitol City, C.P. Huntington, Freeport and Hiram Johnson (Cathy Allen)*
- 10.1g** *Approve Staff Recommendations for Expulsions #18, 2018-19; #19, 2018-19; #20, 2018-19; and #21, 2018-19 (Doug Huscher and Stephan Brown)*
- 10.1h** *Approve Resolution No. 3089: Resolution Requesting Board of Supervisors of the County of Sacramento to Establish Tax Rate for Bonds of the Sacramento City Unified School District Expected to be Sold During Fiscal Year 2019-20, and Authorizing Necessary Actions in Connection Therewith (Cathy Allen)*
- 10.1i** *Approve The Workforce Innovation and Opportunity Act, Title I Youth Programs SETA Grant (Dr. Iris Taylor and Dr. Susan Gilmore)*
- 10.1j** *Approve Resolution No. 3087 Board Stipends (Jessie Ryan)*
- 10.1k** *Approve Minutes of the June 6, 2019 Board of Education Meeting (Jorge A. Aguilar)*

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of March 15, 2019 through April 14, 2019*
- *Purchase Order Board Report for the Period of April 15, 2019 through May 14, 2019*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2019 through April 30, 2019*

11.2 Monthly Suspension Report

- *May 2019*

Public Comment:

Cecile Nunley

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 1, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *August 15, 2019 - 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

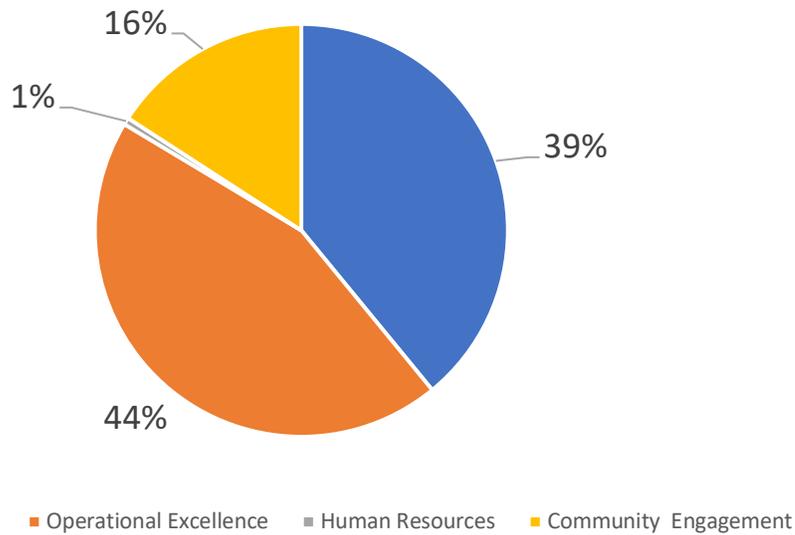
13.0 ADJOURNMENT

Meeting adjourned at 1:32 a.m. back into closed session.

Jose A. Aguilar, Superintendent/Secretary to the Board

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, § 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 District's website at www.scusd.edu.

June 20, 2019 Board Meeting Strategic Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is a recap of each category of time spent at the June 20, 2019 meeting.

Definitions:

Student Success encompasses any Board agenda item that involves the academic, social, emotional, and related outcomes of students.

Operational Excellence incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics.

Human Resources entails any topic related to employee relations, collective bargaining agreements, and other similar Board items.

Community Engagement includes any Board item that includes community group communications items, public comment, sharing from Board Members and the Superintendent, and other similar topics.