



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1i

**Meeting Date:** November 16, 2017

**Subject:** Approve Resolution No. 2972 Re: Appointment to LCAP Parent Advisory Committee

- 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 Resolution No. 2972.

**Background/Rationale:** Education Code §52063 (a) (2) requires the establishment of a parent advisory committee to review and comment on the Local Control and Accountability Plan (LCAP), that shall include parents or legal guardians of unduplicated students. In SCUSD, each Board Member, and Superintendent, appoints two representatives to the LCAP Parent Advisory Committee (PAC). A small number of PAC members appointed to a two-year term have been unable to continue the remainder of their appointments, resulting in vacancies for certain Trustee Areas. To ensure a full complement of PAC members, staff proposes that vacancies be filled by individual Board Member appointments for the respective Trustee Areas. Such appointments will complete the remaining portion of the original two-year term. After which, those appointees will need to reapply through the application process previously approved by the Board of Education.

**Financial Considerations:** None

**LCAP Goals:** College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Engagement; Operational Excellence

**Documents Attached:**

1. Resolution No. 2972

**Estimated Time of Presentation:** N/A

**Submitted by:** Jorge A. Aguilar, Superintendent

Cathy Morrison, LCAP/SPSA Coordinator

**Approved by:** Jorge A. Aguilar, Superintendent

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**RESOLUTION NO. 2972**

**RESOLUTION RE APPOINTMENT TO LCAP PARENT ADVISORY COMMITTEE**

**WHEREAS**, Education Code 52063 authorizes the Board of Education (“Board”) to establish a parent advisory committee (“PAC”) to provide advice to the Board and the Superintendent regarding the requirements of its Local Control and Accountability Plan (“LCAP”); and

**WHEREAS**, the Board has authorized each of the members of the Board, representing their respective trustee areas, to appoint two members to the PAC from a pool of applicants best suited to serve on the PAC and has authorized the Superintendent to appoint two members to the PAC; and

**WHEREAS**, the Board desires to delegate the appointment and selection of qualified candidates to the individual Board members and to the Superintendent to serve on the PAC for the LCAP; and

**WHEREAS**, each formal appointment is made for a two-year term of service; and

**WHEREAS**, individual appointees previously appointed may be unable to fulfill the two-year commitment, or become inactive PAC members during their term; and

**WHEREAS**, the Board desires to delegate the appointment and selection of qualified candidates to the individual Board Members and to the Superintendent in order to fill vacancies and inactive PAC members previously appointed; and

**WHEREAS**, the appointment and selection of qualified candidates to fill vacancies or replace inactive members will be completed through a process outside of the normal two-year application and appointment process; and

**WHEREAS**, the appointments made to fill vacancies or replace inactive PAC members will only serve the remainder of the original term they were appointed to fill, and those appointees will have to complete the formal application process if they wish to continue service thereafter.

**NOW, THEREFORE, BE IT RESOLVED** by the Sacramento City Unified School District Board of Education which finds and determines as follows:

1. Adopts the foregoing Recitals as true and correct.
2. Delegates the appointment and selection of qualified candidates who complete the application process for a two-year term to serve on the PAC to each of the trustee Board members and to the Superintendent as set forth in the Recitals.
3. Delegates the appointment and selection process of qualified candidates in order to fill vacancies or replace inactive PAC members for the remainder of the original term being filled.

4. Directs staff to assist the Board and the Superintendent in providing a qualified pool of candidates for appointment to serve on the PAC.

**PASSED AND ADOPTED** by the Sacramento City Unified School District Board of Education on this 16th day of November, 2017, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

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Jay Hansen  
President of the Board of Education

ATTESTED TO:

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Jorge A. Aguilar  
Secretary of the Board of Education

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