



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 12.1

Meeting Date: May 2, 2019

Subject: Board Committee Reports

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Board Office

Recommendation: Receive Board Committee Reports.

Background/Rationale: The attached report provides a brief highlight of information recently shared and discussed in the different Board Committees that have met over the past month. More information on Board Committees can be found at <https://www.scusd.edu/board-committees>.

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Board Committee Report

Estimated Time: N/A

Submitted by: Nathaniel Browning, Policy and Governance Manager

Approved by: Jorge A. Aguilar, Superintendent

Below is a brief highlight of information shared at recent Committee meetings. Agendas, approved minutes, information and other documents for SCUSD Board Committees can be found on the Board Committees webpage: <https://www.scusd.edu/board-committees>.

Fiscal Transparency and Accountability Committee (FTAC)

- The last committee meeting took place on April 11, 2019, and the next meeting is tentatively scheduled for Thursday, May 9 at 6:00 pm at 5735 47th Ave, Sacramento, CA 95824.
- Items on the April agenda included an update on the implementation of Fiscal Crisis and Management Assistance Team (FCMAT) findings and alignment between the Local Control and Accountability Plan (LCAP) and Budget. Staff presented the FCMAT matrix that outlines district progress on the corrective actions outlined in the December 2018 FCMAT findings. The Matrix is updated monthly on the District's financial webpage.
 - Staff specifically focused on the FCMAT finding that called for better integration of the LCAP and Budget.
- Committee Chair Murawski also shared a resource entitled Best Practices in School District Budgeting that had been published by the Government Finance Officers Association. The resource is linked on the FTAC page.

Facilities Committee

- The last committee meeting took place on March 18, 2019, and the next meeting is scheduled for Monday, May 20 at 11:45 am at 425 1st Ave, Sacramento, CA 95818.
- Discussion points of the last meeting included a review and discussion of the District's sites that have been repurposed for other community uses, such as Fruit Ridge Community Collaborative, Maple Neighborhood Center run by La Familia Counseling, and others. Specifically, the discussion focused on outlining improvements to the Joint Occupancy Agreements with the two repurposed sites noted above, tenant satisfaction, and their ability to further assist the District in supporting students and families that utilize their services.
- An update on the District's Civic Permit process was also provided.

Governance Committee

- The last committee meeting took place on April 10, 2019, and the next meeting is scheduled for Wednesday, May 8 at 6:00 pm at 5735 47th Ave, Sacramento, CA 95824.
- Items on the April agenda included an ongoing discussion around how to make full Board Meetings more public friendly, including more accurate timing of how long agenda items take, the need to take the length of time spent on each individual agenda item in relation to the time initially allotted, and an initial discussion around how to facilitate a more organized public comment structure. Discussion on these items will continue at the next scheduled committee meeting.



Policy Committee

- The last committee meeting took place on March 8, 2019, and the next meeting is in the process of being identified. Meetings are held at 5735 47th Ave, Sacramento, CA 95824.
- Items on the March agenda included an ongoing discussion and initial drafting of revisions to Board Policy (BP) 5145.11: Questioning and Apprehension. The revisions will eventually include additional language around student contact with Law Enforcement and is based on ACLU sample language and language used by Elk Grove USD's policy that was updated in 2018. The policy is in early draft form, but the Committee intends to begin engaging with Administrators, Community Members, and the Sacramento Police Department on further revisions after the shell is initially developed; similar to the process that took place with the Immigration Enforcement policy the Board approved in 2018.
- The Committee also reviewed the Policy development and tracking process in order to address the FCMAT corrective action in this area.