



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 13.1

**Meeting Date:** June 6, 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 Fiscal Transparency and Accountability Committee did not meet during the month of May in order to allow staff the time needed to prepare the 3<sup>rd</sup> Interim Report, prepare for a proposed work stoppage, and other critical areas of business.

### **Facilities Committee**

- The Facilities Committee did not meet during the month of May in order to allow staff the time needed to focus on other prepare the 3<sup>rd</sup> Interim Report, prepare for a proposed work stoppage, and other critical areas of business.

### **Governance Committee**

- The Facilities Committee did not meet during the month of May in order to allow staff the time needed to focus on other prepare the 3<sup>rd</sup> Interim Report, prepare for a proposed work stoppage, and other critical areas of business.

### **Policy Committee**

- The last committee meeting took place on May 24, 2019 to primarily review and updated Board Policy (BP) 6146.1: High School Graduation Requirements. Full Board action on the policy is requested before the end of the fiscal year in order to implement changes for the upcoming school year. The BP will be coming to the Board for action at the June 20, 2019 meeting.
- Public Comments were provided in support of a disinvestment in school site SROs.
- A discussion on the future revisions to the Questioning and Apprehension policy was held, and the Committee thought it would be best to focus on this policy area after the District works through the current SRO contract and possible alternatives.
- The Committee reviewed the Policy development and tracking process in order to address the FCMAT corrective action in this area. It was requested to bring updated policies on Budgeting (including cash reserves language) and the Local Control Funding Formula (LCFF) to the committee for initial review in August.
- The Committee requested that a resolution be brought before the full Board in August that supports the Schools and Communities First Initiative that will be on the November 2020 statewide ballot to increase revenues to schools through commercial property tax reforms.