

Meeting Date: February 6, 2020

Subject: Approve Minutes of the January 16, 2020, 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 January 16, 2020, Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 16, 2020, Board of Education Regular Meeting

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



Putting
Children
First

Sacramento City Unified School District

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Thursday, January 16, 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

- Jessie Ryan, President (Trustee Area 7)*
- Christina Pritchett, Vice President (Trustee Area 3)*
- Michael Minnick, 2nd Vice President (Trustee Area 4)*
- Lisa Murawski (Trustee Area 1)*
- Leticia Garcia (Trustee Area 2)*
- Mai Vang (Trustee Area 5)*
- Darrel Woo (Trustee Area 6)*
- Olivia Ang-Olson, Student Member*

Serna Center
 Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

2019/20-14

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Ryan and

roll was taken.

Members Present:

- President Jessie Ryan*
- Vice President Christina Pritchett*
- Second Vice President Michael Minnick*
- Leticia Garcia*
- Lisa Murawski*
- Darrel Woo*

Members Absent:

- Mai Vang (arrived at 4:40 p.m.)*
- Student Member Olivia Ang-Olson (arrived at 5:50 p.m.)*

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE

3.1 *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. 2019100511)*

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)*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA-Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)*

3.3 *Education Code 35146 - The Board will hear staff recommendations on the following student expulsion(s):*

- a) *Expulsion #4, 2019-20*
- b) *Expulsion #5, 2019-20*

3.4 *Education Code 54057 - Public Employee Appointment*

law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment

*Maria Rodriguez
Brett Barley
Audrey Hemesath
R. J. Czajkowski
Adrienne Duarte
Kate Tuiy
Gaby Arguello
Terri Hardy
Dennis Love
DeeAnne McCallin
Mindy Herrera
Cecile Nunley
Rich Vasquez
Trudy Mohr
Chris Walker
D. T. Martin
Victoria Ramirez
Olivia Germain
Erick Espinosa
Wendy Bogdar
Grace Trujillo*

8.0 TIONS

8.1 Employee Organization Reports:

Information

SCTA – David Fisher reported on behalf of SCTA

SEIU – No report given

TCS – No report given

Teamsters – No report given

UPE – No report given

Vice President Pritchett requested from the Superintendent that the Board receive a formal dollar amount for the cost of public record requests from SCTA. She also asked the Superintendent to remind her and the community the purpose of filing for impasse. Superintendent Aguilar said that we decided to file for impasse; it is part of the negotiations process to seek support and help to e e in and faith bargaining. We see it as a process that we

public record act requests from SCTA. Vice President Pritchett responded yes, that is correct.

8.2 District Parent Advisory Committees

Information

Community Advisory Committee - Kevin Montoya and

was held January 14th at West Campus High School and that Second Vice President Minnick was in attendance. They took note of student concerns which included a lack of

ineffective current sex education program. She will follow up on these and other issues with the Student Advisory Council and District staff. Within the Student Advisory Council, they have organized two initiatives planned for the year: the evaluation of sex education in schools and the establishment of care closets to provide clothing for students in need in our District schools. She also reported

9.1 *Special Education Update (Christine Baeta, Judy Elliot, and Becky Bryant)*

Chief Academic Office Christine Baeta began the presentation which went over the District's core values and guiding principles

background of the Council of Great City School (CGCS) Report, some current realities, critical components of a multi-tiered system of support (MTSS), system design, current and planned work, some comparative data, the California Collaborative for Educational Excellence (CCEE) membership, some of current

an overview of the Special Education budget, Special Education trends, expenditures, revenues, state funding, and next steps. Chief Business Officer Rose Ramos gave an overview on the Special Education budget, David Gordon of the Sacramento County Office of Education was invited to speak, and Tom

achievement forward. She is happy to have Ms. Baeta as Chief Academic Officer and Ms. Rose Ramos as Chief Business Officer. She also stated that the data given on the Special Education programs is wholly insufficient. She feels it is difficult

huge buckets of money. There are also huge jumps in the dollar amounts of expenditures year over year and she does not know

are comprised of principals across the District and a wide variety of central office staff. Member Woo asked if the principals represent more than the 25 sites that will be invited

year one. Ms. Baeta replied that we do not have all 25 schools formally identified. The principals invited are the ones that have been participating in the MTSS work groups.

Member Vang thanked staff, advocates, and parents present. She expressed that she is excited about the work and asked for more information on the advocacy plan for funding. President Ryan suggested the Superintendent speak about ten large urban school districts that are working together with a shared agenda of state advocacy, both with the administration and legislature on special education funding. Superintendent Aguilar said they have had conversations with our entire delegation of elected officials at the state capitol about increasing funding around special education. In addition, we have also signed onto a request from several large urban school districts asking for a meeting with Governor Newsom specifically on this topic as well to make sure that we are addressing what Ms. Ramos mentioned in terms of just the increased costs that are coming to us. We are

be extended an additional year. All other terms of the Superintendent's employment agreement will remain the same.

modification or amendment. The Superintendent's compensation continues as stated in the Superintendent's employment agreement.

President Ryan noted that one of the themes in the state auditor's

to further extend the contract. Member Garcia asked how many more positive evaluations will be necessary in order to trigger this extension.

President Ryan answered that for every positive evaluation there is a one

year extension. Member Garcia asked when will the Board consider the

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Pritchett and seconded by Member Woo. The Board voted unanimously to adopt the agenda.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 3 Ending November 15, 2019 (Rose Ramos)*
Purchase Order Board Report for the Period of November 15, 2019, through December 14, 2019 (Rose Ramos)

Public Comment.

Vice President Pritchett received the business and financial information