



Putting Sacramento City Unified School District
Children AHEAD
First NG AN S

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, February 21, 2019
4:30 p.m. Closed Session
6:00 p.m. Open Session

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

2018/19-19

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:34 p.m.

Present

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Garcia

Member Pritchett

Member Vang

Member Garcia

Member Pritchett

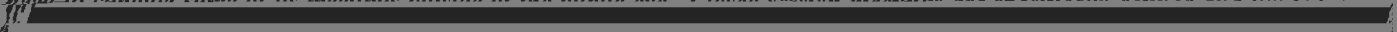
Member Vang

No Members absent

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

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 permitted



PRESENTA

Title: Superintendent

3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*

a) *Expulsion #8, 2018-19*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Jemari Thomas a Senior at American Legion High School*

they can continue to serve their communities. With that definition in place, will jump to end process. The trigger for a state takeover is that the district has insufficient cash resources to pay employees. The state in essence steps in as the guarantee and responsible party. The state will remove the authority of the Board to

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to vet the cost savings presented by SCTA. Knows that they found some of the ideas will not yield the savings hoped. Does want to look at opportunities where SCTA's concerns can be addressed. Hears what Superintendent Gordon is saying, that we have to have all five of our bargaining partners together to find this path forward. When a system is as broken as ours has been with so much mistrust over decades it's easy to throw hands up and wonder if a resolution can be found. Yet Mr. Fine and Superintendent Gordon are telling us that insolvency, state takeover would be a disaster for the district. Would like to hear a bit more about that.

[REDACTED]

many cuts throughout the years. Been on Board for six years, very first year on Board, closed seven schools.

Dismissed eleven, closed seven. Did it fix the problem? Short time. D. L. ...

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critical to public trust. Tonight the Board will have to make some tough choices that will result in some social consequences for our students and families and staff. Truly believes allocating \$1.5 of our general fund dollar is absolutely counterproductive to the ground work and the heart work our students, staff and our

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high schools. Lisa Allen replies, they act as floaters. Student Member Halbo continues, is it correct that is 71

[REDACTED]

consideration that we have two floater SPOs that are covering 71 schools what is functionally...

[REDACTED]

lacked that very basic and fundamental element which is data. Have we at the district level included a question with our school climate surveys to get some feedback in response to school safety and maybe specifically SROs on campus. Lisa Allen replies she is not sure of in the past but this year working with Vincent Harris' department to include a question about SROs and safety on campuses. Also as far as data, there is some data that the district is able to pull depending upon what Sac PD offers. Again just making sure that we don't breach confidentiality. Member Garcia replies, but that is moving forward right. we don't have any data up to this point to determine whether or not this particular strategy of SROs on campuses is an effective one. Lisa Allen

[REDACTED]

possibility of a no cost extension through the end of the school year to allow our staff and SROs who work with them time to transition. If the city supports us, supports our students I hope we can work with the city to see if that's a possibility given our financial condition.

Student Member Halbo agrees work done by SROs this year needs to be paid for. Doesn't think that an extension of a contract that we have been trying to alter and there are many community concerns about, is the proper way to ensure that we are being accountable representatives to our constituents. There are better ways to

contract has brought forth. Wants to know that this contract will not be perpetually, supplementally extended. If a floater SRO is good enough for 71 schools in our district, then we should acknowledge that a patrol officers duty is still to serve the students. a termination of the contract does not mean we ban police officers from school campuses.

President Ryan when we had this come before the Board in October, we had an equal number to the individuals in the room in support of the SRO contract, called for a deep dive to really address the data issues that were

Woo - Yes
Ryan - Yes
Minnick - Yes
Murwaski - No
Garcia - No

Motion carries

9.2 *Approve Low-Performing Students Block Grant*
(Vincent Harris and Dr. Iris Taylor)

Conference/Action

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Dr. Iris Taylor, Chief Academic Officer presented this item for approval.

Public Comment:

Liz Guillen

Board Comment:

President Ryan has a question about the elements of the plan he is to move forward. Given that we have a set

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RFP process, identifying the criteria that an organization would need to meet. The main one being that there is some established track record of success service students in this demographic group.

Member Pritchett motion to move from conference to action
2nd Vice President Minnick 2nd
Student Preferential Vote Aye
Board Unanimous

Member Pritchett motion to approve

2nd Vice President Minnick 2nd
Student Preferential Vote Aye
Board Unanimous

9.3 Approve Resolution No. 3053 Resolution to Eliminate Certificated Employees Due to a

Reduction Of Particular Kinds of Service (Cancy McArn and Cindy Nguyen)

2nd Vice President Minnick motion to approve 2nd
Member Pritchett
Board Unanimous

9.5 Approve Resolution No. 3055: To Determine Criteria for Deviation from Eliminating a *Action*
Certificated Employee in Order of Seniority ("Skipping" Criteria)
(Cancy McArn and Cindy Nguyen)

Cancy McArn, Chief Human Resources Officer and Cindy Nguyen, Director, Employee Relations presented

this item for approval.

Public Comment:
None

Board Comment:
None

Member Pritchett motion to approve
2nd Vice President Minnick 2nd
Board Unanimous

Approve Resolution No. 3056: Motion to Amend the Charter of the Board of Directors

10.1b Approve Personnel Transactions 2/21/19 (Cancy McArn)

10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of January 2019 (Dr. John Quinto)

10.1d Approve Donations to the District for the Period of January 1-31, 2019

(Dr. John Quinto)

10.1e Approve Resolution No. 3052 Nutrition Services – Central Kitchen Project Mitigated

Negative Declaration (MND) (Cathy Allen)

10.1f Approve Resolution No. 3052 Nutrition Services – Central Kitchen Project Mitigated

13.0 ADJOURNMENT

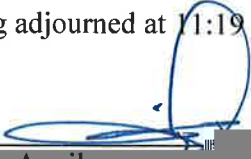
Adjourn the meeting with support and thoughts for Vice President Woo and his family.

2nd Vice President Minnick motion to adjourn

Member Pritchett 2nd

Board Unanimous

Meeting adjourned at 11:19 p.m.

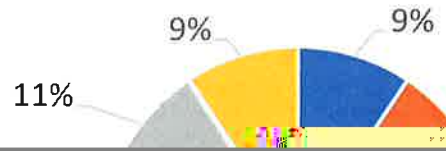


Jorge A. Aguilar

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in all district activities.

www.scusd.edu

February 21, 2019 Board Meeting Minutes Breakdown



71%

Student Success Operational Excellence Human Resources Community Engagement

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 record for each category of time spent at the February 21, 2019

[Redacted content]