



Sacramento
City Unified
School District

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

Agenda Item 10.1i

Meeting Date: April 4, 2019

Subject: Approve Minutes of the March 21, 2019 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

: Approve Minutes of the March 21, 2019 Board of Education Meeting.

: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

4.0 *CALL BACK TO EDGE OF ALLEGIANCE*

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance will be led by New Technology High School Academic Decathlon Class*

- *Presentation of Certificate by Member Woo*

5.0 *ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION*

None

6.0 *AGENDA ADOPTION*

7.0 *SPECIAL ITEMS*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

Was very proud to work with the Superintendent to go to Gear Up and secure a grant and Robyn Fishers excellent facilitation. Now we are at a place where with the fiscal crisis, we have to find a way to fund this critical work. Appreciates what was said about the need to establish a district wide Black African American Parent, Caregiver and Student Advisory Committee. Quite often talk about parent committees, parent councils, but we know our

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please

total monies needed to avoid state receivership. We will take action on this item tonight but reality is we will continue to have to talk about cuts.

Member Murawski wants clarification basically asking for authority to move forward with the district's proposed

plan for solving budget deficit. Dr. Quisto responds that is correct. Member Murawski continues this may not be

Member Vang continues, it's very important that we do everything we possibly can to avert a strike. Knows from conversation with teachers and union, no teachers want to strike. Also knows that for a lot of students and families

ordered. Ms. McAra responds there could be other situations such as noted in the first page of "risk audit" not

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planning process is really being able to monitor in as close to real time as possible. How our intentions as they are being articulated in the SPSA and JCAR actually materialize. One key way to do that is to look at where we are

putting our money. What we have done is approach our fiscal system vendor, Escape, who has agreed to rewrite a

Vice President Woo motion to approve Resolution No. 3065 in favor of renewing charter petition
Member Pritchett 2nd

~~State of Massachusetts - Middle Departmental Meeting - April~~

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)

10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the

10.1d Approve Donations to the District for the Period of February 1-28, 2019 (Dr. John Quinto)

10.1e Approve Resolution 3069; Temporary Interfund Transfers of Special or Restricted Fund Moneys

(Dr. John Quinto)

10.1f Approve Exclusive Negotiating Agreement – Extension, 2718 G Street, Old Marshall (Cathy Allen)

Board Minutes, March 21, 2019

President Ryan would like to include in the suspension data, moving forward, the number that falls under that catch all category. That is often a dubious way of suspending without actually justifying the means.

Board received reports.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 4, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ May 2, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT

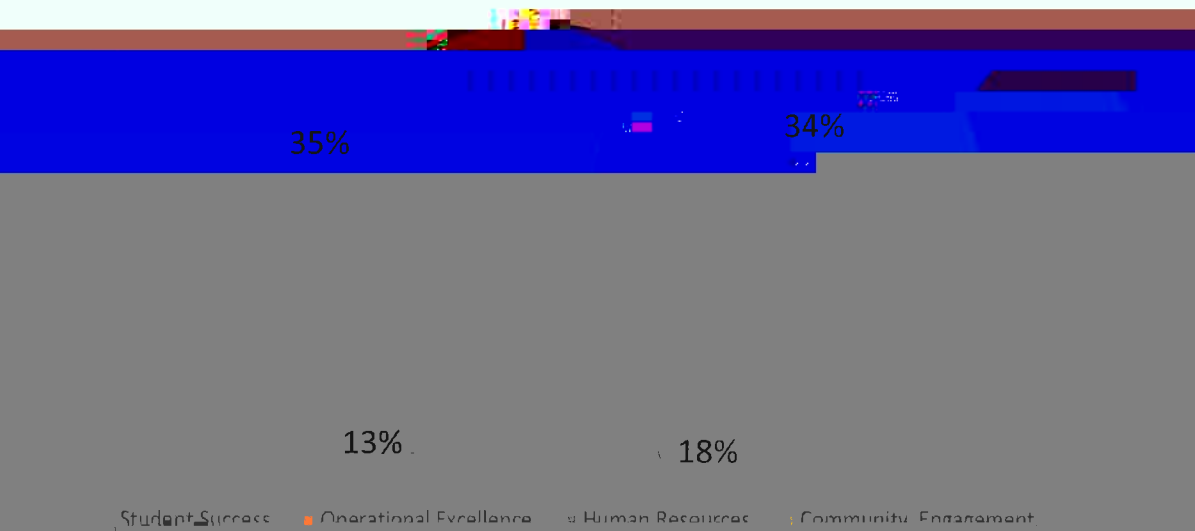
Meeting reconvened into closed session at 11:50 p.m.

By a vote of 7-0, the Board approved a special education settlement agreement in case no. OAH 2018120657

Board adjourned at 1 _____ m _____

Jorge A. _____
secretary/Superintendent

March 21, 2019 Board Meeting Minutes Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is more than 60% of the time spent at the March 21, 2019 meeting.

