

## <u>Subject</u>: Approve Minutes of the June 20, 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

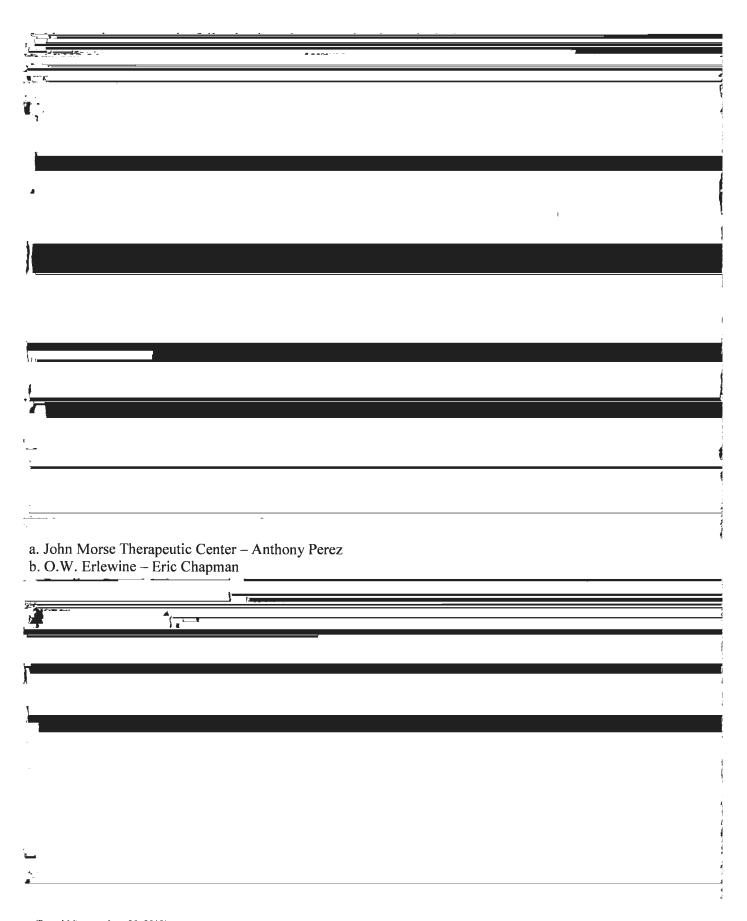
arak <mark>ininggina nasali di biba</mark> raki	ento City Unised	School District
	NG AN	S
ssie Ryan, President, (Trustee Area 7) arrel Woo, Vice President, (Trustee Area 6)		4:30 p.m. Closed Session
Y MAY		
		)
sa Murawski, (Trustee Area 1)		
ticia Garcia, (Trustee Area 2) risting Pritchatt (Trustae Area 2)		Serna Cente
	ş <del>.</del> .	
<b>→</b> , , , , , , , , , , , , , , , , , , ,		

10

yass

expulsion(s):  a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19	WIAT		
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19	,f £	·	
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			4
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19	,		
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19		( )	
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19		4 <b>5</b> 4	
expulsion(s): a) Expulsion #18, 2018-19 b) Expulsion #19, 2018-19			
<u></u>			
<u></u>	7		
<u></u>	r		
<u></u>			
<u></u>			
;;	,		
;·			
<del>j'</del>			
<del>j'</del>			
<del>j'</del>	expulsion(s):	2019 10	
i	b) Expulsion #19,	2018-19 2018-19	
<u></u>	) <u>-</u>		
		,	
	·		

Expulsion #21, 2018-19



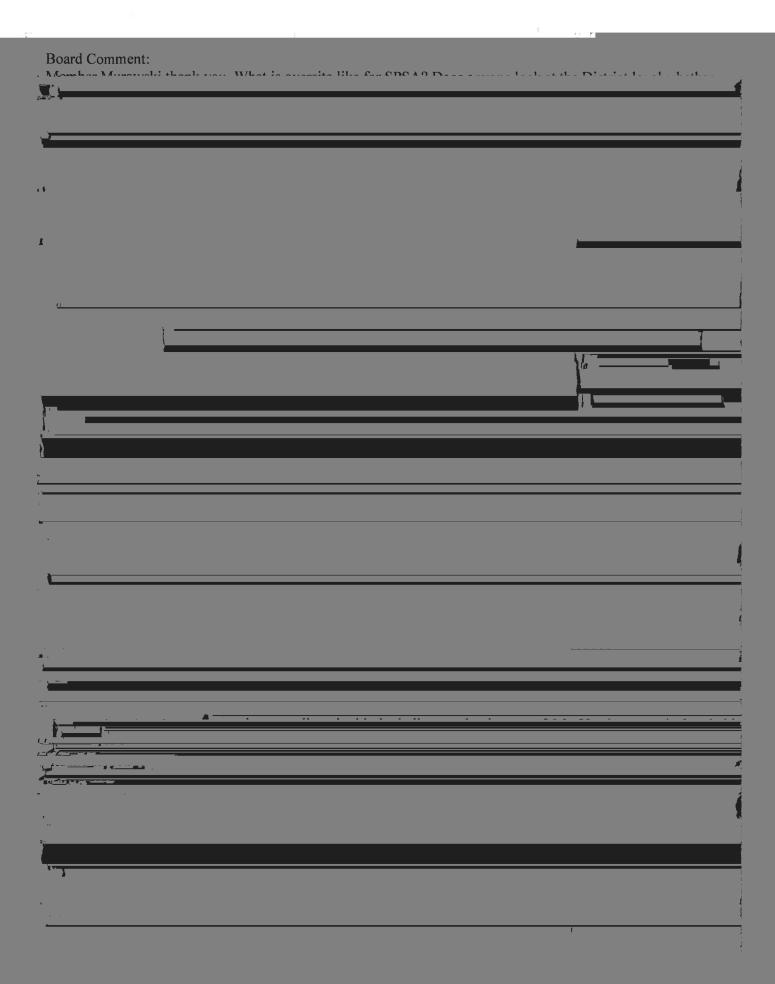
## 1 Year of High Growth: Alice Birney Waldorf-Inspired (ELA and Math) Bowling Green Elementary (ELA and Math)

John H. Still (Math) Kit Carson International Academy (ELA and Math)

Garage varies and a control of the c	3 # 1 m * m1 / /mr 4 13 # /1\
· ·	
ī	
•	l
1-1	
	}
T ,	
• ,	
).	
1	
	· ·
<u> </u>	!
-	
•	
5	
California Middle (FI A)	O W Friewine Flementary (FI A)
14 - 204	
	j
I	•
<u></u>	
•	·
	·
Elder Creek Elementary (Math)	Pony Express Elementary (Math)
Ethel Phillips Elementary (ELA and Math)	Sequoia Elementary (Math)
Considers Didion (PLA and M. 41.)	

Genevieve Didion (ELA and Math) Coldon Emmino Elamontour (ELA)

Susan B. Anthony Elementary (Math) Wandhim Diamantam (DI A and Math)





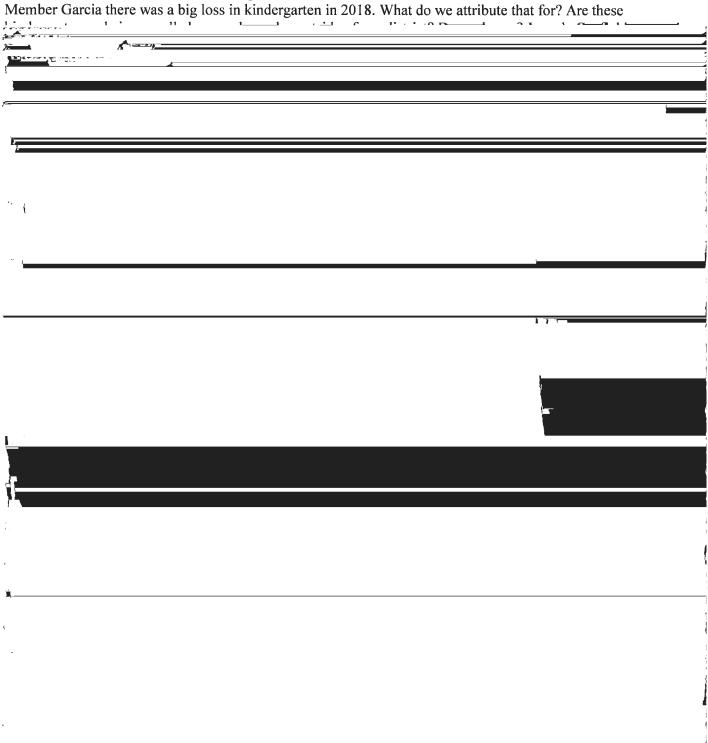
accessible rather than having them at the district office perhaps choosing some school sites. Maybe more parents are able to attend. It's really localizing it to try and get more parent feedback.

 $2^{nd}$  Vice President Minnick motion to approve Vice President Woo  $-2^{nd}$ 

Seeing that we lost 200 students the last two years, we are at least going to lose 200 and probably more because of the kindergarten trend.

Member Murawski just to follow up on enrollment and staffing, wants to reiterate so projections are projections. They're going to be wrong, right. the chances that it's going to be 425 are almost zero. We know they are going to be wrong it's just a matter of how much and which way it goes. In terms of this is conservative, it is kind of risky in terms of do we have enough staff.

President Ryan appreciates statement that there are very few rocks unturned and the possibility of finding an additional several million is becoming increasingly less. That being said, believes there is an incredible expertise and ability to continue to look for savings.



## **Board Comment:**

Member Vang really excited to be voting on this tonight. Thanks Dr. Taylor and team on the incredible work to get this in our district.

Member Garcia it is exciting to come at a time and be in a district to have this requirement of ethnic studies. Just the impact and power it has to learning about your own cultural background and how it feeds into your identity and your sense of belonging in this world. It is exciting to be on a School Board in a district who is ahead in this regard.

Member Pritchett has brought this up maybe five or six years ago about how our seniors have to take government econ and if they fail one class they don't get to walk with their class. What can we do? Is there a way we can structure this where they take one class their junior year and one class their senior year. Maybe that is something we can look at in the future. Maybe there is something in Ed Code. The other thing is senior projects. Knows a lot of districts do not have senior projects as a graduation requirement and we do. Would like to see something like

brought forth and the Board can discuss senior projects.

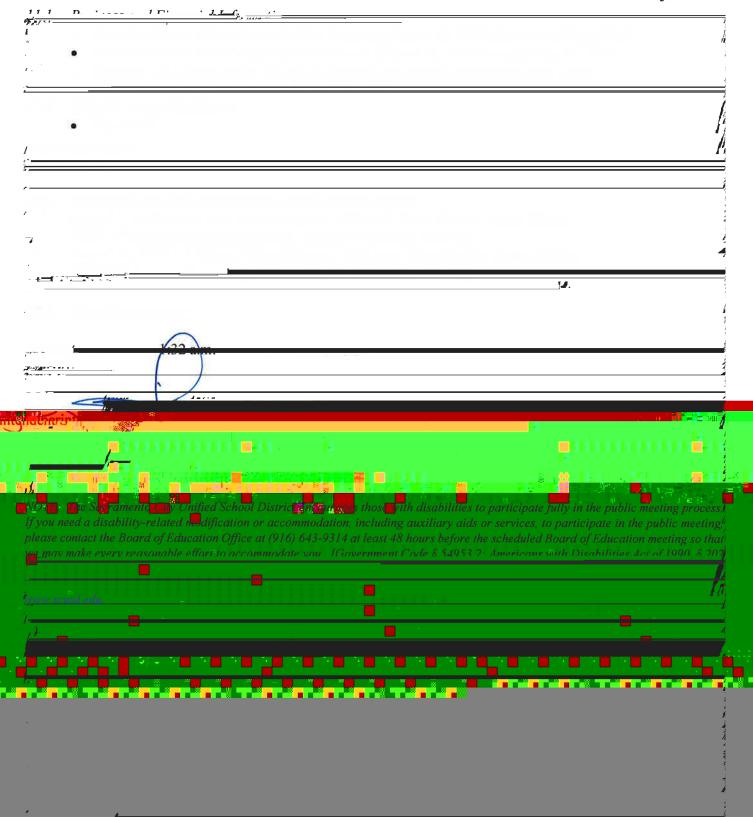
Member Murawski motion to move from conference to action Member Pritchett  $-2^{nd}$  Board Unanimous

Member Vang motion to approve 2<sup>nd</sup> Vice President Minnick – 2<sup>nd</sup> Board Unanimous

10.0 CONSENTE AGEND Subject to Closed Session:

ilem be pulled from the consenting and and voted upon separately

10.1a Approve Grants, Enlittements and Other Income Agreements, Ratification of Other Agreement.



Purchase Order Board Report for the Period of April 15, 2019 through May 14, 2019

• Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2019 through April 30, 2019

## June 20, 2019 Board Meeting Strategic Breakdown

16% 1% 39%

The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33%

This is a rosen of seach estadory of time execut at the lune 30–3010 meeting.