

Meeting Date: October 17, 2019

Subject: Approve Minutes of the October 3, 2019, Board of Education Meeting

Information Item Only

[REDACTED]

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Putting

Sacramento City Unified School District

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)
Olivia Ang-Olson, Student Member

Thursday, October 3, 2019
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue

3.1 *Government Code 54956.9 - Conference with Legal Counsel:*

- a) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Black Diamond School Board et al. v. SCLUSD et al. Case No. 201901768-TLN-KJN and OAH Case No. 2019040251 and OAH Case No. 2019070618)*

cv-01768-TLN-KJN and OAH Case No. 2019040251 and OAH Case No.

2019070618)

- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government 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 - Litigation Pursuant to Government Code Section 54957.6*

9.0 PUBLIC HEARINGS

**Public Hearing/
Action**

9.1 Public Hearing and Approval of 2019-20 Adopted Budget

Revision (Rose Ramos)

The public hearing presentation was given by Chief Business Officer Rose Ramos and consultant Jessica Canfield. The presentation included a summary of the

proposed revised adopted budget, the Sacramento County Office of Education's recognition of District progress, a summary of multi-year projections comparing the adopted budget to the proposed revised budget, the proposed changes, and multi-year projections with recommendations.

*Public Comment
Angel Garcia*

Member Murawski then asked if additional classified positions were determined by formula based on enrollments; Ms. Canfield said this is correct. Ms. Murawski asked if there is an estimate of the savings associated with teacher lay-offs. Ms. Canfield replied. Member Murawski asked why some stipends were not included and requested that

in future we have a system so that all is included when calculations are taking place. Ms. Canfield agreed. Member Murawski asked about the

books and supplies line. Ms. Canfield explained that the sites will move some of this where needed within their operating budgets. Ms. Ramos gave further explanation and stated that there are some times when

approves the revised budget. They will go back to the state and put the District in a negative status again; they will continue with the oversight as was done this year, as the circumstances really haven't changed. To

next year they will continue the oversight. Superintendent Gordon further

District English Learner Advisory Committee – No report given

Local Control Accountability Plan/Parent Advisory Committee – Maria Rodriguez reported on behalf of LCAP/PAC

10.3 Superintendent's Report (Jorge A. Aguilar)

Information

Superintendent Aguilar reported that he was not available to attend the press event that launched the regional transit program that allows our students to ride for free but he heard it was a very

well attended event. He and Second Vice President Minnick however were able to be part of an event at Earl Warren

Elementary School in which Comcast donated over 200 laptops to the students there. He spoke about the power of collaborations with partners inside and outside of the District in meeting the needs of our students.

10.4 President's Report (Jessie Ryan)

Information

Member Murawski welcomed Mr. Ramos and thanked him for the presentation. She acknowledged that there was charter school legislation

that new authority. She asked if there is professional development or training available on how to design policies in light of the new legislation. Mr. Ramos said that he is seeking professional development and that he understands Mr. Sklar's office is going to be offering some training this month.

Vice President Woo admonished to keep track of the charter closely as they

14.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Member Murawski and seconded by Member Pritchett. The motion was passed unanimously, and the meeting adjourned at 9:45 p.m.

Jorge A. ... endent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public

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