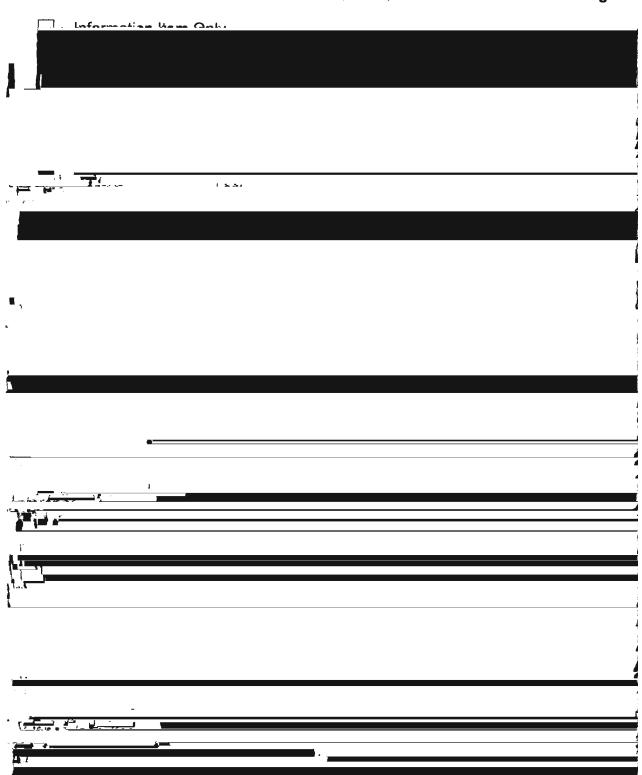
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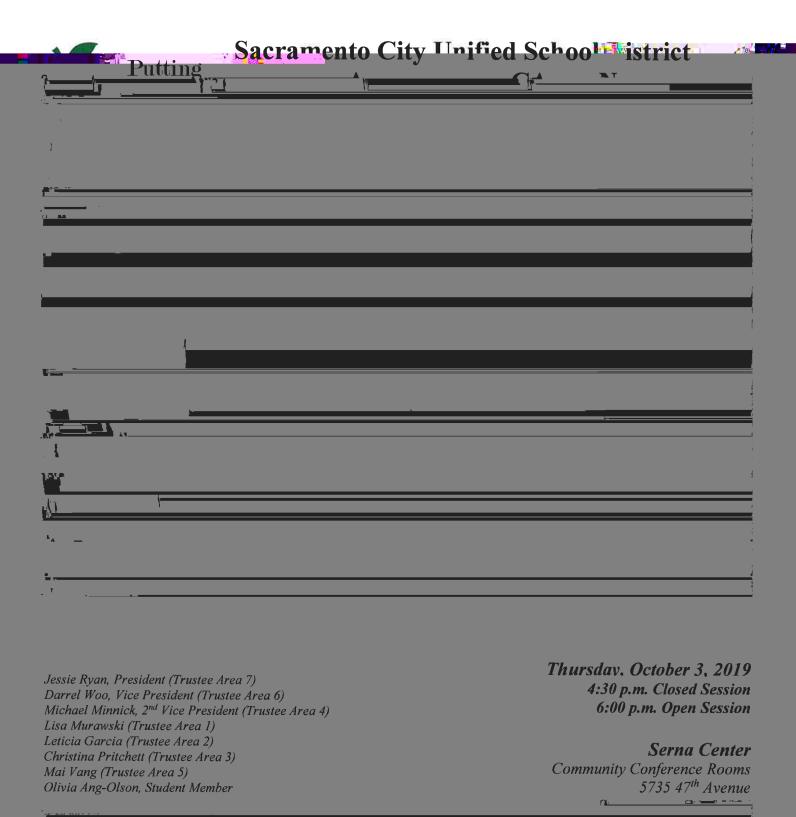
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Agenda Item# 11.1i

Meeting Date: October 17, 2019

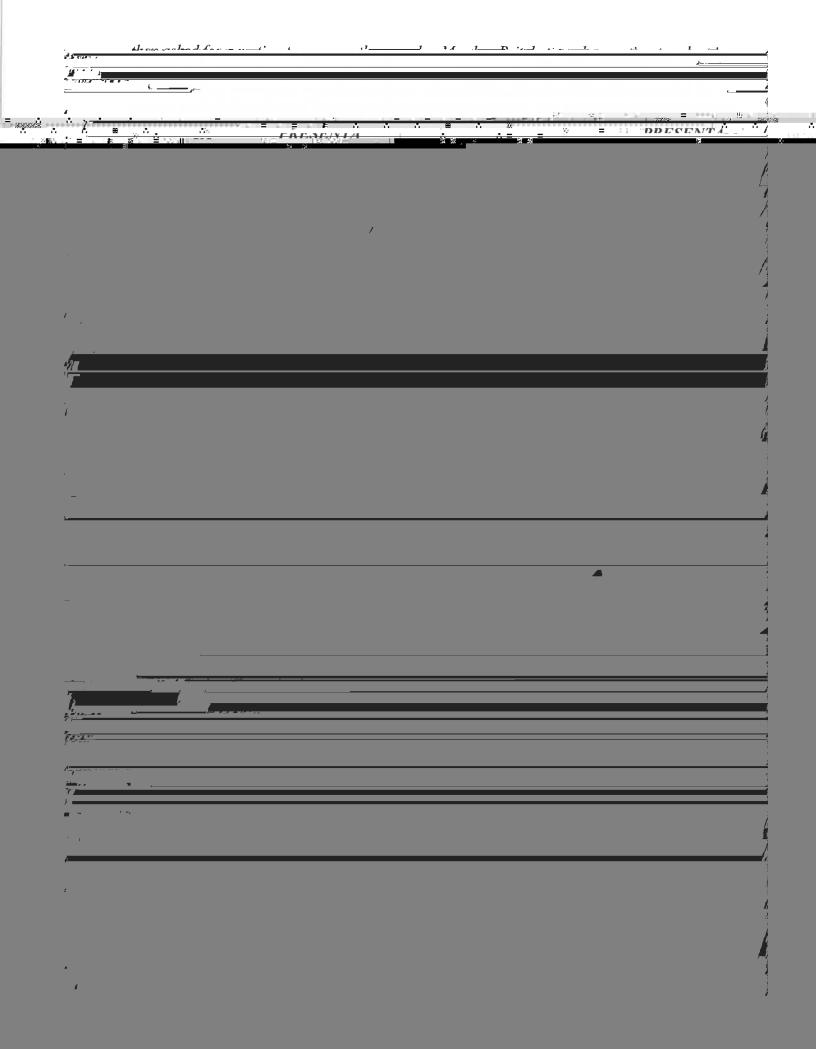
Subject: Approve Minutes of the October 3, 2019, Board of Education Meeting





3.1	a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54056 0 (Plack Penallal School Page d et al. of SCHED et al. Comp. No. 2.10
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	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)
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(Board Meeting Minutes, October 3, 2019)



9.0 PUBLIC HEARINGS

Public Hearing/ Action

9.1 Public Hearing and Approval of 2019-20 Adopted Rudget

Revision (Rose Ramos)

The public hearing presentation was given by Chief Business Officer Rose

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

correct. Ms. Murawski asked if there is an estimate of the savings associated with teacher lay-offs. Ms. Canfiedl replied. Member Much neki rocked who same stingered war not included and received 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 Grang fruttone and anotion and sented that there were and time I-11.

Member Murawski then asked if additional classified positions were determined by formula based on enrollments; Ms. Canfield said this is

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 procidate District and in 1 11 next year they will continue the oversight. Superintendent Gordon further

approves the revised budget. They will go back to the state and put the



District English Learner Advisory Committee – No report given

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

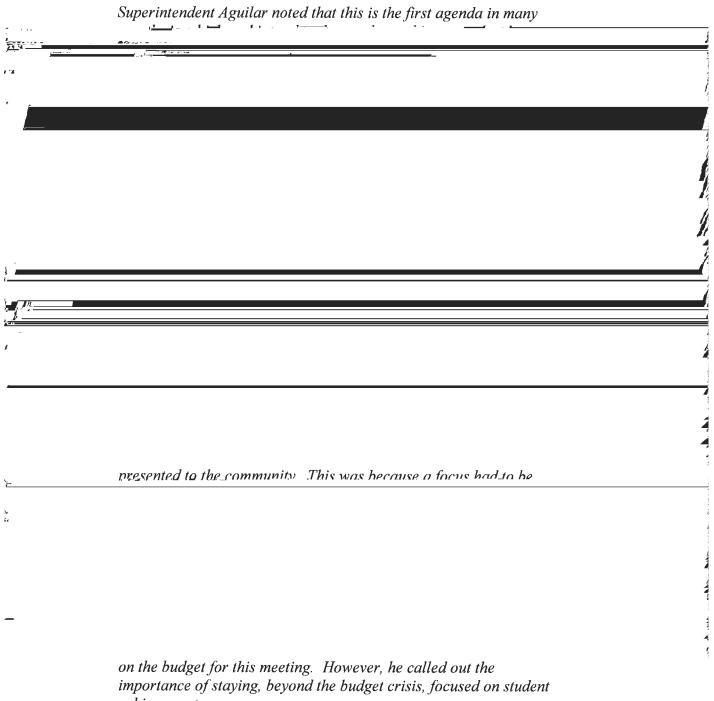
10.3 Superintendent's Report (Jorge A. Aguilar)

Information

	with partners inside and outside of the District in meeting the needs of our students.	
•	Elementary School in which Comcast donated over 200 laptops to the students there. He spoke about the power of collaborations	
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ï	howaygy wave able to be nout of an event at Faul Wanner	
	well attended event. He and Second Vice President Minnick	
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7	Up it interest that the terms in the term in the term in the terms in	
	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	

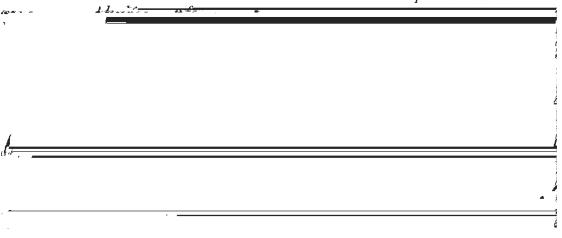
about staying strong together. She said the Board is here to listen, and it is not about what is wanted but about what is right; she asked that all work together.

Member Garcia announced a community meeting on Wednesday, October 9th at Will C. Wood Middle School from 5:30 to 6:30 p.m. The purpose of the meeting is to outline the desired characteristics for the Director of School Safety position. She encouraged all parents, community members, and educators who are interested to attend the meeting to share thoughts on what they would like to see in the next Director of School Safety.



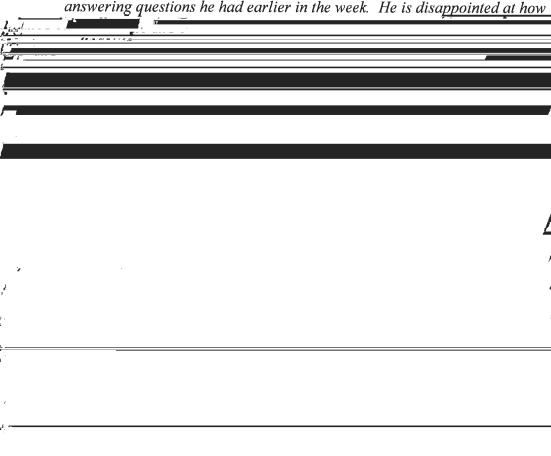
achievement.

student files and transcripts, and transition of the school to another placement. He said we will also be monitoring how the charter school responds to their needs and that they will be another resource to see how we can come up with other solutions to help support them in the transition. President Ryan asked Director of Student Support and Health Services Victoria Flores about crisis intervention teams and requested that we



Member Vang asked about the building at 24th and Florin Road. Ms. Cathy Allen responded that the charter did move in to two of the portables for office space and also occupied some of the modulars in the back, but they have completely moved out. Member Vang motioned to move the item from Conference to Action. President Ryan seconded.

Second Vice President Minnick welcomed Mr. Ramos and thanked him for answering questions he had earlier in the week. He is disappointed at how



presentation. She acknowledged that there was charter school legislation	
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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	
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(Board Meeting Minutes, October 3, 2019)

Member Murawski welcomed Mr. Ramos and thanked him for the

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 Sacramenta City Unified School District encourages those with disabilities to newticinate fully in the public

www.scusd.edu