

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Meeting Date: December 21, 2019

Subject: Approve Minutes of the November 21, 2019, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action

[REDACTED]

- Action
- Public Hearing



Putting
Children
First

BOARD OF EDUCATION
N A N S

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

- 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)

Serna Center
Community Conference Rooms
5705 15th St

2019/20-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Ryan and

3.1 Government Code 54956.9 - Conference with Legal Counsel:

a) Existing litigation pursuant to subdivision (d)(1) of Government Code section

[REDACTED]

54956.9 (*Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN, OAH Case No. 2019080715, OAH Case No. 2019060569, and SCTA v. SCUSD, Sacramento County Superior Court Case No. 34-2019-80003106*)

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)

[REDACTED]

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA

[REDACTED]

7.0 SPECIAL TION

7.1 Approve Resolution No. 3111: Recognition of National Native American Heritage Month, November 2019 (Christina P. C. Narvaez) 5 minutes

Christina P. C. Narvaez, Youth Services Program Associate, presented. President Ryan read the resolution, and then a motion was made by Member D. J. L. H. to

[REDACTED]

President Woo seconded, and the motion passed unanimously. Framed resolutions were presented to Susan Morla and Melissa Yniquez.

Public Comment
None

Board Member Comments
None

7.2 Approve Resolution No. 3112: Recognition of National Adoption Awareness Month, November 2019 (Jessie Ryan) 5 minutes

8.0 PUBLIC COMMENT

30 minutes

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

jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By

President Ryan noted that we have also increased the FAFSA completion rates in the last two years from 47 to 69 percent.

Member Garcia said it was powerful to hear about the great things going



He spoke about the importance of the performance and targeted action index, how difficult the work is, and that the application piece is just one element that we are monitoring. He spoke also about how if college

matching based on academic profiles is implemented we would need to be

to students and families. Ms. Narvaez said that there are several different methods, recruiting, the form is available at all their big events year round, and information is mailed out once per year. They also e-mail, have information on the website, and there is a phone bank. Member Garcia asked how students are targeted. Ms. Narvaez said that her department is given each student that has checked American Indian when registering. Member Garcia asked how it is determined what services will be provided. Ms. Narvaez said that cultural offerings are determined by the community, while grant fund spending includes input from the parent committee to determine what the objectives will be. However, tutoring has always been a main stay for the program.

President Ryan acknowledged the students and families in the program and spoke about how history, culture, and inclusion are important to the program.

Ms. Narvaez for her work in the District.

9.3 Approve Resolution No. 3113: Resolution of the Board of Education on the Sacramento City Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith (Nathaniel Browning and Amna Javed)

Conference/Action

Nathaniel Browning, Policy and Governance Manager, explained that staff will present an opportunity to bring additional resources into the District to modernize learning spaces that will enhance teaching and learning, increase campus safety and security, and improve curb appeal in our aging facilities. He further explained that the resolution is to place a \$750 million

community based organization and someone who serves as a representative from labor.

Second Vice President Minnick commented that he appreciated that the presenters specifically mentioned the importance of equity amongst sites, and he read the language pertaining to this from the contract.

Member Garcia said she is excited to support this bond. She asked for an amendment to the bond language to set aside one percent of the \$750

increasing access to preschool education in the District by increasing capacity, to include modernizing existing preschool facilities and

alternative transportation infrastructure, and as she had requested that be added she would like to see it in the bill.

other thing she thinks is missing, safe and accessible drinking water projects. President Ryan asked Mr. Browning to speak about the ability to install hydroelectric stations. Mr. Browning said that this is on the subject list

though preschool facilities are included in this already, as it covers all facilities. He is for the bond no matter what the Board decides and is supportive of making sure that our preschools get the resources needed but

Mr. Clark-Herrera shared that materials will be provided to the Board regarding campaign finance and the State laws that govern what activities are permitted versus prohibited for and by staff with respect to the measure. He also clarified that the measure says the District has evaluated the facility needs that were presented tonight. The flexibility that Ms. Dominico described that is embedded in the project list is intentionally flexible, but it is also very carefully specific enough to satisfy the constitutional

not be purchased as a stand-alone item, but if we were to retrofit a restroom it could be installed. This is because the monitors do not have a useful life that is long enough to purchase with a 25 year bond.

Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)

10.1b Approve Personnel Transactions (Cancy McArn)

(Vanessa D. Marrero)

10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of October 2019 (Rose F. Ramos)

10.1e Approve Donations List for the Period of October 1-31, 2019 (Rose F. Ramos)

10.1f Approve Staff Recommendations for Expulsion #1, 2019-20; Expulsion #2, 2019-20; and Expulsion #3, 2019-20 (Stephan Brown)

10.1g Approve Minutes of the November 7, 2019, Board of Education Meeting (Jorge A. Aguilar)

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ December 19, 2019 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting
- ✓ January 16, 2020, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational and Workshop Meeting

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

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Vice President Woo asked for a motion to adjourn to Closed Session; a motion was made by Second Vice President Minnick and seconded by Member Garcia. The motion passed unanimously with President Ryan absent from the dais, and the meeting adjourned to Closed Session at 9:25 p.m. The Board reconvened into Open Session at 10:10 p.m., where further amendments were made to Resolution No. 3113. The following: "The Board shall prioritize funding based on the use of one or more equity indices designed to identify student populations with the greatest need" was moved to the third sentence in the first paragraph under the Bond Project List heading that begins on page A-5. Also, the words "at least" were added to the one percent set aside for preschool, and the statement was placed immediately following the bond project list table. These two amendments were adopted by the Board on December 19, 2019.