

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, September 20, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

Minutes 2018/19-5

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:40 p.m.

Vice President Woo

2nd Vice President Minnick

Member Cochrane

Member Vang (arrived in Closed Session)

Member Pritchett (7:11 p.m.)

Absent

President Ryan

A quorum was reached.

- | | |
|------------------------------------|--------------------|
| 7. Virginia Tsai | 17. Scott Brown |
| 8. Miriya (William Land Student) | 18. John Perryman |
| 9. Symphony (William Land Student) | 19. Kenya Martinez |
| 10. Lawrence Luong | |

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Special Education Audit Update (Dr. Iris Taylor and Becky Bryant)

Information

Dr. Iris Taylor, Chief Academic Officer and Becky Bryant, Director, Special Education presented this item for information.

- Public Comment:
 Grace Trujillo
 Renee Webster Hawkins
 Angie Sutherland
 Cecile Nunley
 Mona Tawatao
 John Perryman
 Angel Garcia
 Joseph Barry
 Nikki Milevsky

Board Comment:
 2nd Vice President Minnick concerned about use of social workers and what is in the parameters of their work. Becky Bryant responds our educationally related mental health services do incorporate the use of school social workers as well as Student Support Services. They also use social workers. We do have some social workers on staff who are LCSW and MFTs. The focus is to support students so they can gain access to their educational environment. We do acknowledge there are times when students need more. Sometimes those are reasons that our students have to go to a nonpublic school because there is higher level of therapy available to them. Minnick continues do we have a timeline for the new Community Advisory Committee (CAC) and next steps. Dr. Iris Taylor responds the first meeting of the year is 9/25/18. Elections are in October. Toolkits were prepared for each school site containing information on the CAC meeting dates and phone calls have gone out as well.

9.2 Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee Nominations (Vincent Harris and Cathy Morrison)

Action

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, LCAP/SPSA Coordinator presented item for approval. Board members announced their nominations.
 Member Hansen, Area 1 Catherine Horiuchi 2 year term, Alex Zucco 1 year term
 Member Cochrane, Area 2 Susannah Cohen 2 year term, LaShanya Breazell 1 year term
 Member Pritchett, Area 3 Christine Shelby 2 year term, Andrew Maalouf 1 year term
 2nd Vice President Minnick, Area 4 Cecile Nunley 2 year term, Elden Oswaldo Hernandez 1 year term
 Member Vang, Area 5 Chinua Rhodes 2 year term, Frank DeYoung 1 year term
 Vice President Woo, Area 6 Renee Webster Hawkins 2 year term, Toni Tinker 1 year term
 President Ryan, Area 7 Katie Smith 2 year term, Vanessa Flores 1 year term
 Superintendent Aguilar, Miguel Cordova 2 year term, Kae Saepanh 1 year term

- Public Comment:
 John Perryman
 Karen Swett
 Cecile Nunley

Board Comment:

2nd Vice President Minnick congratulates all of the appointees.

Member Cochrane first meeting is Monday asks location and if child care is available. Cathy Morrison responds, 5:30 p.m. in Washington Conference Room. Child care will be provided if needed. Member Cochrane wants to say to all members on committee it's a big commitment, a meeting a month basically for the rest of the school year. Every time you attend, is hugely valuable. Thank you.

Vice President Woo motion to approve

Member Pritchett 2nd

Board Unanimous

9.3 *Update on 2018-2019 Adopted Budget (Dr. John Quinto)*

Information

Dr. John Quinto presented item for information.

Public Comment:

Cecile Nunley

Karen Swett

John Perryman

Grace Trujillo

Joseph Barry

David Fisher

Rachelle Ditmore

Board Comment:

2nd Vice President Minnick understands Board voting on a revised budget is scheduled for the October 4th Board meeting and is anticipating potentially 3-6 weeks before we would know from SCOE whether or not budget is approved. Dr. John Quinto responds that is incorrect FICMAT in October has a process for fiscal health and they will take 3-6 weeks to assess our fiscal health. SCOE with their fiscal advisor is currently combing through our finances. We are due to have answers by the end of next week. 2nd Vice President Minnick continues when a revised budget comes to us for a vote will Superintendent Gordon have already approved our budget. Dr. John Quinto responds we will not know. Our role is to get a target value and look at savings or reductions.

Member Hansen thank you for presentation. Clearly we have a lot of things to consider in the next several weeks and beyond. Encouraged by earlier comments from some of our labor partners that they have been meeting in a labor management coalition. They did a press conference where they offered to work cooperatively with the district like many unions do with their school boards across the state. That's the way it's supposed to work. We are all in this together and we have a lot of work to do but we have to be working together to be successful for our students.

9.4 *Old Marshall Draft Lease Agreement (Mogavero/Bardis Homes) (Cathy Allen)*

Information

Cathy Allen, Chief Operations Officer presented this item for information.

Public Comment:

Julie Murphy

Louis Demas

Tom Quasebarth

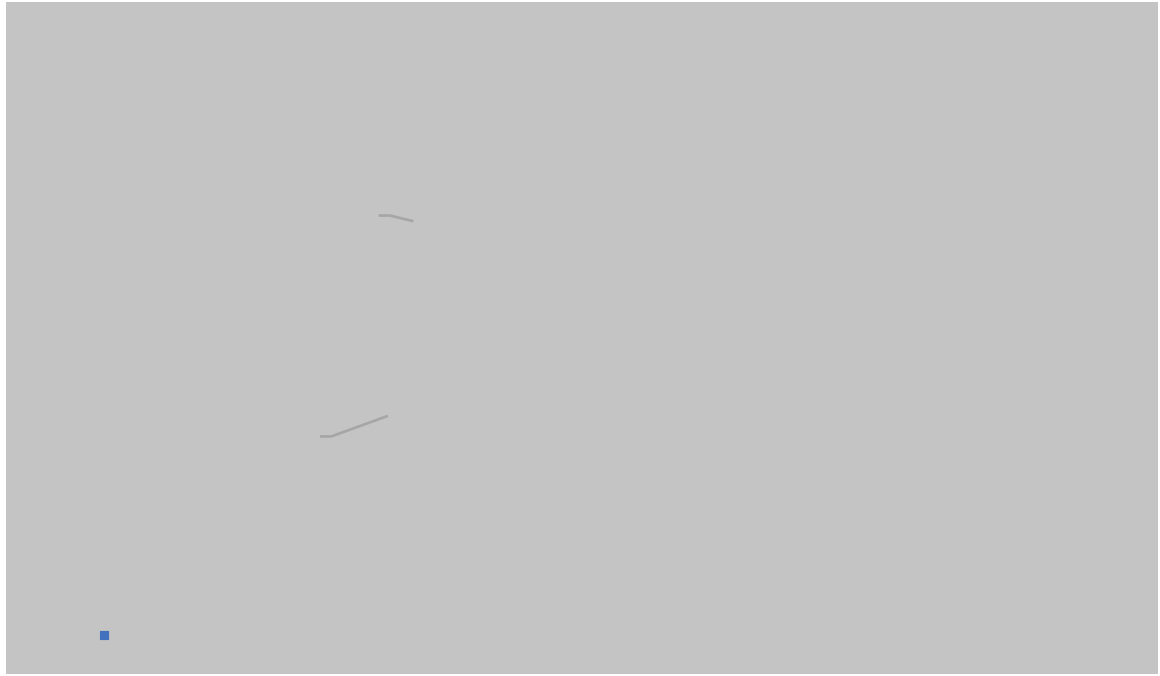
Board Comment:

None

10.0 CONSENT AGENDA

2 minutes

Generally routine items are approved by one motion



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