



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Darrel Woq 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

3.3 Government Code 54957 Public Employee
Discipline/Dismissal/Release

District English Learner Advisory Committee
Local Control Accountability Plan/Parent
Advisory Committee

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|-----------|-----|---|---------------------------|
| 7:39 p.m. | 8.3 | Superintendent's Report (George A. Aguilar) | Information
5 minutes |
| 7:44 p.m. | 8.4 | President's Report (Jessie Ryan) | Information
5 minutes |
| 7:49 p.m. | 8.5 | Student Member Report (Olivia Ang-Olson) | Information
5 minutes |
| 7:54 p.m. | 8.6 | Information Sharing by Board Members | Information
10 minutes |

9.0 BOARDWORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|-----|--|---|
| 8:04 p.m. | 9.1 | Student Achievement Presentation Smarter Balanced Assessment Consortium (Ed Eldridge, Christine Baeta, and Vincent Harris) | Information
20 minute presentation
15 minute discussion |
| 8:39 p.m. | 9.2 | Approve Modified Non-School Site-Based Resource Officer Contract (Lisa Allen, Raoul Bozio, and Nathaniel Browning) | Action
10 minute presentation
20 minute discussion |

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| 9:09 p.m. | 10.0 | <p>CONSENT AGENDA
Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.</p> | 2 minutes |
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10.1 Items Subject or Not Subject to Closed Session

- 10.1a Approve Grants, Entitlements and Other Income Agreement; Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Rose Ramos)
- 10.1b Approve Annual Developer Fees Report for Fiscal Year Ending June 30, 2019 (Rose Ramos)
- 10.1c Approve Personnel Transaction (Gancy McArn)
- 10.1d Approve Minutes of the October 17, 2019, Board of Education

Board Agenda,