



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1d

Meeting Date: November 7, 2019

Subject: Approve Minutes of the October 17, 2019, Board of Education Meeting

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

Division: Superintendent's Office

Recommendation: Approve Minutes of the October 17, 2019, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 17, 2019, Board of Education Regular Meeting

Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A
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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

President Ryan said she appreciates the Coalition for Students with Disabilities request regarding data collection and how the data is used. She asked Jessica Wharton if possible to work with the early intervention and information system to include these indicators. Ms. Wharton said yes and that all of the reports are being entered into that system. She also gave information on training.

Member Pritchett asked if we are tracking online bullying. Ms. Wharton said that every report is entered.

President Ryan asked for a summary report. Ms. Wharton said she will provide that, and that there is a quarterly report available as well.

Member Pritchett moved to approve the resolution, and Vice President Woo seconded. The motion passed unanimously.

Benita Ayala and Kenya Martinez were presented with framed copies of the resolution.

8.0 PUBLIC COMMENT

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 law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:
Tom McElheney spoke on public health and the wellness policy.

Public Comment:

None, and as there was no public comment, Jerry Belk (Counsel) stated that the Public Hearing is now closed.

Board Member Comments:

Member Garcia asked about parent participation, Education Code directs it is to encourage.

Mr. Eldridge spoke on the reporting of a timing for misassignments, and Cancy McArn, C Human Resources, explained teaching outside subject area of competence. Ms. Alexander explained and spoke about parent resource centers in the District.

Member Garcia asked about tracking in regard to access to broad course of study, and Mr. Harris answered. Member Garcia then asked about the one percent spending that sites should be allocating out of their Title I dollars. Ms. Odipo replied that one percent is allocated and that this requirement is documented in school site council minutes.

President Ryan asked for an individual breakdown in the number of parents and community

- 11.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of September 2019 (Rose Ramos and Amari Watkins)
- 11.1e Approve Donations for the Period of September 30, 2019 (Rose Ramos and Amari Watkins)
- 11.1f Approve Request for Waiver of Budget Review Committee for Disapproved 2019-2020 Adopted Budget (Rose Ramos)
- 11.1g Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada from October 24 through October 27, 2019

14.0 ADJOURNMENT

Prior to adjournment, Member Pritchett asked that we recognize the loss this week of long-time community activist and leader, Manual Hernandez. He was a school board member from 1996 to 2008. Member Murawski asked that we recognize the loss of Congressman Elijah Cummings. President Ryan then adjourned back to Closed Session, and Closed Session ended at 10:26 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary