

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1o

**Meeting Date:** March 21, 2019

**Subject:** Approve Minutes of the March 7, 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 March 7, 2019 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the March 7, 2019 Board of Education Regular Meeting
2. Strategic Time Breakdown of the March 7, 2019 Meeting Minutes



**Sacramento City Unified School District**  
**BOARD OF EDUCATION**  
**Darrel Wong Vice President, (Trustee Area) 6**  
**Michael Minnick, 2**

***Thursday, March 7, 2019***  
***4:30 p.m. Closed Session***  
***6:00 p.m. Open Session 8***

**nd 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)**  
**Rachel Halbo Student Member**

- 3.5 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
- a) *Expulsion #9, 2018-19*
  - b) *Expulsion #10, 2018-19*
  - c) *Expulsion #11, 2018-19*

**4.0**

9.1 Approve 2018-19 Second Interim Financial Report (Dr. John Quinto)

Dr. John Quinto, Chief Business Officer; Gloria Chung, Director, Budget Services and Amari Watkins, Director, Accounting Services presented this item for approval.

Public Comments:

1. Liz Guillen
2. Bob Hammes
3. Marlene Garcia
4. Josefina Ramirez Notsinneh
5. Rosa de Anda
6. Cecile Nunley
7. Marisol Avina

Board Comments:

President Ryan when Mike Fine presented when looking at the root source of our budget deficit he identified a series of things, increasing health care costs and having a obligations that exceeded our revenues, declining enrollment, they also identified a real issue around average daily attendance and finally special education expenditures. We have a moral and legal obligation to meet the needs of this critical student population but saw a significant growth in our special education expenditures such that we are expending in this fiscal year \$60,000,000 above our revenue. That alone is our multiyear budget deficit. Wants to ask how we are implementing policies to draw down that special education liability and meet the needs of our students who deserve to have high quality special education services. Dr. Quinto responds, with anything it's important to know where you've been. There was a history done. Working with fiscal advisor we had to know where we were at. What are our expenses. The history tells us, trending where it's at. When the budget was put together in July our budget in special education was \$113,000,000 but our actuals came in at \$114,000,000. President Ryan continues with wanting to talk about the declining enrollment. There has been discrepancy around the declining enrollment numbers based on the new cohort model that's being adopted. The LAO report has come out with a projection on declining enrollment across the state. We have definitely seen that in the District. Saw numbers that reflected a 300 decline in enrollment then there was one that looked like an error listing out a drop of 1,000 in average daily attendance and enrollment. Dr. Quinto responds, familiar with the 300. The 1,000 not sure, would have to research. President Ryan said that is a number being referenced. If this is a discrepancy, certainly want to ensure that its corrected so we have accurate data to work with. Wants to know about the governor's budget. Much has been made on the potential of having some additional monies for special education and some ability to delay our obligation to contribute to retirement. Wants to know if that was taken into account in the report and if was allowed to be taken into account by SCOE so that we have an accurate sense of the total dollars of which we have to make reductions. Dr. Quinto responds yes and we are waiting. The yes part is we did take the governor's proposal for COLA which is 3.46%, that was added to the multiyear projections which added about \$3,000,000 to our multi year. the STRS contribution or the pay down of that will attribute about \$1.7 million in the next coming years. Thereafter it's about 1/2 %. Those two factors were taken into consideration. In agreement with SCOE it's too early to bank on special education at this point in time. Too much of a risk at this time.

Member Garcia concerned that the governor's budget proposal would be considered as revenue that we have on our hands. There is very long budget process and there are a lot of competing pressures and priorities, would not want for us to consider those revenues as something we have in the bank. Mentioned some budget assumptions that changed from first interim and second interim, some revenue that came in through maybe some grants, the low performing student block grant, additional revenue coming in. wondering if there are any trends that are either in our favor in terms of bringing additional dollars or any trends that work against us were we are seeing maybe our budget hole increase. Gloria Chung responds we are seeing many trends, as discussed, of lowering our ADA so unfortunately that's not a good picture. The federal funding at the moment looks flat, but anything can happen at the federal level. As our enrollment declines, our ADA declines and that will play into the possibility of our unduplicated accounts. We are having a concerted effort to increase our unduplicated accounts. Member Garcia continues working hard as colleagues are, to ensure state receivership is not an outcome. Would like to know how assumptions, changes and trends effect the cash flow? Amari Watkins responds we actively are monitoring our

cash flow with all expenditures made as well as revenues received. Also receive weekly reports from the County Treasury on what's in the bank and monitor daily. Member Garcia asks if there is any scenario that the November date that has been identified for running out of cash can come any sooner than November? Amari Watkins responds with the expected projections that have already been presented, we don't foresee that at this time. Member Garcia adds everything we've talked about has been reducing our expenditures. Doesn't hear talk about a plan to increase revenue. Would like to see what other opportunities we have locally to increase our revenue.



Vice President Woo motion to move approve  
Member Pritchett 2<sup>nd</sup>  
Board Unanimous

*9.4 Approve Resolution No. 3064 To Determine Criteria for Deviation From Eliminating a Certificated Employee In Order of Seniority (“Skipping” Criteria) (Cancy McArn and Cindy Nguyen)*

Cancy McArn, Chief Human Resource Officer and Cindy Nguyen, Director, Employee Relations presented this item for approval.

Public Comment:  
None

Board Comment:  
None

Vice President Woo motion to move approve  
Member Pritchett 2<sup>nd</sup>  
Board Unanimous

*9.5 Approve Resolution No. 3059 Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn and Cindy Nguyen)*

Cancy McArn, Chief Human Resource Officer and Cindy Nguyen, Director, Employee Relations presented this item for approval.

Public Comment:  
Patricia Payan  
Amanda Vargas  
Denae Derby

Board Comment:  
Member Murawski asks Cancy to describe how some of our students will be effected with these positions being cut. Cancy responds when there are reductions like this, there is some shuffling that is going to happen and there are some things that are not going to be able to happen.

Vice President Woo motion to move approve  
Member Pritchett 2<sup>nd</sup>  
Board Unanimous

## **10.0 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.*

### **10.1 Items Subject or Not Subject to Closed Session:**

*10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)*

*10.1b Approve Personnel Transactions 3/7/19 (Cancy McArn)*

*10.1c Approve C.K McClatchy High School Educational Field Trip to New York, New York April 15-20, 2019 (Dr. Iris Taylor and Chad Sweitzer)*

*10.1d Approve West Campus High School College Campus Tour Field Trip to Reno, Nevada April 3, 2019 (Dr. Iris Taylor and Chad Sweitzer)*







5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting  
April 4, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center,  
5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

#### **14.0 ADJOURNMENT**

Meeting reconvened into closed session at 10:14 p.m.

2<sup>nd</sup> Vice President Woo called the Board back to open session at 10:41 p.m.

One announcement made out of closed session, Board approved under consent agenda

10.1f Approve Staff Recommendation for Expulsion #9, 2018-19; Expulsion #10, 2018-19; and Expulsion #11, 2018-19.

Board adjourned at 10:45 p.m.

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Jorge A. Aguilar, Board Secretary/Superintendent

*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 aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*

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