Sacramento City Unified
School District

## SACRAMENTO CITY UNIF ED SCHOOL D STR CT **BOARD OF EDUCAT ON**

Agenda Item 10.1u

Meeting Date: October 18, 2018				
Subject: Approve Minutes of the October 4, 2018 Board of Education Meeting				
<ul> <li>□ Information Item Only</li> <li>□ Approval on Consent Agenda</li> <li>□ Conference (for discussion only)</li> <li>□ Conference/First Reading (Action Anticipated )</li> <li>□ Conference/Action</li> <li>□ Action</li> <li>□ Public Hearing</li> </ul>				
<u>Division</u> : Superintendent's Office				
<b>Recommendation:</b> Approve Minutes of the October 4, 2018 Board of Education Meeting.				
: None				
Financial Considerations: None				
LCAP Goal(s): Family and Community Empowerment				
<b>Documents Attached:</b> 1. Minutes of the October 4, 2018 Board of Education Regular Meeting 2. Strategic Time Breakdown of October 4, 2018 Meeting Minutes				
Estimated Time of Presentation: N/A				
Submitted by: Jorge A. Aguilar, Superintendent				
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# Sacramento City Unified School District

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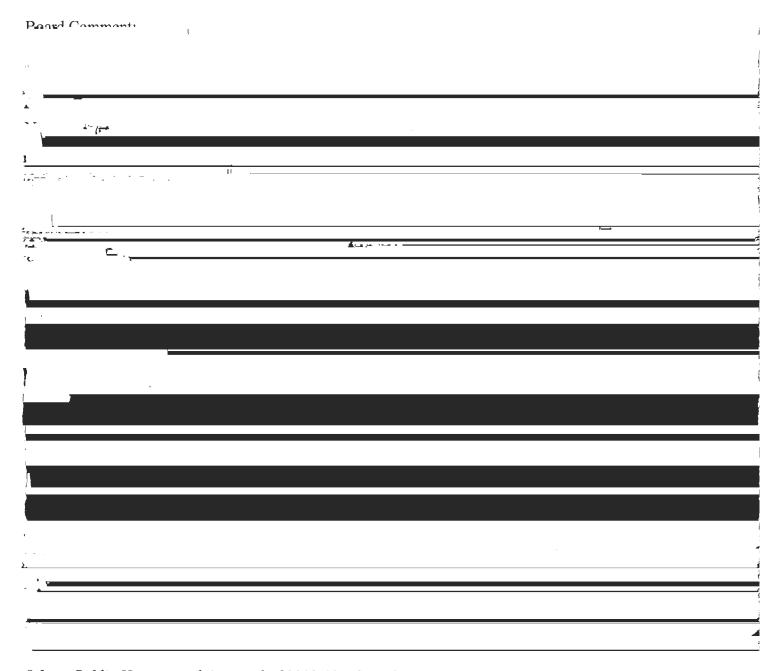
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Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2<sup>nd</sup> Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)

4:30 p.m. Closed Session 6:00 p.m. Open Session

Jay Hansen, (Trustee Area 1) Ellen Cochrane, (Trustee Area 2) Serna Center

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8.3 Public Hearing and Approval of 2018-19 Adopted Budget Revision (Dr. John Quinto)

Dr. John Quinto, Chief Business Officer, presented.

Public Comment:

**Bob Hammes** 

Karen Swett

David Fischer w/ Catherine Boulos and Laura Shirley

Nikkie Milevsky

Ian Arnold

Thong Phan Quang

Carl Pinkston

Angel Garcia

Mac Worthy

Liz Guillen

Kenya Martinez

Regard Minutes, October 4, 2018)

President Ryan gravely aware that the decisions made today will continue to impact children throughout their childhood. This is a tremendous opportunity to do the right thing for all children in the Sacramento City Unified School District.

Vice President Woo motion to approve Member Pritchett 2<sup>nd</sup> Student Member Halbo – Aye Board Unanimous

90	A BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES		
9.1	Credit Recovery Update (Vincent Harris and Christina Espinosa)		
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This	is a Public Hearing for information. No action needed.
93	Board Policy (RP) 5145 7 Serval Harassmoot (Rapul Razio and Stonban Regum)
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Raou Educa	l Bozio, In House Counsel and Stephan Brown, Director, Student Hearing and Placement/Alternative ation and Constituent Services Office presented.
Publi None	c Comment:
Board None	l Comment:
This i	s a Public Hearing for information. No action needed.
9.4 Cathy	Approve Lease/Exchange Agreement with Mogavero/Bardis Homes for Old Marshall School (Cathy Allen, Chief Operations Officer, presented.
Public None	c Comment:
Board None	Comment:
Vice I Stude	per Cochrane motion to approve President Woo 2 <sup>nd</sup> Int Member Halbo - Aye Unanimous
10.0	CONSENT AGENDA 2 minutes
Gener membe	ally routine items are approved by one motion without discussion. The Superintendent or a Board er may request an item be pulled from the consent agenda and voted upon separately.
10.1	n:
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 Ouinto)

push on the notion that we have to put students at the center of this vision that we call Equity, Access and Social Justice. As partners have mentioned, we all have wants as adults but the question is to what extent are we going t			
invest in student needs over those wants. Feels very	fortunate that the relationship that exists between		
Superiptandant and Doord is one that inchises and be	1 11 1		
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to be able to afford these costs for his own children. But the idea that his own children should enjoy those opportunities and others not be able to enjoy it is the reason for commitment and will stand with this Board to

together celebrating the success that is sure to come to Sacramento City Unified students, to this district and of course to this entire city. Thanks everyone for being courageous and taking the stance.

#### 11.4 President's Report (Jessie Ryan)

The Sacramento City Unified School District's fiscal problems are structural, complex and not new. The fiscal challenges are the results of decades long history of operating with an ongoing structural deficit that is not sufficiently prioritized meeting the needs of students. Making real, solid and permanent reductions in expenditures

President Ryan received Head Start/Early Head Start reports

#### 12.1 Head Start/Early Head Start Reports/Early Head Start Expansion Reports

#### 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ October 18, 2018 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
- ✓ November 1, 2018, 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

Student Member Halbo motion to adjourn Member Pritchett 2<sup>nd</sup> Board Unanimous

Meeting adjourn 2 prime 1.25

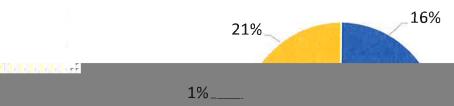
Jorge A.

oard Secretary

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

www.scusd.edu

### October 4, 2018 Board Meeting Strategic Breakdown



62%

Student Success Operational Excellence \* Human Resources \* Community Engagement

The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is expected onch entogony of time spent at the Ostober 4, 2012 meeting.