

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

Agenda Item 10.1u

**Meeting Date:** October 18, 2018

**Subject:** Approve Minutes of the October 4, 2018 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 4, 2018 Board of Education Meeting.

: None

**Financial Considerations:** None

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

**Documents Attached:**

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

**Approved by:** [Redacted]



Putting  
Children  
First

# Sacramento City Unified School District

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N AN S

*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)*  
*Ellen Cochrane, (Trustee Area 2)*

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

*Serna Center*

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Col. Bideo, Elementary School Student \_\_\_\_\_*

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

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

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*9.1 Credit Recovery Update (Vincent Harris and Christina Espinosa)*

[REDACTED]

This is a Public Hearing for information. No action needed.

9.3 *Board Policy (RP) 5145.7 Sexual Harassment (Raoul Bozio and Stephan Brown)*

Raoul Bozio, In House Counsel and Stephan Brown, Director, Student Hearing and Placement/Alternative Education and Constituent Services Office presented.

Public Comment:

None

Board Comment:

None

This is a Public Hearing for information. No action needed.

9.4 *Approve Lease/Exchange Agreement with Mogavero/Bardis Homes for Old Marshall School (Cathy Allen)*  
Cathy Allen, Chief Operations Officer, presented.

Public Comment:

None

Board Comment:

None

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

## 10.0 **CONSENT AGENDA**

2 minutes

*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

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 Quinto)*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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 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 to invest in student needs over those wants. Feels very fortunate that the relationship that exists between

Superintendent and Board is one that inspires and believes we will accomplish the vision that we have set for ourselves. I believe that we have a great team and I believe that we have a great vision. I believe that we have a great future. I believe that we have a great opportunity. I believe that we have a great challenge. I believe that we have a great responsibility. I believe that we have a great mission. I believe that we have a great purpose. I believe that we have a great destiny. I believe that we have a great future. I believe that we have a great opportunity. I believe that we have a great challenge. I believe that we have a great responsibility. I believe that we have a great mission. I believe that we have a great purpose. I believe that we have a great destiny.

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

*(Board Minutes, October 4, 2018)*



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 adjourned 2 p.m. 10:45

Jorge A.

oard Secretary

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

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[www.scusd.edu](http://www.scusd.edu)

# October 4, 2018 Board Meeting Strategic Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is a recap of each category of time spent at the October 4, 2018 meeting.

