



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1i

Meeting Date: April 4, 2019

Subject: Approve Minutes of the March 21, 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 21, 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 21, 2019 Board of Education Regular Meeting
2. Strategic Time Breakdown of the March 21, 2019 Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)

Darrel Woo, Vice President, (Trustee Area 6)

Michael Minnick, 2

- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
- 3.4 Government Code 54957 Public Employee Performance Evaluation: Title Superintendent
- 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
- 4.1 Broadcast Statement (Student Member Halbo)
- 4.2 The Pledge of Allegiance will be led by New Technology High School Academic Decathlon Class
 - x Presentation of Certificate by Member Woo
- 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
 - None
- 6.0 AGENDA ADOPTION
- 7.0 SPECIAL PROPT51.10-0 0 12 183.2 512.52 Tm (7.0)Tj ET Q q 26.76 494.76 562.56 28.8 re W218

total monies needed to avoid state receivership. We will take action on this item tonight but reality is we will continue to have to talk about cuts.

Member Murawski wants clarification, basically asking for authority to move forward with the district's proposed plan for solving budget deficit. Dr. Quinto responds, that is correct. Member Murawski continues this may not be the final plan, this is not a done deal. Dr. Quinto responds this is our target number. As we work with our labor partners, we will hone in and look at what that proposal is and bring that back. Would like to also elaborate a little bit further, \$0.91 of our dollar goes to salaries and benefits. Our unrestricted budget is about \$400 million dollars. Our salaries and benefits is \$320 million. That leaves \$80 million dollars. We almost have to cut half of that to get there. It's \$23 million just in operations.

2nd Vice President Minnick motion to approve
Member Pritchett 2nd
Student Member Halbo Preferential Vote
Board Unanimous

Member Pritchett motions to amending agenda moving items 9.4 and 9.5 up and move 9.2 and 9.3 down
2nd Vice President Minnick 2nd
Board Unanimous

9.2 Approve Resolution No. 3073: Resolution in the Event of a Concerted Refusal to Work by Employee (CancyMcArn)

This item was presented by Cancy McArn, Chief Human Resources Officer; Raoul Bozio, In House Counsel; and Dulcinea Grantham, Attorney at Law, Lozano Smith presented this item for approval.

Public Comment:
None

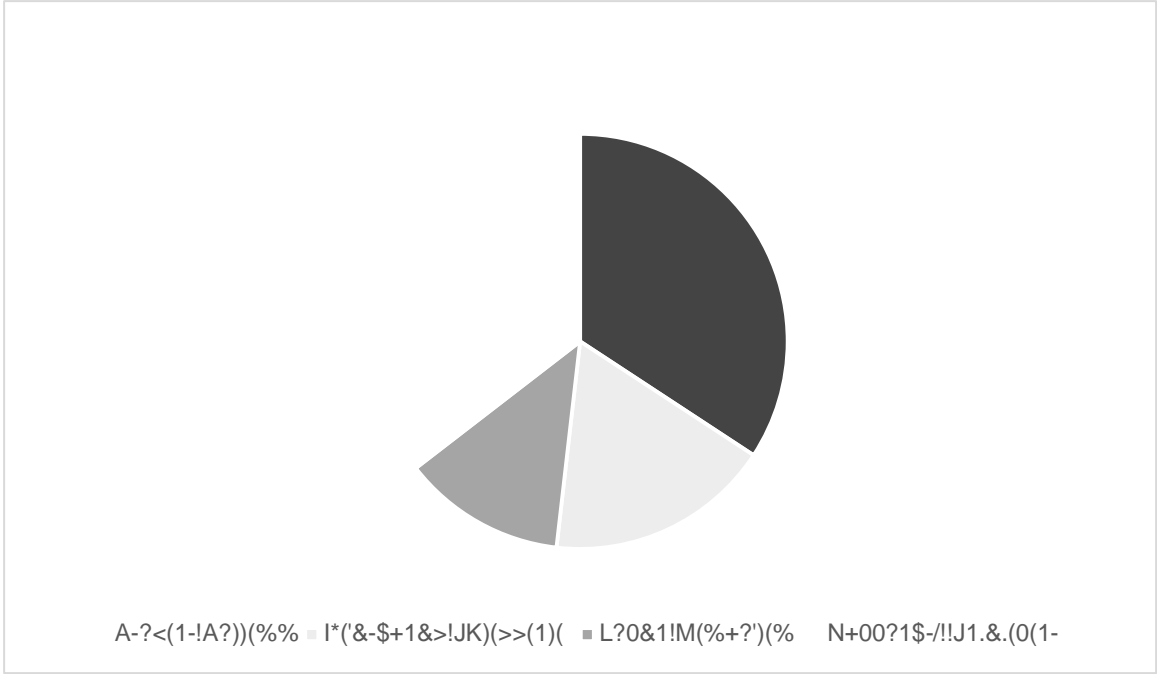
Board Comment:
Member Vang asks what is the protocol around informing the district a union is going to strike? Mr. Bozio responds generally speaking there is some notice requirement in the range of 72 to 148. Member Vang continues given the financial crisis we are in what is the financial implication if we are to pass this resolution? Do our teachers get 1(t)35to W fi(e3(.)10(B)m(in)2(a)herocoli do-7(e)4(t)olo g the(s)-1(s)-1gouey a te foru2(o)1

Superintendent Aguilar responds, yes we have Member Vang. We responded to that letter yesterday afternoon. Member Vang continues, it's very important that we do everything we possibly can to avert a strike. Knows from conversation with teachers and union, no teachers want to strike. Also knows that for a lot of students and families in Area 5, often times the only meals they get during the day, is the meals they receive from our schools. It's absolutely important that we keep our schools open. Urges Superintendent to meet with union to discuss their concerns around unfair practices so that we can avert this strike. It would impact our students, our district. Member Garcia going to the cost analysis of what it means for our district. Wondering if a cost analysis has been done, how much revenue do we lose, does that accelerate our insolvency and does it mean we have to go back to the drawing board and find additional cost savings? Would we get any numbers or information moving forward? Mr. Bozio responds that analysis is definitely being done and some preliminary analysis has been done. The analysis is being done.

ordered. Ms. McArn responds there could be other situations such as noted in the first page, "sick-out" not necessarily just the work stoppage, there are other ways as well in which our schools could be significantly impacted by concerted efforts. We would want to ensure the Superintendent District can respond appropriately to ensure safety first and as much of a learning experience as possible.

Vice President Woo motion to approve Resolution No. 3065 in favor of renewing charter petition

- 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 3/21/19 (Cancy McArn)
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period for February 2019 (Dr. John Quinto)
- 10.1d Approve Donations to the District for the Period of February 2019 (Dr. John Quinto)
- 10.1e Approve Resolution 3069: Temporary Interfund Transfers of Special or Restricted Fund Moneys (Dr. John Quinto)
- 10.1f Approve Exclusive Negotiating Agreement Extension, 2718 G Street, Old Marshall (Cathy Allen)
- 10.1g Approve Resolution No. 3070 Project Approval and Notice of Exemptions (Cathy Allen)
- 10.1h Approve Albert Einstein Middle School United States History Field Trip to Washington DC April 8 2019 (Dr. Iris Taylor and Mary Hardin Young)
- 10.1i Approve C.K McClatchy High School Debate Field Trip to Lexington, Kentucky April 12, 2019 (Dr. Iris Taylor and Chad Sweitzer)
- 10.1j Approve John F. Kennedy High School Robotics Competition Field Trip to Calgary, Canada April 3 2019 (Dr. Iris Taylor and Mary Hardin Young)
- 10.1k



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