

Sacramento  
City Unified  
School District

**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)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- Action
- Public Hearing

[Redacted]

Sacramento  
City Unified  
School District

Putting  
Children  
First

Sacramento City Unified School District  
A E C A N  
T N A N S

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

*Jessie Ryan, President, (Trustee Area 7)*  
*Darrel Woo, Vice President, (Trustee Area 6)*

*Lisa Murawski, (Trustee Area 1)*  
*Leticia Garcia, (Trustee Area 2)*  
*Christina Pritchett, (Trustee Area 3)*  
*Mai Vana, (Trustee Area 5)*

*Serna Center*  
*Community Conference Rooms*

- 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 CALL BACK TO EDGE OF ALLEGIANCE**

Meeting was called back to order at 6:34 p.m.

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Rosemont High School Art Installation student, Alejandro Sanchez  
Presentation of Certificate by Member Pritchett*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

None

**6.0 AGENDA ADOPTION**

Vice President Woo Motion to adopt agenda

and Vice President Mitchell and a

[REDACTED]

Board Unanimous

**7.0 SPECIAL PRESENTATIONS**

7.1 *Approve Resolution No. 3060: Fiscal Solvency Plan to Save Our Schools (Jorge A. Aguilar)*

This resolution was presented by Superintendent Aguilar and the Board for approval

[REDACTED]

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.

[REDACTED]

Public Comments:

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

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 religious group, some daily attendees and small...

[REDACTED]

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. Whether here at the district or talking about generating new dollars at the local level in our community. we can't cut our way out of this fiscal mess. We are going to decimate our entire school district if we do that. We also can't expect billions of dollars more from the state. Wants for us to focus on what we are doing locally. We need to help ourselves.

Member Murawski likes idea of suggestion to establish a Blue Ribbon Commission. Would suggest considering making it broader not just to look at revenues but to also look at resources that we can bring into our district through partnerships, other governmental agencies or community partners as well. Its important first and

[REDACTED]

where we are in terms of our overall. We have been talking about having to cut \$35,000,000 per year over the next two years. Is that still true? Gloria Chung responds next year we need to reduce about \$2.3 million and it will be about \$50,000,000 over two years which is down from the \$66,000,000 from first interim. Member Murawski

Public Comment:

- 1. Stan Perez
- 2. Phyllis Mosley
- 3. Cassandra Kelly Tillman

- 8. Beth Curtis
- 9. Renee Webster Hawkins
- 10. NILLI BROWN

- 4. Melissa Aita and Linda Aita (combined)
- 5. Frederick Gotha

- 11. David Rose
- 12. Grace Truillo

- 6. Janelle Jennings
- 7. Judith Arnold

- 13. Patricia Benoit

Board Comment:

Superintendent Aguilar thanks everyone who came out and spoke. Appreciates one of the speakers who

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

*Res. 2064 To Amend the Board of Directors' Policy on*



*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.

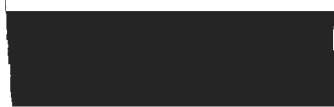
Public Comment:  
None

Board Comment:  
None

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

- 10.1e Approve Youth Development Humanitarian Project Field Trip to Lima, Peru June 17-27, 2019 (Doug Huscher and Lisa Allen)
- 10.1f Approve Staff Recommendation for Expulsion #9, 2018-19; Expulsion #10, 2018-19; and Expulsion #11, 2018-19 (Doug Huscher and Stephan Brown)
- 10.1g Approve Resolution No. 3062 Board Stipends (Jessie Ryan)
- 10.1h Approve Minutes of the February 21, 2019 Board of Education Meeting (Jorge A. Aguilar)

Before approving consent agenda, President Ryan would like to change two items. First 10.1f move to open session after reconvening into closed session tonight to hear those items also 10.1g. President Ryan is waiving ~~philip to receive reimbursement for 10.1e~~

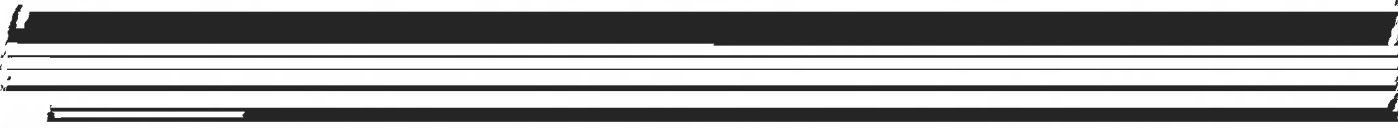


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Vice President Woo motion to move approve  
 Member Pritchett 2<sup>nd</sup>  
 Student Member Halbo - Aye  
 Board Unanimous

**11.0 COMMUNICATIONS**

~~11.1 Final Communications Report~~



- SEIU -N/A
- TCS-N/A
- Teamsters -N/A
- UPE-N/A

**11.2 District Parent Advisory Committees:**

- Community Advisory Committee -Renee Webster Hawkins
- District English Learner Advisory Committee-Maria Flores
- Local Control Accountability Plan/Parent Advisory Committee-Cecile Nunlev





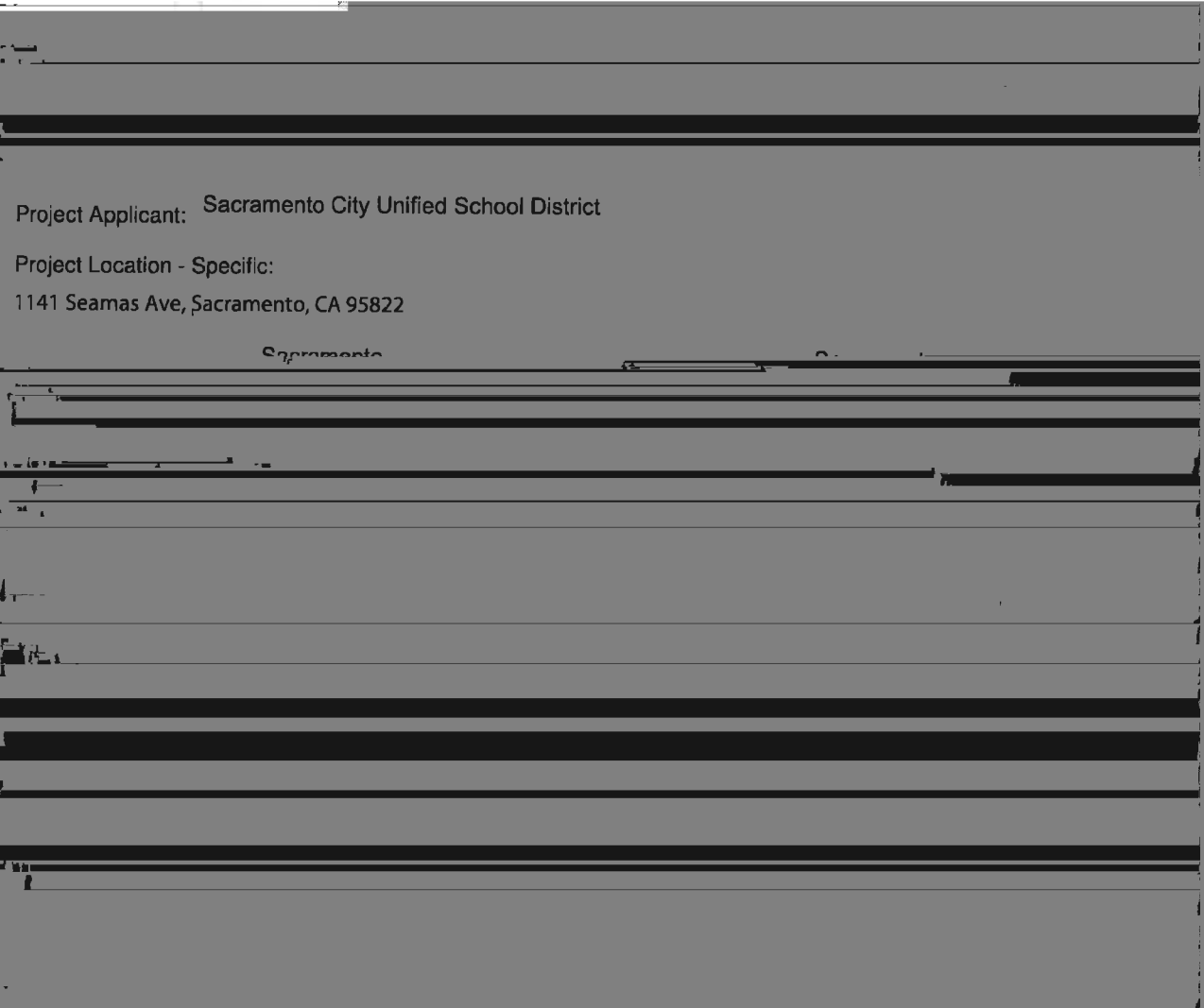
**Notice of Exemption**

**Appendix E**

**To:** Office of Planning and Research  
P.O. Box 3044, Room 113  
Sacramento, CA 95812-3044  
County Clerk  
County of: Sacramento

**From: (Public Agency):** Sac City Unified School District  
5735 47th Avenue  
Sacramento, CA 95824  
(Address)

**Project Title:** John Cabrillo Asphalt Replacement and Landscaping



**Project Applicant:** Sacramento City Unified School District

**Project Location - Specific:**  
1141 Seamas Ave, Sacramento, CA 95822

Sacramento

# Notice of Exemption

# Appendix E

To: Office of Planning and Research  
P.O. Box 3044, Room 113  
Sacramento, CA 95812-3044

From: (Public Agency) Sac City Unified School District  
5735 47th Avenue

[Redacted]

County Clerk  
County of: Sacramento

(Address)

Sam Brannen Asphalt Replacement and Landscaping  
[Redacted]

Project Applicant: Sacramento City Unified School District

Project Location - Specific:  
5301 Elmer Way, Sacramento, CA 95822

Project Location - City Sacramento Project Location - County: Sacramento

Description of Nature, Purpose and Beneficiaries of Project:  
This project will include: re-pavement of the existing parking lot and upgrades to landscaping of the existing

[Redacted]

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

[REDACTED]

2018-19.

Board adjourned .m

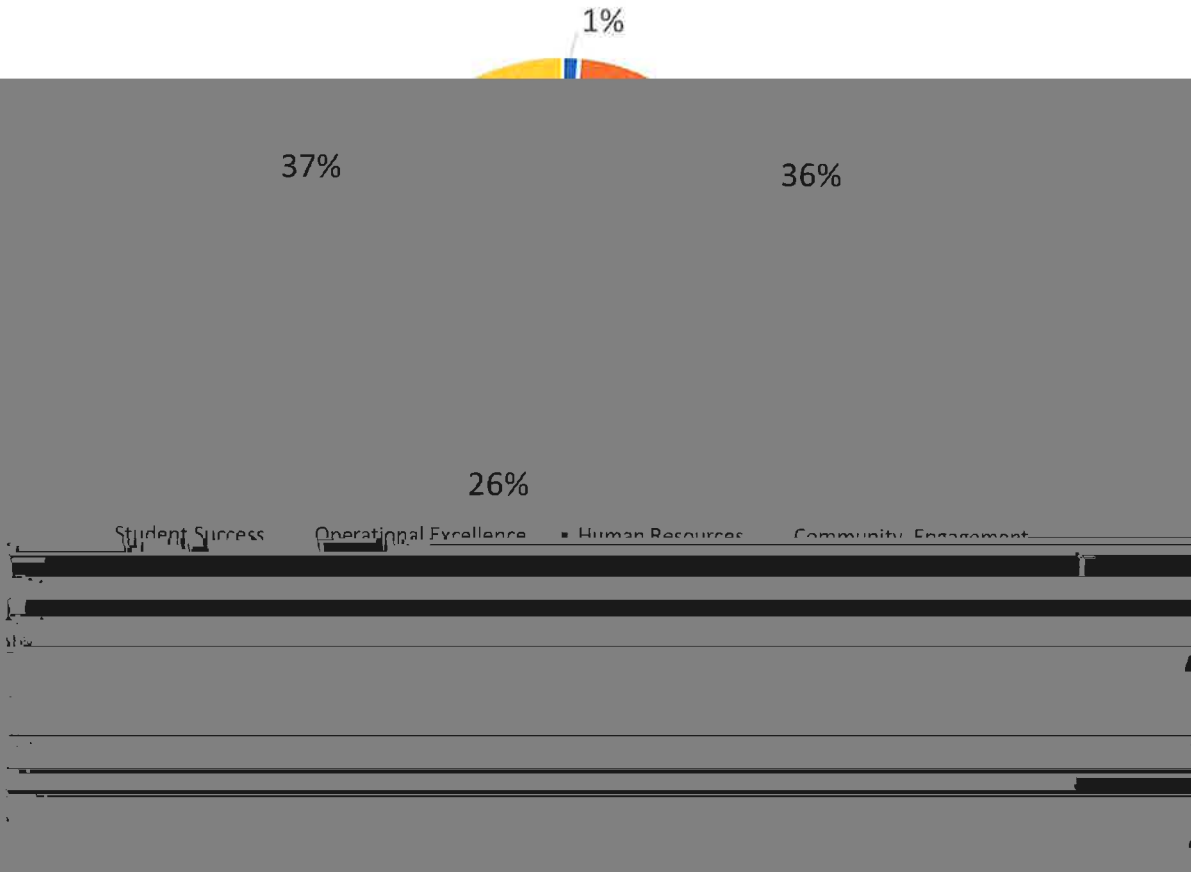
Jorge A. Secretary/Superintendent

NOTE: The Secretary/Clerk is responsible for the accuracy of the minutes. If you have any questions, please contact the Secretary/Clerk at [REDACTED]

VERIFIED

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

# March 7, 2019 Board Meeting Minutes Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of the meeting minutes.