



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1g

Meeting Date: November 21, 2019

Subject: Approve Minutes of the November 7, 2019, Board of Education Meeting

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- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Approve Minutes of the November 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 November 7, 2019, Board of Education Regular Meeting

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN, SCTA v. SCUSD Case No. 011900028830, SCTA v. SCUSD 2019 – 80003250, and OAH Case No. 2019080715)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
 - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)
 - 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
 - 3.4 Government Code 54957 Public Employee Performance Evaluation:
 - a) Superintendent
 - 3.5 Education Code Section 54956.75 – Regarding Response to Final Draft Audit Report of Bureau of State Audits
 - 3.6 Government Code 54957 – Public Employee Appointment
 - a) Instructional Assistant Superintendent
- 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
 - 4.1 The Pledge of Allegiance
 - 4.2 Broadcast Statement (Student Member Olson)
 - 4.3

what's right and move forward together. She feels that state takeover and school closure is not what's right for students.

Member Muawski reported that there will be a community meeting on bus routes to school, focusing on the Land Park/South Land Park area. This

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Minnick and seconded by Member Vang. The Board voted unanimously to adopt the agenda.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

11.1 Business and Financial Information:

- x Enrollment and Attendance Report for Month 1 Ending September 20, 2019 (Rose Ramos)

Public Comment:
Cecile Nunley

The business and financial information and reports were received by President Ryan.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 November 21, 2019 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting
- 9 December 19, 2019, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Annual Organizational and Workshop Meeting

13.0 ADJOURNMENT

The meeting adjourned back to Closed Session, and Closed Session adjourned at 12:55 a.m.

Jorge A. Aguilar, Superintendent and Board Secretary

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) 431-6431 at least 48 hours before the scheduled Board of Education meeting. If we may make every reasonable effort to accommodate you. [Government Code § 54251, 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 4th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu