

Meeting Date: November 1, 2018

Subject: Approve Minutes of the October 18, 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

: Approve Minutes of the October 18, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 18, 2018 Board of Education Regular Meeting

2. Strategic Time Breakdown of October 18, 2018 Meeting Minutes

Estimated Time of Presentation: N/A

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District
A CA N

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
/n

8, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Jay Hansen, (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Little Theatre
9594 Kiefer Blvd.

Sacramento, CA 95827

2018/19-8

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:34 p.m.

Present:

- President Ryan
- 2nd Vice President Minnick
- Member Cochrane
- Member Hansen
- Member Pritchett

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Open Session was called back to order at 6:16 p.m.

4.1 Broadcast Statement (Student Member Halbo)

4.2 The Pledge of Allegiance was led by Eliana Enriquez a Sophomore at Rosemont High School.
Presentation of Certificate by Member Pritchett

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Member Hansen motion to adopt agenda

[REDACTED]

Student Member Halbo preferential vote – Aye
Board Unanimous

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject matter. We ask that comments be limited to two (2) minutes with no more than 15 seconds for each question.

[REDACTED]

Board Comment:

prior to 2000. President Ryan would love to see the list of the review committee; the schools they represent as

President Ryan appreciates the gains made year over year in progress providing professional learning in ELA, ELD, Mathematics, Social Sciences. Appreciates that we met the state requirements for parent engagement and school climate.

9.2 *Approve City of Sacramento Police Department School Resource Officer (SRO) Contract (Nina Delgadillo and Lieutenant Adam Green)*

Nina Delgadillo, Director Safe Schools along with Captain Lisa Hinz presented this item for approval.

[REDACTED]

Faye Sharpe Cecile Nunley
Trustee-Deputy Chief District

[REDACTED]

Julie Snider Jason Weiner
Jessica Martin Lamaia Coleman
Christie Wells-Artman Tere Flores
Cina Debraon Jose Verdine

[REDACTED]

Mary Struits Brooks Larson
Michael White

Board Comment:

Member Ditchett was contract reviewed by Julie West to determine that the hold on the contract is not in effect. The contract is in effect and the board is in agreement to approve the contract. The board is in agreement to approve the contract. The board is in agreement to approve the contract.

Often times looking at the roles of SROs, that's the roles of our counselors, our social workers. Has concerns

about the data piece, the accountability in the contract. Having SROs on campus doesn't mean our kids feel safe. Especially for many of our black and brown students. Also concerned with the level of citations given out at our school sites. wants to make sure as School Board Members, we are not recreating a structure that we are trying to fight against. Wants to make a recommendation that we do not take a vote on this contract. Doesn't mean against the contract. Motion to revise contract and bring back at a later date.

President Ryan seconds that motion.

Member Hansen there is certainly a cost. We have 43,000 students, it's only fair that we share in the cost of

providing safety and law enforcement for our students. As a school district, we have a responsibility to provide a safe

Member Hansen wants to remind all of us, in spite of the budget challenges, we have a lot of money. Our total budget is almost \$550,000,000. That's a lot of money. We can't lose sight of the fact that there are a lot of resources there that maybe we just haven't been deploying them in the best way or the greatest good for our students and make a more student centric budget. As opposed to the way this district has operated for many years.

of that. Sad that not all five of our labor partners are together, only four. All of us have to be rowing the same direction. If we don't, maybe the whole ship sinks.

President Ryan thanks Dr. Quinto and team for due diligence and leadership over the past few months. You might

10.0 CONSENT AGENDA

Consent Agenda Items are approved by unanimous action of the Board of Directors.

Thomas C. [Redacted]

CU SESSION

member may request an item be pulled from the consent agenda and voted upon separately.

10.1

10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of D-I Agreements, Approval of Declared Surplus Materials and Equipment Changes*

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Ryan received reports.

[REDACTED]

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) 642-0214 at least 49 hours before the scheduled Board of Education meeting so that

www.scusd.edu

[REDACTED]

October 18, 2018 Board Meeting Strategic Breakdown

21%

72%

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%

