

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

Agenda Item 11.1f

Meeting Date: June 6, 2019

Subject: Approve Minutes of the May 16, 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:



**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP Pre3**

Mai Vang, (Trustee)
Thursday, May 16, 2019
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2018/19-27

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

Present

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Murawski

Member Garcia

Member Vang

Absent:

Member Pritchett

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN

- 3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*
a) *Expulsion #16, 2018-19*
b) *Expulsion #17, 2018-19*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *Broadcast Statement (Student Member Halbo)*
4.2 *The Pledge of Allegiance was led by the Youth Media Team.*
Presentation of Certificate President Jessie Ryan

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

With a vote of 6-0, Member Pritchett absent, Board approved OAH Cases Nos. 2019020302 and 2018100634.

6.0 AGENDA ADOPTION

Member Vang motion to approve agenda
Vice President Woo - 2nd
Student Preferential Vote-Aye
Board unanimous

7.0 SPECIAL PRESENTATION

- 7.1 *Seal of Biliteracy Recipients, presented by the DELAC Executive Committee and Multilingual Literacy (Dr. Iris Taylor and Vanessa Girard)*

Dr. Iris Taylor, Chief Academic Officer and Vanessa Girard, Director, Multilingual services presented certificates to recipients. The California Seal of Biliteracy is an award given to graduating high school students who have studied and attained proficiency in English and one or more languages. The recipients are:

Alejandro Sanchez-Rosemont High School- Spanish

Mikaela Louie –

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1. Maria Haro-Sullivan
2. Lucas Kermit
3. Vincent Soivitti
4. Jennifer Nakayama
5. Kaylee Kazee
6. Martin Rincon
7. Milo Phillips
8. Jacob Lesterod
9. Saura Pal
10. Tiana Lindsey

26. Sawait Segoum
27. Tanya Gipson-Nahman
28. Eric Thronson
29. Nicole Gustafson
30. Maria Mar Rodriguez
31. Michelle Rubalcava
32. Eric Schranz
33. Rebecca Wall
34. Teachers Group/Julie Del Agua
35. Deborah Andorf

51. Daniel Conway
52. Jennifer Dewald
53. Alison French-Tubo
54. Karla Mendoza
55. Yezenia Vasquez
56. David Fishe
57. Damian Harmony
58. Alice Mercer
59. Nafeesah Young
60. Cindee Stewart

2nd Vice President Minnick wants to thank team. With recommendation #1 around School Resource Officers, when we had conversation about not just rolling over if there is no action. Made clear to staff, if we do nothing June 30th it ends. Accountability implementation plan, wondering if that is something we can roll out or organize

Public Comment:

Jason Weiner
Lamaia Coleman
Maria Rodriguez
Sarah Williams Kingsley
Kenya Martinez
Nikki Milevsky
Julie Del Agua

Board Comment:

Many Board questions and comments were made throughout presentation. Please see link to video below for specifics.

<https://www.scusd.edu/board-education-meeting/board-education-meeting-57>

Superintendent Aguilar spoke to the seriousness of presentation. We have already heard commentary about how this could be interpreted as buying ourselves some time. even when looking at the recommended plan, with the exception of Member Murawski and Member Garcia who were not part of the interview panel when invited to be Superintendent of Sac City Unified, remembers during interview panel each and every one speaking to what the community had asked for in search of a new Superintendent. Was thoroughly convinced, looking for a Superintended that was committed to a vision of equity. Wants to be clear that even if we were to implement the recommended plan, was offered a four year contract, about to finish second year. we do not have the resources to actualize that vision. We wouldn't have the resources to actualize that vision at least until 2022-2023. Which would be, in year six, if invited to remain as Superintendent. Year six that we would have the resources to start investing in youth to advance a vision of equity, access and social justice. That was not what was described when invited to be Superintendent. We should stay committed to make cuts much sooner than 2021-2022 or 2020-2021, cause we are the architects of our own destiny. We can make a decision now as to when this system produces the revenues to be able to invest in our youth. We can choose to invest in 2022-2023. We can choose to invest in 2021-2022. And we can choose to invest in 2020-2021. But we are talking of ninth graders who would have graduated. EL students who would have missed the opportunity to be redesignated because they would have been with us kinder through fifth grade without us being able to invest in them to be reclassified. Does not want to see that happen. We should make a deep commitment as a governance team that we are not going to wait until 2022-2023 to design a system that produces revenues to invest in our youth.

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- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March and April 2019 (Amari Watkins)*
- 10.1d Approve Donations List for Period of March 1-31, 2019 and April 1-30, 2019 (Amari Watkins)*
- 10.1e Approve 2019-2020 Adult Education Calendar (Cancy McArn)*
- 10.1f Approve Staff Recommendations for Expulsion #16, 2018-19 and #17, 2018-19 (Lisa Allen, Doug Huscher and Stephan Brown)*
- 10.1g Approve Resolution No. 3083: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*
- 10.1h*

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