SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1n

Meeting Date : January 17, 2019

Subject : Approve Minutes of the December 6, 2018 Board of Education Meeting and December 13, 2018 Annual Organizational 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 December 6, 2018 Board of Education Meeting and December 13, 2018 Annual Organizational Meeting.

Estimated Time of Presentation : N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by : N/A

- x Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2018 through October 31, 2018

Reports received.

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Sacramento City Unified School District
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Member Pritchett motions for Vice President Woo to serve a 2nd term as Board Vice President
Member Murawski 2nd
Board Unanimous

Member Pritchett motions for 2nd Vice President Minnick to serve a 2nd term as Board 2nd Vice President
Member Murawski 2nd
Board Unanimous

Election of Officers are as follows:
Jessie Ryan, Board President
Darrel Woo, Board Vice President
Michael Minnick, Board 2nd Vice President

8.0 PUBLIC COMMENT

Members of the public may address the Board on 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 area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

1. Alex Visaya
2. Cecile Nunley
3. David Fisher accompanied by several members of SCTA
4. Alice Mercer
5. Damian Harmony
6. Tim Douglas
7. Scott Chase
8. Laura Shirley
9. Cindee Stewart
10. Nikki Milevsky
11. Bob Priestley
12. Ian Arnold
13. Alan Durie
14. Richard Owens

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Receive Information from Fiscal Crisis & Management Assistance Team (FCMAT) Fiscal Health Risk Analysis Report (Dr. John Quinto)

Michael Fine, Chief Executive Officer, FCMAT and Michelle Giacomini, Deputy Executive Officer, FCMAT presented the Fiscal Health Risk Analysis for information.

Public Comments:
Bob Hammes
Cecile Nunley

Board Comments:
President Ryan we have been asked time and again what happened that resulted in the current situation of fiscal distress. In reviewing report cover to cover, we have talked about this over reliance on one time fund

growing unfunded liability; our special education expenditures outweighing the revenues we are receiving that tipping point, based on the fiscal analysis, that in our last year we entered into contractual obligations that exceeded our ability to sustain those obligations post one time funds. Michelle Giacomini responds, until last year you [SCUSD] were doing a much better job when entering into agreements for expenditures, your [SCUSD] were balancing the budget. But last year you [SCUSD] started deficit spending.
President Ryan would like to do an assessment of what we have in place if anything and how we can move forward with policies around the SST. Recalls when reading the audit, there was wide variance in how our SS were being implemented across the district. That is quite concerning.
2nd Vice President Minnick thanks the FCMAT for the way the information was communicated. Appreciates clarity.
Vice President Woo thanks FCMAT for their work. As the most senior member on dais, apologizes if past mistakes were made. Welcomes FCMAT.
Member Murawski appreciates work. This report offers a good overview of our [SCUSD] fiscal habits. It offers roadmap for us [SCUSD] to correct. Looking forward to being the chair person on the fiscal transparency and accountably committee. Asks for recommendations on what to address first. Michelle Giacomini responds, priority wise as a Board, you need to move faster than you are right now. Time is running out. Start to balance budge the report there are a lot of suggestions to help get started.
Member Pritchett thank you for bringing all of this to our attention and for this honest conversation. We [Board] don't know what we don't know. But what we do know is we have seen issues. We [Board] do know we have departments working in silos and we have brought this out. One thing known is with our Superintendent being only a year into this job, he is breaking down those walls and has brought things to our [Board] attention prior this report. Such as sweeping positions and trying to solve our budget. The next six months are definitely goi be crucial. Would like Superintendent to respond on what our plan is to fix these findings and what our plan is over the next six months.
Mr. Aguilar responds, he would like to first thank Mr. Fine and Ms. Giacomini for their presentation and for spending three days with our staff. Everything we face in SCUSD, even while it may not have been the fault c sitting Board members or sitting Superintendent, these are our opportunities and challenges to confront. That is the spirit of operation every day. Very confident that we have both the will and commitment to take action on these items. Certainly will not see any future proposal that looks to use one time funds for ongoing expenses. That i going to happen. We have put a spending freeze and have instituted a more stringent approach to ensure that there is a Cabinet to Cabinet accountability in our district related to the budget process. The idea of position control is that we had many positions open or vacancies and we budgeted for those even if not filled. Under D Quinto's leadership we are ensuring to reconcile those positions on a monthly basis.
Member Garcia thanks FCMAT for very sobering report and analysis. Many questions had earlier already hav been answered. This is definitely a road map that we need to work from. We have no time to spare. Would lik get a better sense of what happens next relative to your [FCMAT] role. Mr. Fine responds they will continue to partner with the District and communicate with the county appointed fiscal advisor to do whatever needs to be done to provide assistance so the district does not go further down the path.

9.2 College Application Process Update (Vincent Harris and Christina Espinosa)
Vincent Harris, Chief Continuous Improvement and Accountability Officer; Christina Espinosa, Director, Guidance and Counseling and Jim Peterson, Principal, Luther Burbank High School presented this item for information.

Public Comments:
None

Board Comments:
Member Pritchett if what we are doing at Burbank is going so well, what are we doing to ensure that all of our high schools. Ms. Espinosa responds, this was the first time collecting data during the application cycle tha exactly what they hope to replicate.

President Ryan