

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

Agenda Item 10.1k

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Background/Rationale

_____ : None

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

Board of Education Members

c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9: two (2) potential cases

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU,

Requested for slide 10 of the PowerPoint to be sent out in bigger font. It is not legible on screen or paper. Would really like to know what the counselor's schedules are and how those are being caught by counselors. Wants to see path to make sure we are catching students falling behind.

Member Ryan appreciates ability to outline impetus for this work. Clearly we as a Board were outraged and dismayed when the California Department of Education released

of what has been the impact of that time. There are some things that are more difficult to dollarize, there's also some sense of scaling within that can happen and maybe things aren't as expensive as we think they might be. Vincent Harris responds, he agrees with Dr. Taylor's points 100%.

Member Ryan wants to echo the sentiments of Board members and thank our task force members for their significant time and energy that they dedicated to this work. As well as our staff, we are so appreciative of your efforts. Liz Guillen really identified that this should be aligned with LCAP as a strategic mechanism for making future investments. Even though we recommendations were scaled back somewhat, we do have 50 plus recommendations by each category. One suggestion that would be extremely helpful to us is we try to prioritize the investments we make and the work we move forward with would be to have a rubric to outline some of the high impact recommendations that are assessed to be low cost and a timeline for onboarding those first. Also a more detailed sense of a timeline for the high impact more costly recommendations and how we might be able to phase them in as we continue to make budgetary choices. Given the amount of time and energy that we've asked our task force members to commit to, would like some firmer language brought back to the Board around how we will be implementing some the assessments and recommendations that we prioritize in the coming months. So we can, in good faith, tell our Task Force Members here are the recommendations that we prioritize in the coming months.

8.3 Approve Annual Organizational Meeting of the Board of Education (Jay Hansen)

Action

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

Member Vang thanked President Hansen for his work as Board President and nominates Vice President Ryan for President, 2nd Vice President Woo for Vice President and Member Minnick for 2nd Vice President.

Jerry Behrens conducted a roll call vote.

Member Cochrane – Yes

Member Hansen – Yes

Member Pritchett – Yes

Member Ryan – Yes

Member Vang – Yes

Member Woo – Yes

Member Minnick – Yes

Board Unanimous

President Ryan thanks former President Hansen and Board. Announced the standing committees:

Facilities – Member Pritchett, Member Hansen and Member Cochrane

Budget – Member Hansen, 2nd Vice President Minnick, President Ryan

Policy – Member Vang, Vice President Woo, President Ryan

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be one. Aligning our calendars is going to help.

President Ryan wants to thank the staff for the tireless time that they put into negotiating this contract.

Appreciates the willingness of partners to engage as well. In particular, the leadership of the Superintendent and Mayor Steinberg.

Vice President Woo wants to thank staff, labor partners, everybody involved and CAC members who relentlessly brought it before us that we need to amend Appendix D. Glad when looking at this contract, we started from the beginning. We have a whole new contract, not one with pieces here and there filled in. We have a contract from front to end that will serve as a model for future years.

Vice President Woo motion to approve provided that SCTA's membership ratifies the tentative agreement

Member Pritchett 2nd

Board Unanimous

8.5 *Consider Resolution No. 2974 and 2975: Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)*

education. There are legitimate questions and thinks a delay in the timeline would be beneficial. Lead Petitioner Mike Brunelle has the authority and agrees to postpone this matter to the January 18th Board meeting.

Member Vang motion to move item to January 18th Board meeting
Member Pritchett 2nd
6 member in favor
1 member opposed

8.7 *Independent Audit Report for the Fiscal Year Ended June 30, 2017, Submitted by Crowe Horwath LLP (Gerardo Castillo)* Information

Gerardo Castillo Chief Business Officer introduced [REDACTED] CPA with over 20 years of experience of Crowe Horwath to present this item.

Public Comments:
None

Board Comments:
Vice President Woo, of all the years of reviewing, this the cleanest audit he has seen. Has to commend staff, we now have an internal audit staff. Thank you for such a clean audit.

This was an information item. No action was taken.

8.8 *Approve 2017-18 First Interim Financial Report (Gerardo Castillo)* Action

Gerardo Castillo, Chief Business Officer and Gloria Chung, Director, Budget Services presented.

Public Comment:
Cecile Nunley

Board Comments:
None

Member Hansen motion to approve
Vice President Woo 2nd
Board Unanimous

8.9 *Approve 2018-19 Budget Calendar (Gerardo Castillo)* Action

Gerardo Castillo, Chief Business Officer presented.

Public Comment:
Cecile Nunley

Board Comments:
2nd Vice President Minnick an ongoing concern has been how the schedule of the LCAP Committee aligns with the Budget Committee where they approve the LCAP recommendations at the same time as the budget. We should have plenty of time between the final LCAP recommendations and approval of the budget. Superintendent Aguilar responds that they have begun the process of laying out the timeline so that LCAP does align with the budget process giving the Board plenty of time to study.

Member Hansen motion to approve

Member Pritchett 2nd
Board Unanimous

9.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

9.1 Items Subject or Not Subject to Closed Session:

9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

9.1b *Approve Personnel Transactions 12/7/17 (Cancy McArn)*

*February 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

President Ryan entertain a motion to adjourn meeting in the memory of John Fleming.

Member Cochrane so moved

Member Hansen 2nd

Board Unanimous

Meeting adjourned at 10:53 p.m.

Jorge A. Aguilar, Superintendent/Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate in all district activities.