



# BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

*Jessie Ryan, President (Trustee Area 7)*

*Christina Pritchett, Vice President (Trustee Area 3)*

*Michael Minnick, 2<sup>nd</sup> Vice President (Trustee Area 4)*

*Lisa Murawski (Trustee Area 1)*

*Leticia Garcia (Trustee Area 2)*

*Mai Vang (Trustee Area 5)*

*Darrel Woo (Trustee Area 6)*

*Olivia Ang-Olson, Student Member*





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|-----------|-------------|---|--|
| 8:40 p.m. | 10.2        | <i>Update on Progress Toward State Auditor and FCMAT Recommendations to Revise Board Policy (BP) 3100: Business and Noninstructional Operations (Budget Reserves and Use of One-Time Funds) (Rose F. Ramos)</i> | <b>First Reading (Information)</b><br>10 minute discussion<br>10 minute presentation |
| 9:00 p.m. | 10.3        | <i>May Revise Budget Update and District's Fiscal Recovery Plan (Rose F. Ramos)</i>   | <b>Information</b><br>10 minute discussion<br>10 minute presentation                 |
| 9:20 p.m. | <b>11.0</b> | <b>CONSENT AGENDA (Roll Call Vote)</b>  | <b>2 minutes</b>   |

*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.*

*11.1 Items Subject or Not Subject to Closed Session:*

*11.1a 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 (Rose F. Ramos)*

*11.1b Approve Personnel Transactions (Cancy McArn)*

*11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 2020 (Rose F. Ramos)*

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11.1d Approve Resolution No. 3137: Resolution of the Governing Board of the Sacramento City*

9:30 p.m. **14.0 ADJOURNMENT**

*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) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; 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 will be available on the District's website at [www.scusd.edu](http://www.scusd.edu)*