



APPROVED

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

Agenda Item# 12.1e

Meeting Date: April 27, 2023

Subject: Approve Minutes for the March 13, 2023 Special 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

Recommendation: Approve Minutes for the March 13, 2023, Special Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 13, 2023, Special Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: Jorge A. Aguilar, Superintendent</p>
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Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Board of Education Members

- Chinua Rhodes, President (Trustee Area 5)*
- Lavinia Grace Phillips, Vice President (Trustee Area 7)*
- Jasjit Singh, Second Vice President (Trustee Area 2)*
- Tara Jeane (Trustee Area 1)*
- Christina Pritchett (Trustee Area 3)*
- Jamee Villa (Trustee Area 4)*
- Taylor Kayatta (Trustee Area 6)*
- Liam McGurk, Student Member*

Monday, March 13, 2023
5:00 p.m.

Serna Center
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2022/23-23

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

President Rhodes called the meeting to order at 5:24 p.m.

Members Present:

- Member Jeane*
- Member Villa*
- Member Rhodes*
- Member Singh*

Members Absent:

- Member Phillips*
- Member Pritchett*
- Member Kayatta*

**2.0 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN
CLOSED SESSION**

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION

Members of the public may address the Board on-agenda items only. Public comment may be (1) emailed to publiccomment@scusd.edu; (2) submitted in writing through the District's website at <https://www.scusd.edu/submit-public-comment>; or (3) provided in-person at the meeting. The submission deadline for written public comments shall be no later than noon on the day of the meeting. If you intend to address the Board in-person, 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.

No public comment

3.0 *Appointment of Board Members to Advisory Ad hoc Subcommittee on Reopener Negotiations* **Action**

The purpose of this subcommittee is to communicate with the Communications Team on the status of negotiations with labor partners. The Board members that President Rhodes will be appointing to this role include Member Singh, Member Villa, and Member Kayatta.

Public Comment: No public comment

Board Comment: Member Villa asked President Rhodes to reiterate the purpose of subcommittee for the community.

The Board voted 4-0 with Member Kayatta, Pritchett, and Phillips absent.

4.0 **CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 4.1 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*
- 4.2 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

5.0 **RECONVENE INTO OPEN SESSION**

There was 1 announcement taken out of closed session:

- *The Board adopted resolution 2022-2023 E(1) pursuant to Education Code 44951 to release a certificated administrator and authorize the District's Superintendent to notify those employees of their release by a vote of 7-0.*

Member Jeane made a move to reconsider the appointment of Board members to the Advisory Ad hoc Subcommittee on reopener negotiations with a second from Member Phillips. Member Jeane was surprised that there was an action item, because she had not looked at the agenda prior to the meeting, and typically the special Board meetings have not had action items. Member Jeane approved the prior motion, because she is not opposed to the idea, however, when she found out in closed session that people who weren't here didn't know either, that concerned her. Member Jeane wants to make sure that when we are taking action, we are being transparent. Member Rhodes shared that a lot of things happen very quickly, and the selection of members for the committee was based on interest. Anything that is discussed with the

AMENDED

committee will be brought to the Board, so nothing will be happening in secret.

The roll call vote on the motion to reconsider the appointment of Board members to Advisory Ad hoc Subcommittee received a vote of 3-3 with Member Pritchett absent.

6.0 ADJOURNMENT

President Rhodes adjourned the meeting at 8:56 p.m.



Jorge A. Aguilar, Superintendent and Board Secretary

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 portion of the Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]