



APPROVED

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

Agenda Item# 11.1e

Meeting Date: August 11, 2022

Subject: Approve Minutes of the June 23, 2022, 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 of the June 23, 2022, Special Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 23, 2022, Special Board of Education Special Meeting

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



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION Special Meeting

Thursday, June 23, 2022

10:30 p.m.

Immediately Following the Regular Meeting

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

Serna Center

5735 47th Avenue

Sacramento, CA 95824

(See Notice to the Public Below)

MINUTES

2021/22-40

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:52 p.m. by Vice President Garcia, and roll was taken.

Members Present:

*Vice President Leticia Garcia
Second Vice President Chinua Rhodes
Lisa Murawski
Lavinia Grace Phillips
Jamee Villa
Darrel Woo*

Members Absent:

*President Christina Pritchett
Student Member Jacqueline Zhang*

2.0 PUBLIC COMMENT

Members of the public may address the Board on non-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.

None

2.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS *Receive Information*

3.1 *Receive Initial Proposals from Teamsters and Teamsters Classified Supervisors (TCS) on 2020 – 2023 Successor Contract Negotiations*

Vice President Garcia received the Business and Financial Information/Reports.

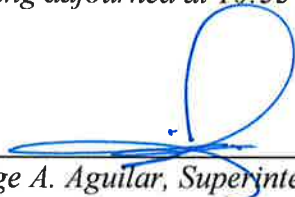
3.0 CLOSED SESSION

- 4.1** *Government Code 54956.8—Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis Homes
Under Negotiation: Price and Terms*

Counsel Anne Collins reported out of Closed Session that, at a prior Board meeting, the Board approved a purchase and sale agreement for property identified as APN003-2020-001-0000, commonly known as the former Old Marshall School site, by unanimous vote. The purchase price is \$1,970,000 with an anticipated closing date of July 6. That agreement was since executed by the buyer and ratified tonight along with an amendment to extend the feasibility period to August 12, 2022, by a vote of 6-0 with President Pritchett absent.

5.0 ADJOURNMENT

Vice President Garcia asked for a motion to adjourn. A motion was made by Member Phillips and seconded by Member Villa. The motion was passed 6-0 with President Pritchett absent, and the meeting adjourned at 10:53 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)]