

APPROVED

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1i

Meeting Date: February 18, 2021
Subject: Approve Minutes of the February 1, 2021, 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
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the February 1, 2021, Board of Education Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Documents Attached: 1. Minutes of the February 1, 2021, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



BOARD OF EDUCATION MEETING AND WORKSHOP Special Meeting

Board of Education Members

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

Monday, February 1, 2021 5:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

AGENDA

2020/21-19

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish to attend the meeting may do so by livestream at: https://www.scusd.edu/post/watch-meeting-live. No physical location of the meeting will be provided to the public.

The meeting was called to order at 5:30 p.m.

Members Present: President Pritchett, Vice President Murawski, Second Vice President Woo, Member Garcia, Member Phillips, Member Rhodes, Member Villa, and Student Member Sheikh

A quorum was reached.

2.0 BOARD GOVERNANCE WORKSHOP

2.1 Board Governance and Leadership Workshop

Discussion

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION FOR ITEM 2.1:

Public comment may be (1) emailed to <u>publiccomment@scusd.edu</u>; (2) submitted in writing, identifying the name of the public member at the URL <u>https://tinyurl.com/SCUSDcommentFebruary1</u> or (3) using the same URL, submitting a request for oral comment only when item 2.1 is called, instead of written comment. <u>Regardless of the method by which public comment is submitted, the submission deadline for item 2.1, including the submission deadline for item 2.1, including</u>

a request for oral comment, shall be no later than noon, February 1. Individual public comment shall be no more than two minutes in length. The total time for public comment shall be no more than 15 minutes in length. If oral and written public comment exceeds 15 minutes in length, written public comment shall be shared with the Board and posted on the District's website.

Public Comment: Junior Goris Mo Kashmiri David Fisher Nikki Milevsky Cindee Stewart

In-House Counsel Raoul Bozio made some statements regarding the open session workshop and, after pubic comment, Robyn Fisher facilitated the workshop. Her agenda included reflection on a previous session, review and application of "The Governance Core: School Boards, Superintendents, and Schools Working Together", inquiry based decision making – review communications protocol role of board committees, a review of "Draft Board Meeting Board Workshop/Strategic Plan, Agenda Items", reflection and next steps.

3.0 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Jorge A. Aguttar, Superintendent and Secretary to the Board

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 special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special 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)]