

APPROVED

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1h

Meeting Date: August 19, 2021
<u>Subject</u> : Approve Minutes of the August 10, 2021, Board of Education Special 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 August 10, 2021, Board of Education Special Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
<u>Documents Attached:</u> 1. Minutes of the August 10, 2021, Board of Education Special Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



Sacramento City Unified School District BOARD OF EDUCATION 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 Phillips, (Trustee Area 7)
Jacqueline Zhang, Student Member

Tuesday, August 10, 2021 6:00 p.m.

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

MINUTES 2021/22-2

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:05 p.m. by President Pritchett, and roll was taken.

Members Present: President Christina Pritchett Second Vice President Darrel Woo Chinua Rhodes Jamee Villa

Members Absent:

Vice President Lisa Murawski (arrived at 6:06 p.m.) Lavinia Grace Phillips (arrived at 6:06 p.m.) Leticia Garcia (arrived at 6:10 p.m.) Student Member Jacqueline Zhang

2.0 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:
Public comment may be (1) emailed to publiccomment@scusd.edu; or (2) submitted in writing, identifying the matter number and the name of the public member at the URL; https://tinyurl.com/SpecialMeetingAugust10, or (3) using the same URL, submitting a request for oral comment. Regardless of the method by which public comment is submitted, the submission deadline shall be no later than noon, August 10. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall limit the total time for public comment on each agenda item, including communications and

organizational reports, to 15 minutes in length. With Board consent, the President may increase or decrease the length of time allowed for public comment, depending on the agenda item and the number of public comments.

Public Comment:

Anna Molander

April Ybarra

Beth Hurn

Cyd Jaghory

Julie Ketchel

David Fisher

Jose Navarro

Mo Kashmiri

Rene Webster-Hawkins

The Board convened into Closed Session at 6:18 p.m.

3.0 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.

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

4.0 RECONVENE INTO OPEN SESSION

There were no announcements out of Closed Session.

5.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Second Vice President Woo and seconded by Vice President Murawski. The motion was passed unanimously, and the meeting adjourned at 10:18 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

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)]