

APPROVED



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

Agenda Item# 12.1m

Meeting Date: October 5, 2023

Subject: Approve Minutes for the September 26, 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 September 26, 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 September 26, 2023, Special Board of Education Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Lisa Allen, Interim Superintendent Approved by: Lisa Allen, Interim Superintendent</p>
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Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION Special Board 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)
Liliana Miller Segura, Student Member

Tuesday, September 26, 2023
7:00p.m.-9:00p.m.

Serna Center
5735 47th Avenue
Sacramento, CA 95824

AGENDA 2023/24-8

1.0 OPEN SESSION / CALL TO ORDER

The meeting was called to order at 7:05 p.m.

Members Present:

*Member Rhodes
Member Singh
Member Kayatta
Member Phillips
Member Jeane*

Members Absent:

*Member Pritchett
Member Villa*

2.0 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED AND OPEN 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 CLOSED SESSION

3.1 Government code 54957—Public Employee Discipline/Dismissal/Release/Complaint

3.2 Existing Litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (PERB Case No. SA-CE-3086-E.)

4.0 RECONVENE INTO OPEN SESSION

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board voted 5-0 with Members Pritchett and Villa absent, to approve charges to dismiss a certificated employee.

6.0 BOARD GOVERNANCE WORKSHOP

6.1 Strategic Community/Board Priorities; Community Engagement and Outreach **Information**

7.0 CONSENT AGENDA

Action
2 minutes

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.

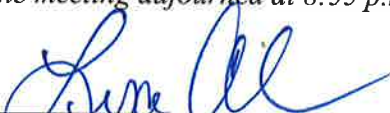
7.1 Items Subject or Not Subject to Closed Session:

7.1a Approve BPSB et al. v. SCUSD et al., U.S.D.C., E.D. Cal., Case no. 2:19-cv-01768-DJC-KJN Independent Monitor Services Contract (Yvonne Wright)

The Board voted 4-0 with Members Pritchett, Villa, and Singh absent, to approve the items on consent.

8.0 ADJOURNMENT

The meeting adjourned at 8:55 p.m.



Lisa Allen, Interim 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 meeting, please contact the Board of Education Office at (916) 643-9314 at least 24 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 24 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu