



APPROVED

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

Agenda Item# 11.1f

Meeting Date: March 18, 2021

Subject: Approve Minutes of the February 27, 2021, Board of Education Special Board 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 February 27, 2021, Board of Education Special Board Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 27, 2021, Board of Education Special Board Meeting

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



**Putting
Children
First**

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*

Saturday, February 27, 2021
9:00 a.m. Open Session

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

MINUTES

2020/21-24

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: <http://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, and roll was taken.

Members present:

*President Christina Pritchett
Vice President Lisa Murawski
Second Vice President Darrel Woo
Member Leticia Garcia
Member Jamee Villa
Member Chinua Rhodes
Member Lavinia Grace Phillips
Student Member Isa Sheikh*

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

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 name of the public member at the URL <https://tinyurl.com/SCUSDcommentFebruary27> or (3) using the same URL,

submitting a request for oral comment only when items 3.1 and 3.2 are called, instead of written comment. Regardless of the method by which public comment is submitted, the submission deadline for items 3.1 and 3.2, including a request for oral comment, shall be no later than 5:00 pm, February 26. 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 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: None

3.0 BOARD GOVERNANCE WORKSHOP

- 3.1 Appointment of Board Members to Advisory Action
Ad Hoc Subcommittee for Personnel Board Policy Review (Roll Call Vote)

President Pritchett appointed (and sought approval from the Board on the appointees for the Advisory Ad Hoc Subcommittee) Vice President Murawski, Member Garcia, and Member Villa. Vice President Murawski motioned to approve, and Student Member Sheikh seconded. The motioned passed unanimously.

- 3.2 Board Governance and Leadership Workshop Discussion

The Board adjourned to Closed Session.

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 Performance Evaluation
(a) Superintendent

5.0 ADJOURNMENT

The Board adjourned back into Open Session, and then Vice President Murawski asked for a motion to adjourn the meeting. A motion was made by Member Woo and seconded by Member Phillips. The motion was passed unanimously, and the meeting adjourned at 10:35 a.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 meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 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 72 hours in advance of the meeting and relating to an open session item will be available on the District's website at www.scusd.edu

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)]