



APPROVED

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

Agenda Item# 12.1c

Meeting Date: June 9, 2022

Subject: Approve Minutes of the April 26, 2022, 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

Division: Superintendent's Office

Recommendation: Approve Minutes of the April 26, 2022, Board of Education Special Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the April 26, 2022, 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

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

Tuesday, April 26, 2022
4:45 p.m.

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

MINUTES 2021/22-31

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:46 p.m. by President Pritchett, and roll was taken.

Members Present:

President Pritchett
Leticia Garcia, Vice President
Chinua Rhodes, Second Vice President
Jamee Villa
Darrel Woo

Members Absent:

Lisa Murawski (arrived during Closed Session)
Lavinia Grace Phillips (arrived during Closed Session)
Student Member Jacqueline Zhang

2.0 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None.

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 Performance Evaluation (a) Superintendent*

4.0 RECONVENE INTO OPEN SESSION

5.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 5.1 *Appointment of Board Members to Advisory Subcommittee on Healthcare Savings*

**Action
(Roll Call Vote)**

President Pritchett said that she reached out to each Board member to determine their interest, and these are the recommendations: to approve Board Members Murawski, Pritchett, and Rhodes to this subcommittee.

Public Comment: None.

Board Comments:

Member Woo motioned to approve the appointments, and Member Villa seconded. The motion was unanimously approved.

- 5.2 *Appointment of Board Members to Advisory Subcommittee on Common Assessments*

**Action
(Roll Call Vote)**

President Pritchett reported that the recommendation is to approved Members Woo, Villa, and Garcia to the subcommittee.

Public Comment: None.

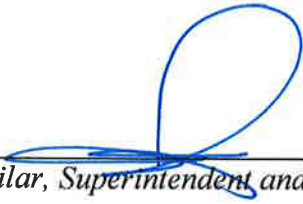
Board Comments:

Member Phillips said she is interested in being on this subcommittee, if there is any of the three recommended decide they would rather not or cannot serve.

Member Woo moved to approve the appointments, and Member Garcia seconded. The motion was unanimously passed.

6.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Woo and seconded by Member Villa. The motion was passed unanimously, and the meeting adjourned at 9:34 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 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)]