



APPROVED

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1f

Meeting Date: August 17, 2023

Subject: Approve Minutes for the July 7, 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 July 7, 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 July 7, 2023, Special Board of Education Meeting

Estimated Time of Presentation: N/A

Submitted by: Lisa Allen, Interim Superintendent

Approved by: Lisa Allen, Interim Superintendent



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL 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)*
- Blaze McGee, Student Member*

Friday, July 7, 2023
5:00 p.m.

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

MINUTES

2022/23-36

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order by Vice President Phillips at 5:04 p.m.

Members Present:

- Member Phillips*
- Member Pritchett*
- Member Kayatta*
- Member Jeane*

Members Absent:

- President Rhodes*
- Member Singh*
- Member Villa*

2.0 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED 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.

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 (Acting Superintendent, Lisa Allen)*
- 3.2 *Government code 54957—Public Employee Appointment*
 - (a) *Approve Interim Superintendent*
 - (b) *Approve Interim Deputy Superintendent*

4.0 RECONVENE INTO OPEN SESSION

The meeting was called back to order at 6:28 p.m.

President Rhodes shared that by a vote of 5-0 with Board Members Singh and Villa absent, the Board approved the appointment of Lisa Allen as Interim Superintendent. By a vote of 5-0 with Board Members Singh and Villa absent, the Board approved the appointment of Mary Hardin-Young as Interim Deputy Superintendent.

*Public Comment:
No public comment*

*Board Comments:
No Board comments*

5.0 ADJOURNMENT

President Rhodes adjourned the meeting at 6:29 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 portion of the Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education 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)]