



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1c

Meeting Date: December 17, 2020

Subject: Approve Minutes of the December 3, 2020, 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 of the December 3, 2020, Special Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 3, 2020, Special Board of Education 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

Thursday, December 3, 2020
5:30 p.m.

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, Second Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Isa Sheikh, Student Member

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

MINUTES

2020/21-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:30 p.m.

Members Present: President Ryan, Vice President Pritchett, Second Vice President Minnick, Member Garcia, Member Murawski, Member Vang and Member Woo

*Members Absent:
Student Member Sheikh*

A quorum was reached.

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

Notice to the Public: Any members of the public who wish to comment may do so by calling (605) 313-5689, Access Code 208324# before the Board convenes into closed session. Per the Governor's COVID-19 Executive Orders, there will be no physical location for the public to observe the open session of the meeting and offer public comment.

No announcements.

*Public Comment:
Alina Cervantes
Marco Martinez
Erica (declined to state full name)
Angie Sutherland
Mo Cashmieri
Richard Wake*

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 – Public Employee Performance Evaluation
Title: Superintendent*

4.0 RECONVENE INTO OPEN SESSION

5.0 ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

Jorge A. Agular, Superintendent and Secretary to the Board

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)]