



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1i

Meeting Date: September 21, 2023

Subject: Approve Minutes for the August 13, 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 August 13, 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 August 13, 2023, Special Board of Education Meeting

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



Sacramento City Unified School District
Putting Children First
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)
Gracie Miller Segura, Student Member

Sunday, August 13, 2023
10:00 a.m.-3:00 p.m.

Central Kitchen
 3101 Redding Avenue
 Sacramento, CA 95820

MINUTES
2023/24-2

1.0 OPEN SESSION / CALL TO ORDER

The meeting was called to order at 10:00a.m.

Members Present:

Member Rhodes
Member Jeane
Member Kayatta
Member Phillips
Member Pritchett

Members Absent:

Member Villa
Member Singh

2.0 PUBLIC COMMENT

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 Appointment

- a) *Approve– Assistant Superintendent, Special Education*
- b) *Approve – Instructional Assistant Superintendent*
- c) *Approve – Principal, Cesar Chavez*
- d) *Approve – Principal, Edward Kemble*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (Cancy McArn)*

4.0 RECONVENE INTO OPEN SESSION

Reporting out of Closed session:

- 1. *The Board approved by a vote of 6-0 the appointment of Dr. Lauren Viviani as an Instructional Assistant Superintendent, Special Education.*
- 2. *The Board approved by a vote of 6-0 the appointment of Jerad Hyden as an Instructional Assistant Superintendent.*
- 3. *The Board approved by a vote of 6-0 the appointment of Sara Munn as Principal, Caesar Chavez.*
- 4. *The Board approved by a vote of 6-0 the appointment of Katie Rodriguez as Principal, Edward Kemble.*

5.0 OPEN SESSION

5.1 *Strategic Community/Board Priorities* **Information**

5.2 *Review proposals in response to RFP for Superintendent Search Services and Approve Selection of Search Firm* **Action**

-Board will continue to work with AJ Crabill from Council of Great City Schools, and hold dates for special meetings in September and October.

-Would like to ask 3 firms that responded to the RFP to come present at a regular meeting in September.

6.0 ADJOURNMENT

Meeting adjourned at 2:04 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