

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# \_11.1f

Meeting Date: August 17, 2023
<u>Subject</u> : Approve Minutes for the July 7, 2023 Special Board of Education Meeting
Conference/Action Action Dublic Hearing
<u>Division</u> : Superintendent's Office
<u>Recommendation</u> : Approve Minutes for the July 7, 2023, Special Board of Education Meeting.
Background/Rationale : None
<u>Financial Considerations</u> : None
LCAP Goal(s): Family and Community Empowerment
<u>Documents Attached:</u> 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



# 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.

<u>Serna Center</u> 5735 47<sup>th</sup> Avenue Sacramento, CA 95824 (<u>See Notice to the Public Below</u>)

# 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-

#### 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)]