

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1k

Meeting Date: October 15, 2020

Subject: Approve Minutes of the September 24, 2020, Special Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
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Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2^d 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)
Student Board Member Lisa Sheikh

Thursday, September 24, 2020

4:30 p.m.

Serna Center

Washington Conference Room
5735 4th Avenue
Sacramento, CA 95824
(See Notice to the Public Below)

MINUTES

2020/21-7

- 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
- 2.0 PUBLIC COMMENT FOR CLOSED AND OPEN SESSION

Notice to the Public Any members of the public who wish to comment may do so by submitting an email to publiccomment@scusd.edu. The public comment deadline for submission for closed session (3.0) and for open sessions (5.0) is not later than 4:00 p.m., September 24.

The meeting was called to order at 4:30 p.m. by President Ryan, and roll was taken.

Members Present:

President Jessie Ryan
Vice President Christina Pritchett
Second Vice President Michael Minnick
Leticia Garcia
Lisa Murawski
Mai Vang
Darrel Woo

Members Absent:

Student Member Isa Sheikh (arrived at 5:35 p.m.)

- 3.0 CLOSED SESSION
 - 3.1 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, ~~Rep~~ Represented/Confidential Management (District Representative Pam Manwiller)

Member Garcia said her concern is whether it is an internal process to ensure that we spend the dollars that will expire ~~st~~. She asked what will happen to the \$1.8 million remaining balance. Ms. Ramos replied that this is one of the three allocations for learning loss mitigation. It has a later expiration date and has not yet been committed. Member Garcia then asked why \$20,000 in the unrestricted general fund that was spent on professional development could not be covered with CARES Act dollars. Mr. Turkie answered that these are for stipends that people would receive ~~(outside of COVID-19)~~, such as for athletic director.

Vice President Pritchett seconded Member Murawski's motion to approve the item. The motion passed unanimously.

6.0 ADJOURNMENT

President Ryan asked for a motion to adjourn the meeting; a motion was made by Student Member Sheikh and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting adjourned at 7:03 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 a reasonable effort to accommodate you. [Government Code § 54954.2; yr2(a2a)6.9(m)5.2(e)4.2(e)8(t)6.ch8dn54n