

Meeting Date: June 23, 2022

Subject: Approve Minutes of the June 6, 2022, Board of Education Special Meeting

- Information Item Only
- Approval on Consent Agenda

[REDACTED]

[REDACTED]

- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action

[REDACTED]

[REDACTED]

Division: Superintendent's Office

[REDACTED]

[REDACTED]

[REDACTED]

Christina Pritchett, President (Trustee Area 3)
Leticia Garcia, Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Lisa Murawski (Trustee Area 1)
Jamee Villa (Trustee Area 4)
Darrel Woo (Trustee Area 6)
Lavinia Grace Phillips (Trustee Area 7)
Jacqueline Zhang, Student Member

4:45 p.m.

Serna Center
5735 47th Avenue
Sacramento, CA 95824

- 3.1 *Government Code 54956.9 – Conference with Legal Counsel:*
(a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)*
(b) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022020346)*

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

- 3.3 *Government Code 54957—Public Employee Performance Evaluation*
(a) *Superintendent*

4.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Council Anne Collins announced that the Board approved two separate settlement agreements related to Special Education Services each by a vote of 5-0 with Members Rhodes and Murawski absent. Also, the Board approved a Special Education settlement agreement identified as OAH Case No. 2022020346 by a vote of 6-0 with Member Murawski absent.

5.0 ADJOURNMENT

The Board adjourned out _____ sion at 9:42 p.m.

Jorge A. Aguilar, _____ and Board Secretary