SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1k

Meeting Date: February 16, 2023											
<u>Subject</u> : Approve Minutes for the September 8, 2022 Regular 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 											
<u>Division</u> : Superintendent's Office											
Recommendation: Approve Minutes for the September 8, 2022, Regular Board of Education Meeting.											

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)
Janep.WillaloFed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

MINUTES

2022/23-2

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37 p.m.by President Pritchett.

Members Present:

Member Garcia

Member Woo

Member Rhodes

Member Murawski

Members Absent:

Member Phillips

Member Villa

Member Murawski

Member Pritchett

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

No public comment

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 54956.9 Conference with Legal Counsel:
 - a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two potential case(s))
 - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One potential case)
 - c) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2022040572; and Sacramento County Superior Court Case Nos. 34-2022-00320856 and 34-2022-003-21773)
- 3.2 Government Code 54957.6 (a) and (b) Negotiation(00320c)4 ((i)-2 (ond2 /LBod12 -0 0 (-))

NOTE:	The Sa	cramento	City (Unified	School	District	encourage	es those	with di	sabilities	to parti	cipate fu	lly in the