

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1k

Meeting Date: February 16, 2023

Subject: 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

Division: Superintendent's Office

Recommendation: Approve Minutes for the September 8, 2022, Regular Board of Education Meeting.

- 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 (-)1*

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the