

# BOARD OF EDUCATION MEETING AND WORKSHOP KDC /TT2 1 Tf

## 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 Cases)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)
- 3.3 Government Code 54957 Public Employee Discipline/Dismissal/Release/Reassignment
- 3.4 Government Code 54956.8—Conference with Real Property Negotiators:

Property: Old Marshall

Agency Negotiator: Superintendent or designee Negotiating Parties: SCUSD and Mogavardis

*Under Negotiation: Price and Terms* 

- 3.5 Government Code 54957 Public Employee Appointment
  - a) Instructional Assistant Superintendent
  - b) Instructional Assistant Superintendent
  - c) Principal, Caleb Greenwood Elementary School
- 3.6 Government Code 54957.6 (a) and (b) Negotiations/Conference with Labor Negotiator, Non-Represented Employee: Superintendent (District Representative: Board President)

#### 6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement
- 4.3 Stellar Student Paris Reyes, an 8<sup>th</sup> Grade student from Sam Brannan Middle School, to be introduc

7:05 p.m.

8:08 p.m.

- 12.1f Approve Minutes of the August 19, 2021, Board of Education Meeting (Jorge A. Aguilar)
- 12.1g Approve Minutes of the August 23, 2021, Special Board of Education Meeting (Jorge A. Aguilar)
- 12.1h Approve Minutes of the August 27, 2021, Special Board of Education Meeting (Jorge A. Aguilar)
- 12.1i Approve Resolution No. 3223: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Nathaniel Browning)
- 12.1j Approve Memorandum of Understanding Between the City of Sacramento and Sacramento City Unified School District for the Joint Use of Susan B. Anthony Field as a Park During Non-School Hours (Nathaniel Browning)

## 9:20 p.m. 13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 13.1 Business and Financial Information:
  - X Purchase Order for the Period of August 1, 2021, through August 31, 2021 (Rose Ramos)
  - x Enrollment and Attendance Report for Month 9 Ending May 21, 2021
  - x Enrollment and Attendance Report for Month 10 Ending June 18, 2021

# 9:25 p.m. **15.0 ADJOURNMENT**

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 meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans w