Thursday, April 4, 2024

5:00 p.m. Closed Session 6:30 p.m. Open Session

Vice President (Trustee Area 2)
Chinua Rhodes, Second Vice President (Trustee Area 5)
Tara Jeane (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Jamee Villa (Trustee Area 4)
Taylor Kayatta (Trustee Area 6)
Liliana Miller Segura, Student Member

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2023/24-21

Allotted Time

- 5:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
 - 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - 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 (One Potential Case)
 - b) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Sacramento County Superior Court Case No. 34-2020-00282457)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non

3.4 Government code 54956.8—Conference with Real Property Negotiators

Property: 4591 Perry Ave, Sacramento, CA 95820

Agency Negotiator: Chris Ralston

Negotiating Parties: Southgate Parks and Recreation District

Under Negotiation: Price and terms

7:58 p.m.	9.2	Education Week (Dr. Susan Gilmore, Dr. Carla Galbraith, and Clifton Carley) Adult Education Update (Dr. Susan Gilmore, Dr. Carla Galbraith, and Clifton Carley)	5 minute discussion Information 15 minute presentation 5 minute discussion
8:18 p.m.	9.3	College and Career Readiness Update (Shannon Pella, Daniel Spinka, and Jill Thom)	Information 10 minute presentation

of January 2024 through March 2024 (Cancy McArn)

12.1g Approve SETA Head Start Budget Carryover from 2022-2023 to 2023-2024 (Dr. E'Leva Gibson)

12.1h Approve SETA Head Start Budget Modification for 2023-2024 (Dr. E'Leva Gibson)

9:20 p.m. 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

April 18