

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 11.1j

Meeting Date: May 19, 2022

Subject: Approve Minutes of the April 21, 2022, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discuss(s).000 0 A (di)(s)(c)(us)13 (s)4(s).000 0 A (di)(s)(c)(us)13 (s)4

- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the April 21, 2022, Board of Education Meeting.

CPPTA3)
LiGu VPATA2)
CRH SD/PAI (TAD)
LiMATA1)
JWHATA4)
DWA(TAD)
LiGPATA7)
JHSMN

Thursday, April 21, 2022
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
CICRON
5735 47th Ave
San CA 95824

MINUTES

2021/22-30

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

~~Thursday: 37 pm~~

~~MRP
PCPH
VPLiGu
LiMw
DWO~~

~~MAA
SD/PCRHUCS
LiGPUCS
JWHUCS
SMH6:00 pm~~

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

a) ~~State~~ ~~Code~~ 4956.9 (On ~~PC~~) ~~2022010135~~ ~~in~~
b) ~~Equal (1) Code~~ 54956.9 (OAH ~~Code~~ 2022010135)

3.2 ~~Code~~ 4957.6 (a ~~and~~ ~~b~~ ~~Not~~
SEIU, TCS, ~~TRUPE~~, ~~NA~~ ~~RCM~~
(~~DIR~~ ~~PM~~) ~~ICB~~ ~~SCTA~~

3.3 ~~Code~~ 4957 -~~PE~~
~~DIR~~ /~~R~~

3.4 ~~Code~~ 4956.8— ~~CR~~ ~~PN~~
~~P~~ 2718 G ~~Sp~~ ~~CA~~
~~Ag~~ ~~Sp~~
~~N~~ ~~SCUSD~~ ~~M~~ ~~B~~ ~~H~~
~~U~~ ~~P~~

3.5 ~~Code~~ 4957 -~~PE~~
~~at~~ ~~FKB~~. ~~K~~ ~~EB~~ ~~P~~

3.6 ~~Code~~ 5146 -~~AN~~

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

PtCm

DiAn

RbNg

RbWg

MiRj

McKn

TaHn

MiRj

TjHb

PlCm
McKm

BdCm

~~Adm - Health Risk~~
~~SEIU MOU, 2019-~~ 20, 2020-21, 2021- 22. Cf
~~SEIU MOU, ESSER II~~
~~SEIU MOU~~
~~Ed~~

~~PtCn~~
~~DiFn~~
~~TbKt~~
~~MtRg~~
~~McKn~~

~~BdCn~~

~~VtPdGulpsVt~~
~~PtRtTlgn~~

10.3 Hg ~~tRtPtCnAp~~
~~DtPtRtCUn~~
~~UPE (UPE) CUBg~~
~~AgNp2022-~~

~~ft~~

Action

2025 (CMA)

~~Adm - Health Risk~~
~~Ms~~
~~Ms~~

~~PtCn~~
~~McKn~~
~~NMt~~

~~BdCn~~

~~VtPdGulpsVt~~
~~Ms RtPtCn~~
~~SeVtPdRtPd~~
~~VtPdGulpsVt~~
~~p~~

11.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

11.1 IsStNtStCh :

11.1a ~~ApGnEtDHaRff~~
~~ObAgAfBilAdAfDf~~
~~MkEhCgNnNfCh~~
(Rf. Rn)

11.1b ~~Ap Pb Ta~~ (CMA)

11.1c ~~Ap DhdS ifP~~ Mbl - 31, 2022 (Rn)

11.1d ~~ApBifRr WnChEb~~
~~TfPjMh~~ 1-31, 2022 (Rn)

11.1e ~~ApRfSCh~~ (p-982 w i Sd) (p-1 145.0) (p-0.84 156.6 544.56 421.92 w -2.44 -1.32 T

11. (p-0Ma yM

x ~~ElArpMh EifF~~ 25, 2022
(RdRn

~~PiBifURp~~

~~PtCnNkMfMcKn~~

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

9 ~~Ms~~ , 2022 4:30 ~~pm~~ 6:00 ~~pm~~ ~~Op~~ ~~Sa~~ ~~Cn~~
5735 47