Sacramento City Unified School District

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Agenda Item# 11.1k

Meeting Date: October 15, 2020
Subject: Approve Minutes of the September 24 2020 Special Poord of Education
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Meeting
☐ Information Item Only ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated
Action Public Hearing
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the September 24, 2020, Special Board of Education Meeting.
: None
Einanaial Canaidarations: None

Sacramento City Unified School District School District School District School District Putting Children First

Sacra e to City i ed Sc oo istrict A CA SPECIAL MEETING

Jessie Ryan, President (Trustee Area 7) Christina Pritchett, Vice President (Trustee Area 3) <u>Michael Minnick 2nd Vice President (Trustee Area 4)</u>	4:30 p.m.
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Leticia Garcia (Trustee Area 2) Mai Vang (Trustee Area 5) Darrel Woo (Trustee Area 6) Student Board Member, Isa Sheikh Washington Conference Room 5735 47th Avenue Sacramento, CA 95824

2020/21-7

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

2.0 PUBLIC COMMENT FOR CLOSED AND OPEN SESSION

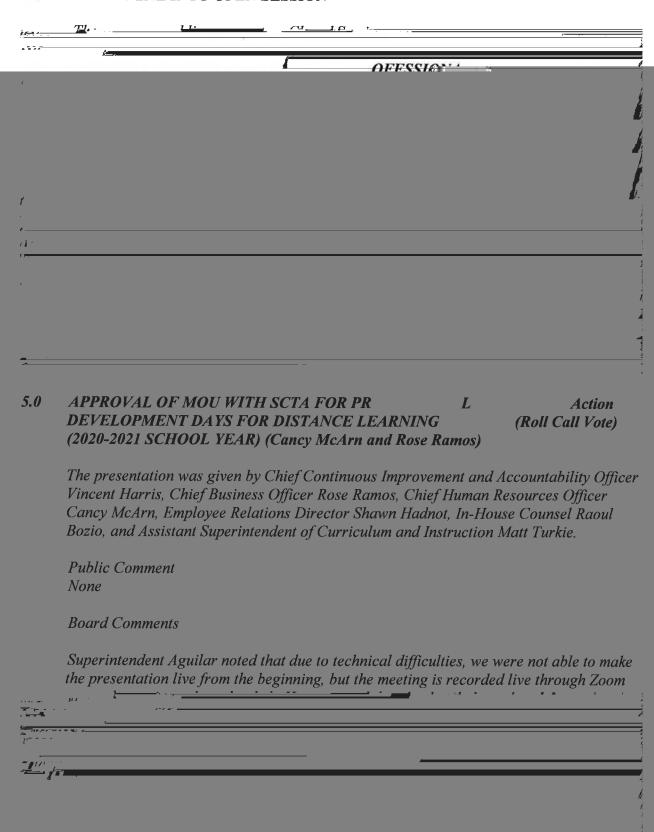
: Any members of the public who wish to comment may do so by submitting an e-mail to edu.
submission session 0 shall be

24.

The meeting was called to order at 4:30 p.m. by President Ryan, and roll was taken.

Members Present:
Provident Iossio Rvan

4.0 RECONVENE INTO OPEN SESSION



spend the dollars that will expire first. She asked what will happen to the \$1.8 million remaining balance. Ms. Ramos replied that this is one of the three allocations for N 15 14 ··· Member Garcia then asked why \$120,000 in the unrestricted general fund that was spent on professional development could not be covered with CARES Act dollars Mr Turkie

Member Garcia said her concern is whether it is an internal process to ensure that we

COVID-19), such as for athletic director.

answered that these are for stipends that people would receive anyway (outside of

Vice President Pritchett seconded Member Murawski's motion to approve the item. The motion passed unanimously.