

# **SACRAMENTO COUNTY BOARD/SUPERINTENDENT STUDY SESSION**

**Tuesday, March 1, 2022 – 6:00 p.m.**

## **AGENDA – Revised**

## **MINUTES – UNAPPROVED**

### **1. Meeting Logistics**

Procedural: A. Zoom Video and/or Teleconference Access

Procedural: B. Public Comments Procedures and Accommodating Individuals with Disabilities

### **2. Call to Order, Roll Call, Pledge of Allegiance, and Public Comment**

A: Call to Order and Roll Call

Meeting called to order at 6:01 PM

Members present in-person: Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Alfred Brown, Trustee Joanne Ahola; via Zoom: Trustee Karina Talamantes, Trustee Harold Fong, Trustee Heather Davis

Also present in-person: Deputy Superintendent Nancy Herota, General Counsel Teresa Stinson, Executive Director Jerry Jones, and other staff: Fernando Soares, Wende Watson; via Zoom: Superintendent David W. Gordon, Associate Superintendent Nick Schweizer, Executive Directors Kristin Wright, Channa Cook-Harvey, Rachel Perry, and Michael Kast, and Managing Director at the National Equity Project Lisa Lasky.

B: Pledge of Allegiance

Trustee Lefkovitz lead the pledge.

C. Public Comment

There were three public comments provided by Crystal Dunn, Rachel Kattan, and Debbie W.

### **3. Board/Superintendent Study Session**

A. Facilitated Discussion of Diversity, Equity, and Inclusion

The Study Session included an Equity update provided by Executive Directors Kristin Wright and Channa Cook-Harvey; as well as a discussion about equity facilitated by Ms. Lisa Lasky, Managing Director at the National Equity Project.

#### **4. Adjournment**

##### **A. Adjourn the Meeting**

Motion to adjourn meeting.

Motion by Trustee Joanne Ahola, second by Trustee Bina Lefkowitz

Final Resolution: Motion Carried

Yes: Trustee Karina Talamantes, Trustee Bina Lefkowitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: