

Sacramento County Board of Education Special Meeting - 6:00 p.m.

Tuesday, September 13, 2022

MINUTES – UNAPPROVED

1. Procedural

A. Meeting Access

B. Public Comments Procedures and Accommodating Individuals with Disabilities

C. Call to Order and Roll Call

Acting President Davis called the open session to order at 6:05 p.m. Other Board members present: Bina Lefkovitz, Mariana Corona Sabeniano, Harold Fong, Joanne Ahola, and Alfred Brown. Trustee Keefer was not present.

Also present were David W. Gordon, Superintendent and Secretary to the Board; General Counsel Teresa Stinson; Executive Director Jerry Jones; and Executive Assistant Wende Watson.

D. Pledge of Allegiance

Trustee Brown lead the Pledge of Allegiance.

Acting President Davis asked if there were any public comments before recessing into Closed Session. There were no public comments.

Acting President Davis stated that the meeting will recess and the Board will convene in closed session under Government Code Section 54956(d) regarding pending litigation, Application No. 22-802 to the California Attorney General to file Complaint in Quo Warranto. The Board has provided public notice that the Board will meet in closed session for this purpose.

Recessed Open Session 6:06 p.m.

2. Closed Session

A. Conference with Legal Counsel - Pending Litigation under Government Code section 54956.9(d) - Application No. 22-802 to California Attorney General to file Complaint in Quo Warranto

Convened Closed Session at 6:12 p.m.

Adjourned Closed Session at 7:32 p.m.

3. Report from Closed Session

A. Reconvene to Open Session and Report Action Taken in Closed Session (if taken)

The Board reconvened Open Session at 7:37 p.m.

Acting President Davis reported that, in Closed Session, the Board approved a motion to defend Quo Warranto Application No. 22-802 and related proceedings, if requested.

Final Resolution: Motion Carried

Yes: Trustee Bina Lefkovitz, Trustee Heather Davis, Trustee Joanne Ahola; Trustee Mariana Corona Sabeniano, Trustee Alfred Brown

No: Trustee Harold Fong

Absent: Trustee Paul Keefer was not present in Closed Session and did not participate in the Board's discussion or decision.

4. Visitor Presentations

A. No public comments

5. Adjournment

A. Adjourn the Meeting

Motion to adjourn meeting by Trustee Ahola, second by Trustee Brown.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

Absent: Trustee Paul Keefer

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Date approved: