

**SACRAMENTO COUNTY BOARD/SUPERINTENDENT STUDY SESSION AT 6:00 P.M.
Tuesday, October 5, 2021 VIA ZOOM/TELECONFERENCE CALL**

MINUTES

1. Call to Order and Roll Call

President Talamantes called the meeting to order at 6:00 p.m. via teleconference call in Sacramento, California. Board members present were Joanne Ahola, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; Nancy Herota, Deputy Superintendent; Jerry Jones, Executive Director; other staff; and Wende Watson, Executive Assistant. Trustee Brown was absent.

Other staff present via teleconference were Teresa Stinson, General Counsel; Nicolas Schweizer, Associate Superintendent; Brent Malicote and Jacqueline White, Assistant Superintendents; Coleen Johnson, Chief Administrator; Michael Kast, Channa Cook-Harvey, Kristin Wright, and Rachel Perry, Executive Directors; Shanine Coats and Tim Herrera, Directors; and Lisa Lasky, Facilitator.

2. Pledge of Allegiance

Mr. Fong led the Pledge of Allegiance.

3. Board/Superintendent Study Session - Facilitated Discussion of Diversity, Equity, and Inclusion

Lisa Lasky, National Equity Project, facilitated a discussion on Diversity, Equity, and Inclusion.

4. Public Comment

There were no Public Comments.

5. Adjournment

Mr. Keefer moved to adjourn the meeting. Ms. Lefkovitz seconded the motion, which carried 6 ayes, 0 noes, 1 absent (Brown), 0 abstentions based on the following Roll Call vote:

Ms. Lefkovitz – yes

Mr. Keefer – yes

Mr. Fong – yes

Ms. Davis – yes

Mr. Brown – absent

Ms. Ahola – yes

Ms. Talamantes – yes

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date Approved: