BOARD OF EDUCATION 5735 47th Avenue Sacramento, CA 95824 (916) 6439314 z FAX (916) 3992058

Jorge A. Aguilar Superintenden

February 6, 2020

BOARD OF EDUCATION

Sent via Email to

Jessie Ryan President Trustee Area 7

Christina Pritchett Vice President Trustee Area 3

Michael Minnick 2nd Vice President Trustee Area 4

Lisa Murawski Trustee Area 1

Leticia Garcia Trustee Area 2

Mai Vang Trustee Area 5

Darrel Woo Trustee Area 6

Olivia Ang-Olson Student Board Member All other terms of the Superintendent's Agreement will remain the same without modification c amendment. The Superintendent's compensation continues as stated in the Superintendent's Employment Agreement.

After this statement, Member Woo opened the floor to public comment and other Board members. At that time, I reiterated the importance of consistent leadership in the role of **stepde**int, as detailed the most recent State Auditor's report. The Board then voted and approved the Addendum to the Superintendent's Employment Agreement to extend the term of the Agreement through June 30, 2023.

Your letter alleges the Dis**tri** Board violated Government Code section 54953(c)(3) in approving the Addendum without an oral report of the salary and fringe benefits offered to Superintendent Aguilar. Section 54953(c)(3) requires the Board to "orally report a summary of a recom**ritentat** final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken." The Addendum approved by the Board did not take "final action of the salaries, salary schedules, or compensation, or benefits" since the Addendum did not change the Superintendent's salary, compensation, or benefitsBoard Member Wd**s** oral statement on the de 9 (he)7.7 (h)10.4w3d v2 (es,)2 ()10.6 (-1.7 6.3 (ng)10-30.53t)-1.7 bengo,.9 (of)-pp2 (b9-1.7 (3n(e)-1.6 7a))