

***PLEASE POST***

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3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.5 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining*

*CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management –  
Carol Mignone Stephen*

3.6 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 4500 Roosevelt Avenue, 2315 34th Street, 5201 Strawberry Lane,  
Meadowview vicinity, 2635 Chestnut Drive and 2801 Meadowview Road,  
Sacramento, California*

*Agency Negotiator: Superintendent*

*Under Negotiation: Proposition 39 Requests*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance will be led by*

6:35 p.m.

6:40 p.m.

6:45 p.m.

7:00 p.m.

7:12 p.m.

*7:18p.m.*

*7:28 p.m.*

*7:33 p.m.*

*8:33 p.m.*

*8:48 p.m.*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

*12.1 Business and Financial Report:*

*Investment Report as of December 31, 2009*

8:50 p.m. **13.0 ITEMS BY BOARD MEMBERS**

*13.1 Information Sharing (if any) by Board Members*

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**