



3.4 *Government Code 54954.5 Public Employment*

*Title: Superintendent*

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

*The Pledge of Allegiance will be led by the AmeriCorps Mentors who are working in various SCUSD schools (K-12). They are working under the Child Abuse Prevention Center Program (CAPC) and Building Healthy Communities/Healthy Youth (BHCY).*

- *Presentation of Certificate*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **7.0 PUBLIC COMMENT** *15 minutes*

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

7:00 p.m. **8.0 CONSENT AGENDA** *2 minutes*

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

**8.1 Items Subject or Not Subject to Closed Session:**

**8.1a** *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)*

**8.1b** *Approve Personnel Transactions (Ken A. Forrest)*

**8.1c** *Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111(Ken A. Forrest)*

**8.1d** *Approve Business and Financial Report: Warrants and Checks Issued for the Period of December 2013 (Ken A. Forrest)*

- 8.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 1, 2013 through December 31, 2013 (Ken A. Forrest)*
- 8.1f *Approve Resolution No. 2774: Project Labor Agreement Process (Cathy Allen)*
- 8.1g *Approve Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Speech, Language and Hearing Specialist (Ken A. Forrest)*
- 8.1h *Approve Board of Education Meeting Minutes for December 19, 2013 (Dr. Sara Noguchi)*

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

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| 7:02 p.m. | 9.1 <i>Approve Amended Board Bylaw Policy (BB 9250) Remuneration, Reimbursement and Other Benefits (President Kennedy)</i> | <b>Action</b><br>2 minute presentation<br>2 minute discussion |
| 7:06 p.m. | 9.2 <i>Approve Resolution Regarding Board Stipends (President Kennedy)</i>   | <b>Action</b><br>1 minute presentation<br>1 minute discussion |
| 7:08 p.m. |  |   |

