



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Patrick Kennedy, President (Trustee Area 7)
- Darrel Woo, Vice President (Trustee Area 6)
- Christina Pritchett, Second Vice President (Trustee Area 3)
- Jay Hansen, (Trustee Area 1)
- Jeff Cuneo, (Trustee Area 2)
- Gustavo Arroyo (Trustee Area 4)
- Diana Rodriguez (Trustee Area 5)
- Margarita Kovalchuk, Student Member

Thursday, May 1, 2014
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
 Community Conference Rooms
 5735 47th Avenue
 Sacramento, CA 95824

AGENDA

2014-11

Allotted Time

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel - Anticipated Litigation:

a) *Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)*

b) *Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)*

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.3 Government Code 54957 Public Employee Discipline/Dismissal/Release

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 Sutter Middle School Field Trip to Boston, MA May 18 -23, 2014 (Lisa Allen and Mary Hardin Young)*
- 8.1d *Approve Albert Einstein Field Trip to Ashland, Oregon May 30-June 1, 2014 (Lisa Allen and Mary Hardin Young)*
- 8.1e *Approve California Middle School Field Trip to Ashland, Oregon June 4-6, 2014 (Lisa Allen)*
- 8.1f *Educational Trip to Washington D.C. May 30-June 3, 2014 (Lisa Allen)*
- 8.1g *Approve Amended Minutes for May 3, 2012 Board of Education Meeting (Dr. Sara Noguchi)*

7:36 p.m.	9.3	<i>Interim</i>	<i>Dr. Sara Noguchi)</i>	Information 5 minutes
7:41 p.m.	9.4		<i>(Patrick Kennedy)</i>	Information 5 minutes
7:46 p.m.	9.5	<i>Student Member Report</i>	<i>(Margarita Kovalchuk)</i>	Information 5 minutes
7:51 p.m.	9.6	<i>Information Sharing By Board Members</i>		Information 5 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:56 p.m.	10.1	<i>Resolution No.2792: Recognition California Day of the Teacher</i>		Action 5 minute presentation 5 minute discussion
8:06 p.m.	10.2	<i>Resolution No.2793: Recognition of National School Nurse Day</i>	<i>(Patrick Kennedy)</i>	Action 5 minute presentation 5 minute discussion
8:16 p.m.	10.3	<i>Resolution No. 2794: Recognition of Classified School Employees Week</i>	<i>(Darrell Woo)</i>	Action 5 minute presentation 5 minute discussion
8:26 p.m.	10.4	<i>Special Education Services</i>	<i>(Dr. Olivine Roberts and Becky Bryant)</i>	Information 40 minute presentation 20 minute discussion
9:26 p.m.	11.0			