



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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Darrel Woo, Vice President, Trustee Area 2, January 23, 2014
Christina Pritchett, Second Vice President (Trustee Area 3)
Jay Hansen, (Trustee Area 1) 4:30 p.m. Closed Session
Jeff Cuneo, (Trustee Area 2) 6:30 p.m. Open Session
Gustavo Arroyo (Trustee Area 4) Serna Center
Diana Rodriguez (Trustee Area 5) Community Conference Rooms
Margarita Kovalchuk, Student Member
5755 47th Avenue
Sacramento, CA 95824

AGENDA

2014-02

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

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 - Existing and Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (WCAB No. ADJ2657926)
- b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- c) 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

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> | Action
2 minute presentation
2 minute discussion |
| 7:06 p.m. | 9.2 <i>Approve Resolution Regarding Board Stipends (President Kennedy)</i> | Action
1 minute presentation
1 minute discussion |
| 7:08 p.m. | | |

