



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)

Patrick Kennedy, Vice President (Trustee Area 7)

Darrel Woo, Second Vice President (Trustee Area 6)

Jay Hansen, (Trustee Area 1)

Christina Pritchett (Trustee Area 3)

Gustavo Arroyo (Trustee Area 4)

Diana Rodriguez (Trustee Area 5)

Margarita Kovalchuk, Student Member

Thursday, December 19, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2013-27

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 (OAH Case No. 2013090847)

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 54957 - Public Employee Employment*

Superintendent/Interim Superintendent Transition

3.5 *Education Code 35146 – The Board will hear staff Recommendation on the following student expulsion:*

a) Expulsion #3 2013/2014

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

The Pledge of Allegiance will be led by Michelle Nee-Amshoff a 12th grade student of Luther Burbank High School.

- *Presentation of Certificate*

5.0 SPECIAL PRESENTATIONS

6:35 p.m. 5.1 *Annual Organization Meeting of the Board of Education (Jeff Cuneo)* 20 minute presentation

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

6:55 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:00 p.m. **7.0 AGENDA ADOPTION**

7:05 p.m. **8.0 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.

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

9:07 p.m.

11.1 Business and Financial Information:

- *Cash Flow Report for the Period Ending October 31, 2013*

11.2 Head Start/Early Head Start Report

9:09 p.m.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *January 9, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *January 23, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

9:11 p.m.

13.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu