

Sacramento City Unified School District BOARD OF EDUCATION BOARD RETREAT/SPECIAL MEETING

Board of Education Members

Jessie Ryan, President (Trustee Area 7) Darrel Woo, Vice President (Trustee Area 6) Michael Minnick, 2nd Vice President (Trustee Area 4) Jay Hansen (Trustee Area 1) Ellen Cochrane (Trustee Area 2) Christina Pritchett, (Trustee Area 3) Mai Vang (Trustee Area 5) Sarah Nguyen, Student Member Saturday, January 20, 2018 1:30 p.m.

Westin by the River

4800 Riverside Blvd Sacramento, CA 95822



- 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL
- 2.0 PUBLIC COMMENT

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 (d)(2) of Government Code section 54956.9
 - *b)* Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

4.0 RECONVENE INTO OPEN SESSION

5.0 GOVERNANCE RETREAT

5.1 Governance Leadership

6.0 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 24 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 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 <u>www.scusd.edu</u>