

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 Approve Amended Board Bylaw Policy (BB 9250) Remuneration, Reimbursement and Other Benefits (President Kennedy) | Action
2 minute presentation
2 minute discussion |
| 7:06 p.m. | 9.2 Approve Resolution Regarding Board Stipends (President Kennedy) | Action
1 minute presentation
1 minute discussion |
| 7:08 p.m. | 9.3 Superintendent Search Process (President Kennedy) | Information
5 minute presentation
5 minute discussion |
| 7:18 p.m. | 9.4 Common Core Implementation (Dr. Olivine Roberts) | Information
90 minute presentation
and discussion |

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS **Receive Information**

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| 8:48 p.m. | 10.1 Business and Financial Information: <ul style="list-style-type: none"> • Enrollment and Attendance Report for Month 4 Ending December 20, 2013 |
| | 10.2 Head Start/Early Head Start Report |

8:50 p.m. 11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ February 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ February 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

8:52 p.m. **12.0 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