

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 Kit Carson Middle School Leadership Class and Caroline Wenzel ASB

- *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 Board of Education Meeting Minutes for December 12, 2013 (Dr. Sara Noguchi)*

9.0 COMMUNICATIONS

7:02 p.m.	9.1	<i>Employee Organization Reports:</i> <ul style="list-style-type: none">▪ <i>CSA</i>▪ <i>SCTA</i>▪ <i>SEIU</i>▪ <i>Teamsters</i>▪ <i>UPE</i>	Information 3 minutes
7:17 p.m.	9.2	<i>District Parent Advisory Committees:</i> <ul style="list-style-type: none">▪ <i>Community Advisory Committee</i>▪ <i>District Advisory Council</i>▪ <i>School Site Councils</i>▪ <i>District English Learner Advisory Committee</i>▪ <i>Gifted and Talented Education Advisory Committee</i>▪ <i>Indian Education Parent Committee</i>▪ <i>Sacramento Council of Parent Teacher Association (PTA)</i>	Information 2 minutes
7:31 p.m.	9.3	<i>Interim Superintendent's Report (Dr. Sara Noguchi)</i>	Information 5 minutes
7:36 p.m.	9.4	<i>President's Report (Patrick Kennedy)</i>	Information 5 minutes
7:41 p.m.	9.5	<i>Student Member Report (Margarita Kovalchuk)</i>	Information 5 minutes
7:46 p.m.	9.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:51 p.m.	10.1	<i>Local Control Accountability Plan Planning Process (Dr. Sara Noguchi)</i>	Information 10 minute presentation 15 minute discussion
8:16 p.m.	10.2	<i>Project Labor Agreement Process (Cathy Allen)</i>	Conference 10 minute presentation 10 minute discussion

