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Sacramento City Unified School District BOARD OF EDUCATION SPECIAL BOARD MEETING

Board of Education Members

Roy Grimes, MPA, MBA, President (Trustee Area 6)
Ellyne Bell, MA, LMSW, Vice President (Trustee Area 1)
Patrick Kennedy, 2nd Vice President (Trustee Area 7)
Jerry Houseman, Ed.D. (Trustee Area 2)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Vacant, Student Member

Wednesday, September 23, 2009
5:30 - 7:30 p.m.

Serna Center

Tennessee Community Room
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2009-32

The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow speaker card and your name will be called at the appropriate time for items on the agenda only.

Start Time

5:30 p.m.

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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 acquisitions.

3.1 Government Code 54956.9 (a) – Conference with Legal Counsel – Existing Litigation

a) *SCUSD v. Girard & Vinson, et al., Sacramento County Superior Court
Case No. 04AS02414*

3.2 Government Code 54956.9 – Conference with Legal Counsel – Anticipated Litigation

*Initiation of litigation pursuant to subdivision (c) of Government Code section
54956.9 (1 case)*

3.3 Government Code 54957 (a) – Threat to Public Services or Facilities – Consultation with Lieutenant, City of Sacramento Police Department

3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release

September 23, 2009

4.0 CALL BACK TO ORDER / PLEDGE OF ALLEGIANCE

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 AGENDA TIME FRAME

7.0 PUBLIC COMMENT

8.0 STRATEGIC PLAN AND OTHER INITIATIVES

8.1 *Approve Lease Agreement between Sacramento City Unified School District and the City of Sacramento* **Conference/Action**

8.2 *Approve Funding for the Design and Construction of Digital Arts Studio Laboratory at George Washington Carver High School* **Conference/Action**

8.3 *Approve City of Sacramento Police Department Student Resource Officers (SRO) Contract* **Conference/Action**

9.0 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.*