



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Board of Education Members

Jay Hansen, President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett (Trustee Area 3)
Michael Minnick (Trustee Area 4)
Mai Vang by teleconference (Trustee Area 5)

Thursday, October 12, 2017

6:00 p.m. Closed Session

7:30 Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA

AGENDA

2017/18-7

6:00 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL** *Allotted Time*

Teleconference location: Board member Mai Vang will participate at 1634 Neil Armstrong Street, Montebello, CA.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

6:05 p.m. **3.0 CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, including any teleconference location referenced above out of closed session, 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*

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/Reassignment

7:30 p.m. **4.0 CALL BACK TO ORDER**

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6.0 Approve Resolution 2962: Emergency Resolution in the Event of a Concerted Refusal to Work by Employees **ACTION**
(Roll Call Vote)

7.0 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 portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special 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 24 hours in advance of the special Board meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter, any teleconference location, and on the District's website at www.scusd.edu