



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 Jamario Carney, 5<sup>th</sup> grade student from Leataata Floyd Elementary School.*

- Presentation of Certificate by Board Member Jay Hansen.*

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 SPECIAL PRESENTATION**

*5 minute presentation  
5 minute discussion*

- 7.1 *The Carpenter's Local Union No. 46 Annual Scholarship to the School Board (Michael Leong)*

6:55 p.m. **8.0 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.*

7:10 p.m. **9.0 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.*

9.1 *Items Subject or Not Subject to Closed Session:*

9.1a *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)*

9.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of January 2014 (Ken A. Forrest)*

9.1c *Approve Personnel Transactions (Ken A. Forrest)*

9.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon March 10-12, 2014 ( Lisa Allen)*

9.1e Approve Luther Burbank Navy ROTC Field Trip to Whidbey Island, Washington June 21-28, 2014 (Lisa Allen)

9.1f Approve Coherent Governance Policy Operational Expectations (OE) 2, Emergency Superintendent Succession Monitoring Plan ( Dr. Sara Noguchi)

9.1g Approve Single Plans for Student Achievement for K-12 Schools (School Development and Improvement Plans) (Dr. Teresa Cummings)

9.1h Approve Consolidated Application (ConApp) 2013-14 Winter Report (Olivine Roberts and Lisa Hayes)

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

7:12 p.m. 10.1 Approve Resolution No. 2779: Recognition of National Teen Dating Violence Awareness and Prevention Month (Christina Pritchett) **Action**  
5 minute presentation  
5 minute discussion

7:22 p.m. 10.2 Approve Resolution No. 2780 and Resolution No. 2781: Recognition of African American History Month (Patrick Kennedy) **Action**  
5 minute presentation  
5 minute discussion

7:32 p.m. 10.3 Social Emotional Learning (SEL)Workshop (Koua Franz and Mai Xi Lee) **Information**  
45 minutes  
15 minutes

8:32 p.m. 10.4 2014-2015 Budget Update (Ken A. Forrest) **Conference**  
10 minute presentation  
15 minute discussion

8:57 p.m. 10.5 Selection of Superintendent Search Firm (Patrick Kennedy) **Action**  
5 minute presentation  
5 minute discussion

## **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

9:07 p.m. 11.1 Business and Financial Information:

- Purchase Order Board Report for the Period of December 15, 2013 through January 14, 2014
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period November 1, 2013 through December 31, 2013
- Cash Flow Report for the Periods Ending November 30, 2013
- Investment Report as of December 31, 2013

11.2 Head Start/Early Start Report

9:09 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *March 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *March 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

9:10 p.m. **13.0 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 § 54934.2; 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*