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Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Board of Education Members

Diana Rodriguez, President (Trustee Area 5)
Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyne Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Isaac Gardon. Student Member

Thursday, May 10, 2012 9:15 a.m. Closed Session 9:30 a.m. Open Session

Serna Center

Pennsylvania and Tennessee Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2012-12

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

9:15 a.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 matters.

- 3.1 Government Code 54956.9 (a) Conference with Legal Counsel Existing Litigation
 - a) In re the matter of certificated layoffs OAH Case No. 2012020744
- 3.2 Government Code 54957 Public Employee Discipline/Dismissal/Release
- 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining

CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management – Jess Serna

- 9:30 a.m. **4.0 CALL BACK TO ORDER**
- 9:35 a.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
- 9:40 a.m. 6.0 STRATEGIC PLAN AND OTHER INITIATIVES

6.1 Resolution No. 2703: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Jess Serna)

Action
5 minute presentation
5 minute discussion

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 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.