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Sacramento City Unified School District

BOARD OF EDUCATION

SPECIAL MEETING

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)
Patrick Kennedy, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Jay Hansen, (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Katrina Ye, Student Member

Friday, May 10, 2013

3:00 p.m. Closed Session

3:15 p.m. Open Session

Serna Center

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

AGENDA

2013-11

The Board of Education welcomes the public's participation at Board meetings. The Board requests that you fill out a yellow (English), blue (Spanish) or pink (Hmong) comment card and your name will be called at the appropriate time for items on the agenda only.

Start Time

Allotted Time

3:00 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 matters.

**3.1 Government Code 54956.9 – Conference with Legal Counsel – Anticipated
Litigation:**

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (certificated layoff litigation OAH Case No. 2013030556)
- b) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
- c) Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 case)

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*

3:15 p.m. **4.0 *CALL BACK TO ORDER AND FLAG SALUTE***

3:20 p.m. **5.0 *ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION***

6.0 *STRATEGIC PLAN AND OTHER INITIATIVES*

6.1 *Resolution No. 2750: Resolution Regarding Proposed Decision of Administrative Law Judge and Implementing Certificated Layoff (Jess Serna)* **Action**

7.0 *FUTURE BOARD MEETING DATES / LOCATIONS*

- ✓ *May 16, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *June 13, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

8.0 *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