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| Putting

Sacramento City Unified School District
BOARD OF EDUCATION

3.4 *Government Code 54957 - Public Employee Employment*
Superintendent/Interim Superintendent Transition

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

REPLACEMENT CALL TO ORDER/PLEDGE OF ALLEGIANCE 10th 11th 12th 13th

10th 11th 12th 13th

10.1b Approve Personnel Transactions (Ken A. Forrest)

10.1c Approve West Campus 2013 Nike Basketball Tournament of Champions
Phoenix, AZ December 19-21, 2013 (Sara Noguchi)

10.1d Approve Resolution No. 2769: Authorizing Signature Authority on
Documents Transmitted to County Superintendent of Schools, Sara Noguchi

(Ken A. Forrest)

10.1e Approve Resolution No. 2770: Authorization of Personnel to Sign Orders on
District Funds, Sara Noguchi (Ken A. Forrest)

10.1f Approve Resolution No. 2771: Authorizing Delegation of Power to
Contract, Sara Noguchi (Ken A. Forrest)

10.1g Approve Board of Education Meeting Minutes for November 7, 2013
(Jonathan P. Raymond)

11.0 COMMUNICATIONS

7:37 p.m.

11.1 Employee Organization Reports:

Information
3 minutes

- CSA
- SCTA
- SEIU

- | | | | |
|-----------|------|--|---------------------------------|
| 8:06 p.m. | 11.3 | <i>Superintendent's Report (Jonathan P. Raymond)</i> | Information
5 minutes |
| 8:11 p.m. | 11.4 | <i>President's Report (Jeff Cuneo)</i> | Information
5 minutes |
| 8:16 p.m. | 11.5 | <i>Student Member Report (Margarita Kovalchuk)</i> | Information
5 minutes |
| 8:21 p.m. | 11.6 | <i>Information Sharing By Board Members</i> | Information
5 minutes |

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | | |
|-----------|------|--|--|
| 8:26 p.m. | 12.1 | <i>First Interim Financial Report 2013-2014 (Ken A. Forrest)</i> | Conference/Action
10 minute presentation
10 minute discussion |
| 8:46 p.m. | 12.2 | <i>Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP (Ken A Forrest and Matt Netheway)</i> | Information
10 minute presentation
10 minute discussion |

9:43 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ December 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ January 9, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:45 p.m. **15.0 ADJOURNMENT**

NOTE: *The Sacramento City Unified School District encourages those with disabilities to participate fully in the*