



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, February 6, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2014-04

Allotted Time

4:30 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 Existing and Anticipated Litigation:

a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9

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

3.4 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 Ms. Nevaya Jordan, 6th grade student from Golden Empire Elementary School.

x Presentation of Certificate by 2nd Vice President Christina Pritchett.

6:35 p.m. **5.0**

- 8.1e Approve Board Ad Hoc Committee Budget Committee
(Patrick Kennedy)
- 8.1f Approve Board Ad Hoc Committee – Facilities Committee
(Patrick Kennedy)
- 8.1g Approve Board Ad Hoc Committee – Governance Committee
(Patrick Kennedy)
- 8.1h Approve Board of Education Meeting Minutes for January 9, 2014
(Dr. Sara Noguchi)

9.0

