

Sacramento City Unified School District

BOARD Christina Miller, President

Asami Saito, Student Member

Thursday, March 5, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 4th Avenue

Sacramento, CA 95824

AGENDA

2014/15-17

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 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

9.1b Approve Personnel Transactions (Cancy McArn)

9.1c

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| 8:07 p.m. | 11.1 | Approval of the Extension of the Initial Charter Term for Capitol Collegiate Academy (Dr. Sue Lee) | Action 5 minute presentation 10 minute discussion |
| 8:22 p.m. | 11.2 | Floyd Family Farms Project (Jay Hansen) | Information 5 minute presentation 5 minute discussion |
| 8:32 p.m. | 11.3 | Approve Resolution No. 2823: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Service (Carol Mignon) | Conference/Action 5 minute presentation 5 minute discussion |
| 8:42 p.m. | 11.4 | Approve Resolution No. 2824: Determination for Tie Breaking Criteria (Carol Mignon) | Conference/Action 5 minute presentation 5 minute discussion |
| 8:52 p.m. | 11.5 | Approve Resolution No. 2825: Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) (Carol Mignon) | Conference/Action 5 minute presentation 5 minute discussion |
| 9:02 p.m. | 12.0 | BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |
| | 12.1 | Business and Financial Information: Enrollment and Attendance Report for Month 5 Ending January 23, 2015 | |

9:10