## Sacramento City Unified School District BOARDChristina PhilochPette, siden 7 Asami Saito Student M

Thursday, March 5, 2015 4:30 p.m. Closed Session 6:30 p.m. Øen Session

Serna Center
Community Conference Rooms
5735 4<sup>th</sup> 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 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. Conference with Legal Counse Anticipated Litigation:
  - a) Existing litigation pursuant to subdivision)(a

- 3.3 Education Code section 35146The Board will hear staff recommendations on the following student expulsions:
  - a) Expulsion #8, 20145
  - b) Expulsion #9, 20145
  - c) Expulsion #10, 20145
- 3.4 Government Code 54957 Public Employee Discipline/Dismissal/Releaseassignment
- 3.5 Government Code 54957 Public Employee Performance Evaluation:
  - a) Superintendent

## 6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OFALLEGIANCE

The Pledge of Allegiance will be led the David Lubin Elementary School Robotics T,eam a group of Fourth through Sixth gradeudents.

Presentation of Certificatey Board Member Ellen Cochrane

- 6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
- 6:40 p.m. 6.0 AGENDA ADOPTION
- 6:45 p.m. 7.0 SPECIAL PRESENTATION
  - 7.1 6 PAC procesus at the control of the control of

9.1b ApprovePersonnel Transactions (Cancy McArn)

9.1c

8:07 p.m.	11.1	Approval of the Extension of the Initial Charter Term for Capitol Collegiate Academ(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 Paraicul Kinds of Service (Carol Mignon)e	ConferenceAction 5 minute presentation 5 minute discussion
8:42 p.m.	11.4	ApproveResolution No. 2824: Determination for Tie Breaking Criteria Carol Mignone	Conference/Action 5 minute presentation 5 minute discussion
8:52 p.m.	11.5	Approve Resolution No. 282 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

Receivenformation

12.1 Business and Financiah formation:

Enrollment and Attendance Report for Month 5 Ending January 23, 2015