



- Sacramento Board President**
- Britchett, Vice President (Trustee Area 3)**
- Second Vice President (Trustee Area 1)**
- Jen Cuneo (Trustee Area 2)**
- Gustavo Arroyo (Trustee Area 4)**
- Diana Rodriguez (Trustee Area 5)**
- Vacant, (Trustee Area 7)**
- Asami Saito Student Member**

**Thursday, Oct. 16, 2014**  
**4:30 p.m. Closed Session**  
**6:30 p.m. Open Session**

**Serna Center**  
**Community Conference Rooms**  
**5735 47<sup>th</sup> Avenue**  
**Sacramento, CA 95824**

**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 (d)(1) of Government Code section 54956.9 (OAH No. 2013040939)
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

**3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management**

**3.3 Education Code section 35146 – The Board will hear staff recommendations on the**

*following student expulsions:*

*a) Expulsion #3, 2014-15*

*3.4 Government Code 54957 - Public Employee Performance Evaluation:*

*a) Superintendent*

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

*The Pledge of Allegiance will be led by Yaritza Benitez, from Arthur A. Benjamin Health Professions High School.*

- Presentation of Certificate by Second Vice President Jay Hansen.*

*6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION*



8:07 p.m.	11.5	<i>Student Member Report (Asami Saito)</i>	<b>Information</b> 5 minutes
8:12 p.m.	11.6	<i>Information Sharing By Board Members</i>	<b>Information</b> 5 minutes

**12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

8:17 p.m.	12.1	<i>Local Control Accountability Plan Engagement Outline (Gabe Ross)</i>	<b>Information</b> 15 minute presentation 20 minute discussion
8:52 p.m.	12.2	<i>AB 1200 Disclosure of Costs of the Tentative Agreements and Ratification of the Tentative Agreements with Bargaining Units – CSA, SEIU, and Teamsters (Cancy McArn)</i>	<b>Action</b> 5 minute presentation 5 minute discussion

9:02 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 13.1 *Business and Financial Information:*
- *Purchase Order Board Report for the Period of August 15, 2014 through September 14, 2014*
- 13.2 *Head Start/Early Head Start Reports*
- *Head Start/Early Head Start Monthly Report Summary*
  - *Child Development August 2014 Fiscal Report - Head Start Basic*
  - *Child Development August 2014 Fiscal Report - Head Start*