





Putting
Children
First

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)

Thursday, January 23, 2014
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms

8.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

8.1 Items Subject or Not Subject to Closed Session:

8.1a Approve County Field Office - 10/1/11 - 11/1/11 - 12/1/11 - 1/1/12

[Redacted]

[Redacted]

[Redacted]

Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)

8.1b Approve Personnel Transactions (Ken A. Forrest)

[Redacted]

- *Richard Markuson urged the Board to reject the Project Labor Agreement Resolution.*
- *Nicole Goehring commented in opposition of the Project Labor Agreement Resolution.*
- *Bob Blymyer commented in opposition of the Project Labor Agreement Resolution.*
- *Darlene Anderson commented on the Project Labor Agreement.*

Board Member Comments

9.3 Approve Resolution Regarding Board Stipends (Previously Item 9.2)

Action

President Kennedy explained that the Resolution is part of the new process that will be followed regarding Board member absences that are allowed to be excused by law. Resolution No. 2775 provides for the approval of excused absences for the last three years.

Public Comment

None.

Board Member Comments

None.

President Kennedy explained that the Resolution is part of the new process that will be followed regarding Board member absences that are allowed to be excused by law. Resolution No. 2775 provides for the approval of excused absences for the last three years.

Second Vice President Pritchett and seconded by President Kennedy. The motion was carried unanimously and Resolution No. 2775 was approved.

10.1 *Business and Financial Information:*

- *Enrollment and Attendance Report for Month 4 Ending December 20, 2013*

The Enrollment and Attendance Report for Month 4 Ending December 20, 2013 was received by the

Board.

10.2 *Head Start/Early Head Start Report*

The Head Start/Early Start Report was received by the Board.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 6, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*