

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, July 18, 2013

6:30 p.m. Open Session

Serna Center  
Community Conference Rooms  
5735 4<sup>th</sup> Avenue  
Sacramento, CA 95824

## AGENDA

2013-15

- 5:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL Allotted Time
- 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 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 (OAH Case Nos. 2012120335 and 2013030203)
  - b) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (A.A., et al. v. SCUSD, et al., Case No. 2:13-cv-01167-KJM-EFB)
  - c) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
  - d) 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, UPEU, represented Management
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release
- 3.4 Government Code 54957 – Public Employee Appointment/Employment

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

The Pledge of Allegiance will be led by Mr. ~~Go~~Miles, retired teacher of John F. Kennedy

- 9.1c Approve Resolution No. 2755: Establish Temporary Inter-Fund Transfers of Special or Restricted Fund Moneys (Ken A. Forrest)
- 9.1d Approve Resolution No. 2756: Promote for Investment of Funds of the Sacramento City Unified School District the Local Agency Investment Fund (LAIF) (Ken A. Forrest)
- 9.1e Approve Personnel Transactions (Ken A. Forrest)
- 9.1f Approve Board of Educati

7:51 p.m.	10.5	Student Member Report (Margarita Kovalchuk)	Information 5 minutes
7:56 p.m.	10.6	Information Sharing By Board Members	Information 5 minutes