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

#### **Board of Education Members**

Diana Rodriguez, President (Trustee Area 5)
Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Patrick Kennedy (Trustee Area 7)
Katrina Ye, Student Member

Thursday, November 1, 2012 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

## *AGENDA*

2012-24

Start Time 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 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 Anticipated Litigation:
  - a) Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (1 case)
  - b) 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, UPE, Unrepresented Management
- 3.3 Government Code 54957 Public Employee Discipline/Dismissal/Release
- 3.4 Education Code 35146 The Board will hear staff Recommendation on the following student expulsion:
  - a) Expulsion #1 2012/2013

	3.5	Government	Code	54957.6 -	Conference	with labor	negotiators
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a) Agency designated representative: President Rodriguez, Vice President Woo Unrepresented employee: Superintendent

6:30 p.m. **4.0** 

6:35 p.m.

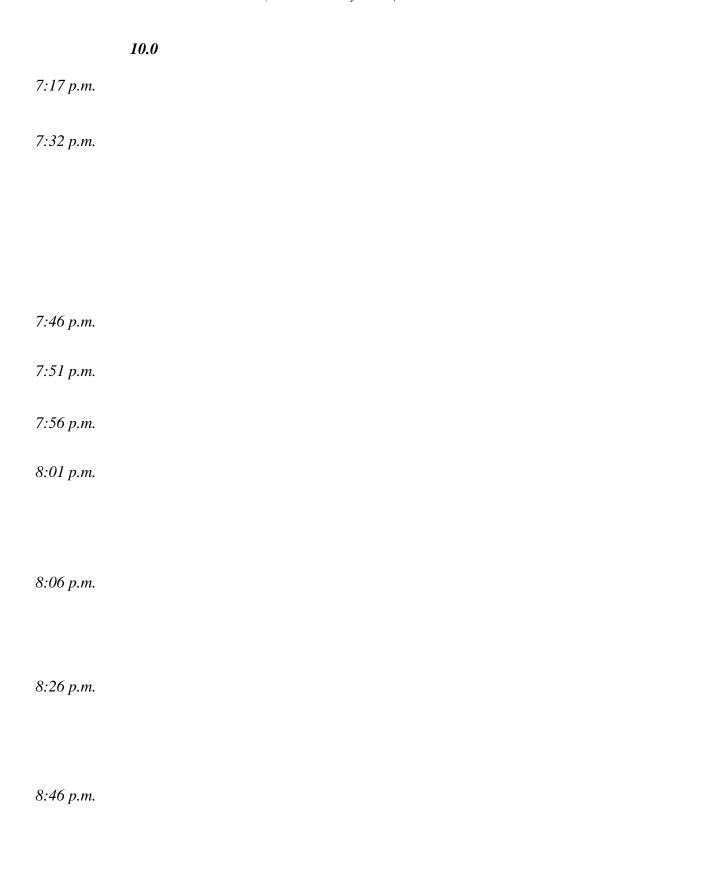
6:40 p.m.

6:45 p.m.

7:00 p.m.

7:15 p.m.

### 9.1d Approve Board of Education Meeting Minutes for October 18, 2012 (Jonathan Raymond)



11.4 Coherent Governance Operational Expectations 2 (OE-2) Conference/Action 8:56 p.m. Emergency Superintendent Succession Monitoring Report 5 minute presentation (Jonathan Raymond) 5 minute discussion 11.5 Coherent Governance Operational Expectations 4 (OE-4) 9:06 p.m. Conference/Action Personnel Administration Monitoring Report 5 minute presentation (Jonathan Raymond) 5 minute discussion 9:16 p.m. 11.6 Adoption of Appointment or El 9:41 p.m. 9:42 p.m. 9:44 p.m.