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b) *Significant exposure to litigation pursuant to subdivision (b) of
Government Code section 54056.0 (1 case)*

c) *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 *Government Code 54954.5 Public Employment*

Title: Superintendent

The meeting was called back to order at 6:35 p.m. by President Kennedy.

Members Present: President Kennedy, Vice President Woo, Second Vice President Pritchett, Member Hansen, Member Arroyo, Member Rodriguez., and Student Board Member Kovalchuk.

ADA compliance.

Redacted information regarding ADA compliance.

- *SCTA – Nikki Milevsky reported on behalf of SCTA.*
- *SEIU – Ian Arnold reported on behalf of SEIU.*
- *Teamsters – No report given.*
- *UPE – No report given.*

9.2 *District Parent Advisory Committees:*

Information

- *Community Advisory Committee – No report given.*
- *District Advisory Council – Maria Haro-Sullivan spoke on behalf of the District Advisory Council.*
- *School Site Councils – No report given.*
- *District English Learner Advisory Committee – No report given.*
- *Gifted and Talented Education Advisory Committee – No report given.*
- *Indian Education Parent Committee – No report given.*
- *Sacramento Council of Parent Teacher Association (PTA) – Terrence Gladney spoke on behalf of the Sacramento Council of Parent Teacher Associations.*

9.3 *Interim Superintendent’s Report (Dr. Sara Noguchi)*

Information

Interim Superintendent Noguchi shared information about a meeting she and staff attended at the Sacramento County Office of Education regarding the

Local Control Accountability Plan (LCAP). Interim Superintendent Noguchi thanked all stakeholders, including the Board, for their input and support.

Public Comment

- *Darlene Anderson commented about the NCLB Waiver and LCAP.*

9.4 *President’s Report (Patrick Kennedy)*

Information

No report given.

9.5 *Student Member Report (Margarita Kovalchuk)*

Information

Student Board Member Kovalchuk thanked the Board for their expressions of

his recent visits to schools in his Trustee area and made other announcements.

- Vice President Woo shared information about the Governance Committee he is assigned to and about his visit to the California School Boards



Association (CSBA).

- President Kennedy commented that he believes the Board would benefit from professional development and that costs for CSBA should be minimal.

10.1 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve Resolution No. 2776: Recognition of February 19, 2014 as Day of Remembrance (Darrell Woo)

Action

Vice President Woo read Resolution No. 2776: Recognition of February 19, 2014 as the Day of Remembrance and urged the Board to approve the resolution. The motion was seconded by Member Hansen. The Board voted unanimously to approve Resolution No. 2776. Vice President Woo presented a commemorative Resolution to a representative of the Local Chapter of the Japanese American Citizens League (JACL).

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- *President Kennedy clarified that the item was an information item to make the public aware of the work the District is doing.*
 - *Student Board Member Kovalchuk praised the work of Mr. McPeters.*
 - *Vice President Woo had questions about absenteeism in Kindergarten.*
 - *Member Arroyo had questions about the number of students who are absent because of the schools that were closed and made comments about the Genesis School being closed.*
 - *Second Vice President Pritchett had questions about the automated phone calls coming from the school sites.*
 - *Member Hansen had questions about the truancy letters the District sends.*

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- *President Kennedy commended the intervention approach and the community partnerships Mr. McPeters and Ms. Kronick are partnered with.*

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *February 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serra Center 5735 47th*