

Sacramento City Unified School District

BOARD Christina ~~Vicente~~ **President** (Trustee Area 1)

Jay Hansen **Second Vice President** (Trustee Area 2)

Ellen Cochran (Trustee Area 2)

Gustavo Arroyo, (Trustee Area 4) **April 15, 2015**

Diana Rodriguez (Trustee Area 5)

Jessie Ryan (Trustee Area 7)

Elizabeth Barry **Student Member**

*Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824*

AGENDA

2015/16-8

Allotted Time

4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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 (d)(2) of Government Code section 54956.9

b) 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 Government Code 54957 – Public Employee

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

The Pledge of Allegiance will be led by Willie Murphy, a Senior from American Legion High School.

10.1 Items Subject or Not Subject to Closed Session:

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions (Cancy McArn)

10.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July through September 2015 (Cancy McArn)

10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the period of September 2015 (Gerardo Castillo, CPA)

10.1e Approve Minutes of the September 17, 2015, Board of Education Meeting (José L. Banda)

9:05 p.m.

13.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu