

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1k



June 5, 2014

Subject: Approve Minutes of the May 1, 2014 Board of Education Meeting

Information Item Only
Approval on Consent Agenda
Conference (for discussion only)
Conference/First Reading (Action Anticipated
Conference/Action
Action
Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the May 1, 2014 Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. Minutes of the May 1, 2014 Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Sara Noguchi, Ed.D., Interim Superintendent

Approved by: N/A

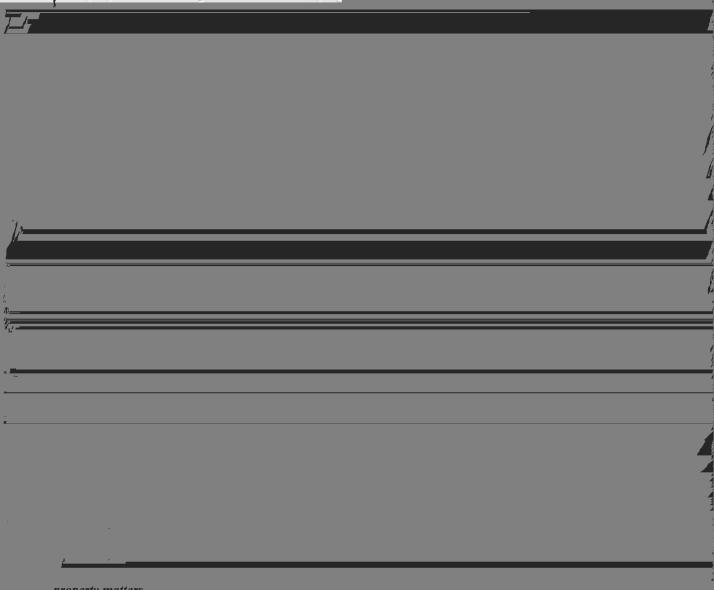


Sacramento City Unified School District BOARD OF EDUCATION

Board of Education Members	
	TL 1
Christina Pritchett, Second Vice President (Trustee Area 3) Jay Hansen (Trustee Area 1) Jeff Cuneo (Trustee Area 2) Gustavo Arroyo (Trustee Area 4) Diana Rodriguez (Trustee Area 5)	

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 the first dead district limited in some Theoremsells involve personnel involves reading litization labor regulations 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)
- 2 2 Canada and Cada 5 1057 ((a) and A) Mandiation (Callactica Damaninia CCA CCTA CEILI

	Jay Hansen Margarita Kovalchuk Diana Rodriguez	
	Members Absent: None	
	The Bladge of Allegiones was led by Changens I state Willow a All and a student from David Lubi	70
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	Prosident Konnado asked for a motion to adopt the agenda. Vice President Was made the motion	to
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·	Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)	
	8.1h Annove Personnel Transactions (Ken A Forrest)	
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	SEIU – No report given.	

- *Teamsters No report given.*
- *UPE No report given.*
- 9.2 District Parent Advisory Committees:
 - Community Advisory Committee No report given.
 - *District Advisory Council No report given.*
 - School Site Councils No report given.
 - District English Learner Advisory Committee No report given.
 - Jiffad and Talantad Education Advisory Committee No vanort given

- Indian Education Parent Committee No report given.
- Sacramento Council of Parent Teacher Association (PTA) No report given.
- 0_3 Interim Conseintendent's Report (Dr Sara Nomichi)

Dr. Noguchi thanked Comcast for their generous support of \$25,000 for the beautification and summer garden project at Ethel Phillips Elementary School.

- 9.4 President's Report (Patrick Kennedy) No report given.
- 9.5 Student Member Report (Margarita Kovalchuk)

	None		
10.3	Resolution No. 2794: Recognition of Classified Scho	ool Employees Week wo	as Actio
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	Malinda Chambers.		
	Public Comment		
	Public Comment None		
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Public Comment

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Disabilities Act of 1990. § 202 (42 U.S.C. §12	132)1 Anv nuhlic records distributed to the Board of Education less than 72 hours
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