

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 10.1k

APPROVED

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

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 include 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)

2 2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining (BA, SCTA, SEIU)

Jay Hansen
Margarita Kovalchuk
Diana Rodriguez

Members Absent:
None

The Pledge of Allegiance was led by Cheyenne Lakota Miller, a 4th grade student from David Lubin

President Kennedy asked for a motion to adopt the agenda. Vice President Woo made the motion to

Elmwood School and I am confident of a successful meeting. All Members Left

8.7

Approve Grants, Entitlements and Other Income Agreements, Ratification of Other

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Ken A. Forrest)

8.1h *Approve Personnel Transactions (Ken A. Forrest)*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

▪ 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.*
- *Gifted and Talented Education Advisory Committee – No report given.*

- *Indian Education Parent Committee – No report given.*
- *Sacramento Council of Parent Teacher Association (PTA) – No report given.*

0.3 *Interim Superintendent's Report (Dr. Sara Noguchi)*

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)*

Public Comment

None

Board Member Comments

None

10.3 Resolution No. 2794: Recognition of Classified School Employees Week was

Action

Malinda Chambers.

Public Comment

None

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Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)] Any public records distributed to the Board of Education less than 72 hours in