Sacramento City Unified School District

3.5 Government Code 54957Public Employee Appointment a) Principal, Washington Elementary School

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

The Pledge of Allegiance will be led **Dy**nitri Caradja, a Sophomorérom Arthur A. Benjamin Health Professions High School

x Presentation of Certificately Second Vice President Jay Hansen.

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. 6.0 AGENDA ADOPTION

6:45 p.m. 7.0 PUBLIC COMMENT

Members of the public may address the Board on **ragg**enda items that are within the subject matt jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be cal the order that requests are received, or grouped by subject area. We ask that comments are limitec (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be h By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discipler a matter to district staff or calendar the issue for future discussion

7:00 p.m. 8.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board membermay request an item be pulled from the consent agenda and voted upon separately.

- 8.1 Items Subject or Not Subject to Closed Session
 - 8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval **idf B**wards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
 - 8.1b ApprovePersonnel Transactions (Cancy McArn)
 - 8.1c Approve Resolution No. 2854 Resolution Regarding Board Stipends (José L. Banda)
 - 8.1d Approve Minutes of the eptembers, 2015, Board of Education Meeting (José L. Banda)
 - 8.1e Approve Minutes of the September 15, 2015, Board of Education Speci-Meeting Minutes (José L. Banda)

15 minutes

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ApproveC. K. McClatchy Field Trip to Dallas, Texasom October 15 8.1f to October 18, 2015 (Lisa Allen and Mary Hardin Young)

9.0 COMMUNICATIONS

7:02 p.m.

- 9.1 Employee Organization Reports:
 - f CSA
 - f SCTA
 - f SEIU
 - f Teamsters
 - f UPE

8:12 p.m 11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 October 15, 2015, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting
- 9 November 52015, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 4th Avenue, Community Room; Regular Workshop Meeting

8:15 p.m. 12.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disabilitie modification or accommodation, including auxiliary aids services, to participate in the public meeting, please contact the Board of Education Office at (998) 448 least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable accommodate you. [Government Code § 542;5Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §121 Any public records distributed to the Board Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 573;5A47;enue at the Front Desk Counter and on District's website atwww.scud.edu