



### 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 involve personnel issues, pending litigation, labor negotiations, and real property matters.*

- 3.1 *Government Code 54956.9 - Conference with Legal Counsel:
  - a) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (San Joaquin County Superior Court Case No. STK-CV-UBC-2019-0007274 and OAH Case No. 2021120235)*
  - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (Two Potential Cases)**
  
- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Pam Manwiller)*
  
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/ReassignmentL(gaEG)15-4(-3(N)-1CEc.84 449.64 495.963d*

*6:30 p.m.*

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|------------|---|--|
| 9:45 p.m.  | 11.2 <i>Adopt Revision of Board Policy 5141.52, Suicide Prevention (Victoria Flores)</i>                      | <b>Action</b><br>5 minute presentation<br>5 minute discussion<br><b>Roll Call Vote</b> |
| 9:55 p.m.  | 11.3 <i>First Reading of Revised Board Policy 5146, Married/Pregnant/Parenting Students (Victoria Flores)</i> | <b>First Reading</b><br>5 minute presentation<br>5 minute discussion                   |
| 10:05 p.m. | <b>12.0 CONSENT AGENDA</b>  | <b>Action</b><br>2 minutes<br><b>(Roll Call Vote)</b>                                  |

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

**12.1 Items Subject or Not Subject to Closed Session:**

- 12.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)*
- 12.1b *Approve Personnel Transactions (Cancy McArn)*
- 12.1c *Approve Donations to the District for the Period of April 1-30, 2021 (Rose Ramos)*
- 12.1d *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 1-30, 2021 (Rose Ramos)*
- 12.1e *Approve Minutes of the April 22, 2021, Board of Education Meeting (Jorge A. Aguilar)*
- 12.1f *Approve Minutes of the April 28, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*
- 12.1g *Approve Minutes of the May 3, 2021, Board of Education Special Meeting (Jorge A. Aguilar)*

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|------------|---|----------------------------|
| 10:07 p.m. | <b>13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS</b>  | <b>Receive Information</b> |
|            | 13.1 <i>Business and Financial Information:</i> <ul style="list-style-type: none"> <li>• <i>Purchase Order for the Period of March 15, 2021, through April 14, 2021 (Rose Ramos)</i></li> </ul> |                            |
|            | 13.2 <i>Head Start Reports (Christine Baeta and Jacquie Bonini)</i>   |                            |

