



Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Wednesday, June 28, 2017
5:30 p.m.

Board of Education Members

Jay Hansen, President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

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

AGENDA 2016/17-25

5:30 p.m. 1.0 **OPEN SESSION / CALL TO ORDER / ROLL CALL**

5:37 p.m. **3.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

3.1 *Adopt 2017-20 Local Control and Accountability Plan (Elliot Lopez and Cathy Morrison)* **Action**
10 minute presentation
20 minute discussion

3.2 *Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds (Gerardo Castillo, CPA)* **Action**
15 minute presentation
15 minute discussion

6:37 p.m. **4.0 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.

4.1 *Government Code 54956.9 - Conference with Legal Counsel Anticipated Litigation:*

- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. SE001-1617)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- c)