

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Agenda Item D 10.03 (a) 10.07

Submitted by: Sara Noguchi, Ed.D., Interim Superintendent  
Approved by : N/A



# Sacramento City BOARD OF EDUCATION MEETING AND WORKSHOP

## Board of Education Members

Patrick Kennedy  
Darrel V. Wood, Trustee Area 6  
Christina Pritchett, Second  
Jay Hansen  
Jeff Cuneo  
Gustavo Arroyo  
Diana Rod  
Margari ta Kovalchuk, Stud

Thursday, May 1, 2014

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

## Serna Center

Community Center  
5735<sup>th</sup> 47 Avenue  
Sacramento, CA

# MINUTES

2014-11

### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called

Members Present:

Patrick Kennedy  
Darrel Wood, Trustee  
Christina Pritchett, Second  
Jeff Cuneo  
Jay Hansen

Members Absent:

Gustavo Arroyo  
Margari ta Kovalchuk, Stud  
Diana Rod

A quorum was reached

### 2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

One Public Comment was made

Brandon of Domus Development presented  
to possibly land for the  
d d surplus property

No other comments were made

### 3.0 CLOSED SESSION

(May 1, Minutes) 2014

*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 C - C od onfelegade -Anticipatesel
  - a) Significant Government exposure to litigation pursuant C od
  - b) Initiation of litigation pursuant to su 549 56.9
- 3.2 Government Teamsters, C UPE, od Unrepresented
- 3.3 Government C od
- 3.4 C onference wi th Real Property Negotiators
  - Property: 1619
  - District negotiator: C athy Allen, Assoc.
  - Negotiating parties: District and
  - Health C us enter, Development/Dom
  - Und
- 3.5 Government C 549 od u 57

Diana Rod

Members Absent:  
None

The Pled led ,<sup>th</sup> a grad 4 David  
El elementary School and of Appropriately was

8.1b

- 92 District Parent Ad  
 Community Ad o report given.  
 f District Ad o report given.  
 f School Site o C reports councils given. - N  
 f District English learner o Ad report given.  
 f Gifted o report given.  
 f Ind o report given.  
 f Sacramento C ouncil of ) o Parent report Mt Teacher given.
- 93 Interisuperintend Dr. Sara) Noguchi  
 Dr. Noguchi thanked  
 summer garrat at Ethel . Phillips Elementary
- 94 Presid (PatrickKenned)  
 No report given.
- 95 Stud  
 Stud  
 Member seat will be held  
 Memb er Kovalchuk also reported  
 C ommittee Apri( 9
- 96 I nformation Sharing B Bard  
 V ice Presid  
 Second esid  
 Member Hansen reported Search and  
 School.

None

10.3 Resolution ad Malind No. 279 Employees Week **Action**

Public \_\_\_\_\_ C omment  
None

Bard \_\_\_\_\_  
None

10.4 Special Ed presentation by Dr. Iivine O Roberts **Information**  
Byant

Bard of ' sSC SpedEd Ed

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive Information**

11.1 Enrollment and March 21, 2014

The Enrollment and

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

May 15, 2014 4: 30 p.m. C Iosed<sup>th</sup> Avenue,  
C ommunity Room; Regular Workshop Meeting  
June 5, 2014 4: 30 p.m. C Iosed<sup>th</sup> Avenue,  
C ommunity Room; Regular Workshop Meeting

**13.0 ADJOURNMENT**

Presid motion and . The motion  
was voted

Dr. Sara Noguchi  
Secretary of the Bard

NOTE:  
process.  
public  
Ed  
Disabilities  
ad  
C

The Sacramento District encourages  
I-related you need  
meeting, please contact the  
Act S.Cof . 19 §12132)]  
'and www.ess.usd at

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Any<sup>th</sup> Avenue public 9  
at the