PLEASE POST



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

- 3.3 Government Code 54957 Public Employee Discipline/Dismissal/Release
- *3.4 Government Code* 54957 *Public Employee Appointment/Employment*

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

The Pledge of Allegiance will be led by the Lucero Rodriguez from Luther Burbank High School.

Presentation of Certificate

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** 15 minutes

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

7:00 p.m. 8.0 CONSENT AGENDA 2 minutes 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.

- 8.1 <u>Items Subject or Not Subject to Closed Ses</u>sion:
 - 8.1a 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 (Ken A. Forrest)
 - 8.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of July 2013 (Ken A. Forrest)
 - 8.1c Approve Personnel Transactions (Ken A. Forrest)
 - 8.1d Approve Board of Education Meeting Minutes for July 18 and August 1, 2013 (Jonathan P. Raymond)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:02 p.m. 9.1 School Closure Transition Update

8:46 p.m. 12.0 ADJOURNMENT