

PLEASE POST

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**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)

Patrick Kennedy, Vice President (Trustee Area 7)

Darrel Woo, Second Vice President (Trustee Area 6)

Jay Hansen, (Trustee Area 1)

Christina Pritchett (Trustee Area 3)

Gustavo Arroyo (Trustee Area 4)

Diana Rodriguez (Trustee Area 5)

Margarita Kovalchuk, Student Member

Thursday, October 17, 2013

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2013-21

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL** *Allotted Time*

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

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

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*

3.4 *Government Code 54957 – Public Employee Appointment/Employment*

a. *Principal, Success Academy*

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

The Pledge of Allegiance will be led by NaTasha Tarleton from Health Profession High School.

- *Presentation of Certificate*

- 9.1d *Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of July through September, 2013 (Ken A. Forrest)*
- 9.1e *Approve Board of Education Meeting Minutes for September 19, 2013 (Jonathan P. Raymond)*

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:12 p.m. 10.1 *2012-2013 District Data Report (Teresa Cummings)* **Information**
45 minute presentation
15 minute discussion
- 8:12 p.m. 10.2 *Lease Agreement Between City of Sacramento and Sacramento City Unified School District for Use of Fremont Site (Cathy Allen)* **Conference**
10 minute presentation
10 minute discussion
- 8:32 p.m. 10.3 *Approve Declaration of Need for Fully Qualified Educators for 2013-2014 School Year (Ken A. Forrest)* **Conference/Action**
3 minute presentation
3 minute discussion

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

- 8:38 p.m. 11.1 *Business and Financial Information:*
- *Cash Flow Report for the Period Ending August 31, 2013*
 - *Developer Fees Report for Fiscal Year Ending June 30, 2013*
- 11.2 *Head Start/Early Head Start Report*

8:40 p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

October 22, 2013 6:00 p.m. *Closed Session; Serna Center, 5735 47th Avenue, Washington Conference Room; Special Meeting*

November 7, 2013 4:30 p.m. *Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

November 21, 2013 4:30 p.m. *Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu