

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 10.01 (a) (1) (e)

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
5735th 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

Bradford of Domus Development presented
to possibly land for the
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 -Anticipates
 - 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 ,th 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 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 Teacher given.
- 93 Interim Superintendent Dr. Sara) Noguchi
 Dr. Noguchi thanked
 summer garrat at Ethel . Phillips Elementary
- 94 President (PatrickKenned)
 No report given.
- 95 Stud
 Stud
 Member seat will be held
 Member Kovalchuk also reported
 C ommittee April 9
- 96 Information Sharing B Bard
 V ice President
 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 Iosedth Avenue,
C ommunity Room; Regular Workshop Meeting
June 5, 2014 4: 30 p.m. C Iosedth 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

Unth... with d
.2; Americans
Anyth Avenue public 9
at the