

PLEASE POST

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| Putting

Sacramento City Unified School District
BOARD OF EDUCATION

3.4 *Government Code 54957 - Public Employee Employment*
Superintendent/Interim Superintendent Transition

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

REPLACEMENT CALL TO ORDER/PLEDGE OF ALLEGIANCE 10th 1 10 11th

10th 1 10 11th

10.1b Approve Personnel Transactions (Ken A. Forrest)

10.1c Approve West Campus 2013 Nike Basketball Tournament of Champions
Phoenix, AZ December 19-21, 2013 (Sara Noguchi)

10.1d Approve Resolution No. 2769: Authorizing Signature Authority on
Documents Transmitted to County Superintendent of Schools, Sara Noguchi

(Ken A. Forrest)

10.1e Approve Resolution No. 2770: Authorization of Personnel to Sign Orders on
District Funds, Sara Noguchi (Ken A. Forrest)

10.1f Approve Resolution No. 2771: Authorizing Delegation of Power to
Contract, Sara Noguchi (Ken A. Forrest)

10.1g Approve Board of Education Meeting Minutes for November 7, 2013
(Jonathan P. Raymond)

11.0 COMMUNICATIONS

7:37 p.m.

11.1 Employee Organization Reports:

Information
3 minutes

- CSA
- SCTA
- SEIU

- | | | |
|-----------|--|---------------------------------|
| 8:06 p.m. | 11.3 Superintendent's Report (Jonathan P. Raymond) | Information
5 minutes |
| 8:11 p.m. | 11.4 President's Report (Jeff Cuneo) | Information
5 minutes |
| 8:16 p.m. | 11.5 Student Member Report (Margarita Kovalchuk) | Information
5 minutes |
| 8:21 p.m. | 11.6 Information Sharing By Board Members | Information
5 minutes |

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- | | | |
|-----------|--|--|
| 8:26 p.m. | 12.1 First Interim Financial Report 2013-2014 (Ken A. Forrest) | Conference/Action
10 minute presentation
10 minute discussion |
| 8:46 p.m. | 12.2 Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2013 Submitted by Crowe Horwath LLP (Ken A Forrest and Matt Netheway) | Information
10 minute presentation
10 minute discussion |

9:43 p.m. **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ December 19, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- ✓ January 9, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:45 p.m. **15.0 ADJOURNMENT**

NOTE: *The Sacramento City Unified School District encourages those with disabilities to participate fully in the*