



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1g

Meeting Date: Oct. 16, 2014

Subject: Approve September 4, 2014 Board of Education Meeting Minutes

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
-

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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~~CH~~ ~~R~~ ~~A~~ ~~o~~)
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2014
 4:30 p.m. Closed Session
 6:30 p.m. Open Session

Serna Center
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 5735 47th A ~~u~~
~~CA~~ 95824

MINUTES

2014/15-05

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

~~10:40 pm~~

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~~M~~ ~~b~~ :
~~10:50 pm~~

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

~~11:00 am~~
~~11:00 am~~
~~11:00 am~~ 1 (~~o~~ ~~o~~ ~~o~~ ~~o~~ ~~o~~ ~~o~~)
~~11:00 am~~ 01549. ~~11:00 am~~
~~B~~ ~~o~~ ~~o~~

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 meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 ~~EC 54956.9~~

- ~~CAICb~~

- A ~~th~~

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~~EC 54956.9~~

b ~~th~~(4) ~~EC 54956.9~~

c ~~ESD v HHC 01549~~

3.2 ~~EC 54957.6 (a) ~~th~~ CA , SA , E~~

~~th~~

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6.0 AGENDA ADOPTION

~~Whitney A. Taylor~~
~~City~~ ~~MC~~ ~~B. Taylor~~
~~g~~

7.0 PUBLIC COMMENT

Members of the public may address the Board on 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 on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for discussion.

~~x Dr A. Taylor~~ ~~at 10:00 AM~~
~~at 10:00 AM~~
~~x Dr. Whitney A. Taylor~~ ~~MC~~ ~~B. Taylor~~ ~~at 10:00 AM~~
~~at 10:00 AM~~
~~at 10:00 AM~~
~~at 10:00 AM~~

8.0 CONSENT AGENDA

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 ~~FINANCIAL~~ _____:

- 8.1a A ~~FCR~~ ~~EA~~ ~~g~~ ~~FB~~
A ~~FA~~ ~~FB~~ ~~IA~~ ~~IA~~ ~~FD~~ ~~FD~~
~~FC~~ ~~FD~~ ~~g~~ ~~CH~~ ~~FC~~ ~~h~~
- 8.1b A ~~FB~~ ~~EA~~ ~~FC~~ ~~h~~)
- 8.1c A ~~FA~~ ~~FD~~ 2807: ~~FD~~ ~~FB~~
~~FC~~ ~~FA~~ ~~h~~
- 8.1d A ~~FD~~ 2808: A ~~FD~~ ~~FC~~ ~~FD~~
~~EA~~ ~~EA~~ ~~CM~~ ~~h~~ ~~EA~~ ~~CM~~ ~~h~~
- 8.1e A ~~FD~~ 2809: A ~~FD~~ ~~FC~~ ~~FD~~
~~EA~~ ~~EA~~ ~~CM~~ ~~h~~
- 8.1f A ~~FD~~ 2810: A ~~FA~~ ~~FD~~ ~~EA~~
~~FC~~ ~~h~~ ~~EA~~ ~~FC~~ ~~EA~~ ~~CM~~ ~~h~~
~~EA~~ ~~h~~
- 8.1g A ~~FD~~ #1 & #2, 2014/2015 ~~EA~~ ~~h~~
~~EA~~ ~~h~~
- 8.1h A ~~FD~~ 2805: ~~EA~~ ~~CM~~ ~~h~~
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- 8.1j A ~~EA~~ ~~EA~~ , 2014 B ~~EA~~
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- 8.1k A ~~EA~~ ~~EA~~ #8, 2014 B ~~EA~~ ~~EA~~
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9.0 COMMUNICATIONS

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120 ADJOURNMENT

~~By the Court~~
~~El. Bishop~~
~~the Clerk of~~
~~the Court~~
~~in~~

~~at 8:46 pm~~

~~Ca. 18:46~~

~~LB~~

~~6 p.m.~~

~~June~~

~~6 p.m. 13.1() (d) 0.5 (499(o) 0.56.9 (f) 6.9 (j) 6.14.3 -1.158(06 10.08B -1.0) 7.8 (j) 5.4 () 15 (j) 6.5 (j) 6.9 (j) 40~~