

~~Sacramento Board of Education President~~
~~Christina Pritchett, Vice President (Trustee Area 3)~~
~~Jay Hansen, Second Vice President (Trustee Area) 1~~
~~Jeff Cuneo (Trustee Area 2)~~
~~Gustavo Arroyo (Trustee Area 4)~~
~~Diana Rodriguez (Trustee Area 5)~~
~~Vacant, (Trustee Area 7)~~
~~Asami Saito, Student Member~~

Thursday, Oct. 16, 2014
4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

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

3.1 Government Code 54956.9 - Conference with Legal Counsel – Existing and Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH No. 2013040939)
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
- c)

following student expulsions:

a) Expulsion #3, 2014-15

3.4 Government Code 54957 - Public Employee Performance Evaluation:

a) Superintendent

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

The Pledge of Allegiance will be led by Yaritza Benitez, from Arthur A. Benjamin Health Professions High School.

- Presentation of Certificate by Second Vice President Jay Hansen.*

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

8:07 p.m.	11.5	<i>Student Member Report (Asami Saito)</i>	Information 5 minutes
8:12 p.m.	11.6	<i>Information Sharing By Board Members</i>	Information 5 minutes

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8:17 p.m.	12.1	<i>Local Control Accountability Plan Engagement Outline (Gabe Ross)</i>	Information 15 minute presentation 20 minute discussion
8:52 p.m.	12.2	<i>AB 1200 Disclosure of Costs of the Tentative Agreements and Ratification of the Tentative Agreements with Bargaining Units – CSA, SEIU, and Teamsters (Cancy McArn)</i>	Action 5 minute presentation 5 minute discussion

9:02 p.m. **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 13.1 *Business and Financial Information:*
- *Purchase Order Board Report for the Period of August 15, 2014 through September 14, 2014*
- 13.2 *Head Start/Early Head Start Reports*
- *Head Start/Early Head Start Monthly Report Summary*
 - *Child Development August 2014 Fiscal Report - Head Start Basic*
 - *Child Development August 2014 Fiscal Report - Head Start*