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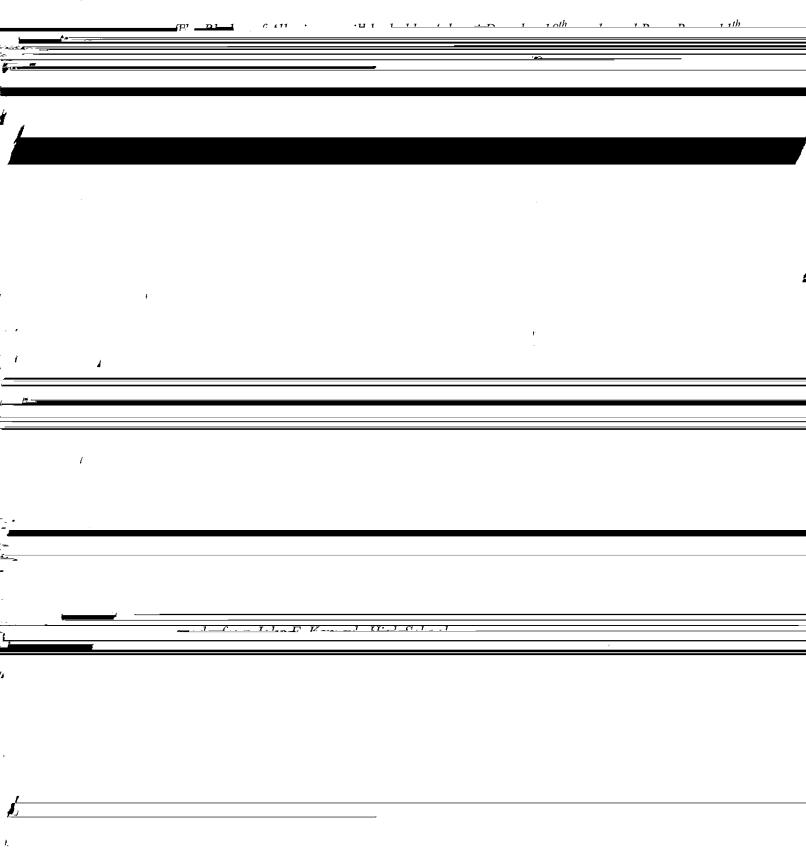


Sacramento City Unified School District

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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



- 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

(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
- CEII

| 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 | BOAL | RD WORKSHOP/STRATEGIC PLAN AND OTHER INITIAT. | IVES |
| 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 |
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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 |
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| | <u> N</u> OTE: | The Sacramento City Unified School District encourages those with disabilities to participate fully in the |
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