Urban Charter School Collective (UCSC)
Board Meeting Agenda
May 19, 2014
Special Meeting
This meeting is being video recorded.

Board Members
Kou Xiong, President (term expires June 2016)
____ vacant, SCUSD Representative (no exp. Date)
Stacie Ivery, Board Member (term expires June 2016)
Therese Jasperson; Board Member (term expires. June 2017)
Lance Fang, Board Member (term expires June 2017)
_____ vacant (term expires June 2015)
Dennis Mah, Board Member and Superintendent (term expires June 2015)

6:00 p.m. Convene
6:05 Closed Session
6:35 Reconvene Open Session
8:00 Adjourn
Lisbon Elementary Staff Room
7555 S. Land Park Drive Sacramento 95831

Supporting materials presented at the May 12, 2014 meeting and via e-mail. Hard copies will not be provided at this evening's meeting.

Tonight's meeting is a continuation of the May 12th meeting.

1. **CALL TO ORDER**
2. **BOARD ROLL CALL**
3. **ADJUST AGENDA ITEMS AS NEEDED**

4. **PUBLIC COMMENT** - Limit two minutes per person and ten minutes per issue listed in the agenda.

Closed Session:

C-1. Performance reviews.
C-2. Transitions: hires, resignations, and leaves.
C-3. Other.

Closed session minutes from previous month's meeting will be distributed during closed session.

Closed session intended for:
1) considering appointment, employment, evaluation of performance, discipline or dismissal of an employee (employee may request hearing of discipline or complaint be done in opens session);
2) meeting with law enforcement or security personnel concerning the security of public buildings and services;
3) receiving advice from legal counsel concerning existing litigation, initiating litigation, or situations involving significant expose to litigation;
4) considering labor negotiations, although final decisions concerning salaries must be made in public;
5) considering price and term in connection to purchase, sale, exchange or lease of real property.

Definition: Significant exposure to litigation is created when: 1) existing facts and circumstances are not known to plaintiffs, 2) a claim is received threatening litigation, 3) a person at a public meeting threatens litigation, 4) a person outside a public meeting threatens litigation and an agency official having knowledge of the threat makes a record of the statement prior to the meeting. Brown Act 54956.9(b)(3)

5. **Report Out Closed Session**

6. **ACTION ITEM –** Approve contract with Young, Minney, & Corr to review and update polices. Details will be presented at meeting.

7. **ACTION ITEM –** Approve job description and posting for a new superintendent. See attached Page 2.

8. **ACTION ITEM** – Approve recommendation for a cultural diversity trainer. See attached Page 3.

9. ACTION ITEM – Approve temporary position ending June 26, 2014 for .5 FTE school counselor.

10. **ADJOURN** 8:00 PM

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Dennis Mah (916 835-9088) at least 48 hours before the scheduled Board meeting so we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]
Regularly Scheduled UCSC Board meetings are held on the second Monday of each month, except as noted.
- All meetings start at 6:00 PM and are conducted in the Lisbon Elementary staff lounge.
- Regular board meetings for 2013-14 have been scheduled for July 8, Aug 12, Sept 9, Oct 14, Nov 18 (3rd Mon), Dec 9, Jan 13, 2013, Feb 10, Mar 10, Apr 21, May 12, June 23 (4th Monday)