

*Urban Charter School Collective (UCSC)*  
Special Board Meeting Agenda  
**March 24, 2014**  
**Special Meeting**  
**This meeting is being video recorded.**

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**Board Members**

*Kou Xiong, President (June 2016)*  
*Jennifer Lopez, Secretary/Treasure and SCUSD Representative (no exp. Date)*  
*Stacie Ivery, Board Member (June 2016)*  
*St Therese Jaspersen; Board Member (exp. June 2017)*  
*Lance Fang, Board Member (exp. June 2017)*  
*\_\_\_\_\_ vacant (exp. June 2015)*  
*Dennis Mah, Board Member and Superintendent (exp. June 2015)*

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*6:00 p.m. Convene*  
*6:05 Closed Session*  
*6:35 Reconvene Open Session*  
*7:00 Adjourn*  
**Lisbon Elementary Staff Room**  
*7555 S. Land Park Drive Sacramento 95831*

- 1. CALL TO ORDER** 6:00 PM
- 2. BOARD ROLL CALL** (2 min.) 6:00 – 6:02.
- 3. ADJUST AGENDA ITEMS AS NEEDED** (3 min.) 6:02 – 6:05.
- 4. PUBLIC COMMENT** - Limit two minutes per person and ten minutes per issue listed in the agenda.

**Closed Session:** (30 min.) 6:05 – 6:35.

- C-1. Performance reviews of staff hired in 2013-14.
- 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 exposure 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** (5 min.) 6:35 – 6:40.
- 6. CONFERENCE TO ACTION ITEM – Approve Request for Proposal (RFP) for cultural sensitivity training.** (20 min.)  
6:40-7:00. [See attached draft.](#)
- 7. ADJOURN** 7:00 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 (3<sup>rd</sup> Mon), Dec 9, Jan 13, 2013, Feb 10, Mar 10, Apr 21, May 12, June 23 (4<sup>th</sup> Monday)