

Urban Charter School Collective (UCSC)  
Board Meeting Agenda  
**July 7, 2014**  
**Special Meeting**  
**This meeting is being video recorded.**

**Board Members**

Kou Xiong, President (term expires June 2016)  
\_\_\_\_ vacant, SCUSD Representative (no exp. Date)  
\_\_\_\_ vacant, Board Member (term expires June 2016)  
Therese Jaspersen, Board Member (term expires June 2017)  
Lance Fang, Board Member (term expires June 2017)  
Gennel Miles, Board Member (term expires June 2015)  
Dennis Mah, Board Member and Superintendent (term expires June 2015)

6:00 p.m. Convene  
6:05 Closed Session  
7:05 Reconvene Open Session  
8:00 Adjourn  
**Lisbon Elementary Staff Room**  
7555 S. Land Park Drive Sacramento 95831

\* Supporting materials will be distributed at the meeting.

- 1. CALL TO ORDER** 6:00 PM
- 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. Interview candidate for CEO/Superintendent UCSC
- C-2. OCR pending issues
- 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**
- 6. Conference to Action Item.** Appointment of CEO/Superintendent.
- 7. Action Item.** Adopt schedule of regular meeting for 2014-15.
- 8. Informational Item.** Role of the Board, Role of Academy Council, micromanagement issues, Board training on Aug. 29<sup>th</sup>.
- 9. Adjourn**

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)