



### ***Board Members***

Ernie Daniels, Corporate President, Matt Powers, Corporate Secretary, Doyle Radford,  
Sharon Rocco, Ricky Jones, Sonja Cameron, Kevin Ferreira, Lauren Mistretta,  
Sondra Betancourt, LEA

### ***Executive Director/Legal Counsel***

Murdock Smith, Tom Cregger

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## **BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, April 5, 2018 @ 3:00 PM**  
**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, Building A2  
916-844-2283

### **A. Call to Order & Roll Call**

### **B. Adoption of Agenda**

This is an opportunity for the Board to adjust the order of, or remove agenda items.

### **C. Flag Salute**

### **D. Reports**

1. Executive Director

### **E. Hearing of Parties Desiring to Address the Board and/or Present Petition**

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any item not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

### **F. Action Items**

Anyone may address the board regarding any item that is on the agenda at the time the item is discussed. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. **Adoption of 2018-19 School Year Calendar**  
Request the Board to adopt the 2018-19 School Year Calendar. The Executive Director recommends approval. **Contact person: Michael Roessler, telephone number (916) 844-2283. Attachment.**
2. **Adoption of March 1, 2018 Regular Board Meeting Minutes**  
Request the Board to adopt March 1, 2018 Regular Board Meeting Minutes. Copies of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as

reasonably possible. The Executive Director recommends approval. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

## **G. Board Comments**

## **H. Announcement of Closed Session Items**

1. Govt. Code § 54956.9(d)(2) - Pending Litigation. Claim of Jose Rodriguez. Pursuant to Govt. Code § 54956.9(e)(2), disclosure is made that the claim relates to the termination of Mr. Rodriguez' employment. Pursuant to Govt. Code § 54956.9(e)(3), disclosure is made that correspondence has been received from attorney Timothy Cary threatening litigation. Pursuant to Govt. Code §§ 54957.5, 54956.9(e)(3), the correspondence will be available for public inspection.
2. Govt. Code § 54957(b)(1)-Discipline/Dismissal/Release of Employee
3. Govt. Code § 54957(b)(1)-Discipline/Dismissal/Release of Employee

## **I. Opportunity for Public to Address Board on Closed Session Items**

Prior to the Closed Session, anyone may address the board regarding any item that is on the agenda for the Closed Session. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

## **J. Closed Session**

## **K. Resume Open Session**

## **L. Announcement of Action(s) Taken During Closed Session**

## **M. Next Meeting: May 3, 2018**

## **N. Adjournment**

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.] The Executive Director can be reached at (916) 844-2283.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.