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- *JasMin Khoe*
- *Kendyl Ito*
- *Marisa Fong*
- *Celia Ringstrom*
- *Kyle Wing*
- *Zackery Ramos-Taylor*
- *Sierra Brown*

- *Nia Brown*

Member Pell presented a Certificate of Achievement to each of the C. K. McClatchy students.

Board Comments

- *Member Arroyo thanked the students for sharing their experience and gratitude and for giving back to their fellow peers.*
- *President Rodriguez thanked the students for sharing their experience in Rwanda.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the agenda with the removal of Item 11.4, ~~presented by Member Arroyo. The motion carried unanimously with 10-0-0.~~

• *President Rodriguez asked a last question regarding the measure of effectiveness*

• *Becky Bryant responded to President Rodriguez' question.*

Billy Swillett also responded to President Rodriguez' question

classroom. Superintendent also thanked the members of the staff and teams who worked so hard this summer to get the school sites ready for the opening day of school.

10.4 President's Report (Diana Rodriguez)

Information

President Rodriguez reported on the welcoming of children back to school. She also reported on the

impact on schools, staff and students.

10.5 Student Member Report (Katrina Ye)

Information

Student Board Member Ye reported on students going back to school and the effects of the budget cuts to staff, programs and activities.

10.6 Information Sharing By Board Members

Information

None.

11.0 STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approval/Renaming of Ladadiah Smith Elementary School

Action

Public Comment s

- *Ralph Merletti commented on the presentation.*
- *Board Member Kennedy responded to Ralph Merletti's question regarding HIV.*
- *Heather Deckard also responded to Ralph Merletti's questions regarding teaching about HIV.*
- *Cindee Stewart commented on the presentation and on a one-line item on page 3 regarding adopting the Exemplary Physical Education Curriculum (EPEC).*
- *Brian Shaw commented on the student & wellness program and their support for the program.*

Board Comment s

- *Board Member Kennedy asked for a response to Cindee Stewart's comments.*
- *Heather Deckard responded to Board Member Kennedy's request.*

Board Member Kennedy made a motion to approve the Updated Board Policy No. 5030: Student Wellness, seconded by Board Member Terry. The motion carried unanimously with Vice President Woo absent.

11.4 Coherent Governance Operational Expectations 4 (OE-4)
Personnel Administration Monitoring Report

Conference/Action

Item 11.4 – Coherent Governance Operational Expectations 4 (OE-4) was pulled.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Information

- *Purchase Order Board Report for the Period of July 15, 2012 through August 14, 2012*

13.0 FUTURE BOARD MEETING DATES / LOCATIONS