



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jeff Cuneo, President (Trustee Area 2)
- Patrick Kennedy, Vice President (Trustee Area 7)
- Darrel Woo, Second Vice President (Trustee Area 6)
- Jay Hansen, (Trustee Area 1)
- Christina Pritchett (Trustee Area 3)
- Gustavo Arroyo (Trustee Area 4)
- Diana Rodriguez (Trustee Area 5)
- Katrina Ye, Student Member

Thursday, April 18, 2013

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2013-09

Start Time

Allotted Time

4:30 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negot

3.4 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Bret Harte Elementary School
- b) Principal, Caroline Wenzel Elementary School
- c) Principal, Crocker Riverside Elementary School
- d) Principal, Hollywood Park Elementary School
- e) Principal, Susan B. Anthony Elementary School
- f) Principal, Woodbine Elementary School
- g) Principal, Sam Brannan Middle School
- h) Principal, School of Engineering & Science 7-12 School

6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by the Men's Leadership Academy.

Special Presentation

6:45 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:50 p.m. 6.0 AGENDA ADOPTION

6:55 p.m. 7.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, ordered by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

7:10 p.m. 8.0 CONSENT AGENDA 2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

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- 8.1d Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints ~~Board~~ regarding the Williams Settlement Processed for the Period of October through December, 2012 and January through March, 2013 (Jess Serna)
- 8.1e Approve Albert Einstein Field Trip to Ashland, Oregon June 8th- 10th, 2013 (Mary Hardin Young)
- 8.1f Approve Increase of School Lunch Prices (Ken A. Forrest)
- 8.1g Approve Resolution No. 2746: ~~Support~~ Retaining Adult Education in K-12 and High School Districts (Sara Noguchi)
- 8.1h Approve Expulsion #8 2012-13 (Sara Noguchi and Stephan Brown)
- 8.1i Approve Board of Education ~~Meeting~~ Minutes for March 7, 2013 (Jonathan P. Raymond)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 7:12 p.m. 9.1 Bond Oversight Committee 2011-12 Annual Report Conference/Action
(Measure I) (Carol Davydova, Dave Toole, Nick Koehler) 5 minute presentation
- 7:22 p.m.
- 7:52 p.m.
- 8:22 p.m.
- 8:32 p.m.
- 8:47 p.m.

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10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

8:57 p.m.

10.1 Business and Financial Report:

- Cash Flow Report for the Period Ending February 2013

8:59 p.m.

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

May 2, 2013 4:30 p.m. Closed Session; 6 p.m. Open Session; Serna Center,
5735 47th Avenue, Community Room; Regular Workshop Meeting

May 16, 2013 4:30 p.m. Closed Session; 6 p.m. Open Session; Serna Center,
5735 47th Avenue, Community Room; Regular Workshop Meeting

9:01 p.m.

12.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you.