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Sacramento City Unified School District

5.0 SPECIAL PRESENTATION

Trustee David Young's Development Grant

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5 members yes, 0 noes, with Members Rodriguez and Woo absent a resolution was adopted placing a certificated employee on unpaid leave of absence, Resolution No. 2011-A.

7.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to approve the agenda recorded by Member Woo.

Member Cuneo asked that item 11.1h be pulled.

Member Terry made a motion to approve the consent agenda with the exception of 11.1h, seconded by First Vice President Kennedy. The motion carried unanimously with Member Rodriguez absent.

Member Cuneo commented on item 11.1h.

First Vice President Kennedy asked a clarifying question.

A motion was made by Member Terry to approve 11.1h, seconded by Second Vice President Ball. The motion carried unanimously with Member Rodriguez absent.

12.0 BOARD DEBRIEFING OF MEETING

Board members commented on how the meeting went.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 3rd, 2011, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting (Annual Organization Meeting)*
- ✓ *February 17th, 2011, 2:00 p.m. Board Training; 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting*

14.0 ADJOURNMENT

A motion was made by Member Terry to adjourn the meeting in memory of Greg Bunker, the CEO of