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Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members

Thursday, November 7, 2013

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

*The meeting was called back to order at 6:36 p.m. by President Cuneo.
Members Present: Arroyo, Cuneo, Rodriguez, Woo and Kovalchuk.
Members Absent: Hansen, Kennedy and Pritchett.*

*The Pledge of Allegiance was led by Zafrin Dhali, 12th grade student from West Campus High School.
A Certificate of Appreciation was presented to Zafrin Dhali by Member Arroyo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

*President Cuneo made a motion to adopt the agenda, seconded by Second Vice President Woo.
The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.*

7.0 PUBLIC HEARING

**7.1 Approve Resolution No. 2763: Compliance with the Pupil Textbook and Conference/Action
Instructional Materials Incentive Program Act**

President Cuneo opened the Public Hearings.

Let the motion presented by President Cuneo, Resolution No. 2763, Compliance with the Pupil Textbook and Conference/Action

*President Cuneo motioned to move the Common Core State Standards Implementation
Funds Expenditure for Cascade Washington Charter School, 2014-15*

- *SEIU – Ian Arnold reported on behalf of SEIU.*
- *Teamsters – No report given.*
- *UPE – No report given.*

10.2 District Parent Advisory Committees:

Information
2 minutes

- *Community Advisory Committee – No report given.*
- *District Advisory Council – No report given.*
- *School Site Councils – Annual Councils – No report given.*

- *District English Learner Advisory Committee – No report given.*
- *Gifted and Talented Education Advisory Committee – No report given.*
- *Indian Education Parent Committee – No report given.*
- *Sacramento Council of Parent Teacher Association (PTA) – Terrence Gladney reported on behalf of PTA.*

10.3 Superintendent's Report (Jonathan P. Raymond)

Information
5 minutes

Superintendent Raymond reported on behalf of the SCUSD.

10.4 President's Report (Jeff Cuneo)

Information
5 minutes

President Cuneo reported on behalf of the Board of Education and expressed on

- *Member Rodriguez asked clarifying questions regarding the JPA committee.*
- *Eugene Clark-Herrera responded to Member Rodriguez' questions.*
- *Ken A. Fowant also responded to Member Rodriguez' questions.*

- *Second Vice President Woo commented on the presentation and asked clarifying questions regarding the COP and Bond Insurance.*
- *Eugene Clark-Herrera responded to Second Vice President Woo's questions.*
- *Member Arroyo commented on the presentation and asked clarifying questions.*

President Cuneo motioned to move the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers from conference to action, seconded by Member Arroyo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

Second Vice President Woo motioned to approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher and two (2) CTE Teacher Credential Waivers, seconded by Member Arroyo. The motion carried with Member Hansen, Vice President Kennedy and Member Pritchett absent.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

12.1 Business and Financial Report:

- *Enrollment and Attendance Report for Month 1 Ending September 27, 2013*

The Business and Financial Reports were received by the Board.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

November 12, 2013 6:00 pm Open Session 6:05 pm Closed Session Same Location 5725 12th