



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1k

Meeting Date: December 20, 2012

Subject: Board of Education Minutes for November 13, December 7, 2012
Special Meetings and December 6, 2012 Regular Meeting.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve the Board of Education Minutes for November 13, December 7, 2012 Special Meetings and December 6, 2012 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 13, 2012 Board of Education Special Meeting Minutes
2. December 7, 2012 Board of Education Special Meeting Minutes
3. December 6, 2012 Board of Education Regular Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jonathan P. Raymond, Superintendent

Approved by: N/A



Sacramento City Unified School District

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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, seconded by Vice President Woo. The motion carried unanimously with Board Member Bell absent.

7.1 *Administration of Oath of Office to Board Members
Christina Pritchett, Diana Rodriguez, Gustavo Arroyo and
Patrick Kennedy*

Former Board Member and now newly elected Councilmember, Donald Terry, commented on his term with the SCUSD Board of Education.

Superintendent Raymond presented Donald Terry with an apple of appreciation.

- Vice President Woo commented and wished Donald Terry the best of luck and thanked him for his hard work.*
- Board Member Kennedy commented and wished Donald Terry the best of luck*

9.0 CONSENT AGENDA

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.

9.1 *Items Subject or Not Subject to Closed Session:*

Action

9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Patricia A. Hagemeyer)*

9.1b *Approve Personnel Transactions (Jess Serna)*

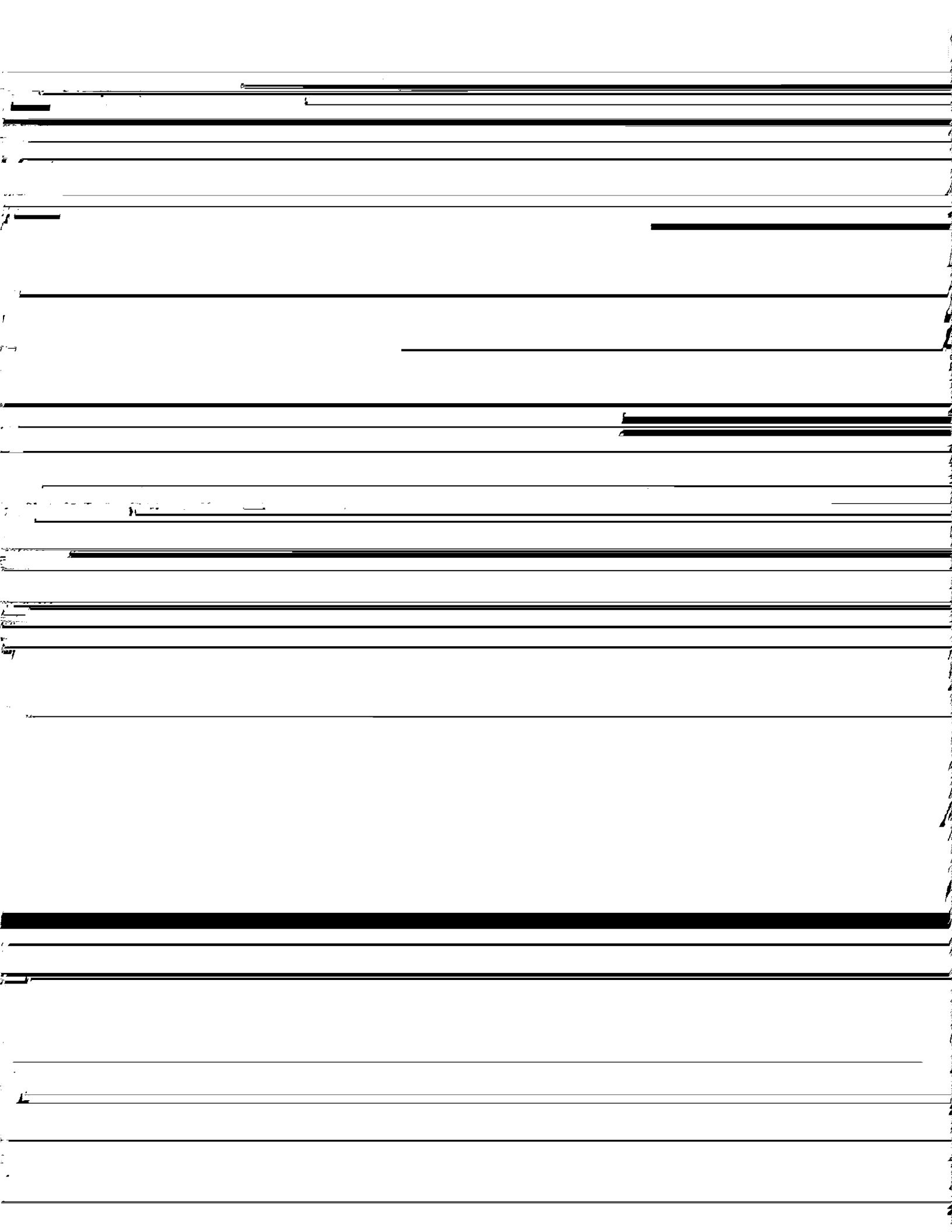
9.1c *Approve Personnel Transactions (Jess Serna)*

9.1d *Resolution No. 2725: Resolution Designating Chief Business Officer as Senior*

Management of the Chief Business Officer (Jess Serna)

Superintendent Raymond reported on the California School Boards Association (CSBA) Annual

summer learning in SCUSD program, Summer Matters at City Hall; Sacramento Council of Parent





Sacramento City Unified School District

BOARD OF SUPERVISORS

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- Jerry Behrens responded to Vice President Woo's question and stated that the appointment would be terminated and the seat would be vacant until an election is held, certified and position is filled.
- Vice President Woo stated in light of testimony and many communications received vis-à-vis moving forward with the election as stated for the record.
- Member Arroyo also commented on the statement made by Vice President Woo.

brought forward. He also commented on the fiscal aspects of holding an election and felt that we go forward with the appointment.

- Board Member Pritchett commented on the election process verses the appointment and the candidates being brought forward.
- Board Member Kennedy commented on the appointment process and candidates being brought forward. He also commented on the money amount of holding an election.
- Board Member Arroyo made more comments on moving forward with the appointment process.
- President Rodriguez commented on the Board's decision on the appointment process and commended the Board for their transparency throughout the process.
- Board Member Kennedy commented on the cost estimates from the county and asks clarifying questions regarding the facts and cost estimates from the county.
- Jerry Behrens responded to Board Member Kennedy's questions.

6.0 ADJOURNMENT

Student Board Member Va made a motion to adjourn the Board meeting. 10:20 1:31

Second Vice President Cuneo. The motion carried unanimously with Board Member Bell absent.

*Jonathan P. Raymond
Superintendent and Board Secretary*

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public