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Putting  
Children  
First

Sacramento City Unified School District  
**BOARD OF EDUCATION**  
**MEETING AND WORKSHOP**

Board of Education Members

*Gustavo Arroyo, President (Trustee Area 4)*

*Patrick Kennedy, Vice President (Trustee Area 7)*

*Ellen D. H. Lee, LMCH, Second Vice President (Trustee Area 1)*

Thursday, August 18, 2011

*4:30 p.m. Closed Session*

*6:30 p.m. Open Session*

*Donald Terry (Trustee Area 3)*  
*Diana Rodriguez (Trustee Area 5)*  
*Darrel Woo (Trustee Area 6)*  
*Isaac Gardon, Student Member*

*Community Conference Rooms*  
*5735 47<sup>th</sup> Avenue*  
*Sacramento, CA 95824*

**MINUTES**

2011-19

*Allotted Time*

*The meeting was called back to order at 6:30 p.m. by President Arroyo.  
Members Present: Arroyo, Bell, Cuneo, Kennedy, Terry and Woo.  
Members Absent: Rodriguez and Student Member Gardon.*

*The Pledge of Allegiance was led by participants of the Sac PAL Kids Fitness Boot Camp.  
• Presentation of Certificates*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Member Terry asked clarifying questions regarding the presentation.  
Second Vice President Bell commented on and asked clarifying questions regarding the presentation*

*Superintendent Raymond responded to Member Woo's questions.  
Member Cuneo asked clarifying questions regarding the presentation.  
President Arroyo asked clarifying questions regarding the presentation.  
Member Woo asked clarifying questions regarding the presentation.  
President Arroyo asked clarifying questions regarding the presentation.  
Superintendent Raymond responded to Members' questions.*

8.3a *Resolution No. 2674: Resolution Amending, Restating,  
And Terminating the SCUSD Supplemental Retirement Plan  
and Trust and Delegating Authority to Administer the*

*Conference/Action*

*A motion was made by Member Woo to approve the consent agenda without the Leonardo DaVinci*

*Member Rodriguez and Student Member Gardon absent.*

**10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

**10.1 Business and Financial Report:**

- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for the Period April 1, 2011 through June 30, 2011*
- *Purchase Order Report for the Period of June 15, 2011 through July 14, 2011*

**11.0 BOARD DEBRIEFING OF MEETING**

*Board Members commented on how the meeting was conducted.*

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*✓ September 1<sup>st</sup>, 2011 4:30 p.m. Closed Session: 6:30 p.m. Open Session: Serna Center. 5735*