

Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

- *3.4 Government Code 54956.9 Existing Litigation Energy Education, Inc. v. SCUSD; SCUSD v. Energy Education, Inc. Sac. Sup. Ct. No. 34-2011-00114232*
- *3.5 Government Code* 54957 *Public Employee Appointment/Employment:*
 - a) Principal, Camellia Basic Elementary School
 - b) Principal, Woodbine Elementary School
 - c) Principal, H. W. Harkness Elementary School
- 3.6 Resolution No. 2012-1: Workers' Compensation Settlement

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

The Pledge of Allegiance will be led by Rebeca Corrales, incoming freshman at West Campus High School.

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6:35 p.m.

6:40 p.m.

6:45 p.m.

7:00 p.m.

7:02 p.m.

7:17 p.m.		9.2	District Parent Advisory Committees:	Information 2 minutes each
			f Community Advisory Committee f District Advisory Council f School Site Councils f District English Learner Advisory Committee f Gifted and Talented Education Advisory Committee f Indian Education Parent Committee f Sacramento Council of Parent Teacher Association (I	
7:31 p.m.		9.3	Superintendent's Report (Jonathan P. Raymond)	Information 5 minutes
7:36 p.m.		9.4	President's Report (Diana Rodriguez)	Information 5 minutes
7:41 p.m.		9.5	Student Member Report (Katrina Ye)	Information 5 minutes
7:46 p.m.		9.6	Information Sharing By Board Members	Information 5 minutes
	10.0	STR A	ATEGIC PLAN AND OTHER INITIATIVES	
8:01p.m.		10.1	Approve 2012-13 District Budget Update and Revision - State Budget Approval (Patricia A. Hagemeyer)	Conference/Action 10 minute presentation 10 minute presentation
8:21 p.m.		10.2	Recommendations for the Renaming of Jedediah Smith Elementary School (Billy Aydlett)	Conference 5 minute presentation 10 minute discussion
8:36 p.m.		10.3	Resolution No. 2717: Competency Criteria for Reemployment of Teachers at the Met (Mary Hardin Young and Jess Serna)	Conference/Action 10 minute presentation 15 minute discussion
9:01 p.m.		10.4	Education Funding Partners (Victoria Jakovich)	Information 5 minute presentation 15 minute presentation
9:21 p.m.	11.0	BUSINESS AND FINANCIAL INFORMATION / REPORTS		Receive Information
		11.1	Business and Financial Report: × Report on Contracts within the Expenditure Limitation Section PCC 20111 for the Period May 1, 2012 throu	ons Specified in
			X Investment Report as of June 30, 2012	
9:23p.m.	12.0	FUTURE BOARD MEETING DATES / LOCATIONS		
		9 August 16, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47 th Avenue, Community Room; Regular Workshop Meeting		
	 9 September 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting 			

(August 2, 2012)