



Putting
Children

Sacramento City Unified School District

BOARD OF EDUCATION

REGULAR MEETING

Board of Education Members

Gustavo Arroyo, President (Trustee Area 4)
Patrick Kennedy, Vice President (Trustee Area 7)
Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)
Jeff Cuneo (Trustee Area 2)
Donald Terry (Trustee Area 3)

Thursday, August 4, 2011

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms

Darrel Woo (Trustee Area 6)
Isaac Gardon, Student Member

Sacramento, CA 95824

MINUTES

2011-18

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by First Vice President Kennedy.
Members Present: Bell, Cuneo, Kennedy and Terry. Absent were Members: Arroyo, Rodriguez, Woo
and Student Member Gardon.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Acting Superintendent Shelton announced that by a unanimous vote with Members Woo and Rodriguez absent, the appointment of Garrett Kirkland as Principal of Albert Einstein Middle School.

6.0 AGENDA ADOPTION

Member Cuneo asked that item 11.1h be combined with item 10.2 for the purposes of discussion.

First Vice President Kennedy made a motion to adopt the agenda, seconded by Member Terry. The motion carried unanimously with Member Woo absent.

7.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

John Taylor commented on the charter petition.
Sharon Gerber commented on the charter petition.
Cassandra Lewis commented on the charter petition.
Karen Young commented on the charter petition.
Paola Flores commented on the charter petition.

Alice Perez commented on the presentation.
Kate Lenox commented on the presentation.
Liberty Matias commented on the presentation.
Quincey Ballard commented on the presentation.

Revision – State Budget Approval

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

12.1 Business and Financial Report:

- *Investment Report as of June 30, 2011*

The information was received.

13.0 BOARD DEBRIEFING OF MEETING

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 18, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

- ✓ *September 1, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting*

15.0 ADJOURNMENT

A motion was made by First Vice President Kennedy, seconded by Second Vice President Bell to adjourn the meeting. The motion carried unanimously with Member Woo absent. The meeting was