



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1d

**Meeting Date:** April 12, 2012

**Subject:** Board of Education Minutes for March 1 and 15, 2012 Regular Meetings.

Information Item Only

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None.

**6.0 AGENDA ADOPTION**

*First Vice President Woo made a motion to remove item 10.1k from the consent agenda, seconded by Second Vice President Cuneo. The motion carried unanimously.*

*First Vice President Woo made a motion to approve the agenda as amended, seconded by Member Terry. The motion carried unanimously.*

**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*

**9.0 STRATEGIC PLAN AND OTHER INITIATIVES**

9.1 *Resolution No. 2687 Authorizing the Issuance and Sale of the 2011-12 Tax and Revenue Anticipation Notes (TRAN)*

**Action**

*Patricia Hagemeyer presented Resolution No. 2687 to the Board for approval.*

*Member Terry asked clarifying questions regarding the presentation.*

*Member Kennedy made a motion to approve Resolution No. 2687, seconded by Member Terry. The motion carried with 6 yes votes, 0 no votes and 1 abstention with President Rodriguez abstaining.*

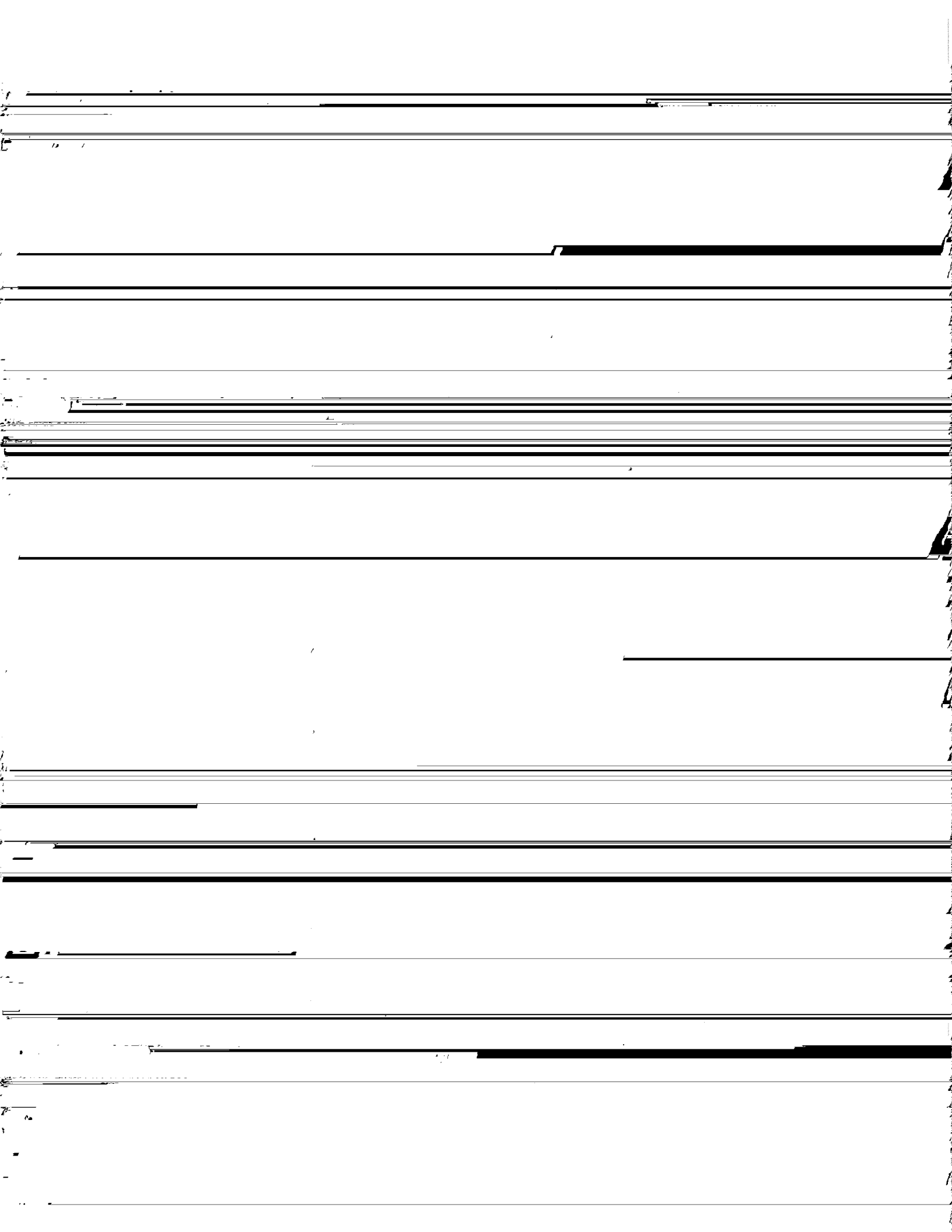
9.2 *Transition Plan Update for Freeport Elementary School*

**Information**

*Lisa Allen, Amy Whitten and Amaya Weiss presented information regarding the transition plan for Freeport Elementary School.*

*Christie Wells-Artman commented on the presentation.  
Alex Visaya commented on the presentation.*

*Member Arroyo asked clarifying questions and commented on the presentation.  
President Rodriguez commented on the presentation.*



*Second Vice President Cuneo made an amendment to bring it back in a month as he will not be present at the next Board meeting. Member Arroyo agreed to the amendment.*

*The motion carried unanimously.*

**10.0 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.*

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

**Action**

10.1a *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)*

10.1b *Approve Personnel Transactions (Jess Serna)*

10.1c *Approve 2012 California School Boards Association (CSBA) Delegate Assembly Election for Subregion 6-B (Sacramento County) (Jonathan P. Raymond)*

10.1d *Approve Resolution No. 2691 Adopting Specifications of the Election Order and for*

- ✓ *March 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *April 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*

**14.0 ADJOURNMENT**

*Student Member Gardon made a motion to adjourn the meeting, seconded by Member Terry. The motion carried unanimously and the meeting was adjourned at 10:55 p.m.*

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 49 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)]*

*Public records distributed to the Board of Education less than 72 hours in advance of the meeting*

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**Sacramento City Unified School District**  
**BOARD OF EDUCATION**



2011-12 Adult Education Teacher of the Year

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

*Superintendent Raymond announced that the Board by a unanimous vote with Members Bell and Cuneo absent the appointment of Rachel Lane as the Principal of Nicholas Elementary School.*

**7.0 AGENDA ADOPTION**

*First Vice President Woo made a motion to approve the agenda as presented, seconded by Member Kennedy. The motion carried unanimously with Members Bell and Cuneo absent.*

**8.0 PUBLIC COMMENT 15 minutes**

*Members of the public are invited to speak during this time.*



*Member Terry commented on and asked questions regarding the presentation.  
Student Member Gardon commented on and asked questions regarding the presentation.  
Member Arroyo commented on and asked questions regarding the presentation.  
President Rodriguez commented on and asked questions regarding the presentation.*

9.6 *Coherent Governance Policy Operational Expectations 11 - Student Discipline (OE-11) Monitoring Report* **Conference/Action**

*Superintendent Raymond presented Operational Expectations 11 monitoring report to the Board for their approval.*

*Student Member Gardon commented on and asked questions regarding the presentation.*

*First Vice President Woo made a motion to move from conference to action, seconded by*

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

*Receive  
Information*

11 *Business and Financial Report*

- *Cash Flow Report*

*The information was received.*

**12.0 BOARD DEBRIEFING OF MEETING**

*None.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *April 12, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting*
- ✓ *April 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*