

PLEASE POST

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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Diana Rodriguez, President (Trustee Area 5)*
- Darrel Woo, Vice President (Trustee Area 6)*
- Jeff Cuneo, Second Vice President (Trustee Area 2)*
- Ellyne Bell, MA, LMSW (Trustee Area 1)*
- Donald Terry (Trustee Area 3)*
- Gustavo Arroyo (Trustee Area 4)*
- Patrick Kennedy (Trustee Area 7)*
- Isaac Gardon, Student Member*

Thursday, June 21, 2012

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

AGENDA

2012-15

Start Time

Allotted Time

| | | | |
|-----------|------------|---|------------|
| 4:30 p.m. | 1.0 | OPEN SESSION / CALL TO ORDER / ROLL CALL | 2.0 |
|-----------|------------|---|------------|

6:30 p.m.

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA ADOPTION**

6:45 p.m. **7.0 SPECIAL PRESENTATION**

- 7.1 *CAPEDS Scholarship Recipients* 5 minutes
- 7.2 *FIRST Robotics League* 15 minutes
- 7.3 *Outgoing Student Board Member Presentation* 5 minutes

7:10 p.m. **8.0 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.

7:25 p.m. **9.0 CONSENT AGENDA** 2 minutes

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. -ET/F4 a A. (Notice)-3(s o)4p1.56 684.0*

7:27 p.m.

8:02 p.m.

| | | | |
|------------|-------------|--|---|
| 8:52 p.m. | 10.3 | <i>Facility Use Agreements for Charter Schools (Sara Noguchi)</i> | Action 10 minutes presentation 30 minutes discussion |
| 9:32 p.m. | 10.4 | <i>Attendance Boundary Taskforce (Mary Hardin Young)</i> | Information 15 minutes presentation 30 minute discussion |
| 10:17 p.m. | 10.5 | <i>Coherent Governance Operational Expectations 3 (OE-3) Treatment of Stakeholders Monitoring Report (Jonathan P. Raymond)</i> | Conference/Action 5 minutes presentation 5 minute discussion |
| 10:27 p.m. | 10.6 | <i>Coherent Governance Operational Expectations 12 (OE-12) Learning Environment Monitoring Report (Jonathan P. Raymond)</i> | Conference/Action 5 minutes presentation 5 minute discussion |
| 10:37 p.m. | 11.0 | BUSINESS AND FINANCIAL INFORMATION / REPORTS | Receive Information |
| | 11.1 | <i>Business and Financial Report:</i> <ul style="list-style-type: none"> • Cash Flow Report for the period ending April, 30, 2012 | |
| 10:39 p.m. | 12.0 | FUTURE BOARD MEETING 398116647660CATIONSIONS | |
| 10:41 p.m. | | | |