

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, May 17, 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

2012-13

Start Time

Allotted Time

- | | | | |
|------------------|------------|--|--|
| <i>4:30 p.m.</i> | 1.0 | OPEN SESSION / CALL TO ORDER / ROLL CALL | |
| | 2.0 | ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| | 3.0 | CLOSED SESSION | |

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed

9:55 p.m. 10.6 Coherent Governance Operational Expectations 5 (OE-5) **Conference/Action**
Financial Planning Monitoring Report 5 minutes presentation
(Jonathan P. Raymond) 5 minute discussion

10:05 p.m. **11.0 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.

11.1 Items Subject or Not Subject to Closed Session: Action

11.1a 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)

11.1b Approve Personnel Transactions (Jess Serna)

11.1c Business and Financial Report: Warrants and Checks Issued for the Period of April, 2012 (Patricia A. Hagemeyer)

11.1d Approve Board of Education Meeting Minutes for April 12 and 19, 2012 Regular Meetings and May 2, 2012 Special Meeting (Jonathan P. Raymond)

11.1e Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of January through March, 2012 (Jess Serna)

11.1f Adoption of Resolution No. 2706: Adoption of Increase in Developer Fees (Jim Dobson)

11.1g Approve Sam Brannan Middl

10:07 p.m.

10:09 p.m.

10:11 p.m. **14.0 ADJOURNMENT**

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 48 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)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th