Sacramento City Unified School District

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	Kovalchuk.	
	Members Absent: None.	
	The Pledge of Allegiance was led by Mr. George Miles, retired teacher of John F. Kennedy High School	
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	9.0	CONSENT AGENDA Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item he nulled from the consent avenda and voted upon separately.
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<u></u>		9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other
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		Equipment, Change Notices and Notices of Completion (Ken.A. Forrest)
		

- District English Learner Advisory Committee No report given.
- Gifted and Talented Education Advisory Committee No report given.
- Indian Education Parent Committee No report given.
- Sacramento Council of Parent Teacher Association (PTA) No report given.

Public Comment

• Léo Bennett-Cauchon commented on inviting the Black Parallel School Board to speak during this portion of the agenda.

10.5 Student Member Report (Margarita Kovalchuk)

Information

Student Member Kovalchuk introduced herself as the newly elected Student Board Member and commented on behalf of the Student Advisory Council (SAC).

Board Comment

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Public Comment

• Léo Bennett-Cauchon also welcomed Student Board Member Kovalchuk to the School Board and commented on her role as a voting member of the Board. He suggested that the board allow the student board member to vote first.

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Board Comment

- Ken A. Forrest also responded to Vice President Kennedy's questions.
- Member Hansen commented on the complexity of the budget and asked clarifying questions.
- Ken A. Forrest responded to Member Hansen's questions.
- Member Arroyo commented on the Budget Work Session presentation and asked clarifying questions regarding the budget and the Local Control Accountability Plan (LCAP).
- Ken A. Forrest responded to Member Arroyo's questions.
- Gerardo Castillo also responded to Member Arroyo's questions.
- Member Rodriguez asked more clarifying questions.
- Ken A. Forrest responded to Member Rodriguez' questions.

12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive Information

- 12.1 Business and Financial Report:
 - Purchase Order Board Report for the Period of May 15, 2013 through June 14, 2013

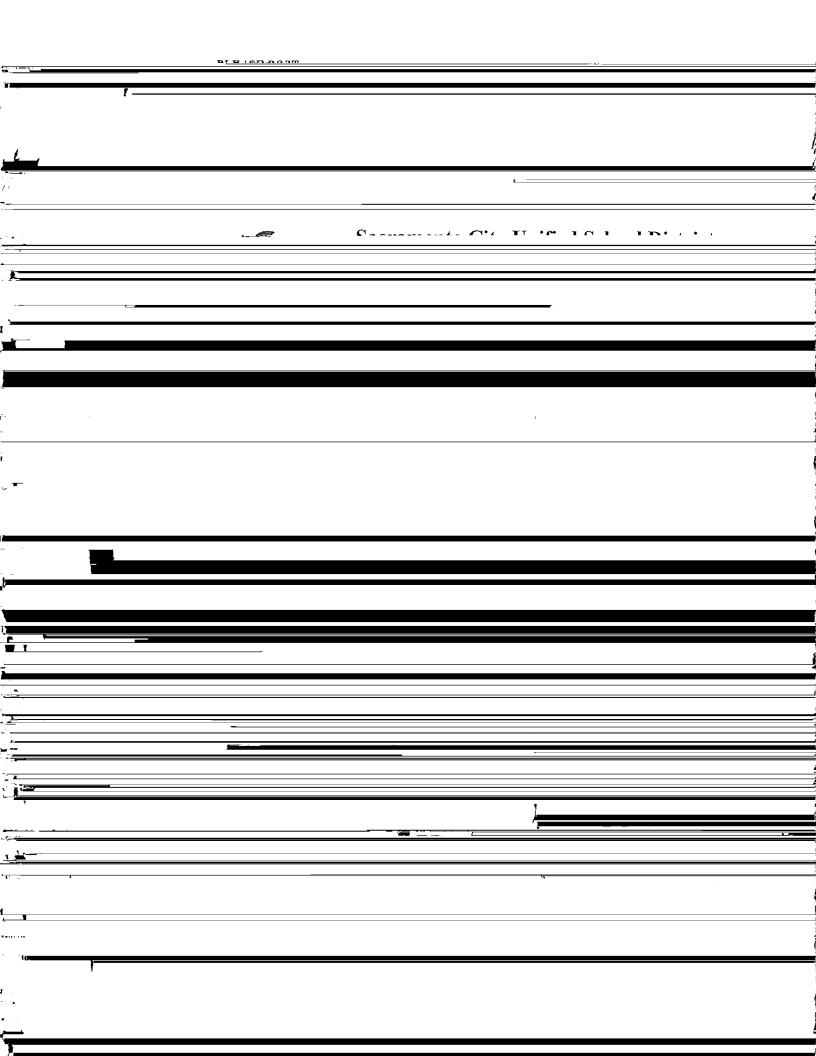
• Léo Bennett-Cauchon commented on the attendance reports for Month 9 and Month 10 and the

- Enrollment and Attendance Report for Month 9 Ending May 17, 2013
- Enrollment and Attendance Report for Month 10 Ending June 13, 2013
- Cash Flow Report for the Period Ending May 31, 2013

Public Comment

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heing spent on the school closures



- Assistant Principal, Ethel Baker and Pacific Elementary Schools
- Assistant Principal. John Still K-8 School
- Assistant Principal, Leonardo da Vinci K-8 School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:32 p.m. by President Cuneo.

Members Present: Arroyo, Cuneo, Kennedy, Pritchett, Rodriguez, Woo and Student Member Kovalchuk.

Members Absent: Hansen.

Will C Wood, James Damiani – Sacramento High School, Tatianna Grant and David Johnson – Hiram Johnson School and Sherrae Veasley – Arthur A. Benjamin Health Professions High School.

President Cuneo presented a certificate to the AmeriCorps Mentors.

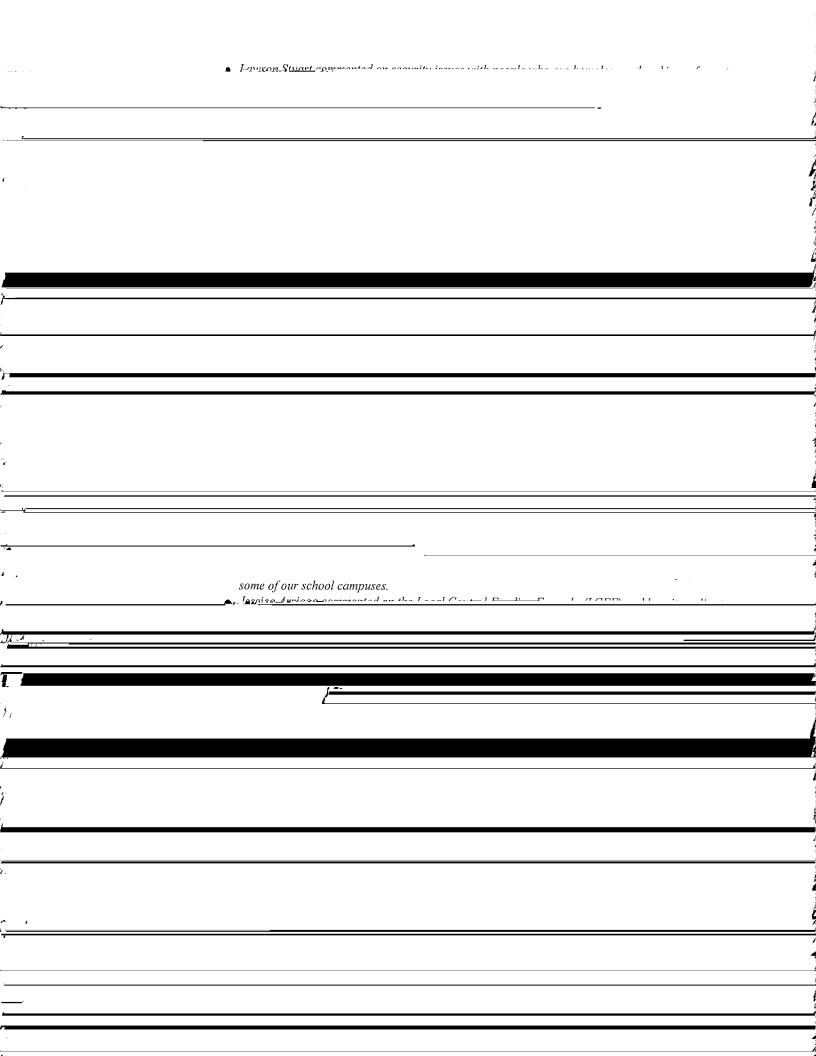
5.0 SPECIAL PRESENTATIONS

5.1 Drexel University - No presentation made.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

General Counsel announced that the Board, by a vote of 4 to 0 with Board Members Arroyo, Hansen and Rodriguez not present approved a special education compromise and release agreement with OAH Case No. 2013040077.

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Public Comment

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	 Ken A. Forrest responded to Member Pritchett's questions. Member Rodriguez also asked about the LCFF and if we could schedule meetings to engage parents hourd members, community members and students to learn the LCFF.
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Sta	Member Rodriguez also added that we should include joint meetings with other governmental entities and also reach out to the State Board of Education and other surrounding board. • President Cuneo responded to Member Rodriguez' requests. • President Cuneo also commented and asked robust questions regarding the budget update. • Ken A. Forrest responded to President Cuneo's questions. • More questions and discussion by the Board. cond Vice President Woo made a motion to move the 2013-14 District Budget Update and Revision—the Budget Approval from Conference to Action, seconded by Member Rodriguez with a comment made Member Pritchett. Motion carried with Member Hansen absent.
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✓ September 5, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

14.0 ADJOURNMENT

Student Member Kovalchuk made a motion to adjourn the Board meeting at 9:00 p.m., seconded by Second Vice President Woo. The motion carried with Member Hansen absent.

Dr. Teresa Cummings, Ph.D. Acting Superintendent and Board Secretary

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 eight accommodation in the