



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1d

Meeting Date: November 1, 2012



Putting
Children

Sacramento City Unified School District

BOARD OF EDUCATION

MEETING AND WORKSHOP

Board of Education Members

Thursday, October 18, 2012

Darrel Woo, Vice President (Trustee Area 6)
Jeff Cuneo, Second Vice President (Trustee Area 2)
Ellyn Bell, MA, LMSW (Trustee Area 1)
Donald Terry (Trustee Area 3)

6:30 p.m. Open Session

Serna Center
Community Conference Rooms

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Cuneo made a motion to adopt the agenda with the removal of item 9.3, Coherent Governance Operational Expectations 4 (OE-4) Personnel Administration Monitoring Report, seconded by Board Member Terry. The motion carried unanimously.

7.0 PUBLIC COMMENT 15 minutes

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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 item for future discussion.

Public Comment

- *Ralph Merletti commented on the CASEL presentation.*
- *Darlene Anderson commented on the implementation of common core programs.*
- *Grace Trujillo commented on the CASEL presentation and the 7 Habits.*

Board Comments

- *Board Member Kennedy commented on the CASEL presentation and asked Mr. Aydlett clarifying questions regarding taking time away from the classroom and away from teaching.*
- *Mr. Aydlett responded to Board Member Kennedy's questions.*
- *Second Vice President Cuneo commented on the CASEL presentation and asked clarifying questions on how the program is going to be implemented.*
- *Hector Montenegro, Koua Franz and Sue Keister responded to Second Vice President Cuneo's questions.*
- *Second Vice President Cuneo also asked clarifying questions on where the funding is directed*

- *Koua Franz responded to Second Vice President Cuneo's question.*

~~Board Member Bell commented on the CASEL presentation and the funding presented.~~

10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

*Receive
Information*

10.1 Business and Financial Report:

- Cash Flow Report for the Period Ending August 31, 2012

11.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ November 1, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th

Avenue, Community Room; Regular Workshop Meeting

- ✓ November 15, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

12.0 ADJOURNMENT

Board Member Bell announced that she would be resigning from the SCUSD Board of Education effective December 23, 2012.

Board Member Terry made a motion to adjourn the Board meeting at 9:05 p.m., seconded by Vice President Woo. The motion carried unanimously.

Jonathan P. Raymond
Superintendent and Board Secretary