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# Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

## **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 5)*

6:30 p.m.

6:35 p.m.

6:40 p.m.

6:45 p.m.

7:44 p.m. 8.6 Information Sharing By Board Members **Information**  
5 minutes

**9.0 PUBLIC HEARING**

7:49 p.m. 9.1 Public Hearing on Charter School Renewal Petition - George Washington Carver School of Arts and Science, a Waldorf-Inspired High School (Chiem-Seng Yaangh) **Information**  
10 minute presentation  
10 minute discussion

8:09 p.m. 9.2 Public Hearing on Charter School Renewal Petition - Sacramento New Technology High School (Chiem-Seng Yaangh) **Information**  
10 minute presentation  
10 minute discussion

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

8:29 p.m. 10.1 1qxgtpqtøu"Dwfi gν"Rtqrqucn"cpf"2011-12 and 2012-13 Budget Recommendations and Reductions (Patricia A. Hagemeyer) **Action**  
20 minute presentation  
45 minute discussion

9:34 p.m. 10.2 The FAIR Education Act (Iris Taylor) **Information**  
5 minute presentation  
10 minute discussion

9:49 p.m. 10.3 Title III Action Plan (Olivine Roberts, Lee Yang, David Quintero) **Information**  
5 minute presentation  
5 minute discussion

9:59 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 Approve Albert Einstein Field Trip to Washington D.C. and Williamsburg, VA, March 29, 2012 to April 2, 2012 (Mary Shelton)

10:01 p.m. **12.0**

- *Enrollment and Attendance Report for Month 4 Ending December 23, 2011*
- *Investment Report as of December 31, 2011*

**13.0 BOARD DEBRIEFING OF MEETING**

**14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*J February 16, 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*

*J March 1, 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*

**15.0 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 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)] 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the [www.scusd.edu](http://www.scusd.edu)*