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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Thursday, October 6, 2011

7:30 a.m. Closed Session

Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1)
Jeff Cuneo (Trustee Area 2)

Serna Center

Members Present: Arroyo, Bell, Cuneo, Kennedy, Rodriguez, Terry, Woo and Student Member Gardon.

The Pledge of Allegiance was led by Sophia Alvarado, a 10th grader at C.K. McClatchy High School.

5.0 SPECIAL PRESENTATION

SMUD/SCUSD Partnership (Ed Hamzawi, Greg Hribar)

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Raymond announced that by a unanimous vote, Dave Rodriguez was appointed as the Principal of Sutter Middle School.

7.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to adopt the agenda, seconded by Member Woo. The motion carried unanimously.

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, as measured by subject area. Words that commence with "Public Comment" will be heard first.

9.4 *President's Report (Gustavo Arroyo)*

Information

President Arroyo reported on district activities he has attended and the importance of parent engagement.

9.5 *Student Member Report (Isaac Gardon)*

Information

Student Member Gardon reported on the activities of the Student Advisory Council and the New Student Board Member Training he attended.

*Second Vice President Bell reported on activities she attended.
Member Woo reported on activities he attended*

Mem _____

her Rodriguez commented on some of the activities

Member Terry made a motion to move the item from conference to action.

Student Member (C-1) _____

The motion carried unanimously.

Member Woo made a motion to approve the charter petition for three years.

Member Terry asked a clarifying question.

The motion was seconded by Member Terry.

Roll Call Vote:

<i>Arroyo</i>	<i>abstain</i>
<i>Bell</i>	<i>yes</i>
<i>Cuneo</i>	<i>yes</i>
<i>Kennedy</i>	<i>yes</i>
<i>Rodriguez</i>	<i>abstain</i>
<i>Terry</i>	<i>yes</i>
<i>Woo</i>	<i>yes</i>
<i>Gardon</i>	<i>yes (advisory)</i>

The motion carried with 5 yes votes, 0 no votes and 2 abstentions with Members Arroyo and Rodriguez abstaining.

(Jim Dobson, Tom Lee)

Jim Dobson and Tom Lee presented the recommendations of the 7-11 Committee for the Board's information.

Darlene Anderson commented on the presentation.

Bob Hammes commented on the presentation.

James Broderick commented on the presentation.

Phil D. [unclear] commented on the presentation.

Cristina Bautista commented on the presentation.

Tiffany Wilson commented on the presentation.

Karen Reynolds commented on the presentation.

First Vice President Kennedy commented and asked clarifying questions on the presentation.

11.1d Approve 2010-11 Year End Financial Report and Final Transfers (Patricia A. Hagemeyer)

11.1e Approve Memorandum of Understanding with Sacramento Municipal Utilities District



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Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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

Thursday, October 20, 2011

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2011-25

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order by First Vice President Kennedy at 4:30 p.m.

Members Present: Bell, Cuneo, Kennedy, Terry and Woo. Absent were Members Arroyo, Rodriguez,

and Student Member Gardon.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes

Member Terry presented Resolution 2680 to the Board for consideration.

Member Woo made a motion to approve Resolution No. 2680, seconded by First Vice President Kennedy. The motion carried unanimously.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

7.0 AGENDA ADOPTION

First Vice President Kennedy made a motion to adopt the agenda, seconded by Second Vice President Bell. The motion carried unanimously.

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.

Margarita Berta-Avila commented on the newly formed Association of Raza Educators.

Jose Ballesteros commented on the newly formed Association of Raza Educators.

Genaro Ulloa commented on the newly formed Association of Raza Educators.

Diana Vasquez commented on the newly formed Association of Raza Educators.

Myra Ramirez commented on the newly formed Association of Raza Educators.

Olivine Roberts presented information on the District's Inclusive Practices.

Grace Trujillo commented on the presentation.

Second Vice President Bell commented on the presentation.

Member Rodriguez asked clarifying questions and commented on the presentation.

Member Terry commented on the presentation.

Member Cuneo asked clarifying questions and commented on the presentation.

12.0 BOARD DEBRIEFING OF MEETING

Board Members commented on how the meeting was conducted.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ *November 3, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th*

✓ *November 17, 2011 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

First Vice President Kennedy made a motion to adjourn, seconded by Member Rodriguez. The motion carried unanimously and the meeting adjourned at 9:38 p.m.

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the