



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jeff Cuneo, President (Trustee Area 2)
Patrick Kennedy, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Jay Hansen, (Trustee Area 1)
Christina Pritchett (Trustee Area 3)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Katrina Ye, Student Member

Thursday, February 21, 2013

4:30 p.m. Closed Session
6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

AGENDA

2013-04

Start Time

Allotted Time

- | | | | |
|-----------|-----|---|--|
| 4:30 p.m. | 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 | |

6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by "Abraham Lincoln's After School Program."

y Presentation of Certificate

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. 6.0 AGENDA ADOPTION

6:45 p.m. 7.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on 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, ordered 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.

7:00 p.m. 8.0 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.

8.1 Items Subject or Not Subject to Closed Session: Action

8.1a 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 (Richard E. Odegaard)

8.1b Approve Business and Financial Reports: Warrants and Checks Issued for the Period of January 2013 (Richard E. Odegaard)

8.1c Approve Personnel Transactions (Jess Serna)

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7:02 p.m.

7:22 p.m.	9.2	District Right-Bearing: Resolution No. 2734: Closure of Under-Enrolled School Facilities at Fruit Ridge, James Marshall, Washington, Huntington, Susan B. Anthony, Bret Harte, Joseph Bonnheim, Mark Hopkins, C.B. Wire, and Apple Elementary Schools (Jonathan Raymond)	Action 30 minute presentation 45 minute discussion
8:37 p.m.	9.3	Resolution No. 2735: Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (Jess Serna)	Conference/Action 5 minute presentation 5 minute discussion
8:47 p.m.	9.4	Resolution No. 2736: To Determine Criteria for Deviation from Terminating a Certificated Employee in	Conference/Action 5i001
8:57 p.m.			
9:07 p.m.			
9:17 p.m.			
9:19 p.m.			

9:21 p.m. 12.0 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 Avenue at the Front Desk Counter and on the District's website at www.scusd.edu