



Sacramento City Unified School District Board of Education SPECIAL MEETING

Putting
Children
First

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)
- Arthur Fong, Student Member

Wednesday, April 6, 2011
5:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-07

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Allotted Time

The meeting was called to order at 5:45 p.m. by First Vice President Kennedy. Members Present: Bell, Kennedy, Terry, Woo and Student Member Fong. Absent were Members Arroyo, Cuneo and Rodriguez.

2.0 BOARD TRAINING

2.1 Coherent Governance Policy Review

Dan Katzir facilitated a Board discussion of the Board/Superintendent Relationship, Results and Operational Expectations Coherent Governance Policies.

3.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ April 7th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting
- ✓ April 28th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Hiram Johnson High School, 6879 14th Avenue, Auditorium; Regular Board Meeting
- ✓ May 5th, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Board Meeting

A motion was made by Student Member Fong, seconded by Second Vice President Bell to adjourn the meeting at 8:35 p.m. The motion carried unanimously.

4.0 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu