SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item# 11.1d

Meeting Date: October 20, 2011

Subject: Board of Education Meeting Minutes for October 3 and 4, 2011 Special Meetings.

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Office of the Superintendent

Recommendation: Approve the Board of Education Meeting Minutes for October 3 and 4, 2011 Special Meetings.

Background/Rationale: None

Financial Considerations: None

Documents Attached:
1. October 3, 2011 Board of Education Special Meeting Minutes
2. October 4, 2011 Board of Education Special Meeting Minutes

Estimated Time of Presentation: N/A
Submitted by: Jonathan P. Raymond, Superintendent
Approved by: N/A

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Sacramento City Unified School District | Putting Children First

Sacramento City Unified School District
BOARD OF EDUCATION
SPECIAL MEETING

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

Monday, October 3, 2011
5:00 p.m. Closed Session

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-22

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05 p.m. by First Vice President Kennedy. Members Present: Bell, Cuneo, Kennedy, Terry and Woo. Absent were: 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 the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54957 – Public Employee Performance Evaluation:
Title: Superintendent

4.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ ***October 4, 2011 8:30 a.m. Closed Session, Washington Conference Room; Special Meeting***
- ✓ ***October 6, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting***

5.0 ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

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

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SPECIAL MEETING

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Donald Terry (Trustee Area 3)
Diana Rodriguez (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Isaac Gardon, Student Member

Tuesday, October 4, 2011
8:30 a.m. Closed Session

Serna Center
Washington Conference Room
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2011-23

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 8:35 a.m. by First Vice President Kennedy.
Members Present: Bell, Cuneo, Kennedy and Woo. Absent were: Members Arroyo, Rodriguez, Terry and Student Member Gardon.

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

None.

3.0 CLOSED SESSION

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3.1 Government Code 54957 – Public Employee Performance Evaluation:
Title: Superintendent

4.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ ***October 6, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting***
- ✓ ***October 20, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting***
- ✓ ***November 3, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Meeting***

5.0 ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

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