



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1h

Meeting Date: August 16, 2012

Subject: Board of Education Minutes for June 21, 2012 Regular Meeting.

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

Division: Superintendent's Office

Recommendation: Approve the Board of Education Minutes for June 21, 2012 Regular Meeting.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. June 21, 2012 Board of Education Regular 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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

First Vice President Woo made a motion to adopt the agenda with the amendment of item 0.1 to D-1

9.1e Approve Appointment of Jeff Cuneo as Board of Education Representative on the Governing Board of the Parent/Teacher Home Visit Project (Diana Rodriguez)

Second Vice President Cuneo made a motion to approve the Consent Agenda, with the removal of Item 9.1a Bid #120406, seconded by Vice President Woo. The motion carried unanimously with Member Bell absent.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Public Hearing and Adoption of Proposed Fiscal Year

Conference/Action

The Facility Use Agreements for Charter Schools was approved unanimously with Members Arroyo, Bell and Rodriguez absent.

10.4 Attendance Boundary Taskforce

Information

Mary Hardin Young and Jim Dobson presented information to the Board on Attendance Boundary Taskforce.

Public Comment

- *Darlene Anderson commented on attendance boundary issues.*

- *Donna O'Mara commented on attendance boundary issues.*

Board Comment

- *Member Terry commented and asked clarifying questions on the attendance boundaries and*

11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS

Receive
Information

11.1 Business and Financial Report:

- Cash Flow Report for the period ending April, 30, 2012

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ July 19, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th
Avenue, Community Room; Regular Meeting

Avenue, Community Room; Regular Meeting