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Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING

Board of Education Members

Ellyne Bell, MA, LMSW, President (Trustee Area 1) Patrick Kennedy, Vice President (Trustee Area 7) Roy Grimes, MPA, MBA, CGFM, 2nd Vice President (Trustee Area 6) Jerry Houseman, Ed.D. (Trustee Area 2) Donald Terry (Trustee Area 3) Gustavo Arroyo (Trustee Area 4) Diana Rodriguez (Trustee Area 5) Arthur Fong, Student Member

Thursday, August 5, 2010 5:00 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2010-18

Start Time Allotted Time

5:00 p.m. 1.0 OPEN SESSION / CALL TO ORDER / ROLOB.158CA 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.

8:17 p.m. 10.0 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.

10.1 <u>Items Subject or Not Subject to Closed Session:</u>

Action

- 10.1a 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 (Patricia A. Hagemeyer)
- 10.1b Approve Personnel Transactions (Robert Garcia)
- 10.1c Approve Board of Education Meeting Minutes for July 22 and 28, 2010 (Jonathan P. Raymond)
- 10.1d Approve Resolution No. 2630 Approving the Sacramento City Unified School District Community Facilities District No. 1 Tax Report for Fiscal Year 2010-2011 and Levying and Apportioning the Special Tax as Provided Therein (Jim Dobson)
- 10.1e Approve Resolution No. 2631 –

8:19 p.m.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

J August 19th, 2010, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th