



- 3.5 *Government Code 54957 Public Employee Appointment/Employment:*
 a) *Assistant Superintendent, Curriculum and Instruction*

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

The Pledge of Allegiance will be led by students from the Kit Carson Middle School Delegation to the Student Advisory Board on Education.

- *Presentation of Certificates*

6:35 p.m. **5.0 SPECIAL PRESENTATION**

Parent Teacher Home Visit Project

6:50 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:55 p.m. **7.0 AGENDA ADOPTION**

7:00 p.m. **8.0 PUBLIC COMMENT** 15 minutes

Members of the public may address the Board on non-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, or grouped 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.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:15 p.m. 9.1 *Technology Update: Preparing the District Technology Environment to Support 21st Century Learners (Terry Kritsepis)* **Information**
 30 minutes presentation
 20 minutes discussion

8:05 p.m. 9.2 *Lean Six Sigma SCUSD/UC Davis Collaboration (Jim Dobson, DiAnne Brown)* **Information**
 35 minute presentation
 20 minute discussion

9:00 p.m. 9.3 *Coherent Governance Policy Operational Expectations 1 (OE-1) Monitoring Report (Jonathan P. Raymond)* **Conference/Action**
 5 minutes presentation
 5 minutes discussion

9:10 p.m. 9.4 *Appointment of Representatives to California School Boards Association (CSBA) Delegate Assembly and Nominations for CSBA 2012 Delegate Assembly Subregion 6-B (Sacramento County) (Jonathan P. Raymond)* **Conference/Action**
 5 minutes presentation
 5 minutes discussion

9:20 p.m. **10.0 CONSENT AGENDA** 2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a

10.1 Items Subject or Not Subject to Closed Session:

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 (Jess Serna)

10.1c Business and Financial Report: Warrants and Checks Issued for the Period of October, 2011 (Patricia A. Hagemeyer)

10.1d Approve Staff Recommendations for Expulsion #9 2011/2012 (Mary Shelton, Brandon Yung)

10.1e Approve Board of Education Annual Organizational Meeting Date December 8, 2011, 6:30 p.m. (Jonathan P. Raymond)

9:22 p.m.

11.0 BOARD DEBRIEFING OF MEETING

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ **December 8, 2011 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna**