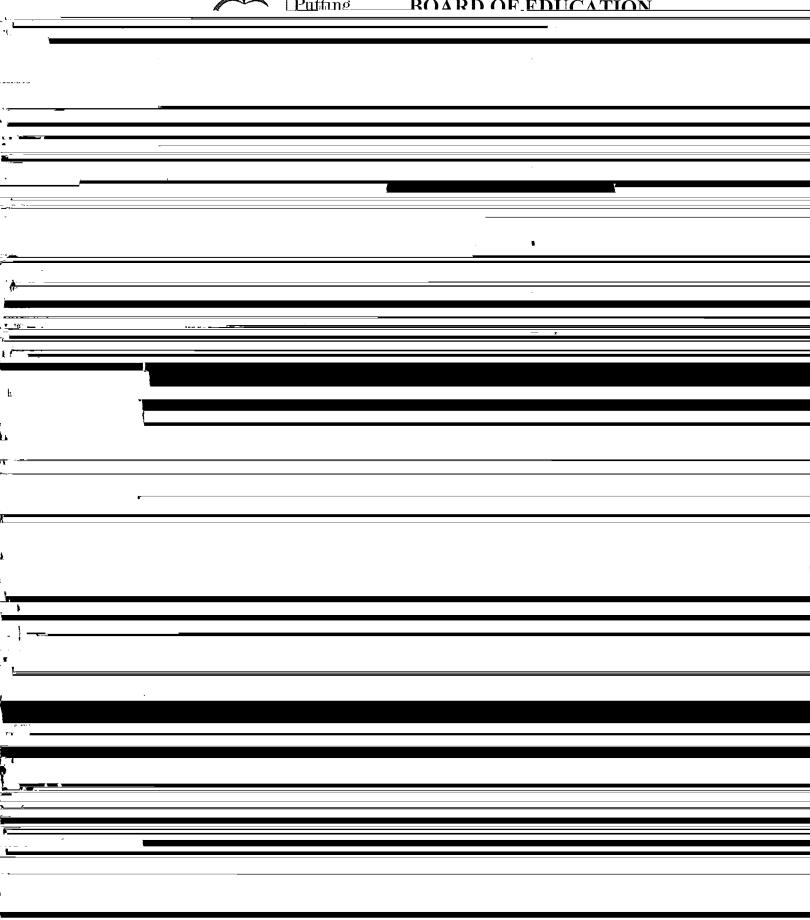


SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item#_9.1e_

| Meeting Date: February 7, 2013 |
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| Subject: Board of Education Minutes for January 10, 2013 Regular Meeting. |
| □ Information Item Only □ Approval on Consent Agenda □ Conference (for discussion only) □ Conference/First Reading (Action Anticipated:) □ Conference/Action □ Action □ Public Hearing |
| <u>Division</u> : Superintendent's Office |
| Recommendation: Approve the Board of Education Minutes for January 10, 2013 Regular Meeting. Background/Rationale: None |
| Financial Considerations: None |
| Documents Attached: 1. January 10, 2013 Board of Education Regular Meeting Minutes |
| Estimated Time of Presentation: N/A |
| Submitted by: Jonathan P. Raymond, Superintendent |
| Approved by: N/A |







Second Vice President Woo made a motion to move the Design Team Schools' Updates – Program and Grade Configurations from conference to action, seconded by Vice President Kennedy. The motion carried unanimously with Member Arroyo absent.

President Cuneo acknowledged Caleb Greenwood K-8 School, Mary Hardin Young, Charlie Watters, Matt Turkie and Amy Whitten.

Reconfigure and change the programs at the following schools in the following ways:

- a. A M Winn: Waldorf-Inspired K-8
- b. School of Engineering and Sciences 7-12
- c. Caleb Greenwood: International Baccalaureate Primary Program, K-6
- d. Kit Carson: International Baccalaureate Middle Years Program, 7-10
 __International Baccalaureate Diploma Program 11-12

Second Vice President Woo made a motion to approve the Design Team Schools' Updates – Program and Grade Configurations with a correction that SES will remain a 7-12 school seconded by Vice

President Kennedy. The motion carried unanimously with Member Arroyo absent.

10.2 Presentation of Independent Audit Report for the Fiscal Year Ended June 30, 2012 Submitted by Crowe Horwath LLP Information