



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1e

**Meeting Date:** February 7, 2013

**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

**Division:** 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



**Sacramento City Unified School District**

Putting

**BOARD OF EDUCATION**

6.0 AGENDA ADOPTION

12-11-2014 10:00 AM

Woo. The motion carried unanimously with Member Arroyo absent.

7.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of

*declining student enrollment and fiscal issues in the district. Superintendent Raymond thanked all*

*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**

*Dr. J. E. Q. ...*

*Through December 14, 2012  
Enrollment and Attendance Report for Month 3 Ending  
November 23, 2012*

*Item 11.1 was received by the Board.*

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *January 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*
- ✓ *February 7, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

**13.0 ADJOURNMENT**

*Student Board Member Va made a motion to adjourn the Board meeting at 9:25 p.m. Seconded 11.*