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## **Sacramento City Unified School District BOARD OF EDUCATION REGULAR MEETING**

### **Board of Education Members**

Gustavo Arroyo, President (Trustee Area 4) Patrick Kennedy, Vice President (Trustee Area 7) Ellyne Bell, MA, LMSW, Second Vice President (Trustee Area 1) Jeff Cuneo (Trustee Area 2) Donald Terry (Trustee Area 3) Diana Rodriguez (Trustee Area 5) Darrel Woo (Trustee Area 6) Arthur Fong, Student Member

Thursday, April 7, 2011 4:30 p.m. Closed Session 6:30 p.m. Open Session

<u>Serna Center</u> Community Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

# **AGENDA**

2011-08

Start Time Allotted Time

OPEN SESSION / CALL TO ORDER / ROLL CALL 4:30 p.m. 1.0

### ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE 2.0 DISCUSSED IN CLOSED SESSION

### 3.0 **CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 ± 6:30 p.m. 6:35 p.m. 6:50 p.m. 6:55 p.m. 7:00 p.m. 7:15 p.m. 7:30 p.m. 7:42 p.m.

7:47 p.m. (April 7, 2011) 2

7:52 p.m.		9.5	President's Report (Gustavo Arroyo)	Information 5 minutes			
7:57 p.m.		9.6	Information Sharing By Board Members	<b>Information</b> 10 minutes			
8:07 p.m.	10.0	PUBLIC HEARING					
		10.1	Public Hearing for Amendment to Charter Petition for Sol Aureus College Preparatory School (SAC Prep) (Chiem Seng-Yaangh)	Information 5 minute presentation 10 minute discussion			
	11.0	STRATEGIC PLAN AND OTHER INITIATIVES					
8:22 p.m.		11.1	Resolution No. 2652 Notice of Layoff: Classified Employees - Reduction in Force Due to Lack of Funds and/or Lack of Work (Robert R. Garcia)	- Conference/Action 5 minute presentation 10 minute discussion			
8:37 p.m.		11.2	Resolution No. 2653: Authorizing the Issuance and Sale of the 2010-11 Tax and Revenue Anticipation Notes (TRAN) (Patricia A. Hagemeyer)	Conference 10 minute presentation 10 minute discussion			
8:57 p.m.		11.3	Resolution No. 2654: Resolution Recognizing Financial Literacy for Youth Month and Teach Children to Save Day (Donald Terry)	Conference/Action 5 minute presentation 5 minute discussion			
9:07 p.m.							
10:22 p.m.							