

***PLEASE POST***

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3.5 Government Code 54957 – Public Employee Appointment/Employment:

- a) Principal, Pacific Elementary School
- b) Principal, A.M. Winn Elementary School
- c) Principal, Bowling Green Charter Ken McCoy Academy
- d) Principal, John F. Kennedy High School
- e) Principal, American Legion High School
- f) Assistant Principal, Father Keith B. Kenny Elementary School
- g) Area Assistant Superintendent
- h) 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, Julian and Santiago Marin, ninth graders at Luther Burbank High School.*

*(E)Presentation of Certificates*

6:35 p.m. **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

6:40 p.m. **6.0 AGENDA TIME FRAME**

**7.0 SHARING / LEARNING / COMMUNICATION**

6:45 p.m. 7.1 *Employee Organization Reports: CSA, SCTA, SEIU, Teamsters, UPE* **Information**  
3 minutes each

6:55 p.m. 7.2 *District Parent Advisory Committees:* **Information**  
2 minutes each

- § *Community Advisory Committee*
- § *District Advisory Council*
- § *District English Learner Advisory Committee*
- § *Gifted and Talented Education Advisory Committee*
- § *Indian Education Parent Committee*
- § *Sacramento Council of Parent Teacher Association (PTA)*

7:07 p.m. 7.3 *Board Committee Reports* **Information**  
- *Ad Hoc Coherent Governance Community Engagement Committee* 10 minutes

- *Ad Hoc Coherent Governance Logistics Committee*

7:17 p.m. 7.4 *Superintendent and Staff Report (Jonathan P. Raymond) Central Office Organization* **Information**  
20 minutes

7:37 p.m. 7.5 *President's Report (Ellyne Bell)* **Information**  
5 minutes

7:42 p.m. **8.0 STRATEGIC PLAN AND OTHER INITIATIVES**

8.1 *Response to Grand Jury Report on Retiree Health Benefits (Patricia A. Hagemeyer)* **Conference/Action**  
5 minute presentation  
10 minute discussion

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| 7:57 p.m.  | 8.2        | <i>Coherent Governance Operational Expectations (OE) Policy 2 And Work Plan (Jonathan Raymond)</i>   | <b>Conference/Action</b><br>10 minute presentation<br>10 minute discussion |
| 8:17 p.m.  | 8.3        | <i>Approve Facility Use Agreement (FUA) for Language Academy of Sacramento Charter School (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 8:32 p.m.  | 8.4        | <i>Approve Facility Use Agreement (FUA) for Sol Aureus College Preparatory Charter School (S.A.C. Prep) (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 8:47 p.m.  | 8.5        | <i>Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Sacramento Charter High School (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:02 p.m.  | 8.6        | <i>Approve Facility Use Agreement (FUA) for St. HOPE Public Schools; Public School No. 7 (PS7) Charter School (Susan Miller)</i>   | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:17 p.m.  | 8.7        | <i>Approve Facility Use Agreement (FUA) for the Urban Charter Schools Collective; Yav Pem Suab Academy - Preparing for the Future Charter School (Susan Miller)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:32 p.m.  | 8.8        | <i>Approve Administrative, Technology and Instructional Support Services Agreement for the Urban Charter Schools Collective; Yav Pem Suab Academy – Preparing for the Future Charter School (Susan Miller)</i> | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 9:47 p.m.  | 8.9        | <i>Approve Revision to Yav Pem Suab Academy – Preparing for the Future Charter School Petition (Susan Miller)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>10 minute discussion  |
| 10:02 p.m. | 8.10       | <i>Resolution No. 2627 Rescind Notice of Layoff - Classified Management and Unrepresented Supervisors (Robert Garcia)</i>  | <b>Conference/Action</b><br>5 minute presentation<br>5 minute discussion   |
| 10:12 p.m. | <b>9.0</b> | <b>PUBLIC COMMENT</b> 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 received, or grouped ETON*

10:27 p.m.

10.1b *Approve Business and Financial Report: Warrants and Checks Issued for the Period of June, 2010 (Patricia A. Hagemeyer)*

10.1c *Approve Personnel Transactions (Robert Garcia)*

10.1d *Approve Board of Education Meeting Minutes for June 17 and June 30, 2010 (Jonathan P. Raymond)*

10.1e *Approve High School Course of Study: Psychology 1P-2P (Lisa Allen)*

10:29 p.m.

**11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

11.1 *Business and Financial Report:*

§ *Enrollment and Attendance Report for Month 10 Ending June 17, 2010*

**12.0 ITEMS BY BOARD MEMBERS**