



*6:30 p.m.*

*6:35 p.m.*

*6:40p.m.*

*6:45 p.m.*

*7:00 p.m.*



*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

**11.1 Items Not Subject to Closed Session **Action****

*11.1a 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)*

*11.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of October 2009 (Patricia A. Hagemeyer)*

*11.1c Approve 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Level Japanese Course of Study (Mary Shelton)*

**11.2 Items Subject to Closed Session**

*11.2a District Personnel Transactions  
(Carol Mignone Stephen)*

**12.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

**12.1 Business and Financial Information:**

- *Report on Contracts Within the Expenditure Limitations Specified in PCC 20111, for the Period July 1, 2009 through September 30, 2009*
- *Response to Enrollment Information Request*

10:05 p.m. **13.0 ITEMS BY BOARD MEMBERS**

*13.1 Proposed Agenda Items by Board Members*

*13.2 Information Sharing (if any) by Board Members*

**14.0 REPORTING OUT OF BOARD MEMBERS' REQUESTS**

**15.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*J Thursday, November 19, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee/Pennsylvania Conference Rooms; Special Board Meeting*

*J Friday, November 20, 2009, 1:00 p.m. to 9:00 p.m., Serna Center, 5735 47<sup>th</sup> Avenue; Tennessee/Pennsylvania Conference Rooms; Special Board Meeting*

*J Thursday, December 10, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*

*J Thursday, December 17, 2009, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Board Meeting*

**16.0 ADJOURNMENT**

**NOTE:** *The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation,*

*including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu).*