

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

6:30 p.m. 4.1 *The Pledge of Allegiance will be led by the Luther Burbank Football Varsity Team from Luther Burbank High School.*

Presentation of Certificates

6:35 p.m. 4.2 *Sacramento Police Chief, Rick Braziel*

Presentation of Certificate of Appreciation and an Apple

5.0 SPECIAL PRESENTATION

6:40 p.m. 5.1 *Annual Organization Meeting of the Board of Education (Diana Rodriguez)* 20 minutes

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

7:05 p.m. **6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

7:10 p.m. **7.0 AGENDA ADOPTION**

7:15 p.m. **8.0 PUBLIC COMMENT** 15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of 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 to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

7:30 p.m. **9.0 CONSENT AGENDA** 2 minutes

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.

9.1 *Items Subject or Not Subject to Closed Session:* **Action**

9.1a *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 (Richard E. Odegaard)*

9.1b *Approve Business and Financial Reports: Warrants and Checks Issued for the Period of November 2012 (Richard E. Odegaard)*

9.1 c *Approve the Budget Revision of the 2012-13 Fiscal Year, for the Period Ending October 31, 2012 (Richard E. Odegaard)*

9.1d *Approve Personnel Transactions (Jess Serna)*

9.1e *Approve Staff Recommendation for Expulsion #5 - 2012/2013 (Stephan Brown)*

9.1f *Approve Resolution No. 2729: Confirming Certification of Election Results (Jerry Behrens)*

9.1g *Approve Resolution No. 2726: Authorizing Delegation of Power to Contract to Include Richard E. Odegaard (Jonathan Raymond)*

Signature of Jess Serna on Resolution No. 2729
Signature of Jonathan Raymond on Resolution No. 2726

7:32 p.m.

7:47 p.m.

8:17 p.m.

8:27 p.m. 10.4 *Appointment of Provisional Board Member for Trustee Area 1 and Administration of Oath of Office (Board of Education)* **Conference/Action**
60 minute discussion

9:27 p.m. 10.5 *Proposed Revisions to Board Bylaw 9270, Conflict of Interest (Susan Pointer)* **Conference/Action**
5 minute presentation
10 minute discussion

9:42 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

11.1 *Business and Financial Report:*
 x *Cash Flow Report for the Period Ending October 31, 2012*

9:44p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

 January 10, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
 January 17, 2013 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

9:46 p.m. **13.0 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu