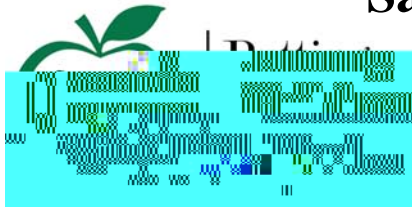


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**Sacramento City Unified School District  
BOARD OF EDUCATION  
REGULAR MEETING**

*Board of Education Members*

3.4 *Government Code 54956.9 - Existing Litigation Energy Education, Inc. v. SCUSD; SCUSD v. Energy Education, Inc. Sac. Sup. Ct. No. 34-2011-00114232*

3.5 *Government Code 54957 – Public Employee Appointment/Employment:*  
a) *Principal, Camellia Basic Elementary School*  
b) *Principal, Woodbine Elementary School*  
c) *Principal, H. W. Harkness Elementary School*

3.6 *Resolution No. 2012-1: Workers’ Compensation Settlement*

6:30 p.m. **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance will be led by Rebeca Corrales, incoming freshman at West Campus High School.*

*y*

6:35 p.m.

6:40 p.m.

6:45 p.m.

7:00 p.m.

7:02 p.m.

7:17 p.m. 9.2 *District Parent Advisory Committees:* **Information**  
*f Community Advisory Committee* 2 minutes each  
*f District Advisory Council*  
*f School Site Councils*  
*f District English Learner Advisory Committee*  
*f Gifted and Talented Education Advisory Committee*  
*f Indian Education Parent Committee*  
*f Sacramento Council of Parent Teacher Association (PTA)*

7:31 p.m. 9.3 *Superintendent’s Report (Jonathan P. Raymond)* **Information**  
5 minutes

7:36 p.m. 9.4 *President’s Report (Diana Rodriguez)* **Information**  
5 minutes

7:41 p.m. 9.5 *Student Member Report (Katrina Ye)* **Information**  
5 minutes

7:46 p.m. 9.6 *Information Sharing By Board Members* **Information**  
5 minutes

**10.0 STRATEGIC PLAN AND OTHER INITIATIVES**

8:01p.m. 10.1 *Approve 2012-13 District Budget Update and Revision* **Conference/Action**  
*- State Budget Approval* 10 minute presentation  
*(Patricia A. Hagemeyer)* 10 minute presentation

8:21 p.m. 10.2 *Recommendations for the Renaming of Jedediah Smith* **Conference**  
*Elementary School* 5 minute presentation  
*(Billy Aydlett)* 10 minute discussion

8:36 p.m. 10.3 *Resolution No. 2717: Competency Criteria for* **Conference/Action**  
*Reemployment of Teachers at the Met* 10 minute presentation  
*(Mary Hardin Young and Jess Serna)* 15 minute discussion

9:01 p.m. 10.4 *Education Funding Partners* **Information**  
*(Victoria Jakovich)* 5 minute presentation  
15 minute presentation

9:21 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

11.1 *Business and Financial Report:*  
*x Report on Contracts within the Expenditure Limitations Specified in*  
*Section PCC 20111 for the Period May 1, 2012 through June 30, 2012*  
*x Investment Report as of June 30, 2012*

9:23p.m. **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**  
**9 August 16, 2012 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**  
**9 September 6, 2012 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna**  
**Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Meeting**

