





## 9.0 STRATEGIC PLAN AND OTHER INITIATIVES

- 7:49 p.m. 9.1 Resolution No. 2687 Authorizing the Issuance and Sale of the 2011-12 Tax and Revenue Anticipation Notes (TRAN) (Patricia A. Hagemeyer) **Action**  
5 minute presentation  
5 minute discussion
- 7:59 p.m. 9.2 Transition Plan Update for Freeport Elementary School (Jonathan P. Raymond) **Information**  
10 minute presentation  
20 minute discussion
- 8:29 p.m. 9.3 Resolution No. 2690: Closure of A.M. Winn Elementary School (Jonathan P. Raymond) **Conference/Action**  
5 minute presentation  
20 minute discussion
- 8:54 p.m. 9.4 Design Team Updates (Jonathan P. Raymond) **Information**  
10 minute presentation  
15 minute discussion
- 9:19 p.m. 9.5 Charter School Renewal Petition – George Washington Carver School of Arts and Science, a Waldorf-Inspired High School (Chiem-Seng Yaangh) **Action**  
10 minute presentation  
10 minute discussion
- 9:39 p.m. 9.6 Charter School Renewal Petition – Sacramento New Technology High School (Chiem-Seng Yaangh) **Action**  
10 minute presentation  
10 minute discussion
- 9:59 p.m. **10.0 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.

- 10.1 Items Subject or Not Subject to Closed Session: **Action**
- 10.1a 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)
- 10.1b Approve Personnel Transactions (Jess Serna)
- 10.1c Approve 2012 California School Boards Association (CSBA) Delegate Assembly Election for Subregion 6-B (Sacramento County) (Jonathan P. Raymond)
- 10.1d Approve Resolution No. 2691 Adopting Specifications of the Election Order and for Consolidation with Statewide General Election (Jonathan P. Raymond)
- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 21-23, 2012 to attend the Shakespeare Festival (Mary Shelton)
- 10.1f Approve John F. Kennedy High School Field Trip to Washington, D.C. May 13-18, 2012 (Mary Shelton)
- 10.1g Approve Sutter Middle School Field Trip to Ashland, Oregon, March 7-9, 2012 to attend the Shakespeare Festival (Mary Shelton)

10.1h Approve C.K. McClatchy High School Field Trip to Ashland, Oregon April 24-26, 2012 to attend Shakespeare Festival (Mary Shelton)

10.1i Approve Sutter Middle School Field Trip to Ashland, Oregon, March 19-21, 2012 to attend Shakespeare Festival (Mary Shelton)

10.1j Approve Sutter Middle School Field Trip to Ashland, Oregon, March 19-21, 2012 to attend Shakespeare Festival (Mary Shelton)

10.1k Approve Board of Education Contract for Legal Services (Diana Rodriguez)

10.1l Approve Sacramento New Technology High School Field Trip to Puerto Rico, May 30 – June 6, 2012 (Mary Shelton)

10:01 p.m. **11.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS**

**Receive  
Information**

11.1

10:03 p.m.

10:08 p.m.