



Sacramento City Unified School District BOARD OF EDUCATION MEE[E 0.002 Tcq88 17.13F

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, August 16, 2018
4:30 p.m. Closed Session
6:00 p.m. O

- 3.5 *Government Code 54957 – Public Employee Appointment:*
 - a) *Chief Business Officer*

- 3.6 *Government Code 54956.8 – 4()Tj T q3*

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:

- 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 (Lisa Allen)*
- 9.1b *Approve Personnel Transactions 8/16/18 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2018 and July 2018 (Lisa Allen)*
- 9.1d *Approve Donations for the Period of July 1-31, 2018 (Lisa Allen)*
- 9.1e *Approve Adoption of Instructional Materials for Waldorf Schools (Iris Taylor and Matt Turkie)*
- 9.1f *Approve Adoption of Instructional Materials for Advanced Math Classes (Iris Taylor, Kari Hanson Smith and Mikila Fetzer)*
- 9.1g *Approve Minutes of the August 2, 2018 Board of Education Meeting (Jorge A. Aguilar)*

10.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of April 15, 2018 through May 14, 2018*
- *Purchase Order Board Report for the Period of May 15, 2018 through June 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2018 through June 30, 2018*

7:50 p.m.