



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1g

Meeting Date: February 6, 2014

Subject: Approve Board Ad Hoc Committee – Governance Committee.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Department: Board of Education.

Recommendation: Approve Board Ad Hoc Committee – Governance Committee.

Background/Rationale: N/A

Financial Considerations: N/A

Documents Attached:

- 1) Governance Committee Worksheet (GC-5).

Estimated Time of Presentation: N/A

Submitted by: Patrick Kennedy, Board President

Approved by: Dr. Sara Noguchi, Interim Superintendent

Board Committees:

Name: Compensation Committee

a. Purpose / Charge:

Director Compensation Committee