SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: August 16, 2018

Subject

- [ ] **Conference/First Reading (Action Anticipated: _____)**
- [ ] **Conference/Action**
- [ ] **Action**
- [ ] **Public Hearing**

Division: Superintendent's Office

Recommendation: Approve Minutes of the August 2, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:
1. Minutes of the August 2, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of August 2, 2018 Meeting Minutes

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Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

3.4   Government Code 54957 – Public Employee Performance Evaluation:
        a) Superintendent
3.5   Government Code 54957 – Public Employee Appointment
        a) Earl Warren Elementary – Principal
        b) Sacramento New Technology – Principal
        c) Chief Business Officer

4.0   CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
Meeting was called back to order at 6:40 p.m. All Boa o [2CE

9.1 <u>Items Subject or Not Subject to Closed Session</u>

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 (Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions 8/2/18 (Cancy McArn)

9.1c Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of 2018 through June 2018

10.7   Board Committee Reports   Information
                                                                                     5 minutes

   ƒ Board Facilities Committee N/A

   ƒ Board Budget Committee– N/A

   ƒ Board Governance & Policy Committee– N/A

   ƒ Board Evaluation Committee– N/A

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