

Board of Directors
 Michelle Johnson, Chairwoman
 Clint Williams, Secretary
 Gladys Mitchell
 Dennis O'Reilly
 Dr. Ron Tom
 Doug Love
 Mike Marion
 Francisco Castillo

Board Meeting Agenda
June 27, 2019 | 4:30 p.m.
Library
2315 34th Street, Sacramento, CA 95817
Board Meeting

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
II. Closed Session a. Conference with Labor Negotiators Agency Designated Representative: Chastin H. Pierman Employee Organization: Sacramento City Teachers Association	Michelle Johnson	Agenda	Information	10 minutes
III. Public Comment	Public	Agenda	Information	10 minutes
IV. Public Hearing a. Ratify St. HOPE Public Schools' Initial Proposal for bargaining a collective bargaining agreement with the Sacramento City Teachers Association	Michelle Johnson	Handouts	Action	10 minutes
V. Public Hearing a. Sacramento City Teachers Association's Initial Proposal for bargaining a collective bargaining agreement on behalf of certificated employees of St. HOPE Public Schools	Michelle Johnson	Handouts	Information	10 minutes
VI. Consent Agenda a. Approve minutes from the April 10, 2019 Board Meeting b. Ratify 19-20 Draft Budget c. Ratify 19-20 City Year Contract d. Ratify Back Office and Administrative Service Contract e. Ratify 19-20 LCAPs for PS7 & Sac High f. Ratify 19-20 Food Service Plan g. Ratify College Readiness Grant Expenditures	Michelle Johnson	Handouts	Action	20 minutes
VII. PS7E New School Report	Julian Love	PowerPoint	Information	5 minutes
VIII. Homeless Shelter Proposal	Jake Mossawir	PowerPoint	Information	5 minutes
IX. Chief of Schools Report	Kari Wehrly	PowerPoint	Information	20 minutes
X. Adjourn	Michelle Johnson			

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Board Members may call in from the following locations: