

Executive Committee Meeting
AGENDA
March 26, 2019 | 4:30 p.m.
Sacramento Charter High School
2315 34th Street, Sacramento, CA 95817
Conference Room W10

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. SHPS Updates a. PS7 Elementary Campus Construction Update	Julian Love	Agenda	Information	10 minutes
III. Consent Agenda a. Approve 2019 Oak Park Preparatory School Closure Process b. Approve RFP for Food Service Management Company c. Approve SHPS Course of Study Policy d. Approve SHPS Activity Policy e. Approve SHPS Athletics Policy f. Approve SHPS Response to Immigration Enforcement Policy g. Approve SHPS Nondiscrimination in SHPS Programs and Activities Policy h. Approve SHPS Sexual Harassment Policy (Student)	Jake Mossawir	Handouts	Action	10 minutes
IV. Closed Session A. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: PERB Case No. SA-RR-1170-E B. Public Employment; Title: Superintendent Pursuant to Gov. Code Section 54957				30 minutes
VI. Adjourn	Michelle Johnson			

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Board Members may call in from the following addresses:
 2008A Galbraith Drive
 Nashville, TN 37215