

**Board of Directors**  
 Michelle Johnson, Chairwoman  
 Tracy Stigler, Vice Chair  
 John Taylor, Secretary  
 Dorene Dominguez  
 Jake Mossawir  
 John Finegan  
 Gladys Mitchell  
 Kevin Nagle  
 Dennis O'Reilly  
 Dr. Ron Tom  
 Andrea Butler, Student Representative



**St. HOPE Public Schools Board of Directors**  
 Regular Board Meeting

**AGENDA**

Tuesday, January 12, 2016  
 4:30 to 6:30 P.M.  
 Sacramento High School, Library  
 2315 34<sup>th</sup> Street  
 Sacramento, CA 95817

Agenda Item	Presenter	Materials	Action	Approx Time
<b>I. SHPS Chairman's Welcome</b>	Michelle Johnson	Agenda	Information	5 minutes
a. Call to Order/Roll Call				
<b>II. Public Comment</b>	Public		Information	10 minutes
<b>III. Consent Agenda</b>	Michelle Johnson	Handouts	Action	10 minutes
a. Approve minutes from the June 22, 2015 Board Meeting				
b. Approve minutes from the October 20, 2015 Board Meeting				
c. Approve OPPA field trip to Washington, DC				
d. Approve Sac High field trip to Paris, France				
e. Approve updated SHPS Attendance Policy				
f. Approve Transgender and Gender Nonconforming Students Policy				
g. Approve Ray Morgan Print Services Contract				
h. Approve Resolution 15-16/004- Authorize Contract for California State Preschool Funding at Triumph				
<b>V. Financial Update</b>	Erik Swanson	Handouts	Action	15 minutes
a. Approve 2014-2015 Audit				
b. Approve the first interim budget report				
<b>VII. School Reports</b>	Principals	Handouts	Information	20 minutes
<b>VI. Superintendent's Report</b>	Erik Swanson	Handouts	Information	15 minutes
<b>VIII. Parent Report</b>	Gladys Mitchell	Handouts	Information	10 minutes
<b>VIII. Staff Cabinet Update</b>	Bret Wilson	Handouts	Information	10 minutes
<b>IX. Student Report</b>	Andrea Butler	Handouts	Information	10 minutes
<b>X. Closed Session</b>	Michelle Johnson		Information	20 minutes
Personnel Exception- Superintendent; Public Employee Performance evaluation Pursuant to Gov. Code Section 54957				
<b>XI. Adjourn</b>				

NOTE: St. HOPE Public Schools (SHPS) encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the SHPS Front Office at (916) 649-7900 at least 48 hours before the scheduled meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]