

**Executive Committee Members**

Dennis O'Reilly, Chairman

Ron Tom

Francisco Castillo

**Executive Committee Meeting****AGENDA****December 14, 2021 | 4:00 p.m.****Teleconference Number:****916-649-7960****Enter Participant Pin: 6789**

| <b>Agenda Item</b>  | <b>Presenter</b> | <b>Materials</b> | <b>Action</b> | <b>Approx. Time</b> |
|---|------------------|------------------|---------------|---------------------|
| <b>I. SHPS Chairperson's Welcome</b><br>A. Call to Order<br>B. Roll Call  | Dennis O'Reilly  | Agenda           | Information   | 5 minutes           |
| <b>II. Public Comment</b>   | Public           | Agenda           | Information   | 5 minutes           |
| <b>III. Consent Agenda</b><br>a. Approve Educator Effectiveness Grant Expenditure Plan for PS7<br>b. Approve Educator Effectiveness Grant Expenditure Plan for SCHS | Dennis O'Reilly  | Agenda           | Action        | 10 minutes          |
| <b>IV. Adjourn</b>  | Dennis O'Reilly  |                  |               |                     |

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