



St. HOPE Public Schools Board of Directors
Executive Committee Meeting
Friday, June 17, 2016 9:00 a.m. to 10:00 a.m.
 Front Office
 2315 34th Street
 Sacramento, CA 95817
AGENDA

Agenda Item	Presenter	Materials	Action	Time
I. SHPS Chairman's Welcome	Michelle Johnson	Agenda	Information	
a. Call to Order/Roll Call				
II. Public Comment	Public	Agenda	Information	10 Minutes
a. Approve Resolution 15/16-08 River City Bank and Umpqua Signing Authority				
III. Consent Agenda	Michelle Johnson	Handouts	Action	10 Minutes
III. Closed Session	Michelle Johnson	Handouts	Action	40 Minutes
a. PUBLIC EMPLOYEE: DISCIPLINE/DISMISSAL/RELEASE Title: Superintendent				
b. PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent				
V. Adjourn	Michelle Johnson			

Board Members will participate by phone from the following locations:

9355 Edisto Way, Elk Grove, CA 95758

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