

Board of Directors

Cassandra Jennings, Chairperson
 Janet Rice, Vice-Chairperson
 Dr. Stephanie Walton, Secretary
 Kathy McKim
 Angelia Dickens
 Gladys Mitchell
 Dr. Ron Tom
 Carolyn Veal-Hunter
 Ronald West

**SHPS Board of Directors
 Regular Meeting Agenda
 PS7 Elementary School, Room 10
 5201 Strawberry Lane, Sacramento CA 95820
 June 22, 2023, | 4:00 p.m.**

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome A. Call to Order/Roll call	Cassandra Jennings	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. Consent Agenda A. Approve Minutes from March 31, 2023, Regular Meeting of the Board of Directors B. Approve Minutes from March 30, 2023, Special Meeting of the Executive Committee C. Approve St. HOPE Public School 7 Parent Involvement Policy (Parent and Family Engagement Policy) D. Approve Sacramento Charter High School Parent Involvement Policy (Parent and Family Engagement Policy) E. Approve St. HOPE Public School 7 Commitment to Excellent Contract (School-Parent Compact) F. Approve Sacramento Charter High School Commitment to Excellent Contract (School-Parent Compact) G. Approve St. HOPE Public Schools Local Wellness Policy H. Approve St. HOPE Public Schools Suspension and Expulsion Policy and Procedures I. Approve St. HOPE Public Schools Discrimination, Harassment, Intimidation and Bullying Policy J. Approve St. HOPE Public Schools Suicide Prevention Policy K. Authorize the Chairperson or Chief of Schools to submit the necessary forms, petitions and/or appeals to renew or extend the charters of St. HOPE Public School 7 and/or Sacramento Charter High School beyond June 30, 2024 (Res. #22/23-19). L. Authorize Chief of Schools to execute facilities use agreements for St. HOPE Public School 7 and/or Sacramento Charter School for SY 2023-2024. (Res. #22/23-20). M. [Placeholder]	Ms. Jennings	Handouts	Action	5 minutes

<p>IV. PS7 Elementary School Construction and Rehabilitation Program</p> <p>A. Authorize the Chief of Schools to enter into a contract for the St. HOPE Public School 7, Elementary School Rehabilitation, New Construction Project and Sitework, Project # 23-001 with BRCO Constructors, Inc. (Res. #22/23-21).</p> <p>B. Authorize the Chief of Schools to enter into a contract for the St. HOPE Public School 7, Elementary School Rehabilitation and New Construction Project, 7 Modular Buildings, Project # 23-002 with Enviroplex, Inc. (Res. #22/23-22).</p> <p>C. Authorize the Chief of Schools to enter into a contract for professional services for project inspection consulting services (#23-003) with APB Inspection Service. (Res. #22/23-23).</p> <p>D. Authorize the Chief of Schools to enter a contract for Special Inspection and Material Testing Services (#23-004) with Universal Engineering Sciences (UES). (Res. #22/23-24).</p> <p>E. Authorize the Chief of Schools to enter into a contract for hazardous materials oversight to support the PS7 Elementary School construction and rehabilitation project PS7 Elementary School construction and rehabilitation project. (Res. #22/23-25).</p> <p>F. Authorize the Chief of Schools to enter into a contract to prepare a preliminary environmental assessment as required by the Department of Toxic Substances Control to support the PS7 Elementary School construction and rehabilitation project. (Res. #22/23-26).</p> <p>G. Authorize the Chief of Schools to enter into an agreement for temporary parking during the PS7 construction and rehabilitation project as needed for staff and families. (Res. #22/23-27).</p> <p>H. [Placeholder]</p>	<p>Lisa Ruda, Chief of Schools</p> <p>Windy Buller - Associate Partner / Senior Program Manager, Capital Program Management Inc.</p> <p>Doug McCalla, Educational Technology Project Manager, Capital Program Management Inc.</p> <p>Karen Zamd, Project/Construction Manager, Capital Program Management Inc.</p>	<p>Presentation</p>	<p>Action</p>	<p>20 minutes</p>
<p>V. Finance</p> <p>A. Approve SY23-24 Draft Budget. (Res. #22/23-28).</p> <p>B. Approve Spending from the Educational Protection Account. (Res. #22/23-29).</p> <p>C. Approve SHPS and St. HOPE Academy statement of work and authorize the Chief of Schools to enter an agreement for the provision of services for SY23-24</p> <p>D. Approve SHPS and St. HOPE Development Corporation statement of work and authorize the Chief of Schools to enter an agreement for the provision of services for SY23-24</p> <p>E. [Placeholder]</p>	<p>Sandra Moorman</p>	<p>Handouts</p>	<p>Action</p>	<p>10 minutes</p>
<p>VI. Food Service</p>	<p>Ms. Ruda</p>	<p>Handout</p>	<p>Information and Action</p>	<p>5 minutes</p>

<p>A. Receive the Chief of School's recommendation to enter into a Cost-Reimbursement with a Fixed Fee Contract with a food Service Management Company</p> <p>B. Authorize the Chief of Schools to Enter into Contract for the provision of food services for SHPS pursuant to a cost-reimbursement with a fixed fee contract for SY2023-2024 with Chartwells School Dining Services. (Res. #22/23-30).</p>				
<p>VII. Public Hearing - 2023-2024 Local Control and Accountability Plan/School Plan for Student Achievement (LCAP/SPSA)</p> <p>A. 2023-2024 St. HOPE Public School 7 LCAP/SPSA</p> <p>B. 2023-2024 Sacramento Charter High School LCAP/SPSA</p>	Nicole Michalik	Presentation	Information	As needed
<p>VIII. Adopt - 2023-2024 Local Control and Accountability Plan/School Plan for Student Achievement (LCAP/SPSA)</p> <p>A. 2023-2024 St. HOPE Public School 7 LCAP/SPSA</p> <p>B. 2023-2024 Sacramento Charter High School LCAP/SPSA</p>	Ms. Michalik	Handouts	Action	5 minutes
<p>IX. Review CA Dashboard Local Indicators for St. HOPE Public School 7 and Sacramento Charter High</p>	Ms. Michalik	Presentation	Information	5 minutes
<p>X. Closed Session</p> <p>A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)</p> <p>B. Name of case: Sacramento City Teachers Association vs St. HOPE Public Schools, PERB Case No. SA-CE-3007-E.</p> <p>C. Name of case: St. HOPE Public Schools vs. Sacramento City Teachers Association, PERB Case No. SA-CO-644-E.</p> <p>D. Name of case: Sacramento City Teachers Association vs St. HOPE Public Schools, PERB Case No. SA-CE-3024-E.</p> <p>E. Name of case: St. HOPE Public Schools vs. Sacramento City Teachers Association, PERB Case No. SA-CO-647-E.</p> <p>F. Name of case: St. HOPE Public Schools vs. Sacramento City Teachers Association, PERB Case No. SA-CO-646-E.</p> <p>G. Name of case: St. HOPE Public Schools vs. Sacramento City Teachers Association, PERB Case No. SA-CO-650-E.</p> <p>H. Name of case: St. HOPE Public Schools vs. Sacramento City Teachers Association, PERB Case No. SA-CO-652-E.</p>	Ms. Jennings	Handout	Information	20 minutes

<p>I. Name of case: Sacramento City Teachers Association vs St. HOPE Public Schools, PERB Case No. SA-CE-3046-E.</p> <p>J. Name of case: St. HOPE Public Schools vs. Sacramento City Teachers Association, PERB Case No. SA-CO-660-E.</p> <p>K. PUBLIC EMPLOYMENT Title: Superintendent/Chief of Schools</p> <p>L. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Lisa Ruda, Superintendent; Elisha Ferguson, Director of Operations; Roger Scott, legal counsel. Employee organization: Sacramento City Teachers Association.</p>				
<p>XI. Adjourn</p>	<p>Ms. Jennings</p>			

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)]