



# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

*Jessie Ryan, President, (Trustee Area 7)*

*Darrel Woo, Vice President, (Trustee Area 6)*

*Michael Minnick, 2<sup>nd</sup> Vice President, (Trustee Area 4)*

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**10.1 Items Subject or Not Subject to Closed Session:**

**10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)**

**10.1b Approve Personnel Transactions 9/20/18 (Cancy McArn)**

**10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of August 2018 (Dr. John Quinto)**

**10.1d Approve Donations for the Period of August 1-31, 2018 (Dr. John Quinto)**

**10.1e Approve Resolution No. 3032: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Central Kitchen (Cathy Allen)**

**10.1f Approve Resolution No. 3033: Project Approval and Notice of Exemption (Cathy Allen)**

**10.1g Approve Resolution No: 3034 Board Stipends (Jessie Ryan)**

**10.1h Approve Minutes of the September 6, 2018 Board of Education Meeting (Jorge A. Aguilar)**

**7:57 p.m. 11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information**

**11.1 Business and Financial Information:**

**x Purchase Order Board Report for the Per 12 -047[34 >>TT0 Iyne 15, 2018 through TO 1yly 14, 2018**

**7:59 p.m. 12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

**9 October 4, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting**

**9 October 18, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting**

**8:01 p.m. 13.0 ADJOURNMENT**

*NOTE: The Sacramento City Unified School District 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 Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education 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)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at*