



BOARD OF EDUCATION

Thursday, October 19 2023

5:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 4th Avenue

Sacramento, CA 95824

AGENDA

2023/2411

- | | | | Allotted Time |
|----------|-----|---|---------------|
| 5:00 p.m | 1.0 | OPEN SESSION / CALL TO ORDER / ROLL CALL | |
| | 2.0 | ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE | |

12.0 COMMUNICATIONS

9:41 p.m.	12.1	President's Report (Chinua Rhodè)	Information 5 minutes
9:46 p.m.	12.2	Student Member Report (Jana Miller Segura)	Information 5 minutes
9:51 p.m.	12.3	Information Sharing by Board Members	Information 10 minutes

10:01 p.m.	13.0	CONSENT AGENDA	Action 2 minutes
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Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

13.1 Items Subject or Not Subject to Closed Session

13.1a 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 (Janea Marking)

13.1b Approve Personnel Transactions (Cancy McArn)

13.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers issued for the Period of September 1-30, 2023 (Janea Marking)

13.1d Approve Donations to the District for the Period of September 1-30, 2023 (Janea Marking)

13.1e Approve Resolution No. 3357: Resolution Regarding Board Stipends (Lisa Allen)

13.1f Approve Resolution No. 3358: Resolution Regarding Board Stipends (Lisa(c)4 (I)-2)

10:03p.m. 14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 2, 2023, 5:00 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th