

AMENDED

Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

6:30 p.m. 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance will be led by the C. K. McClatchy Girls Golf Team, winners of the 2015 Sadoaquin Girls' Golf Section title

- Presentation of Certificate by Second Vice President Jay Hansen.

6:35 p.m. 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6:40 p.m. 6.0 AGENDA ADOPTION

6:45 p.m. 7.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

7:00 p.m. 8.0 CONSENT AGENDA 2 minutes

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.

8.1 Items Subject or Not Subject to Closed Session

8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

8.1b Approve Personnel Transactions (Cancy McArn)

8.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of October 2015 (Gerardo Castillo, CPA)

8.1d Approve Board of Education Annual Organizational Meeting Date December 10, 2015 (General Counsel)

8.1e Approve State of California Department of General Services Application for Donation of Computer Equipment for Sutter Middle School (Olga Simms)

8.1f Approve Resolution No. 2860: Resolution Regarding Board Stipends (José L. Banda)

8.1g Approve Minutes of the October 15, 2015, Board of Education Meeting
(José L. Banda)

9.0

8:32 p.m.