



# Sacramento City Unified School District BOARD OF EDUCATION MEE[E 0.002 Tcq88 17.13F

*Jessie Ryan, President, (Trustee Area 7)*  
*Darrel Woo, Vice President, (Trustee Area 6)*  
*Michael Minnick, 2<sup>nd</sup> Vice President, (Trustee Area 4)*  
*Jay Hansen, (Trustee Area 1)*  
*Ellen Cochrane, (Trustee Area 2)*  
*Christina Pritchett, (Trustee Area 3)*  
*Mai Vang, (Trustee Area 5)*  
*Rachel Halbo, Student Member*

**Thursday, August 16, 2018**  
**4:30 p.m. Closed Session**  
**6:00 p.m. O**

- 3.5 *Government Code 54957 – Public Employee Appointment:*
  - a) *Chief Business Officer*
  
- 3.6 *Government Code 54956.8 – 4( )Tj T q3*

*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.*

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a *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 (Lisa Allen)*
- 9.1b *Approve Personnel Transactions 8/16/18 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2018 and July 2018 (Lisa Allen)*
- 9.1d *Approve Donations for the Period of July 1-31, 2018 (Lisa Allen)*
- 9.1e *Approve Adoption of Instructional Materials for Waldorf Schools (Iris Taylor and Matt Turkie)*
- 9.1f *Approve Adoption of Instructional Materials for Advanced Math Classes (Iris Taylor, Kari Hanson Smith and Mikila Fetzer)*
- 9.1g *Approve Minutes of the August 2, 2018 Board of Education Meeting (Jorge A. Aguilar)*

10.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of April 15, 2018 through May 14, 2018*
- *Purchase Order Board Report for the Period of May 15, 2018 through June 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2018 through June 30, 2018*

*7:50 p.m.*