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	Agenda Item <u>11.1k</u>
Meeting Date	: November 16, 2017
Subject: App	prove Minutes of the November 2, 2017 Board of Education Meeting
	nation Item Only
	eval on Consent Agenda erence (for discussion only)
Confe	rence/First Reading (Action Anticipated
Action	

Sacramento City Unifled School

Putting Children First

Sacramento City Unified School District

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Jay Hansen, President, (Trustee Area 1)	Thursdav. 4:30 p.m.	2, 2017 Closed Session
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Darrel Woo, Second Vice President, (Trustee Area 6) 6:00 p.m. Open Session Ellen Cochrane, (Trustee Area 2)	1	
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	c)	Initiation of litigation pursuant to subdivision (d)(4) of Government Code section
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7.0 PUBLIC COMMENT

Members of the public may address the Board on 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.

- 1. Darlene Anderson
- 2. Diana Rodriguez
- 3. Billy Hernandez
- 4. Maria Haro Sullivan

8.0 BOARD

TRATEGIC PLAN AND OTHER INITIATIVES

8.1 Consider Resolution No. 2963 and Resolution No. 2964: Initial Charter Petition for Gateway Community Charters: Sacramento Academic and Vocational Academy-SCUSD, Jack Kraemer and Jason Sample (Lead Petitioner)

Jack Kraemer, Director Innovative Schools and Charter Oversight began the presentation with Morri Elliott

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Public Comment:			
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Board Comments:	00m0 vm to an 1- 142 1*41	distribution 11.	1
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10.0 COMMUNICATIONS

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11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

- 11.1 Business and Financial Information:
 - Enrollment and Attendance Report for Month 1 Ending September 22, 2017

Acting President Ryan received information.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

November 16, 2017, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

