

Board of Directors  
 Michelle Johnson, Chairwoman  
 Clint Williams, Secretary  
 Gladys Mitchell  
 Dennis O'Reilly  
 Dr. Ron Tom  
 Doug Love  
 Mike Marion  
 Francisco Castillo

**Board Meeting Agenda**  
**February 11, 2019 | 4:30 p.m.**  
**Library**  
**2315 34<sup>th</sup> Street, Sacramento, CA 95817**  
**Board Meeting**

Agenda Item	Presenter	Materials	Action	Approx. Time
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	10 minutes
<b>III. Closed Session</b> a. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case	Michelle Johnson	Agenda	Information	15 minutes
<b>IV. Consent Agenda</b> a. Approve minutes from 10/01/2018 b. Ratify 17-18 Audit c. Ratify First Interim Budget d. Approve SHS Cheerleading Out of State Trip e. Approve contract with Honors Pathway f. Approve SARCs for PS7, OPPA, SCHS g. Approve revised FERPA policy h. Approve English Learner Identification and Assessment, Program Placement, and Reclassification Policy Approval i. Approve revised Bullying Policy j. Approve updated 18-19 School Site Parent Involvement Policies for PS7, OPPA, SCHS k. Approve New SHPS Pregnant, Parenting, Lactating Student Policy l. Approve New Student Information Policy m. Approve New Response to Immigration Enforcement policy	Michelle Johnson	Handouts	Action	30 minutes
<b>V. CEO Report</b> a. IT Infrastructure b. PS7E Grant Update				
<b>VI. Chief of Schools Report</b> c. 17-18 State Assessment Results d. SHPS Overview	Kari Wehrly	PowerPoint	Information	45 minutes
<b>VI. Adjourn</b>	Michelle Johnson			

NOTE: St. HOPE Public Schools (SHPS) 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 SHPS Front Office at (916) 649-7900 at least 48 hours before the scheduled 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)]

Board Members may call in from the following locations:

2535 Capitol Oaks Drive, Suite 400, Sacramento, CA 95833