



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # 8.6

Meeting Date: March 17, 2011

Subject: Board of Education Ad Hoc Committee on Contracts

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action

Learning Support Unit/Department: Board of Education

Recommendation: Approve Board of Education Ad Hoc Committee on Contracts

Background/Rationale:

Pursuant to GC-5 under Coherent Governance, the Board may create ad hoc committees "if



GC-5

Policy Type: Governance Culture

Board Committees

Board committees:

A. Name:

a. ~~Director/Chair~~

- 1)
- 2)

b. Membership:

- 1)
- 2)

c. Reporting Schedule:

d. Term:

e. Authority Over Resources:

Adopted:

Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in August

Sacramento City Unified School District Board of Education

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Board Job Description

The Board's job is to represent, lead and serve the stakeholders and to govern the

7. Appoint an independent auditor to conduct an annual external review of the district's financial condition and report directly to the Board.

Adopted:

~~Member Name Board self assessment~~

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