

**SACRAMENTO COUNTY BOARD OF EDUCATION**  
**10474 Mather Boulevard**  
**P.O. Box 269003**  
**Sacramento, California 95826-9003**

**TO:** Members, County Board of Education

**FROM:** David W. Gordon, Secretary

**SUBJECT: Agenda – Regular Meeting – Wednesday, March 23, 2005**

**Regular Session: 6:30 p.m.**

**NOTE:** The Sacramento County Office of Education 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, contact the Superintendent's Office at (916) 228-2410 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the Regular Meeting of February 23, 2005
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
  - A. General Public
  - B. Employee Organizations

*NOTE: Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.*

*Anyone may appear at the Board meeting to testify in support of or in opposition to any item being presented to the Board for consideration. If possible, notify the Board President or Board Secretary in writing prior to the meeting if you wish to testify.*

## Agenda – Regular Meeting – March 23, 2005

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#### VII. Superintendent's Report

##### A. Recognition of the March 2005 Employees of the Month

Classified Employee: **Emily Greathouse, Staff Secretary, School Readiness**

Certificated Employee: **Kate Mahan, Teacher, Infant Development**

#### VIII. New Business

##### A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Tammy Sanchez
2. Acceptance of Donations – Robin Pierson/Tammy Sanchez

##### B. Approval of Contracts – David W. Gordon/Tammy Sanchez

##### C. Authorization to Submit Grant Applications/Service Contracts and Accept Funding if Awarded; and Approval of Contracts, Positions, and Other Expenditures Associated with the Grants as Outlined in the Proposed Budgets – David W. Gordon

1. \$100,000 Vocational Testing and Learning Disabilities grant from the Department of Human Assistance, for the period July 1, 2005 through June 30, 2008 – Robin Pierson
2. \$60,000 Friday Night Live/Club Live Programs, State Incentive Grant from the Sacramento County Alcohol and Drug Services Division, for the period January 1, 2005 through December 31, 2005 – Joyce Wright
3. \$325,000 Positive VIBE (Violence Intervention & Bullying Education) grant through the School/Law Enforcement Partnership of CDE and Attorney General's office, for the period January 1, 2005 through June 30, 2008 – Joyce Wright
4. \$120,000 Tobacco Cessation and Education Grant from the County of Sacramento, Countywide Services Agency, for the period April 1, 2005 through March 31, 2006 - Joyce Wright
5. \$25,000 Project TEACH grant from California Department of Education/McKinney-Vento (federal funds), for the period November 16, 2004 through September 30, 2005 – Robin Pierson

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- D. Second Reading and Adoption of Revisions to Board Policy 1322 – Uniform Complaint Procedure (modifications to meet Williams requirements) – Rae Belisle
  - E. Approval of 2004-2005 Budget Revision No. 2 – Tammy Sanchez
  - F. Second Interim Financial Report for the 2004-2005 Fiscal Year – Tammy Sanchez
  - G. Adoption of Board Resolution No. 05-02 Designating the Month of March as “Arts Education Month” – Joyce Wright
  - H. Approval of Two New Regional Occupational Program Courses for Fall Semester 2005 (Virtual Enterprise and Real Estate) – Curriculum and Programs Committee
  - I. Adoption of the English Language Arts Instructional Materials for SCOE K-12 Programs – Robin Pierson
  - J. Board Presentation – Preschool Initiative – Joyce Wright
- IX. Board Reports, Comments, and Ideas
- A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
- XI. Adjournment