

**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, April 27, 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 March 23, 2005 and Minutes of the Special Meeting of April 13, 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.*

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#### VII. Superintendent's Report

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

Classified Employee: **Wayne Wilson, Special Education Technician, El Centro Jr.-Sr. High**

Certificated Employee: **Kim Russell, Teacher, Esperanza Jr.-Sr. High**

Recess Board Meeting

**6:45 p.m. or upon conclusion of Item VII.A. (whichever is earlier)**

County Superintendent of Schools Public Hearing – Employee Negotiations  
(see separate agenda)

Reconvene Board Meeting

#### VIII. New Business

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

1. Report on Personnel Transactions – Tammy Sanchez
2. Award High School Diplomas to Court School Students – Robin Pierson
3. Acceptance of Donations – Robin Pierson/Tammy Sanchez
4. Authorization to Seek Bids for Roofing Various SCOE Sites – Marty Cavanaugh
5. Authorization to Seek Bids for Replacement of Stairs and Ramps at the Sly Park Conservation and Environment Education Center – Marty Cavanaugh
6. Authorization to Seek Bids for a Remodel of the Business/Personnel Building – Marty Cavanaugh
7. Authorization to Seek Bids for Painting Sly Park Conservation and Environment Education Center Buildings – Marty Cavanaugh

##### 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

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1. \$104,851 Job Club/Job Search funding request from Department of Human Assistance, for the period July 1, 2005 through June 30, 2008 – Robin Pierson
  2. \$210,000 NCLB Title V, Statewide Services to Private, Non-profit Schools grant through NCLB Title V, for the period July 1, 2005 to June 30, 2006 – Joyce Wright
  3. \$280,500 Even Start Family Literacy Program grant from State of California, Department of Education, for the period July 1, 2004 through September 30, 2007 – Robin Pierson
  4. \$453,982 Friday Night Live/Club Live and FNL Mentoring Program Grant from the Sacramento County Alcohol and Drug Services Division, for the period July 1, 2005 through June 30, 2006 – Joyce Wright
  5. \$5,334,246 Outreach and Technical Assistance Network Grant from the California Department of Education, for the period July 1, 2005 through June 30, 2008 – John Fleischman
- D. Adoption of Board Resolution No. 05-03 – In Support of Voluntary, Quality Preschool For All 4-Year Olds In California
- E. Adoption of Board Resolution No. 05-04 – Declaring May 11 as California Day of the Teacher
- F. Adoption of Board Resolution No. 05-05 – Declaring the Week of May 15–21, 2005, as Classified Employees Week
- G. Board Presentation – Williams Update
- IX. Board Reports, Comments, and Ideas
- A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
- XI. Adjournment