

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, December 14, 2005

Regular Session: 5:00 p.m.

Board/Superintendent Planning Workshop: 5:30 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 the Minutes of the Special Meeting of November 14, 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 December 2005 Employees of the Month

Classified Employee: **Claudia Caspar, Paraeducator, Special Education**

Classified Employee: **Melody Tabada, Financial Analyst, Financial Services**

Certificated Employee: **Linda Greer, Teacher, Special Education**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Awarding of Diploma to Juvenile Court School Student – Tim Taylor
3. Acceptance of Donations – Robin Pierson

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. \$99,488 21st Century Community Learning Center grant from the Center for Collaborative Solutions, for the period October 1, 2005 through March 31, 2006 – Marty Cavanaugh
2. \$2,500 Youth Led Projects grant from the Sacramento Region Community Foundation & Sierra Health Foundation, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright

D. Approval of 2005-2006 Budget Revision No. 1 – Tammy Sanchez

E. Approval of First Interim Financial Report for the 2005-2006 Fiscal Year – Tammy Sanchez

F. Adoption of Resolution No. 05-17 Calling for the Election of Three Trustees to the Sacramento County Board of Education on June 6, 2006 – David Gordon

IX. Board Reports, Comments, and Ideas

- A. Board Members
- B. Board President
- C. Committees

X. Items for Distribution

Recess

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XI. Board/Superintendent Planning Workshop

XII. Adjournment