

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, November 15, 2006

Regular Session: 6:30 p.m.

<p>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 § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]</p>

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of October 25, 2006
- 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 2006 Employees of the Month

Classified Employee: **Wade Adams, Para-educator, Carson Creek Jr/Sr High School**

Certificated Employee: **Jolene King, Speech, Language and Hearing Specialist, Special Education Department**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Juvenile Court School Students – Tim Taylor
3. Award Bid for Reading Lions Printing Services – Tammy Sanchez
4. Award Bid for Reading Lions Service Center Warehouse Pallet Racking – Tammy Sanchez
5. Consider Cancellation of the December 20, 2006 Board Meeting – David Gordon

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. \$150,000 Independent Project Oversight of the California School Information Services (CSIS) Program grant from the California Department of Education, for the period July 1, 2005 to March 31, 2008 – John Fleischman
2. \$552,489 Early Start Funding for Infants and Toddlers with Disabilities and Their Families grant from the California Department of Education, Special Education Division, for the period July 1, 2006 through June 30, 2007 – Gary Scott Johnson
3. \$38,678 Foster Youth Services in County Juvenile Detention Facilities grant from the California Department of Education for the period December 15, 2006 through June 30, 2007 – Tim Taylor

D. Appointment of Board Representative to Personnel Commission – Elinor L. Hickey

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- E. Adopt Resolution No. 06-15 – Establishing the 2006-2007 Appropriations Limit – Tammy Sanchez
- F. Board Report – Williams Update – Karen Steentofte
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. December 6 – County Committee (tentative)
 - B. December 13 – Infant Interagency Programs