

**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 – Special Meeting – Tuesday, February 5, 2008**

**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 § 54953.2; 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 Regular Meeting of January 9, 2008
- 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 – Special Meeting – February 5, 2008

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#### VII. Superintendent's Report

##### A. Recognition of the February 2008 Employees of the Month

Classified Employee: **Robin Satow, Computer Technology Support/Trainer, Computer, Network and Telecommunication Support Department**

Certificated Employee: **Michelle DeMenno, Teacher, Juvenile Court and Community Schools**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation for Academic Decathlon – Dr. Joyce Wright
3. Accept Donation for Community School Programs – 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. \$35,091 Foster Youth Services in County Juvenile Detention Facilities grant from the California Department of Education for the period July 1, 2007 through June 30, 2008 – Tim Taylor

##### D. Accept Audit Report for Fiscal Year Ended June 30, 2007 – Tammy Sanchez

##### E. Adopt Resolution No. 08-01 Calling for Special Election to be Consolidated with the June 3, 2008 Regular Election to fill Vacancy in Trustee Area I of the Sacramento County Board of Education – Karen Steentofte

##### F. Second Reading and Adoption of Amendments to Board Bylaw 8320 – Regular Meetings – Karen Steentofte

##### G. Approve Proposed Changes to the 2007-2008 Board Meeting Dates – Karen Steentofte

##### H. First Reading-Amendments to Board Bylaw 8240 – Conflict of Interest – Karen Steentofte

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- I. Board Report – Twin Rivers Unified School District – Frank Porter, Interim Superintendent
- J. SCOE Tribute to Trustee Elinor Lincoln Hickey – President Deane
- 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. February 19, 2008 – Project SAVE Recognition, Foster Youth Services, Prevention Programs
  - B. March 4, 2008 – Infant Preschool
  - C. March 18, 2008 – Report on AVID and CYC