

**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 – Tuesday, March 18, 2008**

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

<p><b>NOTE:</b> 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>
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- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of March 4, 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 – Regular Meeting – March 18, 2008

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#### VII. Superintendent's Report

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

Classified Employee: **Beverly Lea and James Wagon, Custodians, Sly Park**

Certificated Employee: **Chris Charbonneau, Teacher, Court and Community Schools**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush

2. Approval of Amendments to the Local Education Agency Plan (LEAP) – Tim Taylor/Mary Bell

##### 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. \$77,222 Title III Year 4 Technical Assistance grant from NCLB, Title III for the period September 20, 2007 through June 30, 2008 – Sue Stickel

2. \$150,000 California School Information Services Independent Project Oversight grant from the California Department of Education for the period July 1, 2007 through June 30, 2010 – John Fleischman

3. \$230,214 Taking Center Stage-Act II Road Show Trainings grant from the California Department of Education, Middle and High School Improvement Office for the period January 1, 2008 through September 30, 2008 – Dr. Joyce Wright

##### D. Adopt Resolution No. 08-03 – Resolution in Support of Arts Education – Dr. Joyce Wright

##### E. Adopt Resolution No. 08-04 – Resolution Declaring the Month of March as “Public Schools Month” – Tim Herrera

##### F. Adopt Resolution No. 08-05 – Resolution Denouncing Proposed State Budget Cuts to Education – Tim Herrera

##### G. Approval of the 2007-2008 Budget Revision No. 2 – Tammy Sanchez

## **Agenda – Regular Meeting – March 18, 2008**

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- H. Approval of the Second Interim Financial Report for the 2007-2008 Fiscal Year –  
Tammy Sanchez
- I. Board Report – Advancement Via Individual Determination (AVID) – Dr.  
Joyce Wright
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
  - A. Legislative Update
- XI. Adjournment
- XII. Items for Future Board Meetings:
  - A. April 1, 2008 – Reports on CTE and LEED
  - B. April 15, 2008 – Report on Foster Youth Services and Prevention Programs
  - C. April 15, 2008 – Report on the Status of District Budgets
  - D. May 14, 2008 – Operation Recognition
  - E. May 20, 2008 – Report on LINKS