

**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, April 15, 2008**

**PLEASE NOTE:** **Closed Session: 6:15 p.m.**  
Government Code Section 54956.9(b)(1)  
Conference with Legal Counsel – Litigation

**Regular Session: 6:45 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 March 18, 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 – April 15, 2008**

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#### VII. Superintendent's Report

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

Classified Employee: **Linda Koontz, Research and Assessment Analyst, Center for Student Assessment and Program Accountability**

Certificated Employee: **Nancy Blackburn, 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 Proposed Allocations for the Discretionary Block Grant – Robin Pierson/Tim Taylor

##### 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. \$18,740 Safe Schools Regional Training grant from the California Department of Education through Kern County Office of Education, for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright

D. Approval of Professional Development Tuition for Trustee Cooley – President Deane

E. Public Hearing and Adoption of the Five-Year Deferred Maintenance Plan – Marty Cavanaugh

F. Adopt Resolution No. 08-08 – Resolution Declaring May 14, 2008 as California Day of the Teacher – Tim Herrera

G. Adopt Resolution No. 08-09 – Resolution Declaring May 19-23, 2008 as Classified School Employees' Week – Tim Herrera

H. Adopt Resolution No. 08-10 – Resolution In Support of the Ready by 21 Commitment for Success Community – Tim Herrera

I. Update and Review Recession of Conditional Approval of the Nueva Vision Academy Charter Petition – Karen Steentofte

J. Board Reports – Prevention and Student Services – Dr. Joyce Wright

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- K. Board Reports – Status of District Budgets – Tammy Sanchez
  
- 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. May 6 – No Meeting Scheduled
  - B. May 14, 2008 – Operation Recognition, DoubleTree Hotel, Sacramento
  - C. May 20, 2008 – Report on LINKS
  - D. June 3, 2008 – 2008-2009 Adopted Budget
  - E. June 3, 2008 – Update on Sly Park
  - F. June 3, 2008 – Program Improvement Update
  - G. June 17, 2008 – Year in Review