

**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, June 10, 2008

Regular Session: 6:30 p.m.

**Closed Session: At the conclusion of Regular Session
Personnel – Superintendent Evaluation, with action as
deemed appropriate [Government Code §54957(b)]**

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 April 15, 2008
Approval of the Minutes of the Regular Meeting of May 14, 2008
Approval of the Minutes of the Regular Meeting of May 20, 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

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possible, notify the Board President or Board Secretary in writing prior to the meeting if you wish to testify.

VII. Superintendent's Report

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Special Education, Court School, and Community School Students – Tim Taylor
3. Appointment of Individuals to the Local Child Care and Development Planning Council for the 2008-2010 Term – Dr. Joyce Wright

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. \$498,181 Strengthening Programs Through Technology grant from the University of Michigan, U. S. Department of Education and Department of Homeland Security for the period June 1, 2008 through September 30, 2008 – John Fleischman
2. \$422,398 California Preschool Instructional Network grant from the California Department of Education-Federal Child Development funds for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
3. \$387,100 Specialized Job Club/Job Search grant from the Department of Human Assistance for the period July 1, 2008 through June 30, 2011 – Tim Taylor
4. \$465,750 Vocational Testing and Learning Disabilities grant from the Department of Human Assistance for the period July 1, 2008 through June 30, 2011 – Tim Taylor
5. \$26,126 California Preschool Instructional Network grand from the California Department of Education Federal Child Development Funds for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
6. \$50,000 California Preschool Instructional Network grant from the California Department of Education Federal Child Development Funds for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright

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7. \$78,473 California Preschool Instructional Network grant from the California Department of Education Federal Child Development Funds for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
 8. \$175,000 California Preschool Instructional Network grant from the California Department of Education Federal Child Development Funds for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
 9. \$400,000 California Preschool Instructional Network grant from the California Department of Education Federal Child Development Funds for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
- 10. Revision: deleted Sacramento Community Based Coalition grant**
- D. Approval of Professional Development Tuition for Trustee Cooley – President Deane
 - E. Approval of 2007-2008 Budget Revision No. 3 – Tammy Sanchez
 - F. Public Hearing and Adoption of the 2008-2009 Proposed Budget – Tammy Sanchez
 - G. Approval of CAHSEE Modification Waiver – Robin Pierson
 - H. Establish 2008-2009 Annual Organizational Meeting Date and August 2008 Meeting Date – President Deane
 - I. Update on Pending Litigation Against SCOE – Karen Steentofte
 - J. Board Report – Year in Review – David W. Gordon
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. Legislative Update
 - B. July Events
 - C. July Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. June 17, 2008 – Program Improvement Update
 - B. June 17, 2008 – Prevention and Student Services
 - C. June 17, 2008 – Memorandum of Understanding – Nueva Vision