

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, June 17, 2008

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. No approval of minutes
- 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 July 2008 Employee of the Month

Classified Employee: **Raymond Fox, Web Developer, Internet and Media Services**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Approval of the Single Plans for Student Achievement for Juvenile Court Schools, Community Schools, and Special Education Programs – Robin Pierson/Tim Taylor
3. Authorization to Seek Bids – 2009 Deferred Maintenance Projects – Marty Cavanaugh
4. Award Bid for Classroom/Office Furniture and Equipment – 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. \$119,967 Safe and Drug Free Schools and Communities and Tobacco-Use Prevention County Technical Assistance and Leadership grants from State and Federal funds through the California Department of Education for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
2. \$250,000 MHSA Prevention and Early Intervention Resources grant from Mental Health Services Act funding via the California Department of Education for the period May 1, 2008 through June 30, 2009 – Dr. Joyce Wright
3. \$397,402 Child Care Salary/Retention Program grant from the California Department of Education, Child Development Division for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
4. \$354,463 Children's Waiting Rooms contract from the Superior Court of California, County of Sacramento for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright

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5. \$101,411 Local Child Care Funding grant from the California Department of Education, Child Development Programs for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
- D. Approval of the Consolidated Application (Part I) for Funding Categorical Aid Programs for Juvenile Court, Community Schools and Special Education – Tim Taylor/Robin Pierson
- E. Approve Memorandum of Agreement (MOA) to Transfer Air Force Property to the Sacramento County Office of Education – Karen Steentofte
- F. Approval of Nueva Visión Academy Charter Memorandum of Understanding – Karen Steentofte
- G. Board Report – Program Improvement – Marty Cavanaugh/Tim Taylor/Paul Tuss
- H. Board Report – Prevention and Student Services (PASS) – Dr. Joyce Wright
- 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. July 15, 2008 – Annual Organizational Meeting
 - B. July 15, 2008 – Report on Sly Park
 - C. July 15, 2008 – Report on Sacramento Community Based Coalition
 - D. August 12, 2008 – Report on Foster Youth Services