

SACRAMENTO COUNTY BOARD OF EDUCATION
10474 Mather Boulevard
P.O. Box 269003
Sacramento, California 95826-9003

TO: Members, County Board of Education

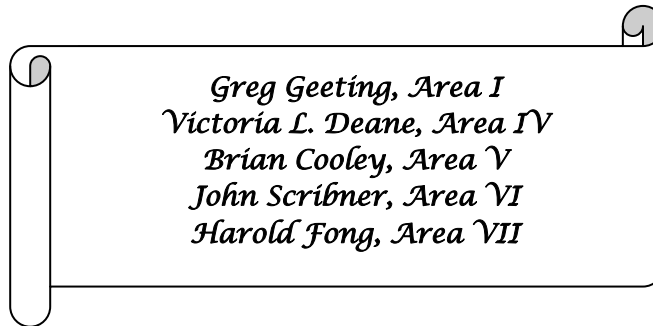
FROM: David W. Gordon, Secretary

SUBJECT: Agenda – Regular Meeting – Tuesday, July 15, 2008

Regular Session: 6:30 p.m.

NOTE: Immediately Preceding the Call to Order

***The Oath of Office will be administered to the following trustees
who were elected at the June 3, 2008 election:***



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. Organization of the Board of Education for 2008-2009
 - A. Election of President
 - B. Election of Vice President
 - C. Dates and Times for Regular Meetings
 - D. Appointment of Committees and Liaisons
 - E. Special Presentation

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education – Reception Desk, located at 10474 Mather Boulevard, Mather, CA. For more information please call 916.228.2410.

RECESS - RECEPTION

IV. Approval of the Minutes of the Special Meeting of June 10, 2008

Approval of the Minutes of the Regular Meeting of June 17, 2008

V. Adoption of Agenda

VI. Official Correspondence

VII. 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.

VIII. Superintendent's Report

A. Recognition of the August 2008 Employee of the Month

Classified Employee: **Mike Renshaw, Financial Analyst, Financial Services**

IX. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Accept Donation to Project SAVE – Dr. Joyce Wright

3. Award of Bid for the Dorm Restroom Renovation at the Sly Park Conservation and Environmental Education Center – Marty Cavanaugh

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

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1. \$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
 2. \$69,352 Foster Youth Services/CPS Collaborative Project contract from the County Department of Health & Human Services for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
 3. \$9,600 REACH Program Improvement grant from the Sierra Health Foundation for the period August 1, 2008 through December 31, 2008 – Dr. Joyce Wright
 4. \$17,490 Carl Perkins 131 Career Technical Education grant from the California Department of Education for the period July 1, 2008 through June 30, 2009 – Tim Taylor
 5. \$111,364 Carl Perkins 132 Career Technical Education grant from the California Department of Education for the period July 1, 2008 through June 30, 2009 – Tim Taylor
 6. \$150,000 Stuart Foundation grant from the Stuart Foundation for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
 7. \$62,689 2008 Indian Formula grant from the No Child Left Behind, Title VII for the period July 15, 2008 through July 14, 2009 – Sue Stickel
- D. Approval of Lease Agreement Amendment between SCOE and the United States Air Force for Occupancy of Properties – Marty Cavanaugh
- E. Board Report – Sacramento Community Based Coalition (SCBC) – Tim Taylor
- F. Board Report – Program Improvement – Marty Cavanaugh
- X. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- XI. Items for Distribution
- A. Legislative Update
 - B. July/August Events
 - C. July/August Site Visits
- XII. Adjournment
- XIII. Items for Future Board Meetings:
- A. August 12 – Report on Foster Youth Services