

**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, August 12, 2008**

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

**Closed Session: At the conclusion of Regular Session**

Litigation Update pursuant to Government Code Section 54956.9(a) and (c): Grant Joint Union High School District, et al. v. Sacramento County Office of Education, et al. (Sacramento County Superior Court, Case No. 34-2008-00009484)

<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 July 15, 2008  
Approval of the Minutes of the Special Meeting of July 22, 2008  
Approval of the Minutes of the Special Meeting of July 29, 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.*

**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.

## Agenda – Regular Meeting – August 12, 2008

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#### VII. Superintendent's Report

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

Classified Employee: **Hillary Thomas, Program Analyst, K-12 Curriculum and Intervention**

Certificated Employee: **Donna Hankins, Counselor, Community Schools**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Court/Community School Students – Tim Taylor
3. Accept Donations to EL Hickey Jr/Sr High, Court and Community Schools and SCOE ROP Programs – Tim Taylor
4. Authorization to Dispose of Obsolete Property – 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. \$1,978,080 Sacramento BTSA Consortium Professional Teacher Induction Program grant from the California Department of Education for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright

##### D. Approval to Establish and Maintain a Community School – Tim Taylor

##### E. Approval of New ROP Courses for Coronal Polish Certification; Business Office Professional; Law and Justice; Medical Technician Preparation; Renewable Energy Systems Design; and Robotics – Curriculum and Programs Committee

##### F. Adoption of Science Textbooks for K-6 and 9-12 – Curriculum and Programs Committee

##### G. Public Hearing and Adoption of Resolution No. 08-12 Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Court Schools) – Tim Taylor

##### H. Approval of CAHSEE Modification Waiver – Robin Pierson

## **Agenda – Regular Meeting – August 12, 2008**

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- I. Board Report – Foster Youth Services – Dr. Joyce Wright
  
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
  
- X. Items for Distribution
  - A. July/August Events
  - B. July/August Site Visits
  
- XI. Adjournment
  
- XII. Items for Future Board Meetings:
  - A. September 3 – Teacher of the Year Banquet
  - B. September 6 – Board Retreat
  - C. September 16 – Report on Sly Park