

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, September 16, 2008
Regular Session: 6:30 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. 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.

- VII. Superintendent's Report
 - A. Recognition of the October 2008 Employees of the Month

**Classified Employee: Marie Wagnon, Information Systems Analyst,
Information Systems Services**

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.

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Certificated Employee: **Guy Holman, SH Teacher, Special Education**

VIII. New Business

- A. Adoption of Consent Agenda – David W. Gordon
 - 1. Report on Personnel Transactions – Effie Crush
 - 2. Award Diplomas to Court/Community Schools – Tim Taylor
 - 3. Accept Donation to Project TEACH – 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. \$568,953 Regional System of District and School Support grant from the California Department of Education/NCLB funds for the period July 1, 2008 through September 30, 2009 – Sue Stickel
 - 2. \$936,378 California Technology Assistance Project grant from the California Department of Education for the period July 1, 2008 through June 30, 2009 – John Fleischman
 - 3. \$71,151 Enhancing Education Through Technology grant from the California Department of Education for the period July 1, 2008 through August 31, 2009 – John Fleischman
- D. Memorandum of Understanding with the Elk Grove Unified School District for Gerber Jr/Sr High School – Tim Taylor
- E. Public Hearing and Adoption of Resolution No. 08-13 Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Community Schools and Special Education) – Robin Pierson/Tim Taylor
- F. First Reading of Amendments to Board Policy 5710 – Student Behavior – Policy Committee
- G. First Reading of Amendments to Board Policy 6130 – Student Use of Technology – Policy Committee
- H. Board Report – Sly Park Conservation and Environmental Education Center – Dr. Joyce Wright

IX. Board Reports, Comments, and Ideas

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- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. September/October Events
 - B. September/October Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. October 7 – Report on Project TEACH
 - B. October 21 – Report on the Power School Student Info System

**CALL TO ORDER:
School Projects Financing Corporation Annual Meeting**