

**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, October 7, 2008**

**Closed Session: 6:00 p.m.**

Pursuant to Government Code Section 54957(b)  
Personnel – Superintendent Evaluation  
With action as deemed appropriate

**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. Approval of the Minutes of the Regular Meeting of August 12, 2008  
Approval of the Minutes of the Regular Meeting of September 16, 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 – October 7, 2008

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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 Community School Student – Tim Taylor
3. Adopt Resolution No. 08-14 Declaring October 23 – 31, 2008 as Red Ribbon Week in Sacramento County – Tim Herrera
4. Adopt Resolution No. 08-15 in Support of the 2008-2009 United Way Campaign – Tim Herrera
5. Adopt Resolution No. 08-16 in Support of Measure M - Los Rios Community College District General Obligation Bond – David Gordon
6. Accept Donation to the Special Education Department – Robin Pierson

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. \$15,000 SETA grant through the Sacramento County Early Head Start Program for the period August 1, 2008 through July 31, 2009, and Adoption of Resolution No. 08-17 – Robin Pierson
2. \$333,500 Quality Education Investment Act (QEIA) Regional Support Contract from the California Department of Education for the period June 1, 2008 through June 30, 2010 – Sue Stickel

D. Second Reading and Adoption of Amendments to Board Policy 5710 – Student Behavior – Policy Committee

E. Second Reading and Adoption of Amendments to Board Policy 6130 – Student Use of Technology – Policy Committee

F. Board Report – Effect of State Budget on SCOE Budget – David W. Gordon

G. Board Report – Project TEACH – Dr. Joyce Wright

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- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
  
- X. Items for Distribution
  - A. October/November Events
  - B. October/November Site Visits
  
- XI. Adjournment
  
- XII. Items for Future Board Meetings:
  - A. October 21 – Report on the Power School Student Info System
  - B. November 18 – Williams Report