

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 21, 2008

Closed Session: 6:00 p.m.

Pursuant to Government Code Section 54957 (b)
Personnel – Selection of General Counsel

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.

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 21, 2008

Page 2

VII. Superintendent's Report

A. Recognition of the November 2008 Employees of the Month

Classified Employee: **Sterling Alley, Para-educator, Juvenile Court Schools**

Certificated Employee: **Thomas Jackson, Teacher, Juvenile Court Schools**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to Mathematics Content Support for K-8 Teachers – Sue Stickel

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. \$300,089 Strengthening Programs Through Technology contract from the University of Michigan/U.S. Department of Education for the period October 1, 2008 through December 31, 2008 – John Fleischman
2. \$100,000 Quality Preschool in Sacramento County: Collaboration, Communication and Leadership Development grant from the David and Lucile Packard Foundation for the period November 1, 2008 through October 31, 2009 – Dr. Joyce Wright
3. \$295,538 College Access Foundation of California Scholarship Grant from the College Access Foundation of California for the period December 15, 2008 through December 31, 2009 – Dr. Joyce Wright
4. \$25,850 Sierra Club – Building Bridges to the Outdoors grant from the Sierra Club for the period November 1, 2008 through October 31, 2009 – Dr. Joyce Wright

D. Approval of the 2007-2008 Unaudited Actuals Financial Report – Tammy Sanchez

E. Approval of the 2007-2008 Budget Revision No. 4 – Tammy Sanchez

Agenda – Regular Meeting – October 21, 2008

Page 3

- F. Authorization to Seek Consultant for the Foster Youth Academy Feasibility Study – Marty Cavanaugh
- G. First Reading of Revisions BP 5141.22 (formerly BP 5144) – Infectious Diseases and BP 5141.31 (formerly BP 5143) – Immunization of Pupils – Policy Committee
- H. Informational Item – Briefing on Proposed Truancy Court – Karen Steentofte
- I. Board Report – Power School Student Information System – Tim Taylor
- 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. November 18 – Williams Report
 - B. December 16 – Preschool and School Readiness