

**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, November 18, 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. Approval of the Minutes of the Regular Meeting of October 7, 2008  
Approval of the Minutes of the Regular Meeting of October 21, 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.*

- VII. Superintendent's Report

**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.

A. Recognition of the December 2008 Employees of the Month

Classified Employee: **Lynn Twang, Staff Secretary, Student Information Systems and Reporting**

Certificated Employee: **Jack Branson, Teacher, 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 and Community School Students – Tim Taylor
3. Accept Donations to Gerber Road Community School, Project TEACH, and the Special Education Department – Tim Taylor/Joyce Wright/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. \$100,000 California Learning Resource Network contract from the Stanislaus County Office of Education for the period July 1, 2008 through June 30, 2009 – John Fleischman
2. \$134,600 Transition to Self Sufficiency Program grant from the Sacramento Employment and Training Agency (SETA) through funding from the U.S. Department of Labor (Workforce Investment Act (WIA) Title II) for the period November 19, 2008 through June 30, 2009 – Tim Taylor

D. Approval of Request for Proposal (RFP) for Ancillary Legal Services to the Sacramento County Board of Education – Executive Committee

E. Adopt Resolution No. 08-18 – Establishing the 2008-2009 Appropriations Limit – Tammy Sanchez

F. Adopt Resolution No. 08-19 – Authorizing the Temporary Interfund Transfer of Funds – Tammy Sanchez

G. Second Reading and Adoption of Revisions to Board Policy 5141.22 (formerly BP 5144) – Infectious Diseases – Policy Committee

H. Second Reading and Adoption of Revisions to Board Policy 5141.31 (formerly BP 5143) – Immunization of Pupils – Policy Committee

**Agenda – Regular Meeting – November 18, 2008**

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- I. Board Report – Annual Williams Report – Sue Stickel/Karen Steentofte
  
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
  
- X. Items for Distribution
  - A. November/December Events
  - B. November/December Site Visits
  
- XI. Adjournment
  
- XII. Items for Future Board Meetings:
  - A. December 16 – Preschool and School Readiness
  - B. January 6 – QEIA Report
  - C. January 20 – Audit Report