

**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, December 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. Approval of the Minutes of the Board/Superintendent Retreat of September 13, 2008  
Approval of the Minutes of the Regular Meeting of November 18, 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.

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#### VII. Superintendent's Report

##### A. Recognition of the January 2009 Employees of the Month

Classified Employee: **Lisa Chesin**, Para-educator, Community Schools

Certificated Employee: **Joe Wilson**, Teacher, Juvenile Court Schools

##### B. Recognition of SCOE Staff:

**Daniel Watts** – 2009 SCOE Teacher of the Year

#### 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

##### 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. \$328,104 California Student Opportunity and Access Program grant from the California Student Aid Commission for the period August 14, 2008 through August 13, 2009 – Dr. Joyce Wright
2. \$112,834 Safe & Drug-Free Schools and Communities and Tobacco-Use Prevention County Technical Assistance and Leadership Grants from federal and state funds through the California Department of Education for the period July 1, 2008 through June 30, 2009 – Dr. Joyce Wright
3. \$2,952,000 Caltrans Work Crew Program grant from the California Department of Corrections and Rehabilitation for the period January 1, 2009 to December 31, 2009 – Tim Taylor

##### D. Approval of New and Revised ROP Courses – EKG Monitor Technician, Engineering Technology, Construction and Management Technology, and Heavy Duty Truck Driver Training – Curriculum Committee

##### E. Approval of 2008-2009 Budget Revision No. 1 – Tammy Sanchez

##### F. Approval of First Interim Financial Report for the 2008-2009 Fiscal Year – Tammy Sanchez

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- G. Authorization to Submit a Request for Proposals (RFP) for the Caltrans Work Crew Program – Tim Taylor
- H. Board Report – Preschool and School Readiness – Dr. Joyce Wright
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
  - A. December/January Events
  - B. December/January Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
  - A. January 6 – QEIA Report
  - B. January 20 – Audit Report, SARCs