

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, January 6, 2009
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 December 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.

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VII. Superintendent's Report

A. Recognition of SCOE Staff:

Carson Creek Jr/Sr High School Welding Program - Golden Bell Award

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Court School Student – Tim Taylor

B. 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. \$631,757 Early Start Funding for Infants and Toddlers with Disabilities and Their Families grant from the California Department of Education, Special Education Division for the period July 1, 2008 through June 30, 2009 – Robin Pierson
2. \$940,000 California Reading First Development grant from the California Department of Education for the period October 1, 2008 through September 30, 2009 – Sue Stickel
3. \$287,803 California Reading First, Sacramento Regional Technical Assistance Center (R-TAC) grant from Federal Title I, Part B funds for the period July 1, 2008 through August 31, 2009 – Sue Stickel

C. First Reading of Revisions to Board Policy 1000 – Concept and Purpose – Community – Policy Committee

D. First Reading of Revisions to Board Policy 1170 – Resolutions Issued by the Sacramento County Board of Education – Policy Committee

E. First Reading of Revisions to Board Policy 1313 – Distribution and Posting of Community and Public Notices – Policy Committee

F. First Reading of Revisions to Board Policy 1320 – Complaints Concerning the County Office of Education – Policy Committee

G. First Reading of Revisions to Board Policy 1330 – Gifts to County Office Personnel – Policy Committee

H. First Reading of Revisions to Board Policy 1500 – Coordination of Services – Policy Committee

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- I. First Reading of Revisions to Board Policy 6130 – Student Use of Technology
– Policy Committee
- J. Board Report – Quality Education Investment Act (QEIA) – Sue Stickel
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. January/February Events
 - B. January/February Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. January 20 – Audit Report, SARCs
 - B. February 3 – Child Welfare and Attendance/Student Discipline
 - C. February 17 – Special Education MOVE