

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 20, 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. 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.

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VII. Superintendent's Report

A. Recognition of the February 2009 Employees of the Month

Classified Employee: **Steven Craig, SH Para-educator, Special Education**

Certificated Employee: **Terry Kornelly, SH Teacher, Special Education**

B. Recognition of SCOE Staff:

Lyn Efken – Roger K. Warren Unity Award

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Approval of 2007-2008 School Accountability Report Cards for Court and Community Schools and Special Education Programs – Robin Pierson/Tim Taylor/Paul Tuss
3. Award of Bid – Sacramento Community Based Coalition (SCBC) Caltrans Work Crew Program – Tim Taylor

B. Approval of Contracts – 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. \$150,000 California School Information Services Independent Project Oversight grant from the California Department of Education for the period July 1, 2008 through June 30, 2011 – John Fleischman
2. \$103,190 Title III Year 4 Technical Assistance Grant from No Child Left Behind funds for the period July 1, 2008 through June 30, 2009 – Sue Stichel

D. Accept Audit Report for Fiscal Year Ended June 30, 2008 – Tammy Sanchez

E. Bowling Day Reporting Center – History, Background and Options – Marty Cavanaugh

F. Second Reading and Adoption of Revisions to Board Policy 1000 – Concept and Purpose –Community – Policy Committee

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- G. Second Reading and Adoption of Revisions to Board Policy 1170 – Resolutions Issued by the Sacramento County Board of Education – Policy Committee
 - H. Second Reading and Adoption of Revisions to Board Policy 1313 – Distribution and Posting of Community and Public Notices – Policy Committee
 - I. Second Reading and Adoption of Revisions to Board Policy 1320 – Complaints Concerning the County Office of Education – Policy Committee
 - J. Second Reading and Proposed Elimination of Board Policy 1330 – Gifts to County Office Personnel – Policy Committee
 - K. Second Reading and Proposed Elimination of Board Policy 1500 – Coordination of Services – Policy Committee
 - L. Second Reading and Adoption of Revisions to Board Policy 6130 – Student Use of Technology – Policy Committee
 - M. First Reading of Revisions to Board Policy 1100 – Communication with the Public – Policy Committee
 - N. First Reading of Revisions to Board Policy 1110 (Renumbered 1112) – Communication with the Media – Policy Committee
 - O. First Reading of Revisions to Board Policy 1130 – Responsibilities of County Office Personnel – Policy Committee
 - P. First Reading of Revisions to Board Policy 1200 – Participation by the Public – Policy Committee
 - Q. First Reading of Revisions to Board Policy 1220 – Citizen’s Advisory Committees – Policy Committee
 - R. First Reading of Revisions to Board Policy 1360 (Renumbered 1340) – Access to County Office Records – Policy Committee
 - S. First Reading of Revisions to Board Policy 1400 (Renamed) – Use of School Buildings for Election Purposes – Policy Committee
 - T. Board Report – USA Learns – John Fleischman
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees

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X. Items for Distribution

- A. January/February Events
- B. January/February Site Visits

XI. Adjournment

XII. Items for Future Board Meetings:

- A. February 3 – Child Welfare and Attendance/Student Discipline
- B. February 17 – Special Education MOVE