

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, February 3, 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 January 6, 2009
- 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
- VIII. New Business

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 – February 3, 2009

Page 2

- A. Adoption of Consent Agenda – David W. Gordon
 - 1. Report on Personnel Transactions – Effie Crush
 - 2. Accept Donation to Project TEACH – Dr. Joyce Wright
 - 3. Authorization to Dispose of Surplus Property – Tammy Sanchez
- 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. \$488,650 California Reading First, Special Education Teacher Professional Development (SETPD) Pilot Project, Sacramento Regional Technical Assistance Center grant from Federal Title I, Part B funds for the period July 1, 2008 through September 30, 2009 – Sue Stickel
 - 2. \$211,205 Regional After School Technical Assistance System (RASTAS) After School Education and Safety (ASES) grant from the California Department of Education for the period July 1, 2008 through June 30, 2009 – Sue Stickel
 - 3. \$131,066 Regional After School Technical Assistance System 21st Century Community Learning Center grant from Federal funds for the period July 1, 2008 through December 31, 2009 – Sue Stickel
- D. Public Hearing – Appeal of Natomas Unified School District’s Denial of the Global Vistas Academy Charter School Petition – Sue Stickel/Tracy Stinson
- E. Second Reading and Adoption of Revisions to Board Policy 1100 – Communication with the Public – Policy Committee
- F. Second Reading and Adoption of Revisions to Board Policy 1110 (Renumbered 1112) – Communication with the Media – Policy Committee
- G. Second Reading and Adoption of Revisions to Board Policy 1130 – Responsibilities of County Office Personnel – Policy Committee
- H. Second Reading and Adoption of Revisions to Board Policy 1200 – Participation by the Public – Policy Committee
- I. Second Reading and Adoption of Revisions to Board Policy 1220 – Citizen’s Advisory Committees – Policy Committee
- J. Second Reading and Adoption of Revisions to Board Policy 1360 (Renumbered 1340) – Access to County Office Records – Policy Committee

Agenda – Regular Meeting – February 3, 2009

Page 3

- K. Second Reading and Adoption of Revisions to Board Policy 1400 (Renamed)
– Use of School Buildings for Election Purposes – Policy Committee
- L. Board Report – Mobility Opportunities Via Education (MOVE) – Dr. Robin Pierson
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. February/March Events
 - B. February/March Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. February 17 – BTSA
 - B. March 3 – RTI
 - C. March 17 – CTE