

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 17, 2009

Closed Session: 6:00 p.m.

Pursuant to Government Code Section 54956.9(a)
Pending Litigation (Porter v. Speirs)

Regular Session: 6:30 p.m.

<p>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).]</p>

- 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 March 2009 Employees of the Month

Classified Employee: **Juanita Lopez, Payroll Analyst, Fiscal Services**

Certificated Employee: **Craig Bradford, Teacher In Charge, Community Schools**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to the Special Education Department – Dr. Robin Pierson
3. Award Diploma to Court School Student – 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. \$25,000 California Reading First, Special Education Teacher Professional Development (SETPD) Pilot Project grant from Federal-Title I Funds for the period July 1, 2008 through September 30, 2009 – Sue Stickel

D. Approval of Recertification of ROP Courses – Curriculum Committee

E. Approval of New ROP Course – Journalism Production 1 – Curriculum Committee

F. First Reading of Revisions to Board Policy 1120 – Board of Education Meetings – Policy Committee

G. First Reading of Revisions to Board Policy 1140 – Responsibilities of Board Members – Policy Committee

H. First Reading of Revisions to Board Policy 1210 – Public Participation – Policy Committee

I. First Reading of Revisions to Board Policy 1230 – Parent and Community Organizations – Policy Committee

J. First Reading of Revisions to Board Policy 1250 – Access to County Office Sites – Policy Committee

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- K. First Reading of Revisions to Board Policy 1310 – Staff Participation in Community Activities – Policy Committee
 - L. First Reading of Revisions to Board Policy 1312 – Relationships with Community Resources – Policy Committee
 - M. First Reading of Revisions to Board Policy 1321 (renumbered 1312.1) – Complaints Concerning School Personnel – Policy Committee
 - N. First Reading of Revisions to Board Policy 1340 (renumbered 1335) – Solicitation of Donations – Policy Committee
 - O. First Reading of Revisions to Board Policy 1341 – Solicitation of Donations from Local Districts – Policy Committee
 - P. First Reading of Revisions to Board Policy 1351 – Naming New SCOE Schools or Facilities – Policy Committee
 - Q. First Reading of Revisions to Board Policy 1400 (renumbered 1400.1) – Relationships with Other Governmental Agencies – Policy Committee
 - R. First Reading of Revisions to Board Policy 1600 – Local Plan for Special Education Programs and Related Services – Policy Committee
 - S. Board Report – Beginning Teach Support and Assessment (BTSA) – Dr. Joyce Wright
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. March/April Events
 - B. March/April Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. March 3 – Response to Intervention (RTI)
 - B. March 17 – Career Technical Education (CTE)
 - C. April 7 – Advancement Via Individual Determination (AVID)