

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, March 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 Board/Superintendent Retreat of January 10, 2009
Approval of the Minutes of the Regular Board Meeting of January 20, 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

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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VIII. New Business

- A. Adoption of Consent Agenda – David W. Gordon
 - 1. Report on Personnel Transactions – Effie Crush
- B. Approval of Contracts – Tammy Sanchez
- C. No Grant Applications/Service Contracts
- D. Adopt Resolution No. 09-01 – California Week of the School Administrator – Tim Herrera
- E. Second Reading and Adoption of Proposed Elimination of Board Policy 1120 – Board of Education Meetings – Policy Committee
- F. Second Reading and Adoption of Proposed Elimination of Board Policy 1140 – Responsibilities of Board Members – Policy Committee
- G. Second Reading and Adoption of Proposed Elimination of Board Policy 1210 – Public Participation – Policy Committee
- H. Second Reading and Adoption of Revisions to Board Policy 1230 – Parent and Community Organizations – Policy Committee
- I. Second Reading and Adoption of Revisions to Board Policy 1250 – Access to County Office Sites – Policy Committee
- J. Second Reading and Adoption of Proposed Elimination of Board Policy 1310 – Staff Participation in Community Activities – Policy Committee
- K. Second Reading and Adoption of Proposed Elimination of Board Policy 1312 – Relationships with Community Resources – Policy Committee
- L. Second Reading and Adoption of Revisions to Board Policy 1321 (renumbered 1312.1) – Complaints Concerning School Personnel – Policy Committee
- M. Second Reading and Adoption of Revisions to Board Policy 1340 (renumbered 1335) – Solicitation of Donations – Policy Committee
- N. Second Reading and Adoption of Proposed Elimination of Board Policy 1341 – Solicitation of Donations from Local Districts – Policy Committee
- O. Second Reading and Adoption of Revisions to Board Policy 1400 (renumbered 1400.1) – Relationships with Other Governmental Agencies – Policy Committee

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- P. Second Reading and Adoption of Proposed Elimination of Board Policy 1600
– Local Plan for Special Education Programs and Related Services – Policy Committee
- Q. Board Report – Response to Intervention (REI) – Marty Cavanaugh
- 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 17 – CTE
 - B. April 7 – Response to Intervention (RtI) for Court Schools
 - C. April 21 – Advancement Via Individual Determination (AVID)