

**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 17, 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 Board Meeting of January 20, 2009  
Approval of the Minutes of the Regular Board Meeting of February 3, 2009  
Approval of the Minutes of the Regular Board Meeting of February 17, 2009  
Approval of the Minutes of the Regular Board Meeting of March 3, 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.*

**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 – March 17, 2009

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#### VII. Superintendent's Report

##### A. Recognition of the April 2009 Employees of the Month

Classified Employee: **Heather Styers, Office Assistant, Administration**

Certificated Employee: **Michaelann Boyle, ED Teacher, Special Education Department**

B. Recognition of (LINKS Student) Juan Talamantes – Recipient of the ACSA Every Student Succeeding Award – Marty Cavanaugh

C. Recognition of Sandy Simmons – Recipient of the Teacher Best Practices Award – Reaching At Promise Students Association (RAPSA) – Tim Taylor

D. Recognition of Carson Creek – Recipient of the Education Organization Best Practices Award – Reaching At Promise Students Association (RAPSA) – Tim Taylor

E. Recognition of the Project SAVE Golf Tournament Sponsors and Volunteers – Dr. Joyce Wright

#### VIII. New Business

##### A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Authorization to Submit Request for Proposal for the SETA Workforce Investment ACT, Title I Summer Youth Employment Services – Tim Taylor

3. Award Diploma to Court School Students – Tim Taylor

4. Accept Donation to Special Education Program – Dr. Robin Pierson

##### 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. \$250,000 Project TEACH grant from CDE/McKinney-Vento Act federal funds for the period July 1, 2009 through June 30, 2012 – Dr. Joyce Wright

2. \$2,591,528 California English Language Development Test (CELDT) grant from Educational Data Systems for the period February 1, 2009 through December 31, 2012 – Dr. Joyce Wright

## Agenda – Regular Meeting – March 17, 2009

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- D. Approval of the 2008-2009 Budget Revision No. 2 – Tammy Sanchez
- E. Approval of the Second Interim Financial Report for the 2008-2009 Fiscal Year – Tammy Sanchez
- F. First Reading of Revisions to Board Policy 1160 – Publications – Policy Committee
- G. Board Report – Career Technical Education (CTE) – Tim Taylor
- 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. April 7 – Response to Intervention (RtI) for Court Schools
  - B. April 21 – Advancement Via Individual Determination (AVID)
  - C. May 5 – LINKS Report
  - D. May 26 – Operation Recognition