

**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, April 7, 2009**

**Closed Session: 6:00 p.m.**

Pursuant to Government Code Section 54956.9(a)  
Pending Litigation (Grant Joint Union High School District, et al. v.  
Sacramento County Office of Education, et al.)

**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 March 17, 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.*

## Agenda – Regular Meeting – April 7, 2009

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#### VII. Superintendent's Report

- A. Substitute Employee of the Quarter: **Aby Pham**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to Elinor Lincoln Hickey and North Area Community Schools – Tim Taylor
3. Approval of Extension of Reading Lions Center Bid for Printing Services – 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. \$30,000 Capitol Area Cash for College Regional Coordinating Organization grant from the California Student Aid Commission for the period December 1, 2008 through August 13, 2009 – Dr. Joyce Wright

- D. Second Reading and Adoption of Revisions to Board Policy 1160 – Publications – Policy Committee

- E. First Reading of Revisions to Board Policy 1221 – Special Education Advisory Committee – Policy Committee

- F. First Reading of Revisions to Board Policy 1240 – Volunteers and Mentors – Policy Committee

- G. First Reading of Revisions to Board Policy 1314 – Service and Community Clubs – Policy Committee

- H. First Reading of Revisions to Board Policy 1322 (Renumbered 1312.3) – Uniform Complaint Procedures – Policy Committee

- I. First Reading of Revisions to Board Policy 1325 – Limitation on Judicial Review of County Board Decisions – Policy Committee

- J. First Reading of Revisions to Board Policy 1351 – Naming New SCOE Schools or Facilities – Policy Committee

- K. Foster Youth Feasibility Study Update – Marty Cavanaugh

## Agenda – Regular Meeting – April 7, 2009

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- L. Adopt Resolution No. 09-02 Declaring April 19 – 25, 2009 as Public School Volunteer Week – Tim Herrera
- M. Adopt Resolution No. 09-03 Supporting Senate Bill 323 – Tax Refund Deposit to College Savings Accounts – David Gordon
- N. Adopt Resolution No. 09-04 Supporting Propositions 1A, 1B and 1C – Tim Herrera
- O. Board Report – Response to Intervention (RtI) for Court Schools – Marty Cavanaugh

### **P. Proposed Change to the 2008-2009 Board Meeting Schedule – President Bender**

- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
  - A. April/May Events
  - B. April/May Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
  - A. April 21 – Advancement Via Individual Determination (AVID)
  - B. May 5 – LINKS Report
  - C. May 26 – Operation Recognition