

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 21, 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. 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.

VII. Superintendent's Report

A. Recognition of the May 2009 Employees of the Month

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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Classified Employee: Natalya Edwards, Job Developer, Sacramento Community Based Coalition

Certificated Employee: David Welsh, Teacher, Sly Park Environmental Education Center

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to the School Readiness Department – Dr. Joyce Wright
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. \$112,000 Enhancing Education Through Technology (EETT) Best Practices Program grant from the California Department of Education for the period April 1, 2009 through September 30, 2009 – John Fleischman
2. \$25,000 Enhancing Education Through Technology (EETT) Best Practices Program grant from the California Department of Education for the period April 1, 2009 through September 30, 2009 – John Fleischman

D. Adopt Resolution No. 09-05 – Declaring May 13, 2009 as California Day of the Teacher – Tim Herrera

E. Adopt Resolution No. 09-06 – Resolution Supporting Proposition 1D – Tim Herrera

F. Adopt Resolution No. 09-07 – Resolution Supporting Proposition 1E – Tim Herrera

G. Adopt Resolution No. 09-08 – Resolution Supporting Proposition 1F – Tim Herrera

H. Approval of New ROP Courses – You and the Law-Introduction to Legal Careers and Legal Careers I-540 – Curriculum Committee

I. Second Reading and Elimination of Board Policy 1221 – Special Education Advisory Committee – Policy Committee

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- J. Second Reading and Adoption of Revisions to Board Policy 1240 – Volunteers and Mentors – Policy Committee
 - K. Second Reading and Elimination of Board Policy 1314 – Service and Community Clubs – Policy Committee
 - L. Second Reading and Adoption of Revisions to Board Policy 1322 (Renumbered 1312.3) – Uniform Complaint Procedures – Policy Committee
 - M. Second Reading and Adoption of Revisions to Board Policy 1325 – Limitation on Judicial Review of County Board Decisions – Policy Committee
 - N. Second Reading and Adoption of Revisions to Board Policy 1351 – Naming New SCOE Schools or Facilities – Policy Committee
 - O. Board Report – Advancement Via Individual Determination (AVID) – Dr. Joyce Wright
- 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. May 4 – LINKS Report
 - B. May 26 – Operation Recognition
 - C. June 2 – Adoption of the 2009-2010 Budget, Year in Review
 - D. June 16 – American Recovery and Reinvestment Act (Stimulus Funding)