

**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 – **Monday, May 4, 2009**

**Regular Session: 6:30 p.m.**

**PLEASE NOTE LOCATION: Palmiter Jr/Sr High School**  
**Multi-purpose Room, 2040 Ethan Way, Sacramento, CA, 95825**

**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 April 7, 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.

## Agenda – Regular Meeting – May 4, 2009

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A. Recognition of the June 2009 Employees of the Month:

Classified Employee: **Una Fairweather, Para-educator, Juvenile Court Schools**

Certificated Employee: **Joe Kozel, Teacher, Juvenile Court Schools**

#### VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Approval of CAHSEE Modification Waiver for Special Education Students – Robin Pierson

3. Award Diplomas to Community School Students – Robin Pierson/Tim Taylor

B. No Approval of Contracts

C. No Approval of Grant Applications/Service Contracts

D. Adopt Resolution No. 09-09 – Declaring May 18-24, 2009 Classified School Employees' Week – Tim Herrera

E. Board Report – LINKS – Marty Cavanaugh

F. Public Hearing Discussion and Action on Visionary Institute of Math and Science (VIMS) Academy Charter School Petition – Tammy Sanchez/Sue Stickel

#### IX. Board Reports, Comments, and Ideas

A. Board Members

B. Board President

C. Committees

#### X. Items for Distribution

A. May/June Events

B. May/June Site Visits

#### XI. Adjournment

#### XII. Items for Future Board Meetings:

A. May 26 – Operation Recognition

B. June 2 – Adoption of the 2009-2010 Budget, Year in Review

C. June 16 – American Recovery and Reinvestment Act (Stimulus Funding)