

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, June 2, 2009
Regular Session: 6:30 p.m.

Closed Session: At the Conclusion of Regular Session
Pursuant to Government Code Section 54957 (b)
Personnel – Superintendent Evaluation
With action as deemed appropriate

<p>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).]</p>

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Special Board Meeting of April 18, 2009
Approval of the Minutes of the Regular Board Meeting of April 21, 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.

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VII. Superintendent's Report

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Court and Community School Students – Tim Taylor
3. Accept Donations to the Special Education Department – Robin Pierson

B. Approval of Contracts – David W. Gordon/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. \$89,923 SB 70 Career Technical Education Distance Learning Pilot grant from the California Department of Education for the period June 1, 2009 through June 30, 2010 – John Fleischman
2. \$110,000 NCLB Title IIA, Statewide Services to Private, Non-profit Schools grant from NCLB Title IIA for the period July 1, 2009 through December 31, 2009 – Dr. Joyce Wright
3. \$200,000 Moving Prekindergarten Forward in California grant from the California County Superintendents Educational Services Association for the period June 1, 2009 through August 31, 2010 – Dr. Joyce Wright
4. \$276,330 Friday Night Live, Club Live and FNL Mentoring Program grant from the Sacramento County Alcohol and Drug Services Division for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright

D. Approval of 2008-2009 Budget Revision No. 3 – Tammy Sanchez

E. Public Hearing and Adoption of the 2009-2010 Proposed Budget – Tammy Sanchez

F. Establish the 2009-2010 Annual Organizational Meeting Date and August 2009 Meeting Date – President Bender

G. Board Report – Year In Review Report – David Gordon

IX. Board Reports, Comments, and Ideas

- A. Board Members
- B. Board President
- C. Committees

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- X. Items for Distribution
 - A. June/July Events
 - B. June/July Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. June 16 – American Recovery and Reinvestment Act (Stimulus Funding)