

**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 16, 2009**

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

Pursuant to Government Code Section 54956.9(a)  
Pending Litigation – Porter v. Speirs

**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 May 4, 2009  
Approval of the Minutes of the Special Board Meeting of May 8, 2009  
Approval of the Minutes of the Regular Board Meeting of May 26, 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 – June 16, 2009

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#### VII. Superintendent's Report

- A. Classified Employee: Kelly Bernier-Mun, Custodian, Support Operations
- B. Recognition – Jeff Pealer, Sacramento County Veterans Service Officer

#### VIII. New Business

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

- 1. Accept 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 – Dr. Robin Pierson
- 4. Approve Single Plans for Student Achievement for Juvenile Court Schools, Community Schools, and Special Education Programs – Dr. Robin Pierson/Tim Taylor

##### 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. \$537,312 Child Care Salary/Retention Program grant from the California Department of Education, Child Development Division for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright
- 2. \$316,519 California Preschool Instructional Network grant from the California Department of Education, Federal Child Development Funds for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright
- 3. \$275,000 California Preschool Instructional Network grant from the California Department of Education, Federal Child Development Funds for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright
- 4. \$105,989 Local Child Care Development Planning Council Contract from the California Department of Education, Child Development Programs for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright

##### D. Approval of the Consolidated Application (Part I) for Funding Categorical Aid Programs for Juvenile Court, Community Schools and Special Education – Tim Taylor/Dr. Robin Pierson

##### E. Adopt Resolution No. 09-10 – Honoring the 50<sup>th</sup> Anniversary of the Elk Grove Unified School District – David W. Gordon

## **Agenda – Regular Meeting – June 16, 2009**

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- F. First Reading of Revisions to Board Policy 1700 – Relationships with The Business Community-Conflict of Interest – Policy Committee
- G. First Reading of Revisions to Board Policy 3000 (Renumbered 3000.1) – Payment of Expenses Incurred by Employees While on Official Business – Policy Committee
- H. First Reading of Proposed Elimination of Board Policy 3009 – Transportation of Employees for Official Business – Policy Committee
- I. First Reading of Revisions to Board Policy 3200 – Grants – Policy Committee
- J. First Reading of Proposed Elimination of Board Policy 3250 – Expenditure Contracts – Policy Committee
- K. Board Report – American Recovery and Reinvestment Act Report – Sue Stickel
- L. Approve Memorandum of Understanding with the Sacramento City Unified School District for the Florin Road Tech Site – Marty Cavanaugh/Tim Taylor**
- M. Sacramento County Board of Education’s Member Vacancy – David W. Gordon**
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
  - A. June/July Events
  - B. June/July Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
  - A. July 21, 2009 – Annual Organizational Meeting
  - B. July 21, 2009 – Sacramento Community Based Coalition (SCBC) Report