

**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, July 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. Organization of the Board of Education for 2009-2010
  - A. Election of President
  - B. Election of Vice President
  - C. Dates and Times for Regular Meetings
  - D. Appointment of Committees and Liaisons
- IV. Approval of the Minutes of the Regular Meeting of June 2, 2009  
Approval of the Minutes of the Regular Meeting of June 16, 2009
- V. Adoption of Agenda
- VI. Official Correspondence
- VII. 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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#### VIII. Superintendent's Report

##### A. Recognition of the August 2009 Classified Employee of the Month

Classified Employee: **Hongying Tso, Payroll Analyst, Payroll Department**

##### B. Recognition of the SCOE Communications Team – Recipients of Thirteen 2009 Excellence in Communication Awards from CalSPRA (California School Public Relations Association)

#### IX. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Award of Bid for the Foster Youth Academy Feasibility Study – Marty Cavanaugh

##### 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. \$69,352 Foster Youth Services grant from the Sacramento County Department of Health & Human Services for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright
2. \$174,600 SETA WIA In School Youth Employment Program grant from the SETA Workforce Investment Act for the period July 1, 2009 through June 30, 2010 – Tim Taylor
3. \$77,172 SETA Summer Youth Employment Program grant from the SETA American Recovery and Reinvestment Act for the period May 1, 2009 through October 31, 2009 – Tim Taylor
4. \$338,000 College Access Foundation of California Scholarship grant from the College Access Foundation of California for the period December 15, 2009 through December 31, 2010 – Dr. Joyce Wright
5. \$50,000 Sacramento County Student Mental Health & Wellness Plan grant from the Sacramento County Department of Mental Health for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright

##### D. Determination of the Method to Fill Sacramento County Board of Education Member Vacancy – David W. Gordon

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- E. Approval of Revised Single Plans and Process for the Development of Future Single Plans – Bob Carlson
- F. Second Reading and Adoption of Revisions to Board Policy 1700 – Relationships with the Business Community-Conflict of Interest – Policy Committee
- G. Second Reading and Adoption of Revisions to Board Policy 3000 (renumbered 3000.1) – Payment of Expenses Incurred by Employees While on Official Business – Policy Committee
- H. Second Reading and Proposed Elimination of Board Policy 3009 – Transportation of Employees for Official Business – Policy Committee
- I. Second Reading and Adoption of Revisions to Board Policy 3200 – Grants – Policy Committee
- J. Second Reading and Proposed Elimination of Board Policy 3250 – Expenditure Contracts – Policy Committee
- K. First Reading of Revisions to Board Policy 3110 – Budget Planning, Development and Adoption – Policy Committee
- L. First Reading and Proposed Elimination of Board Policy 5121.2 – Proficiency Standards – Policy Committee
- M. Information – Implementation of ARR 3090 – Electronic Document Retention and Archiving – John Fleischman
- N. Board Report – Sacramento Community Based Coalition (SCBC) – Tim Taylor
- X. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- XI. Items for Distribution
  - A. July/August Events
  - B. July/August Site Visits
- XII. Adjournment
- XIII. Items for Future Board Meetings:
  - A. August 18 – Report on After School Programs