

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, September 15, 2009

Regular Session: 6:30 p.m.

<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 Meeting of August 11, 2009
Approval of the Minutes of the Regular Meeting of August 18, 2009
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report

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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A. Recognition of the October 2009 Employees of the Month

Classified Employee: **Leslie Friedman, Para Educator, Special Education - RSP**

Certificated Employee: **Eziuche Okemiri, SDC Teacher, Special Education - RSP**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Juvenile Court School Student – Tim Taylor
3. Accept Donations to Project TEACH – Dr. Joyce Wright
4. Approve Declaration of Surplus Property and Authorization to Dispose of Surplus Property – Tammy Sanchez
5. Approve Declaration of Bus C-34 as Surplus Property and Authorization to Dispose of Vehicle – Tammy Sanchez
6. Authorization to Seek Bids for Deferred Maintenance and Modernization Projects – 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. \$219,419 Individuals with Disabilities Education Act (IDEA) – Internet Host Project grant from the California Department of Education, Special Education Division for the period September 1, 2009 through June 30, 2012 – John Fleischman
2. \$60,000 California Learning Resource Network grant from Stanislaus County Office of Education for the period July 1, 2009 through June 30, 2010 – John Fleischman
3. \$33,500 Friday Night Live Mentoring Program grant from the California Friday Night Live Partnership for the period October 1, 2009 through September 30, 2010 – Dr. Joyce Wright

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4. \$17,140 Safe Schools Regional Training grant from the California Department of Education through Kern County Office of Education for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright
 5. \$380,448 California Student Opportunity and Access Program (Cal-SOAP) Grant from the California Student Aid Commission for the period August 14, 2009 through August 13, 2010 – Dr. Joyce Wright
 6. \$170,874 Transition Partnership Program grant from the California Department of Rehabilitation for the period July 1, 2009 through June 30, 2012 – Dr. Robin Pierson
 7. \$494,534 Sacramento County School-Based Mentoring program grant from the Office of Juvenile Justice and Delinquency Prevention for the period August 1, 2009 through July 31, 2013 – Dr. Joyce Wright
- D. Approval of ROP Courses – Digital Media 180; Digital Media 360; Auto Mechanics Technician I (Basic) 540; Computer Graphics 180; Manufacturing Technology-Metals 1; Manufacturing Technology-Metals II; and Manufacturing Technology-Metals III – Curriculum Committee
- E. Adoption of the 7-12 Grade Math Instructional Materials for SCOE Programs – Curriculum Committee
- F. Public Hearing and Adoption of Resolution No. 09-14 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Community Schools and Special Education) – Tim Taylor/Dr. Robin Pierson
- G. Adopt Resolution No. 09-15 – Resolution Declaring September 17 as Citizenship Day and September 17-23, 2009 as Constitution Week – Tim Herrera
- H. Second Reading and Adoption of Revisions to Board Policy 3110 – Budget Planning, Development and Adoption – Policy Committee
- I. Second Reading and Proposed Elimination of Board Policy 5121.2 – Proficiency Standards – Policy Committee
- J. First Reading of New Board Policy 1001 – Compliance with Current Law – Policy Committee
- K. First Reading of Revisions to Board Policy 3100 (renumbered 3000) – Concept and Purpose – Policy Committee
- L. Public Hearing, Discussion/Action of Natomas Unified School District's Denial of Magnolia Science Academy-Natomas Charter School Petition – Tammy Sanchez

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- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees

- X. Items for Distribution
 - A. September/October Events
 - B. September/October Site Visits

- XI. Adjournment

- XII. Items for Future Board Meetings:
 - A. October 6 – Sacramento Community Based Coalition (SCBC) Report
 - B. October 20 – After School Report