

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, October 6, 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. Approval of the Minutes of the Regular Meeting of September 15, 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.

Agenda – Regular Meeting – October 6, 2009

Page 2

A. Recognition of the Substitute Para-Educator of the Quarter:

1. **Kenneth Sanders**

B. Recognition of SCOE Staff:

1. **Lisa Alcalá – 2010 SCOE Teacher of the Year**

2. **Carol Johnston and Terry Ahrens – WASC Accreditation-ROP**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Award Diploma to Court and Community School Students – 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. \$64,750 Friday Night Live Traffic Safety grant from the California Friday Night Live Partnership for the period October 1, 2009 through September 30, 2010 – Dr. Joyce Wright

2. \$500,000 Statewide Professional Development Services to Non-profit, Private Schools grant from No Child Left Behind Title IIA for the period November 1, 2009 through September 30, 2010 – Dr. Joyce Wright

3. \$362,885 Children's Waiting Rooms grant from the Sacramento County Superior Court for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright

4. \$28,093 Carl Perkins 131 Funding for Career and Technical Education grant from the California Department of Education for the period July 1, 2009 through June 30, 2010 – Tim Taylor

5. \$85,014 Carl Perkins 132 Funding for Career and Technical Education grant from the California Department of Education for the period July 1, 2009 through June 30, 2010 – Tim Taylor

D. Adoption of Resolution No. 09-16 in Support of the 2009-2010 United Way Campaign – Tim Herrera

E. Adoption of Resolution No. 09-17 Declaring October 23 – 31, 2009 as Red Ribbon Week in Sacramento County – Tim Herrera

Agenda – Regular Meeting – October 6, 2009

Page 3

- F. Naming of SCOE Personnel Building – Judy Holsinger
 - G. Cancellation of Board Meetings During the Winter/Holiday Season – David W. Gordon
 - H. Approval of the 2008-2009 Unaudited Actuals Financial Report – Tammy Sanchez
 - I. Approval of the 2008-2009 Budget Revision No. 4 – Tammy Sanchez
 - J. Second Reading and Adoption of New Board Policy 1001 – Compliance with Current Law – Policy Committee
 - K. Second Reading and Adoption of Revisions to Board Policy 3100 (renumbered 3000) – Concept and Purpose – Policy Committee
 - L. Board Report – Sacramento Community Based Coalition (SCBC) – Tim Taylor
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. October Events
 - B. October Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. October 20 – Region III Supporting District Improvement Website Overview
 - B. November 3 – After School Report