

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 20, 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 Regular Meeting of October 6, 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 November 2009 Employees of the Month

Classified Employee: **Amos Nugent III, Special Education Technician,
Court School**

Certificated Employee: **Kathy Turner, Teacher, ROP/CTE**

B. Recognition of SCOE Program:

**Opportunity KNOCKS – Recipient of the National Association of
Counties (NACo) Achievement Award**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Court 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. \$32,000 2009/10 Capital Area Cash for College grant from the Federal College Access Challenge grant for the period November 1, 2009 through August 13, 2010 – Dr. Joyce Wright
2. \$1,647,591 Advancement Via Individual Determination (AVID) grant from the California Department of Education for the period January 1, 2010 through December 31, 2012 – Dr. Joyce Wright

D. Adoption of Resolution No. 09-19 Calling for Election of Trustees to the Sacramento County Board of Education on June 8, 2010 – President Scribner

E. Appointment of Board Representative to Personnel Commission – Brian Cooley

F. Board Report – Region III Supporting District Improvement Website Overview – Sue Stickel

IX. Board Reports, Comments, and Ideas

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

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X. Items for Distribution

- A. November Events
- B. November Site Visits

XI. Adjournment

XII. Items for Future Board Meetings:

- A. November 3 – After School Report
- B. November 17 – Post Secondary Options for LINKS Students
- C. December 1 – Meeting cancelled on 10.6.09
- D. December 15 – Williams Report
- E. January 5, 2010 – Meeting cancelled on 10.6.09