

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, November 3, 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 20, 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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VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Bids for Deferred Maintenance and Modernization Projects and Approval of Associated Contracts – Marty Cavanaugh
3. Award Diploma to Community School Student – 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. \$232,805 California Reading First, Sacramento Regional Technical Assistance Center (R-TAC) grant from Federal Title I, Part B funds for the period July 1, 2009 through September 30, 2010 – Sue Stickel
2. \$681,762 Regional System of District and School Support (RSDSS) grant from the California Department of Education, NCLB Funds for the period July 1, 2009 through September 30, 2010 – Sue Stickel
3. \$91,246 Safe and Drug Free Schools and Communities and Tobacco-Use Prevention County Technical Assistance and Leadership grants from federal and state funds through the California Department of Education for the period July 1, 2009 through June 30, 2010 – Dr. Joyce Wright

D. Adoption of Resolution No. 09-20 Encouraging Local Schools to Participate in the 2010 Decennial Census in Schools Week – Tim Herrera

E. First Reading of Revisions to Board Policy 6150 – Graduation Requirements – Policy Committee

F. Board Report – After School Programs – Sue Stickel

IX. Board Reports, Comments, and Ideas

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

X. Items for Distribution

- A. November Events
- B. November Site Visits

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XI. Adjournment

XII. Items for Future Board Meetings:

- A. November 17 – Post Secondary Options for LINKS Students Report
- B. December 15 – Williams Report