

**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 17, 2009**  
**Regular Session: 6:30 p.m.**

<p><b>NOTE:</b> 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>
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- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of November 3, 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 – November 17, 2009

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#### A. Recognition of the December 2009 Employees of the Month

Classified Employee: **Consuelo Villalobos, Staff Secretary, School Readiness Department**

Certificated Employee: **Dana Eagen, Program Specialist, School Readiness Department**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to Special Education Department – Dr. Robin Pierson

##### 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. \$20,000 Sierra Club – Building Bridges to the Outdoors grant from the Sierra Club for the period November 1, 2009 through October 31, 2010 – Dr. Joyce Wright
2. \$35,884 2009 Indian Formula grant from the No Child Left Behind, Title VII funds for the period July 15, 2009 through July 14, 2010 – Sue Stickel
3. \$100,000 Quality Preschool in Sacramento County: Collaboration, Communication, and Leadership Development grant from the David and Lucile Packard Foundation for the period November 1, 2009 through October 31, 2010 – Dr. Joyce Wright

##### D. Approval and/or Recertification of New ROP Courses – Introduction to Health Care and Health Care Systems (180); Health Care Foundations-Web based (180); Medical Office Assistant-Web based (150); Interior Design (360); Medical Careers Exploratory Course (180); Culinary Arts (540); Introduction to Child and Family Growth (180) – Curriculum Committee

##### E. Adoption of Resolution No. 09-21– Establishing the 2009-2010 Appropriations Limit – Tammy Sanchez

##### F. Second Reading and Adoption of Revisions to Board Policy 6150 – Graduation Requirements – Policy Committee

##### G. Informational item – Annual Williams Report – Sue Stickel

## **Agenda – Regular Meeting – November 17, 2009**

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- H. Board Report – Post Secondary Options for LINKS Students – Marty Cavanaugh
  
- 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
  
- XI. Adjournment
  
- XII. Items for Future Board Meetings:
  - A. December 15 – Court School Improvement Efforts 2004-2009
  - B. January 19 – SELPA Report