

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, December 15, 2009

Closed Session: 6:00 p.m.

Pursuant to Government Code Section 54956.9(a)
Pending Litigation – Porter v. Speirs

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 November 17, 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 January 2010 Employees of the Month

Classified Employee: **Nawal Torres**, Special Education Technician/
Workability, Special Education Department

Certificated Employee: **Ben Diaz**, ED Teacher, Special Education
Department

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Special Education and Community School students –
Dr. Robin Pierson and Tim Taylor
3. Award High School Diploma through SCOE's Operation Recognition
Program – Tim Herrera

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. \$131,066 Regional After School Technical Assistance System (RASTAS)
21st Century Community Learning Center (CCLC) grant from federal funds
for the period July 1, 2009 through December 31, 2010 – Sue Stickel
2. \$211,205 Regional After School Technical Assistance System (RASTAS)
After School Education and Safety (ASES) grant from the California
Department of Education for the period July 1, 2009 through June 30,
2010 – Sue Stickel

D. Approval of 2009-2010 Budget Revision No. 1 – Tammy Sanchez

E. Approval of First Interim Financial Report for the 2009-2010 Fiscal Year – Tammy Sanchez

F. Adopt Resolution No. 09-22 – Authorizing the Temporary Interfund Transfer of Funds – Tammy Sanchez

G. Adopt Resolution No. 09-23 – Authorizing the Withdrawal from Schools Excess Liability Fund – Tammy Sanchez

H. Public Hearing and Approval of Use of Funds Under Categorical Flexibility – Tammy Sanchez

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- I. Board Report – SELPA Report – Judy Holsinger

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

- X. Items for Distribution
 - A. December Events
 - B. December Site Visits

- XI. Adjournment

- XII. Items for Future Board Meetings:
 - A. January 19 – Foster Youth
 - B. February 2 – Court School Improvement Efforts 2004-2009