

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, January 19, 2010

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 December 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.

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A. Recognition of the February 2010 Employees of the Month

Classified Employee: **Janice Tietjen, Administrative Assistant, K-12 Curriculum and Intervention**

Certificated Employee: **Marla Nakano, Teacher-in-Charge, Community Schools**

B. Recognition of SCOE Program:

Academic Bowl Champions and Coaches

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to Elinor Lincoln Hickey Jr/Sr High and North Area Community School – Tammy Sanchez
3. Award Diploma to Court School Student – Tim Taylor
4. Approval of 2008-2009 School Accountability Report Cards for Court and Community Schools and Special Education Programs – Dr. Robin Pierson/Tim Taylor/Dr. Paul Tuss

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. \$39,191 Enhancing Education Through Technology (EETT) grant from the California Department of Education for the period July 1, 2009 through June 30, 2010 – John Fleischman
2. \$521,400 Early Head Start Expansion grant from the Sacramento Employment and Training Agency for the period December 1, 2009 through September 29, 2011 and Adoption of Resolution No. 10-01 Authorizing Execution of Delegate Agency Agreement – Dr. Joyce Wright

D. Accept Audit Report for Fiscal Year Ended June 30, 2009 – Budget Committee

E. First Reading of Revisions to Board Policy 2400 - Charter School Petitions – Policy Committee

F. Informational Item – Student Board Representative – Marty Cavanaugh

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- G. Informational Item – Support for Reassigned Administrators – Dr. Joyce Wright
- H. Board Report – Foster Youth County Services – Dr. Joyce Wright
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. January Events
 - B. January Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. February 2 – Court School Improvement Efforts 2004-2009
 - B. February 16 – Review of District Budgets