

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, February 16, 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 February 2, 2010
- 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 March 2010 Employees of the Month

Classified Employee: **Carol Karnes, School Secretary, Special Education Department**

Certificated Employee: **Barbara Modlin, Teacher, Elinor L. Hickey Jr/Sr High School**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Acceptance of Donations to the Special Education Program – Dr. Robin Pierson
3. Appointment of Individuals to the Local Child Care and Development Planning Council for the Remainder of the 2010 Term – Dr. Joyce Wright

B. Approval of Contracts – David W. Gordon/Tammy Sanchez

C. No Grant Applications/Service Contracts – David W. Gordon

D. Adoption of Resolution No. 10-03 Declaring May 1–5, 2010 as California Week of the School Administrator – Tim Herrera

E. Approval of Proposal to Change the April 20, 2010 Board Meeting to April 23, 2010 – Executive Committee

F. Board Report – Status of School Districts' Budgets – Tammy Sanchez

IX. Board Reports, Comments, and Ideas

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

X. Items for Distribution

- A. March Events
- B. March Site Visits

XI. Adjournment

XII. Items for Future Board Meetings:

- A. March 2 – Technology Services
- B. March 16 – Preschool Five-Year Strategic Plan