

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, June 1, 2010

Regular Session: 6:30 p.m.

Closed Session: At the Conclusion of Regular Session
Pursuant to Government Code Section 54957(b)
Personnel – Superintendent Evaluation
With Action As Deemed Appropriate

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 May 18, 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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VIII. New Business

- A. Adoption of Consent Agenda – David W. Gordon
 - 1. Report on Personnel Transactions – Effie Crush
 - 2. Awarding of Diplomas to Special Education and Community School Students – Dr. Robin Pierson/Tim Taylor
 - 3. Appointment of Individuals to the Local Child Care and Development Planning Council, 2010-2012 Term – Dr. Joyce Wright
- 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 Contract, Positions, and Other Expenditures Associated with the Grants as Outlined in the Proposed Budgets – David W. Gordon
 - 1. \$300,390 WorkAbility I grant from the California Department of Education for the period July 1, 2010 through June 30, 2011 – Dr. Robin Pierson
 - 2. \$365,178 Children's Waiting Rooms grant from Sacramento County for the period July 1, 2010 through June 30, 2011 – Dr. Joyce Wright
 - 3. \$374,000 The College Access Foundation of California Scholarship grant for the period December 15, 2010 through December 31, 2011 – Dr. Joyce Wright
 - 4. \$537,312 Child Care Salary/Retention Program grant from the California Department of Education, Child Development Division for the period July 1, 2010 through June 30, 2011 – Dr. Joyce Wright
 - 5. \$113,253 Local Child Care Development Planning Council grant from the California Department of Education, Child Development Division for the period July 1, 2010 through June 30, 2011 – Dr. Joyce Wright
- D. Establish the 2010-2011 Annual Organizational Meeting Date and the August 2010 Meeting Date – President Scribner
- E. Adopt Resolution No. 10-10 – Nomination of Senate President pro Tempore Darrell Steinberg as the 2010 CSBA Legislator of the Year – Greg Geeting
- F. First Reading of Revisions to Board Policy 5020 (renumbered BP 5022) – Student and Family Privacy Rights – Policy Committee
- G. First Reading of Revisions to Board Policy 5030 – Student Wellness – Policy Committee

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- H. Board Report – Year in Review – David W. Gordon

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

- X. Items for Distribution
 - A. June/July Events
 - B. June/July Site Visits

- XI. Adjournment

- XII. Items for Future Board Meetings:
 - A. June 15 – 2010-2011 Budget
 - B. July – Annual Organizational Meeting