

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 15, 2010

Closed Session: 6:00 p.m.

Pursuant to Government Code Section 54956.9 (b)
Potential Litigation

Regular Session: 6:30 p.m.

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| <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> |
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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 June 1, 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 July 2010 Classified Employee of the Month

Classified Employee: **Mike Fox, Multimedia Design Specialist, Internet & Media Services**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Awarding of Diplomas to Court and Community School Students – Tim Taylor
3. Accept Donation to Project TEACH – Dr. Joyce Wright
4. Approve Single Plans for Student Achievement for Juvenile Court Schools, Community Schools, and Special Education Programs – Dr. Robin Pierson/Tim Taylor

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. \$354,887 California Student Opportunity and Access Program (Cal-SOAP) grant from the California Student Aid Commission for the period August 14, 2010 through August 13, 2011 – Dr. Joyce Wright
2. \$677,800 Regional System of District and School Support (RSDSS) grant from the California Department of Education/NCLB Funds for the period July 1, 2010 through September 30, 2011 – Sue Stickel

D. Approval of the 2010-2011 Consolidated Application (Part I) for Funding Categorical Aid Programs for Juvenile Court, Community Schools and Special Education – Tim Taylor/Dr. Robin Pierson

E. Approval of 2009-2010 Budget Revision No. 3 – Tammy Sanchez

F. Public Hearing and Adoption of the 2010-2011 Proposed Budget – Tammy Sanchez

G. Second Reading and Adoption of Revisions to Board Policy 5020 (renumbered BP 5022) – Student and Family Privacy Rights – Policy Committee

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- H. Second Reading and Adoption of Revisions to Board Policy 5030 – Student Wellness – Policy Committee
- I. Board Report – Williams Update – Sue Stickel
- 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. July 6 – Annual Organizational Meeting