

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, August 24, 2010

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 July 6, 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 September 2010 Employees of the Month

Classified Employee: **Michele Deems, Vision Specialist, Special Education**

Certificated Employee: **Teri Derrington, Para-educator, Special Education**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Court and Community School Students – Tim Taylor
3. Authorize Staff to Request Proposals for the DUI, Substance Abuse, and Domestic Violence/52 Week Batterer's Programs for the Sacramento Community Based Coalition (SCBC) – Tim Taylor
4. Accept Donations to Project TEACH – 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. \$15,000 Early Head Start grant from the Sacramento Employment and Training Agency for the period August 1, 2010 through July 31, 2011 and Adoption of Resolution No. 10-11 – Dr. Robin Pierson
2. \$174,600 Sacramento Employment and Training Agency (SETA) In School Youth Employment Program grant from SETA Workforce Investment Act (WIA) for the period July 1, 2010 through June 30, 2011 – Tim Taylor
3. \$40,150 Title VII Indian Education Formula grant from No Child Left Behind, Title VII for period July 15, 2010 through July 14, 2011 – Sue Stickel
4. \$24,058 Carl Perkins 131 Funding for Career and Technical Education grant from the California Department of Education for the period July 1, 2010 through June 30, 2011 – Tim Taylor
5. \$138,000 California Academic Content Standards Commission grant from the Broad Foundation and William and Flora Hewlett Foundation for the period June 9, 2010 through December 1, 2010 – Sue Stickel

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6. \$999,992.92 Outreach and Technical Assistance Network (OTAN) Distance Learning Project grant from the California Department of Education for the period August 1, 2010 through June 30, 2012 – John Fleischman
 7. \$1,000,000 Statewide Professional Development Services for Nonprofit, Private Schools grant from Elementary and Secondary Education Act (ESEA) funds for the period October 1, 2010 through September 30, 2012 – Dr. Joyce Wright
- D. Public Hearing and Adoption of Resolution No. 10-12 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Juvenile Court Schools) – Tim Taylor
 - E. Public Hearing, Discussion/Action on Appeal of Natomas Unified School District's Denial of Global Vistas Academy Charter School Petition – Tammy Sanchez/Sue Stickel
 - F. Second Reading and Adoption of New Board Policy 6174 – Education for English Learners – Policy Committee
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. August/September Events
 - B. August/September Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. September 7 – California Academic Content Standards Commission
 - B. September 21 – LINKS Academy