

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, November 16, 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 Special Board Meeting of October 2, 2010
Approval of the Minutes of the Regular Board Meeting of October 5, 2010
Approval of the Minutes of the Regular Board Meeting of October 19, 2010
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations

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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VII. Superintendent's Report

A. Recognition of the December 2010 Employees of the Month

Classified Employee: **Susan Collins, Outdoor Education Support Specialist, Sly Park**

Certificated Employee: **Joe Clark, ROP Sound Engineering, LINKS Academy at Marian Anderson**

B. Recognition of SCOE Staff:

Barbara Modlin – 2011 SCOE Teacher of the Year

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donations to the Special Education Department – Dr. Robin Pierson
3. Approve Declaration of Surplus Property and Authorization to Dispose of Surplus Property – Tammy Sanchez

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. \$13,844,552 Sacramento Community Based Coalition (SCBC) Caltrans grant from the State of California Department of Corrections and Rehabilitation for the period January 1, 2011 through June 30, 2013 – Tim Taylor
2. \$26,800 2010-2011 Capital Region Cash for College grant from the California Student Aid Commission for the period October 20, 2010 through August 13, 2011 – Dr. Joyce Wright

D. Community Input – Provisional Appointment to Fill Trustee Area IV Vacancy

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

F. First Reading and Proposed Elimination of Board Policy 2500 – Countywide Charter School Petitions – Policy Committee

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G. 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. November/December Events

B. November/December Site Visits

XI. Adjournment

XII. Items for Future Board Meetings:

A. December 7 – Provisional Appointment of Trustee for Area IV