

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, January 18, 2011

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 Board Meeting of December 7, 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.

- VII. Superintendent's Report

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.

Agenda – Regular Meeting – January 18, 2011

Page 2

A. Recognition of the February 2011 Employees of the Month

Classified Employee: **Samia Abdelmalek, Para-educator, Juvenile Court Schools**

Certificated Employees: **Canyon Twer and Kevin Elkington, Teachers, LINKS Academy at Boys & Girls Club**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Court School Student – Tim Taylor
3. Approval of 2009-2010 School Accountability Report Cards for Court and Community Schools and Special Education Programs – Dr. Robin Pierson, Tim Taylor and Dr. Paul Tuss
4. Authorization to Seek Bids – External Financial Auditing Services – Tammy Sanchez
5. Accept Donations to Project SAVE – 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 Contracts, Positions, and Other Expenditures Associated with the Grants as Outlined in the Proposed Budgets – David W. Gordon

1. \$10,000 Enhancing Education Through Technology (EETT) Competitive grant from American Recovery and Reinvestment Act (ARRA) funds for the period November 1, 2010 through September 30, 2011 – Tim Taylor
2. \$15,000 Friday Night Live “Driving the Change” Project grant from the California Friday Night Live Partnership for the period January 1, 2011 through September 30, 2011 – Dr. Joyce Wright
3. \$1,000,000 Mental Health Services Act School-Based Education and Training grant from the Sacramento County Division of Behavioral Health Services for the period January 1, 2011 through June 30, 2012 – Dr. Joyce Wright

D. Accept Audit Report for Fiscal Year Ended June 30, 2010 – Budget Committee

E. Adjustment to Trustee Areas of the Sacramento County Board of Education Based Upon 2010 Census – Teresa Stinson

Agenda – Regular Meeting – January 18, 2011

Page 3

- F. First Reading of Revisions to Board Policy 3080 – Technology – Policy Committee
- G. Second Reading and Adoption of Revisions to Board Policy 2400 – Charter School Petitions – Policy Committee
- H. Second Reading and Proposed Elimination of Board Policy 2500 – Countywide Charter School Petitions – Policy Committee
- I. Informational Item – Revisions to ARR 2400 – Charter School Petitions – Teresa Stinson
- J. Informational Item – Elimination of ARR 2500 – Countywide Charter School Petitions – Teresa Stinson
- K. Board Report – Preschool – Dr. Joyce Wright
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. January/February Events
 - B. January/February Site Visits
- XI. Schedule for Future Board Meetings:
 - A. February 1, 2011 – Fortune Charter School Proposal
 - B. February 15, 2011 – Leadership Institute
 - C. March 1, 2011 – Measuring Student Progress – Court/Community Schools
- XII. Adjournment