

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, February 15, 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 January 18, 2011
- 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 March 2011 Employees of the Month

Classified Employee: **Angela Frison, Para-educator, Special Education Department**

Certificated Employees: **Dan Calhoun, Teacher, ROP/CTE Programs**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Special Education Student – Dr. Robin Pierson
3. Adopt Resolution No. 11-01 – California Week of the School Administrator – Tim Herrera
4. Award of Contract and Authorization to Seek Bids - Deferred Maintenance and Modernization Projects at Clellan "Cy" Young Building – Marty Cavanaugh
5. Award of Contracts for Leo A. Palmiter Phase 2 Modernization Project – Marty Cavanaugh
6. Award Contracts for Services – Sacramento Community Based Coalition (SCBC) – 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 Contracts, Positions, and Other Expenditures Associated with the Grants as Outlined in the Proposed Budgets – David W. Gordon

1. \$975,000 Friday Night Live, Club Live and FNL Mentoring programs grant from the Sacramento County Alcohol and Drug Services Division for the period July 1, 2011 through June 30, 2014 – Dr. Joyce Wright
2. \$35,000 Improving Summer Enrichment in California grant from the Packard Foundation for the period February 1, 2011 through December 31, 2011 – Sue Stickel
3. \$2,500 Department of Water Resources / 09-10 Watershed Education grant from the County of Sacramento for the period March 1, 2011 through May 13, 2011 – Dr. Robin Pierson

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- D. Adopt Resolution No. 11-02 - Authorizing the Temporary Interfund Transfer of Funds – Tammy Sanchez
 - E. Second Reading and Adoption of Revisions to Board Policy 3080 – Technology – Policy Committee
 - F. Board Report – Leadership Institute – Sue Stickel
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. February/March Events
 - B. February/March Site Visits
- XI. Schedule for Future Board Meetings:
- A. March 1, 2011 – Measuring Student Progress – Court/Community Schools
 - B. March 15, 2011 – Special Education Report
 - C. April 5, 2011 – AVID Report
- XII. Adjournment