

**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.**

**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 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.*

## **Agenda – Regular Meeting – February 15, 2011**

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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

## **Agenda – Regular Meeting – February 15, 2011**

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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
- G. Adopt Resolution No. 11-03 – Resolution to Support Placing a Revenue Extension Measure on the Ballot – David W. Gordon**
- 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

**SACRAMENTO COUNTY BOARD OF EDUCATION**  
10474 Mather Boulevard, P.O. Box 269003  
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<b>Subject:</b> Resolution No. 11-03 – Resolution to Support Placing a Revenue Extension Measure on the Ballot	<b>Agenda Item No.:</b> VIII.G. <b>Enclosures:</b> 1
<b>Reason:</b> Adoption	<b>From:</b> David W. Gordon <b>Prepared by:</b> Carla Miller <b>Board Meeting Date:</b> 02/15/11

**BACKGROUND:**

The California School Boards Association (CSBA) Board of Directors voted to support placing a measure on the ballot for the extension of temporary revenues that are vitally needed in order to help prevent deeper cuts to schools and students. CSBA is asking all county offices of education and school districts to contact local legislators and urge them to approve the Governor's proposal to place this measure on the ballot.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends the Board adopt Resolution No. 11-03 in Support of Placing a Revenue Extension Measure on the Ballot.

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**RESOLUTION NO. 11-03**

**Resolution to Support Placing a Revenue Extension Measure on the Ballot**

**February 15, 2011**

**WHEREAS**, Governor Brown's 2011-12 budget proposal is a balanced approach between revenues and new cuts to solve the deficit and provides for an extension of temporary revenues to support programs our students need and deserve; and

**WHEREAS**, over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts; and

**WHEREAS**, state and local funding for schools has been cut by more than \$18 billion, or about \$1,900 per student in the last three years; and

**WHEREAS**, the Sacramento County Office of Education has cut approximately \$40 million from its budget over the past three years as a result of ongoing statewide cuts to education funding; and

**WHEREAS**, schools districts throughout Sacramento have cut hundreds of millions of dollars over the past few years; and

**WHEREAS**, the loss of \$7 billion in one-time federal funding further reduces school budgets; and

**WHEREAS**, to begin to reverse this downward spiral, Californians must retain the revenues that enable us to invest in our schools and students; and

**WHEREAS**, the governor's budget proposal to limit further cuts to schools in 2011-12 is dependent upon voter approval of an extension of existing temporary tax increases; and

**WHEREAS**, a ballot measure to extend temporary revenues will help prevent further cuts to schools, and without this extension the LAO reports that funding for schools would fall by at least another \$2 billion or more than \$335 per student; and

**WHEREAS**, the Sacramento County Board of Education expects our local legislators to work with the governor to protect schools from further cuts and to ensure the continued investment our students deserve; and

**WHEREAS**, the Sacramento County Board of Education opposes a cuts-only budget and supports a budget that is balanced with a combination of cuts and revenue extensions;

**NOW, THEREFORE, BE IT RESOLVED** that the Sacramento County Board of Education supports placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of February 2011 by the Sacramento County Board of Education, Sacramento County, California

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Harold Fong, Board President

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David W. Gordon, Board Secretary