

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, March 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. No Approval of Minutes
- 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 April 2011 Employees of the Month

Classified Employee: **Aimee Davis and Roberta Etter, Para-educators, Special Education Department**

Certificated Employees: **Lisa Walker, SH Teacher, Special Education Department**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Court School Students – Tim Taylor
3. Adopt Resolution No. 11-04 – Designating April as Public Schools Month – Tim Herrera
4. Adopt Resolution No. 11-05 – Declaring April 17 – 23, 2011 as Public School Volunteer Week – Tim Herrera

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. \$750,000 Comprehensive Approaches to Raising Educational Standards (CARES) grant from First 5 California for the period March 15, 2011 through June 30, 2013 – Dr. Joyce Wright

D. Approval of the Extension of Curriculum and Intervention Annex Bid Award for Printing Services – Tammy Sanchez

E. Approval of E-Rate Contracts – John Fleischman

F. Adoption of Resolution No. 11-06 – Establishing a Special Education Pass-Through Fund – Tammy Sanchez

G. Approval of the 2010-2011 Budget Revision No. 2 – Tammy Sanchez

H. Approval of the Second Interim Financial Report for the 2010-2011 Fiscal Year – Tammy Sanchez

I. First Reading and Proposed Revisions to Board Policy 2600 – Compliance Assurances – Policy Committee

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- J. First Reading and Proposed Elimination of Board Policy 5122 – Performance Goals and Indicators – Policy Committee
- K. First Reading and Proposed Elimination of Board Policy 5122.1 – Participation in Assessments – Policy Committee
- L. First Reading and Proposed Elimination of Board Policy 5400 – Free Appropriate Public Education – Policy Committee
- M. First Reading and Proposed Elimination of Board Policy 5405 – Full Educational Opportunity – Policy Committee
- N. First Reading and Proposed Elimination of Board Policy 5410 – Child Find – Policy Committee
- O. First Reading and Proposed Elimination of Board Policy 5415 – Individualized Educational Program (IEP) – Policy Committee
- P. First Reading and Proposed Elimination of Board Policy 5420 – Least Restrictive Environment (LRE) – Policy Committee
- Q. First Reading and Proposed Elimination of Board Policy 5425 – Procedural Safeguards – Policy Committee
- R. First Reading and Proposed Elimination of Board Policy 5430 – Annual/Triennial Reassessment – Policy Committee
- S. First Reading and Proposed Elimination of Board Policy 5435 – Confidentiality – Policy Committee
- T. First Reading and Proposed Elimination of Board Policy 5440 – Part C– Transition to Preschool – Policy Committee
- U. First Reading and Proposed Elimination of Board Policy 5445 – Private Schools – Policy Committee
- V. First Reading and Proposed Elimination of Board Policy 5445.a – Service to Disabled Students Voluntarily Enrolled in Private Schools 56205(a) – Policy Committee
- W. First Reading and Proposed Elimination of Board Policy 5550 – Student Assessment – Policy Committee
- X. Board Report – Special Education – Dr. Robin Pierson
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees

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- X. Items for Distribution
 - A. March/April Events
 - B. March/April Site Visits

- XI. Schedule for Future Board Meetings:
 - A. March 22, 2011 – Board / Superintendent Study Session
 - B. April 5, 2011 – AVID Report
 - C. April 19, 2011 – After School Report

- XII. Adjournment