

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, April 5, 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 February 15, 2011
Approval of the Minutes of the Regular Board Meeting of March 1, 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.

- 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.

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A. Recognition of SCOE Staff: **Sue Stickel, 2011 Helen Heffernan Award (Award for Excellence in California Instructional Leadership)**

B. Recognition of the May 2011 Employees of the Month

Classified Employee: **Kim Franklin Norris, Para-educator, Special Education Department**

Certificated Employees: **Lydia Maerdian, ED Teacher, Special Education Department**

C. Substitute Employee of the Quarter: **Gerry Lamothe, Substitute Teacher and Substitute Behavior Management Technician**

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. Adopt Resolution No. 11-07 – Declaring April 10-16, 2011 as Week of the Young Child – Tim Herrera

4. Accept Donation to the Operation Recognition Essay Scholarship Program – Tim Herrera

B. No 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. \$209,871 Reading First, Regional Technical Assistance Center (R-TAC), Special Education Teacher Professional Development (SETPD) Pilot Project grant from Federal –Title I, Part B funds for the period October 1, 2010 through August 31, 2011 – Sue Stickel

2. \$250,000 Supporting Transitional Kindergarten in California grant from the David and Lucile Packard Foundation for the period April 15, 2011 through March 31, 2012 – Dr. Joyce Wright

D. Award Bid for External Financial Auditing Services – Tammy Sanchez

E. Adopt Resolution No. 11-08 In Support of Senate Constitutional Amendment 5 (SCA 5 - Simitian) – Tim Herrera

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- F. Adopt Resolution No. 11-09 – Resolution In Support of SB 821 – Teresa Stinson
- G. Adopt Resolution No. 11-10 A and Resolution No. 11-10 B – Resolutions to Pay Absent Board Members – David W. Gordon
- H. Approval of Contractor to Assist With Adjustment to Sacramento County Board of Education Trustee Areas Based Upon 2010 Census Data – Redistricting Committee
- I. Second Reading and Proposed Elimination of Board Policy 5122 – Performance Goals and Indicators – Policy Committee
- J. Second Reading and Proposed Elimination of Board Policy 5122.1 – Participation in Assessments – Policy Committee
- K. Second Reading and Proposed Elimination of Board Policy 5400 – Free Appropriate Public Education – Policy Committee
- L. Second First Reading and Proposed Elimination of Board Policy 5405 – Full Educational Opportunity – Policy Committee
- M. Second Reading and Proposed Elimination of Board Policy 5410 – Child Find – Policy Committee
- N. Second Reading and Proposed Elimination of Board Policy 5415 – Individualized Educational Program (IEP) – Policy Committee
- O. Second Reading and Proposed Elimination of Board Policy 5420 – Least Restrictive Environment (LRE) – Policy Committee
- P. Second Reading and Proposed Elimination of Board Policy 5425 – Procedural Safeguards – Policy Committee
- Q. Second Reading and Proposed Elimination of Board Policy 5430 – Annual/Triennial Reassessment – Policy Committee
- R. Second Reading and Proposed Elimination of Board Policy 5435 – Confidentiality – Policy Committee
- S. Second Reading and Proposed Elimination of Board Policy 5440 – Part C– Transition to Preschool – Policy Committee
- T. Second Reading and Proposed Elimination of Board Policy 5445 – Private Schools – Policy Committee
- U. Second Reading and Proposed Elimination of Board Policy 5445.a – Service to Disabled Students Voluntarily Enrolled in Private Schools 56205(a) – Policy Committee

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- V. Second Reading and Proposed Elimination of Board Policy 5550 – Student Assessment – Policy Committee
- W. Second Reading and Adoption of Proposed Revisions to Board Policy 2600 – Compliance Assurances – Policy Committee
- X. Informational Item – Additional Information on the March 22 Board Budget Study Session – David W. Gordon
- Y. Board Report – After School Programs – Sue Stickel
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. April/May Events
 - B. April/May Site Visits
- XI. Schedule for Future Board Meetings:
 - A. April 19, 2011 – No Report
 - B. May 3, 2011 – PASS
 - C. May 10, 2011 – Board / Superintendent Study Session
 - D. May 17 – Operation Recognition
- XII. Adjournment