

SACRAMENTO COUNTY BOARD OF EDUCATION
10474 Mather Boulevard
P.O. Box 269003
Sacramento, California 95826-9003

TO: Members, County Board of Education

FROM: Sue Stickel, Acting Secretary to the Board

SUBJECT: Agenda – Regular Meeting – Tuesday, June 7, 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 April 19, 2011
Approval of the Minutes of the Regular Board Meeting of May 3, 2011
Approval of the Minutes of the Special Board Meeting of May 10, 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
- VIII. New Business
 - A. Adoption of Consent Agenda – David W. Gordon
 - 1. Report on Personnel Transactions – Effie Crush
 - 2. Award Diplomas to Community School Students – Tim Taylor
 - 3. Approval of Revisions to the 2010-2013 Local Education Agency Plan (LEAP) – Tim Taylor
 - B. Approval of Contracts – 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 – Sue Stickel
 - 1. \$339,400 TEACH California grant from the California Department of Education for the period July 1, 2011 through June 30, 2014 – John Fleischman
 - D. Public Hearing, Discussion and Action on Visionary Institute of Math and Science (VIMS) Academy Charter School Petition – Tammy Sanchez/Sue Stickel/Tracy Stinson
 - E. 2011-2012 Administration and Court School Budgets – Budget Committee
 - F. Adopt Resolution No. 11-13 – Nomination of Senate President pro Tempore Darrell Steinberg as the 2011 CSBA Outstanding Legislator of the Year – Greg Geeting
 - G. Second Reading and Adoption of Revisions to Board Bylaw 8000 (Renumbered 9300) – Parliamentary Procedure – Policy Committee
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. June/July Events
 - B. June/July Site Visits

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- XI. Schedule for Future Board Meetings:
 - A. June 21, 2011 – End of Year Report
 - B. July 12, 2011 – Annual Organizational Meeting

- XII. Adjournment