

**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 to the Board

**SUBJECT: Agenda – Regular Meeting – Tuesday, June 21, 2011**

**Closed Session: 6:00 p.m.**

**Pursuant to Government Code Section 54956.9(b) – Pending Litigation**

**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 May 17, 2011  
Approval of the Minutes of the Special Board Meeting of May 17, 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.

## Agenda – Regular Meeting – June 21, 2011

### Page 2

VII. Superintendent's Report

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

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. \$3,369,966 OTAN grant from the California Department of Education for the period July 1, 2011 through June 30, 2013 – John Fleischman

2. \$677,812 Regional System of District and School Support (RSDSS) grant from the California Department of Education-No Child Left Behind funds for the period July 1, 2011 through September 30, 2012 – Sue Stickel

3. \$82,049 Tobacco-Use Prevention Education (TUPE) Administration County Technical Assistance and Leadership grant from the California Department of Education for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright

4. \$56,647 Local Child Care Development Planning Council grant from the California Department of Education, Child Development Programs for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright

5. \$382,598 Child Care Salary/Retention Program grant from the California Department of Education, Child Development Division for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright

6. \$271,952 California Preschool Instructional Network grant from the California Department of Education, Federal Child Development funds for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright

7. \$279,927 California Preschool Instructional Network Regional grant from the California Department of Education, Federal Child Development Funds for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright

D. Approval of the 2011-2012 Consolidated Application (Part I) for Funding Categorical Aid Programs for Juvenile Court, Community Schools and Special Education – Tim Taylor

E. Approval of 2010-2011 Budget Revision No. 3 – Tammy Sanchez

**Agenda – Regular Meeting – June 21, 2011**

**Page 3**

- F. Public Hearing and Adoption of the 2011-2012 Proposed Budget – Tammy Sanchez
- G. Board Report – Update on District Budgets – Tammy Sanchez
- 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
- XI. Schedule for Future Board Meetings:
  - A. July 12, 2011 – Annual Organizational Meeting
- XII. Adjournment