

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, September 20, 2011

Closed Session: 5:30 p.m.

Pursuant to Government Code Section 54957(b)
Personnel – Superintendent Evaluation
With Action as Deemed Appropriate

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 September 6, 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

A. Recognition of the October 2011 Employees of the Month

Classified Employee: **Shunn Brown, Assistant, Sacramento Community Based Coalition**

Certificated Employee: **Sarah Dudek, Nurse, Special Education Department**

B. Recognition of the Nor-Cal Woodturners – Tim Taylor

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Award Diploma to Court and Community School Students – Tim Taylor

B. No Approval of Contracts – Tammy Sanchez

C. No Grant Applications/Service Contracts

D. Public Hearing and Adoption of Resolution No. 11-18 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Special Education and Community Schools) – Tim Taylor/Dr. Robin Pierson

E. First Reading and Proposed Revisions to Board Bylaw 8340 (Renumbered 9340) – Adjourned and/or Continued Meetings – Policy Committee

F. First Reading and Proposed Revisions to Board Bylaw 8360 (Renumbered 9360) – Study Sessions – Policy Committee

G. Board Report – Advancement Via Individual Determination (AVID) – Dr. Joyce Wright

IX. Board Reports, Comments, and Ideas

A. Board Members

B. Board President

C. Committees

X. Items for Distribution

A. October/November Events

B. October/November Site Visits

XI. Adjournment