

**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, October 4, 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 September 20, 2011
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report

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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A. Recognition of the November 2011 Employees of the Month

Classified Employee: **Lynn Twang, Staff Secretary and Darcie Magana, MIS Specialist, Student Information Systems and Reporting**

Certificated Employee: **Cindy Tanaka, Counselor, Juvenile Court Schools**

B. Recognition of SCOE Staff: **Ben Diaz – 2012 SCOE Teacher of the Year**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to Employee Recognition Day Event – Tim Herrera
3. Authorize Staff to Submit a Request for Proposals (RFP) to Administer the Program Placement of Parolees in the Caltrans Work Crews Program for the Sacramento Community Based Coalition (SCBC) – Tim Taylor

B. Approval of Contracts – Tammy Sanchez

C. No Grant Applications/Service Contracts

D. Approval of the 2010-2011 Unaudited Actuals Financial Report – Tammy Sanchez

E. Approval of the 2010-2011 Budget Revision No. 4 – Tammy Sanchez

F. Adoption of Resolution No. 11-19 - Calling for Election of Trustees to the Sacramento County Board of Education on June 5, 2012 – President Cooley

G. Overview of Powerhouse Museum Project and Qualified Zone Academy Bond Program (QZAB) – Sue Stickel/Tammy Sanchez

H. First Reading of Proposed Revisions to Board Policy 6152 (Renumbered 6158) – Independent Study – Policy Committee

I. First Reading of Proposed Revisions to Board Bylaw 8240 (Renumbered 9270) – Conflict of Interest – Policy Committee

J. Second Reading and Adoption of Proposed Revisions to Board Bylaw 8340 (Renumbered 9340) – Adjourned and/or Continued Meetings – Policy Committee

K. Second Reading and Adoption of Proposed Revisions to Board Bylaw 8360 (Renumbered 9360) – Study Sessions – Policy Committee

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- L. Board Report – Career Technical Education – Tim Taylor
- 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. Items for Future Board Meetings
 - A. October 18, 2011 – Board Study Session – Entrepreneurial Opportunities
 - B. November 1, 2011 – Report on Fortune Charter
 - C. November 15, 2011 – Williams Report
- XII. Adjournment

**SACRAMENTO COUNTY BOARD OF EDUCATION
CONTRACTS FOR COUNTY BOARD OF EDUCATION APPROVAL**

October 4, 2011

Expenditure

ADMINISTRATION

INSTRUCTIONAL SUPPORT SERVICES

Community Safety Associates

Community Safety Associates will conduct four trainings for the Sacramento County Bullying Prevention Program. The trainings will focus on increasing core knowledge of the participating district leads as it relates to the latest research in bullying and cyber-bullying. The series will allow the district leads to become their school district's expert in bullying/cyber-bullying, school-based strategies, and the ability to train a wide range of school personnel and parents. Each of the trainings will include lecture, research, reporting out, and practice. The trainings will be sequential and articulated to build new skill sets while reinforcing skill sets learned from the previous training(s). Fees are \$1,500.00 per day, plus \$500.00 per day travel expenses.

New

Dates of Service: 11/19/11, 02/02/12, 03/20/12, and 04/24/12

Not to exceed

Source of Funds: Sacramento County Mental Health Services Act

\$8,000.00

K-12 CURRICULUM AND INTERVENTION

International Center for Leadership in Education, Inc.

Susan Gendron is a nationally renowned expert in Common Core Standards (CCS) implementation. She has been well received in regional presentations throughout our state. Her presentation to a target audience of administrators and teachers will focus on CCS implementation ideas for schools and districts as well as the most current information on the Smarter Balance Assessments. All costs of this contract will be offset by participant fee and in-service obligations.

New

Date of Service: 12/09/11

\$5,500.00

Source of Funds: Regional System of District and School Support

0- Net Cost to SCOE

SPECIAL EDUCATION

The Organized Binder

Introductory workshop and two follow-up sessions to be conducted with all Palmiter staff. Presenter will explore implementation procedures and implications in an *Emotionally Disturbed* classroom utilizing a simple binder system that structures the class period while organizing students and teachers. The goal of the follow-up sessions (October and January) is to work with teachers to maximize student success in the classroom.

New

Dates of Service: 10/05/11 – 06/30/12

Source of Funds: Special Education

\$4,500.00

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CONTRACTS FOR COUNTY BOARD OF EDUCATION APPROVAL**

October 4, 2011

RECAP

Expenditure

ADMINISTRATION

Instructional Support Services

\$8,000.00
(not to exceed)

K-12 Curriculum and Intervention

\$5,500.00

Special Education

\$4,500.00

TOTAL

\$18,000.00