

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, November 1, 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 October 4, 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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VIII. New Business

- A. Adoption of Consent Agenda – David W. Gordon
 - 1. Report on Personnel Transactions – Effie Crush
 - 2. Award Diploma to Community School Student – Tim Taylor
 - 3. Approve Single Plans for Student Achievement for Juvenile Court Schools and Community Schools – 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 – David W. Gordon
 - 1. \$94,175 Envisioning the Next Generation of Student Supports grant from the Lumina Foundation for the period December 1, 2011 through September 30, 2012 – Dr. Joyce Wright
 - 2. \$22,000 CA Student Aid Commission – 2011-2012 Capital Region Cash for College Regional Coordinating Organization grant from the Federal College Access Challenge grant for the period October 5, 2011 through August 13, 2012 – Dr. Joyce Wright
- D. Adopt Resolution No. 11-20 – Establishing the 2011-2012 Appropriations Limit – Tammy Sanchez
- E. Adopt Resolution No. 11-21 – Resolution to Pay Absent Board Member Scribner – David W. Gordon
- F. Second Reading and Adoption of Proposed Revisions to Board Policy 6152 (Renumbered 6158) – Independent Study – Policy Committee
- G. Second Reading and Adoption of Proposed Revisions to Board Bylaw 8240 (Renumbered 9270) – Conflict of Interest – Policy Committee
- H. Informational Item – Administrative Rules and Regulations 6152 (Renumbered 6158) – Independent Study – Teresa Stinson
- I. Informational Item – Administrative Rules and Regulations 9270 – Conflict of Interest – Teresa Stinson
- J. Board Report – Fortune Charter School – Teresa Stinson

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IX. Board Reports, Comments, and Ideas

- A. Board Members
- B. Board President
- C. Committees

X. Items for Distribution

- A. November/December Events
- B. November/December Site Visits

XI. Items for Future Board Meetings

- A. November 8, 2011 – County Committee on School District Organization at Twin Rivers Unified School District
- B. November 15, 2011 – Williams Report
- C. November 29, 2011 – County Committee on School District Organization at Elk Grove Unified School District

XII. Adjournment