

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 15, 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. No Approval of Minutes
- 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 December 2011 Employees of the Month

Classified Employee: **Jeannette Kekahuna-Sanchez and Krishneel Lal, Para-educators, Special Education Department**

Certificated Employee: **Marsha Cornwell, Teacher (Severely Handicapped), Special Education Department**

B. Recognition of **SCOE Communications Staff** – CalSPRA Award Recognition – Tim Herrera

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Declaration of Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code – Tammy Sanchez
3. Declaration of Vehicle Listed as Surplus Property and Authorization to Dispose of Vehicle Pursuant to Education Code (Vehicle) – Tammy Sanchez

B. No 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. \$49,095 Title VII Indian Education Formula grant from NCLB, Title VII funds for the period July 1, 2011 through June 30, 2012 – Sue Stickel

D. Approval of Amended Contract for Architectural Services – Clellan “Cy” Young Building Parking – Sue Stickel

E. Award of Bid for the Sacramento Community Based Coalition (SCBC) Caltrans Work Crew Program – Tim Taylor

F. Board Report – Williams Annual Report – Sue Stickel/Teresa Stinson

IX. Board Reports, Comments, and Ideas

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

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X. Items for Distribution

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

XI. Items for Future Board Meetings

- A. November 29, 2011 – County Committee on School District Organization at Elk Grove Unified School District
- B. December 6, 2011 – Common Core Standards – Assessment Development
- C. January 17, 2012 – Infant Program

XII. Adjournment

CALL TO ORDER

School Projects Financing Corporation Annual Meeting