

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

SUBJECT: Agenda – Regular Meeting – Wednesday, May 25, 2005

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 § 54954.2; 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 Minutes of the Regular Meeting of April 27, 2005
- 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.

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VII. Superintendent's Report

A. Recognition of the May 2005 Employees of the Month

Classified Employee: **Leanne Folsom, staff secretary, K-12 Reading/Language Arts Department**

Certificated Employee: **Brian Griffith, teacher, El Centro Jr.-Sr High School**

B. Recognition of SCOE Staff

California Supervisors of Child Welfare and Attendance (CASCWA) Award Recipient: **Joe Taylor**

California Association of Regional Occupational Centers and Programs (CAROCP) Outstanding Teacher Award: **Jim Chapman**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Tammy Sanchez
2. Award High School Diplomas to Special Education and Community School Students – Robin Pierson
3. Acceptance of Donations – Robin Pierson/Tammy Sanchez

B. Approval of Contracts – David W. Gordon/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. \$10,000 Community Service Grant from the Yolo County Office of Education, for the period April 20, 2005 through June 30, 2005 – Robin Pierson
2. \$18,450 Foster Youth Services/CPS Collaborative Project grant from the County Department of Health and Human Services, for the period July 1, 2005 to June 30, 2006 – Joyce Wright
3. \$455,834 California Student Opportunity and Access Program (CalSOAP) Grant from the California Student Aid Commission, for the period July 1, 2005 through June 30, 2006 – Joyce Wright

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4. \$914,941 California Distance Learning Project Grant from California State University Dominguez Hills Foundation, for the period January 1, 2005 through December 31, 2007 – John Fleischman

- D. Public Hearing – Determination of Textbooks and/or Instructional Materials Sufficiency, Pursuant to Education Code Section 60119 and

Adoption of Board Resolution No. 05-06 – Instructional Materials Sufficiency – Rae Belisle/Robin Pierson

- E. First Reading on Revisions to Board Bylaws – Rae Belisle

BB 8001 – Board Member Liaison
BB 8281 – Committees
BB 8320 – Regular Meetings
BB 8330 – Special Meetings
BB 8410 – Duties of the President
BB 8440 – Duties of the Secretary of the Board
BB 8510 – Policy and Administrative Regulation Development

- F. Approval of 2004-2005 Budget Revision No. 3 – Tammy Sanchez

- G. Approval of New Regional Occupational Program Course for Summer School 2005 (Auto Collision Repair Estimator Course) – Curriculum and Programs Committee

- H. Adopt Resolution No. 05-07 – Amending Bylaws of the School Projects Financing Corporation – Tammy Sanchez

- I. Board Presentation – Review of Assistance to Low Performing Schools in Sacramento County – Rae Belisle/Joyce Wright

- IX. Board Reports, Comments, and Ideas

A. Board Members
B. Board President
C. Committees

- X. Items for Distribution

- XI. Adjournment