

**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, June 22, 2005**

**Closed Session: 6:30 p.m.**  
**Evaluation of Superintendent, with action as deemed appropriate.**

**Regular Session: 7:00 p.m. ± (upon adjournment of Closed Session)**  
**The Regular Session may begin at or before 7:00 p.m. or may commence later than 7:00 p.m. dependent on the adjournment of the Closed Session.**

**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 Special Meeting of May 24, 2005 and the Minutes of the Regular Meeting of May 25, 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*

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*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.*

#### VII. Superintendent's Report

##### A. Recognition of National Teacher of the Year

Jason Kamras

##### B. Recognition of the June 2005 Employees of the Month

Classified Employee: **Veronica Garcia, Personnel Technician, Personnel (credentials) Department**

Certificated Employee: **James Scarlett, Teacher, Regional Occupational Program**

##### C. Recognition of SCOE Staff

John Fleischman – Recipient of the Kenneth J. Mattran Award from the Commission on Adult Basic Education

##### D. Year In Review – David Gordon

#### VIII. New Business

##### A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Tammy Sanchez
2. Award Diploma to Juvenile Court School Student – Robin Pierson
3. Acceptance of Donations – Robin Pierson
4. Approval of School Accountability Report Cards – Robin Pierson
5. Approval of Consolidated Application for Funding Categorical Aid Programs for Juvenile Court Schools, Community Schools, and Special Education – Robin Pierson
6. Establish July 13, 2005 as the 2005-2006 Board of Education Organizational Meeting – David Gordon

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- 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. \$572,607 Regional System of District and School Support grant from the California Department of Education/No Child Left Behind funds, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
  2. \$34,500 Sacramento BTSA Consortium Professional Teacher Induction Program grant from Citigroup Foundation, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
  3. \$180,000 Project TEACH grant from CDE/McKinney-Vento federal funds, for the period July 1, 2005 through June 30, 2006 – Robin Pierson
  4. \$100,000 Preschool Desired Results grant from CDE-Special Education Division, for the period April 1, 2005 through September 30, 2006 – Robin Pierson
  5. \$57,508 Opportunity Knocks grant from the Sacramento County Department of Human Assistance, for the period July 1, 2005 through June 30, 2006 – Robin Pierson
  6. \$23,777 California Preschool Instructional Network grant from the State of California, for the period June 15, 2005 through June 14, 2006 – Dr. Joyce Wright
  7. \$60,000 California Preschool Instructional Network grant from the State of California, for the period June 15, 2005 through June 14, 2006 – Dr. Joyce Wright
  8. \$80,822 California Preschool Instructional Network grant from the State of California, for the period June 15, 2005 through June 14, 2006 – Dr. Joyce Wright
  9. \$175,000 California Preschool Instructional Network grant from the State of California, for the period June 15, 2005 through June 14, 2006 – Dr. Joyce Wright
- D. Public Hearing and Adoption of 2005-2006 Budget for the Sacramento County Office of Education – David Gordon/Tammy Sanchez
- E. Update and Status Report regarding the Northern California Poly Technical Academy – Rae Belisle/Dr. Joyce Wright

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F. Second Reading and Adoption of 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

IX. Board Reports, Comments, and Ideas

A. Board Members

B. Board President

C. Committees

X. Items for Distribution

XI. Adjournment