

**REVISED**

**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, September 28, 2005**

**Regular Session: 6:35 p.m. ± (upon adjournment of the County Committee Meeting). The meeting may begin at or before 6:35 pm or may commence later than 6:35 p.m. dependent on the adjournment of the County Committee meeting, which is scheduled for 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. Approval of the Minutes of the Regular Meeting of August 10, 2005
- III. Adoption of Agenda
- IV. Official Correspondence
- V. 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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#### VI. Superintendent's Report

##### A. Recognition of the September 2005 Employees of the Month

Classified Employee: **Karen Basurto-Atteberry, Staff Secretary, Child Welfare and Attendance and Court/Community Schools**

Certificated Employee: **Jonathon Freer, Teacher, Carson Creek Jr./Sr High School**

#### VII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Awarding of Diplomas to Juvenile Court School Students – Marty Cavanaugh
3. Acceptance of Donations – Dr. Joyce Wright/Robin Pierson
4. Approval of the Single Plans for Student Achievement for Juvenile Court Schools, Community Schools, and Special Education – Robin Pierson
5. Approval of the Local Education Agency Plan – Robin Pierson
6. Adoption of Resolution No. 05-09 In Support of the 2005-2006 United Way Campaign – Tim Herrera

##### 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. \$16,535 IDEA Internet Host Project grant from the California Department of Education, Special Education Division, for the period July 1, 2005 through June 30, 2006 – Marty Cavanaugh
2. \$48,913 Foster Youth Services/CPS Collaborative Project grant from the County Department of Health and Human Services, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
3. \$100,000 California Learning Resource Network grant from the Stanislaus County Office of Education, for the period July 1, 2005 through June 30, 2006 – Marty Cavanaugh
4. \$150,000 California School Information Services Project Oversight grant from the California Department of Education, for the period July 1, 2004 through March 31, 2007 – Marty Cavanaugh

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5. \$50,000 Project TEACH grant from Sutter Medical Center, for the period January 1, 2006 through December 31, 2006 – Dr. Joyce Wright

D. Approval of the 2004-2005 Unaudited Actual Financial Report – Tammy Sanchez

E. Approval of the 2004-2005 Budget Revision No. 4 – Tammy Sanchez

F. Naming of Palmiter Community School – Judy Holsinger

***G. Nominations for CSBA Director-at-Large, County Position***

***H. Adoption of Resolution No. 05-10 United Nations 60<sup>th</sup> Anniversary***

***I. Adoption of Resolution No. 05-11 In Opposition to Proposition 74 – Public school teachers – waiting period for permanent status period***

***J. Adoption of Resolution No. 05-12 In Opposition to Proposition 76 – The California Live Within Our Means Act***

K. Board Presentation – SELPA Update – Judy Holsinger

VIII. Board Reports, Comments, and Ideas

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

IX. Items for Distribution

X. Adjournment

***\* Revisions are presented in bold, shaded italics***