

**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 – Special Meeting – Monday, November 14, 2005**

*Note:* All matters on the posted October 26, 2005, regular meeting agenda have been rescheduled and will be considered in conjunction with the November 14, 2005 Special Meeting

Regular Session: 6:30 p.m.

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| <p><b>NOTE:</b> 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).]</p> |
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- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of September 14, 2005 and the Minutes of the Regular Meeting of September 28, 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*

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*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 the October 2005 Employees of the Month**

**Classified Employee: Judy Lopez, Paraeducator, Regional Occupational Program**

**Certificated Employee: David Popken, Teacher, Regional Occupational Program**

##### **B. Recognition of SCOE's Teacher of the Year, Cathy Goodrich**

##### **C. Recognition of the November 2005 Employees of the Month**

**Classified Employee: Jennifer Brown, Physical/Occupational Therapist, Infant Development Program**

**Certificated Employee: Georgia Corbett, Hearing-Impaired Specialist, Infant Development Program**

#### **VIII. New Business**

##### **A. Adoption of Consent Agenda for October – David W. Gordon**

1. Report on Personnel Transactions – Effie Crush
2. Awarding of Diploma to Juvenile Court School Student – Tim Taylor
3. Acceptance of Donations – Dr. Joyce Wright
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. Approval of Notice of Completion - Painting of the Inside and Outside of Sly Park Conservation and Environmental Education Center – Marty Cavanaugh
7. Adopt Resolution No. 05-13 in recognition of California School Psychology Week

##### **B. Adoption of Consent Agenda for November – David W. Gordon**

1. Report on Personnel Transactions – Effie Crush
2. Awarding of Diplomas to Juvenile Court School Students – Tim Taylor

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3. Acceptance of Donations – Dr. Joyce Wright
- C. Approval of Contracts for October – David W. Gordon/Tammy Sanchez
- D. Approval of Contracts for November – David W. Gordon/Tammy Sanchez
- E. Authorization to Submit October's 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. \$15,000 SETA Grant through the Sacramento County Early Head Start Program, for the period August 1, 2005 through July 31, 2006, and Adoption of Resolution No. 05-14 – Robin Pierson
  2. \$475,947 Early Start Funding for Infants and Toddlers with Disabilities and Their Families grant from the California Department of Education, for the period July 1, 2005 through June 30, 2006 – Robin Pierson
  3. \$120,000 Workforce Investment Act Title I (Adult/Dislocated Worker) contract from Sacramento Employment and Training Agency (SETA), for the period July 1, 2005 through June 30, 2006 – Tim Taylor
  4. \$250,000 CA Reading First Development federal contract, for the period October 1, 2005 through June 30, 2006 – David Gordon
  5. \$476,587 Reading Lions Project grant from the Packard Humanities Institute, for the period July 1, 2005 through June 30, 2006 – David Gordon
  6. \$999,351 Reading First, Sacramento Regional Technical Assistance Center (R-TAC) federal contract, for the period July 1, 2005 through June 30, 2006 – David Gordon
  7. \$3,653,125 Reading First, California Technical Assistance Center federal grant, for the period July 1, 2005 through June 30, 2006 – David Gordon
  8. \$75,000 Quality Preschool in Sacramento County grant from the David and Lucile Packard Foundation, for the period October 2005 through June 2006 – Dr. Joyce Wright
  9. \$500,000 California Preschool Instructional Network grant from the California Department of Education, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
- F. Authorization to Submit November's 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

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1. \$927,141 Strengthening Programs Through Technology grant from the University of Michigan and the U.S. Department of Education, for the period October 1, 2005 through September 30, 2008 – Marty Cavanaugh
  2. \$18,332 Carl Perkins 131 Grant from the California Department of Education, for the period July 1, 2005 through June 30, 2006 – Tim Taylor
  3. \$27,500 Friday Night Live Mentor I Program Grant from the State Department of Alcohol and Drug Programs via California Friday Night Live Partnership, for the period October 1, 2005 through September 30, 2005 – Dr. Joyce Wright
  4. \$16,100 Safe Schools and Crisis Response Regional Training Program grant from the California Department of Education, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
  5. \$116,575 Safe & Drug Free Schools and Communities Administration and Tobacco-Use Prevention Program grant from Federal and State Funds through the California Department of Education, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
  6. \$397,912 Countywide Foster Youth Services Program grant from noncompetitive state funds, for the period July 1, 2005 through June 30, 2006 – Dr. Joyce Wright
- G. Adopt Resolution No. 05-15 Establishing the 2005-2006 Appropriations Limit, originally scheduled on the October 26<sup>th</sup> agenda – Tammy Sanchez
- H. Public Hearing and Adoption of Resolution No. 05-16 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 – Robin Pierson
- I. Approval to Seek Specific Waiver Request for Education Code Section 60119 – Robin Pierson – Robin Pierson
- J. Board Presentation, originally scheduled on the October 26<sup>th</sup> agenda – Student Discipline/Expulsion Training Initiatives – Marty Cavanaugh
- IX. Board Reports, Comments, and Ideas for October and November
- A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution for October and November
- XI. Adjournment