

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 13, 2007

Regular Session: Immediately upon adjournment of the County Committee Meeting, which is scheduled to commence at 6:30 p.m.

<p>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)]</p>
--

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of April 25, 2007
Approval of the Minutes of the Regular Meeting of May 9, 2007
Approval of the Minutes of the Regular Meeting of May 23, 2007
- 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.

Agenda – Regular Meeting – June 13, 2007

Page 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.

VIII. New Business

H. Public Hearing and Approval to Submit a Waiver Request to the State Board of Education to Waive the Requirement for the North Area Unification that Initial Trustee Terms be Staggered – Karen Steentofte

VII. Superintendent's Report

A. Recognition of the July 2007 Employee of the Month

Classified Employee: Darla Sullivan, Staff Secretary, Outreach and Technical Assistance Network Department

B. Recognition of SCOE Staff

CALSPRA Award Recognition – SCOE Communications Department

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Authorization to Seek Bid – Replacement of HVAC Units at Markofer, Prairie, and Dry Creek Elementary School Special Education Buildings – Marty Cavanaugh
3. Authorization to Seek Bid – Deferred Maintenance Repair and Modernization Improvements to the Leo A. Palmiter Jr/Sr High School Campus – Marty Cavanaugh
4. Approve Update of Local Education Agency Plan (LEAP) – Robin Pierson/Tim Taylor
5. Establish July 11, 2007 as the 2007-2008 Board of Education Organizational Meeting Date – David Gordon
6. Award Bid for 2006-2007 Printing Services for Reading Lions Center – Karen Steentofte
7. Adopt Resolution No. 07-11 In Support of Arts Education Funding Legislation – Elinor Hickey
8. Adopt Resolution No. 07-12 In Support of Senate Bill 777 (Discrimination) – Gretchen Bender

Agenda – Regular Meeting – June 13, 2007

Page 3

9. Adopt Resolution No. 07-13 In Support of Assembly Bill 394 (Safe Schools: Discrimination and Harassment) – Gretchen Bender
- B. No Contracts for Approval – 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. \$420,000 NCLB Title V Statewide Services to Private, Non-profit Schools grant from NCLB Title V, for the period July 1, 2007 through June 30, 2009 – Dr. Joyce Wright
 2. \$357,081 WorkAbility I grant from the California Department of Education, for the period September 1, 2006 through June 30, 2007 (documents just received from CDE) – Robin Pierson
 3. \$19,328 Carl Perkins 131 grant from the California Department of Education, for the period July 1, 2007 through June 30, 2008 – Tim Taylor
 4. \$79,472 Carl Perkins 132 grant from the California Department of Education, for the period July 1, 2007 through June 30, 2008 – Tim Taylor
- D. Approval of 2006-2007 Budget Revision No. 3 – Tammy Sanchez
- E. Public Hearing and Adoption of the 2007-2008 Proposed Budget – Tammy Sanchez
- F. Informational Item – New and Revised Administrative Regulations – Karen Steentofte
- G. Board Report – Sly Park – Phil Romig
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. June 27 – Year In Review, Superintendent’s Evaluation
 - B. July 11 – Organizational Meeting
 - C. July 11 – Report on Palmiter Modernization
 - D. August 8 – 60119 Hearing
 - E. August 8 – Court and Community Schools Student Achievement Update