

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, August 8, 2007

Regular Session: 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 June 27, 2007
Approval of the Minutes of the Regular Meeting of July 11, 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.

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 September 2007 Employee of the Month

Classified Employee: **Joyce Zygelman, Para-educator, Carson Creek Jr/Sr High School**

Certificated Employee: **Brian Teafatiller, Teacher, Juvenile Court Schools**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to Project SAVE – Dr. Joyce Wright
3. Authorization to Submit Request for Allowance of Attendance Because of Emergency Conditions for Bowling DRC – Tim Taylor
4. Adopt Resolution No. 07-14 Declaring September 17, 2007 as Citizenship Day and the Week of September 16-22, 2007 as Constitution Week – 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. \$108,345 Local Child Care Funding contract from the California Department of Education for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
2. \$2,254,226 Sacramento BTSA Consortium Professional Teacher Induction Program grant from California Department of Education for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
3. \$45,000 Non-Program Improvement grant from No Child Left Behind Title I Funds for the period April 15, 2007 through June 30, 2008 – Tim Taylor

D. Approval of New ROP Courses for Business Law; Media Production, Radio and Television; Home Technology Integrator; Culinary Arts; Hospitality and Lodging; and Careers in Education– Curriculum and Programs Committee

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- E. Adoption of History/Social Science Textbooks and Instructional Materials for Grades 10–12 – Curriculum and Programs Committee
- F. Public Hearing and Adoption of Resolution No. 07-15 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 – Robin Pierson/Tim Taylor
- G. Board Report – Williams Update – Karen Steentofte
- 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. September 26 – Expulsion Appeal Handbook Update
 - B. October 10 – Court and Community Schools Student Achievement
 - C. October 24 – Preschool