

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 26, 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 August 8, 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 October 2007 Employees of the Month

Classified Employees:

Cherie Weldon, Para-educator, Special Education

Mary Johnson, Para-educator, Special Education

Certificated Employee:

Janelle Gee, Teacher, Special Education

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Court and Community School Students – Tim Taylor
3. Accept Donations to Project TEACH – Dr. Joyce Wright
4. Adopt Resolution No. 07-16 Honoring Judge Talmadge Jones Upon his Retirement – Dr. Joyce Wright
5. Adopt Resolution No. 07-17 Declaring October 21 – 27, 2007 as Safe Schools Week in Sacramento County Schools – Tim Herrera
6. Adopt Resolution No. 07-18 Declaring October 23 – 31, 2007 as Red Ribbon Week in Sacramento County Schools – Tim Herrera
7. Adopt Resolution No. 07-19 In Support of the 2007-2008 United Way Campaign – Tim Herrera
8. Authorization to Dispose of Obsolete Property – Tammy Sanchez
9. Award Bids for HVAC Replacement at Prairie, Markofer, and Dry Creek Elementary Schools – Marty Cavanaugh

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

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1. \$15,000 SETA grant through the Sacramento County Early Head Start Program, for the period August 1, 2007 through July 31, 2008, and Adoption of Resolution No. 07-20 – Robin Pierson
 2. \$57,508 Opportunity Knocks Grant from the Sacramento County Department of Human Assistance, for the period July 1, 2007 through June 30, 2008 – Tim Taylor
- D. Informational Item – Update on Textbook and Instructional Materials Sufficiency Pursuant to Education Code Section 60119 – Tim Taylor and Robin Pierson
- E. Board Report – Expulsion Appeal Handbook and Update – Marty Cavanaugh
- 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. October 10 – Automotive Technical Training Program - ROP
 - B. October 24 – Court and Community Schools Student Achievement
 - C. November 14 – Annual Williams Report
 - D. November 28 – QEIA (Quality Education Investment Act) Report

**CALL TO ORDER:
School Projects Financing Corporation Annual Meeting**