

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, November 28, 2007

Regular Session: 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 § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of November 14, 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 December 2007 Employees of the Month

Classified Employee: **Suzanne Fletcher, Database Administrator, OTAN**

Certificated Employee: **Bruce Springborn, Nurse, Special Education Department - Infant**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

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. \$207,605 Regional After School Technical Assistance System (After School Education and Safety) grant from the California Department of Education, for the period July 1, 2007 through June 30, 2008 – Sue Stickel

2. \$128,665 Regional After School Technical Assistance System (21st Century Community Learning Center) grant from the U.S. Department of Education, for the period July 1, 2007 through June 30, 2008 – Sue Stickel

3. \$1,334,000 Quality Education Investment Act grant from the California Department of Education for the period July 1, 2007 through June 30, 2010 – Dr. Joyce Wright

4. \$537,312 Child Development Staff Retention and Training Program (AB212) grant from the California Department of Education for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright

5. \$100,000 Quality Preschool in Sacramento County (Collaboration, Communication and Leadership Development) grant from the David and Lucile Packard Foundation for the period October 1, 2007 through September 30, 2008 – Dr. Joyce Wright

D. Adopt Resolution No. 07-23 Calling for Election of Trustees to the Sacramento County Board of Education on June 3, 2008 – Victoria Deane

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- E. Approval of New ROP Courses for Citizen Academy; Law and Order; Careers in the Transportation Industry; Landscape & Environmental Design; and Environmental Horticulture – Curriculum and Programs Committee
- F. Board Report – Quality Education Investment Act (QEIA) – Dr. Joyce Wright
- 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. December 8, 2007 – Board Retreat
 - B. December 12, 2007 – Report on Preschool
 - C. January 9, 2008 – Update on LINKS