

**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, January 9, 2008**

**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 December 8, 2007 Board/Superintendent Retreat  
Approval of the Minutes of the Regular Meeting of December 12, 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 January 2008 Employees of the Month

Classified Employee: **Jan Maltzan, Physical/Occupational, Special Education Infant Program**

Certificated Employee: **Johanna Gorski, Language, Speech and Hearing Specialist, Special Education**

#### VIII. New Business

##### A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Approval to Solicit Bids for Printing Services for the Reading Lions Department – Karen Steentofte
3. Award of Diploma to Court/Community School Student – Tim Taylor

##### 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. \$176,000 College Access Foundation of California Scholarship grant from the College Access Foundation of California, for the period January 1, 2008 through December 31, 2008 – Dr. Joyce Wright
2. \$33,500 Friday Night Live Mentoring Program grant from California Friday Night Live Partnership, for the period October 1, 2007 through September 30, 2008 – Dr. Joyce Wright
3. \$603,850 Early Start Funding for Infants and Toddlers with Disabilities and Their Families grant from the California Department of Education, Special Education Division, for the period July 1, 2007 through June 30, 2008 – Robin Pierson
4. \$275,319 WorkAbility I grant from the California Department of Education, for the period July 1, 2007 through June 30, 2008 – Robin Pierson

##### D. Approval and Adoption of Code of Conduct for the Board of Education and Superintendent – David Gordon

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- E. First Reading – Amendments to Board Bylaw 8320 – Regular Meetings – Karen Steentofte
- F. Approval of Proposed Changes to 2007-2008 Board Meeting Dates – Karen Steentofte
- G. Board Report – Apprenticeship Programs – Marty Cavanaugh/Tim Taylor
- 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. January 22, 2008 – Audit Report, Report on Infant Preschool, Foster Youth Feasibility Study
  - B. February 5, 2008 – Report on AVID, Superintendent's Mid Year Evaluation
  - C. February 19, 2008 – ProjectSAVE, Update on North Area Reorganization
  - D. March 4, 2008 – SARB Report
  - E. March 18, 2008 – Status of District Budgets, Report on CYC