

**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 – Tuesday, August 18, 2009**  
**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 July 21, 2009
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
  - A. General Public
  - B. Employee Organizations
- VII. Superintendent's Report

*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.*

**NOTICE:** The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education – Reception Desk, located at 10474 Mather Boulevard, Mather, CA. For more information please call 916.228.2410.

## Agenda – Regular Meeting – August 18, 2009

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#### A. Recognition of the September 2009 Employees of the Month

Classified Employee: **Shenita Howard, SCBC Assistant, Sacramento Community Based Coalition**

Certificated Employee: **Terry Moylan, Teacher, Juvenile Court Schools**

#### 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. \$15,000 Early Head Start grant from the Sacramento Employment and Training Agency for the period August 1, 2009 through July 31, 2010, and Adoption of Resolution No. 09-13 – Robin Pierson

###### 2. \$296,500 Project Teach grant from the California Department of Education American Recovery and Reinvestment Act funds for the period July 1, 2009 through June 30, 2011 – Joyce Wright

###### 3. \$230,100 (Response to Intervention) RtI<sup>2</sup> Leadership Project grant from the California Department of Education for the period October 1, 2009 through June 30, 2011 – Marty Cavanaugh

##### D. Public Hearing and Adoption of Resolution No. 09-11 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Court Schools) – Tim Taylor/Robin Pierson

##### E. Adopt Resolution No. 09-12 – Nomination of Darrell Steinberg as CSBA Legislator of the Year – David W. Gordon

##### F. Selection and Provisional Appointment of Board Member to Fill Trustee Area II Vacancy – David W. Gordon

#### IX. Board Reports, Comments, and Ideas

##### A. Board Members

##### B. Board President

##### C. Committees

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- X. Items for Distribution
  - A. July/August Events
  - B. July/August Site Visits
  
- XI. Adjournment
  
- XII. Items for Future Board Meetings:
  - A. September 2 – Teacher of the Year
  - B. September 15 – School Projects Financing Corporation Meeting