

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, March 16, 2010

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. No Approval of Minutes
- 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.

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A. Recognition of the April 2010 Employees of the Month

Classified Employee: **Valorie Williams, Para-educator, Community School Program**

Certificated Employee: **Pedro Marquez, III, Teacher, Juvenile Court School Program**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award of Diploma to Court School Student – Tim Taylor
3. Acceptance of Donation to Project SAVE – Dr. Joyce Wright

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 Contract, Positions, and Other Expenditures Associated with the Grants as Outlined in the Proposed Budgets – David W. Gordon

1. \$150,000 California School Information Services Independent Project Oversight grant from the California Department of Education for the period July 1, 2009 through June 30, 2012 – John Fleischman
2. \$13,473 ARRA Cooperative Supplemental Funds grant from the Department of Rehabilitation for the period July 1, 2009 through September 30, 2010 – Dr. Robin Pierson
3. \$276,330 Friday Night Live, Club Live and FNL Mentoring programs grant from the Sacramento County Alcohol and Drug Services Division for the period July 1, 2010 through June 30, 2011 – Dr. Joyce Wright
4. \$7,350 Augmentation of FNL Traffic Safety “More Mileage” Project grant from the California Friday Night Live Partnership for the period October 1, 2009 through September 30, 2010 – Dr. Joyce Wright
5. \$5,000 FNL Principles of Effectiveness Training grant from the California Friday Night Live Partnership for the period March 1, 2010 through August 31, 2010 – Dr. Joyce Wright

D. Adoption of Resolution No. 10-04 Declaring April 11-17, 2010 as Week of the Young Child – Tim Herrera

E. Adoption of Resolution No. 10-05 Designating April as Public Schools Month – Tim Herrera

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- F. Adoption of Resolution No. 10-06 Declaring April 18-24, 2010 as Public School Volunteer Week – Tim Herrera
 - G. Second Reading and Adoption of New Board Policy 6150.1 – Graduation Requirements: Exemptions and Waivers – Policy Committee
 - H. Approval of the 2009-2010 Budget Revision No. 2 – Tammy Sanchez
 - I. Approval of the Second Interim Financial Report for the 2009-2010 Fiscal Year – Tammy Sanchez
 - J. Public Hearing, Discussion/Action on Appeal of Sacramento City Unified School District's Denial of California Academic and Vocational Academy (CAVA) Charter School Petition – David W. Gordon
 - K. Board Report – Impacts of Potential Court and Community School Closures – David W. Gordon
 - L. Board Report – Preschool Five-Year Strategic Plan – Dr. Joyce Wright
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. March/April Events
 - B. March/April Site Visits
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. April 6 – American Recovery and Reinvestment Act (ARRA)
 - B. April 23 – Student Presentations