

**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, April 6, 2010**

**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 March 2, 2010  
Approval of the Minutes of the Regular Meeting of March 16, 2010
- 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 – April 6, 2010

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#### A. Recognition of the May 2010 Employees of the Month

Classified Employee: **Kristin Green, School Secretary and Eilene Williams, Registrar, Juvenile Court Schools**

Certificated Employee: **Amy Wood, Resource Teacher, Special Education Department**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Accept Donation to the Special Education Department – Dr. Robin Pierson
3. Authorize Staff to Seek Bids – Medi-Cal Direct Billing and Administrative Services – Dr. Robin Pierson

##### B. No 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. \$148,039 Title III Year 2 and 4 Technical Assistance grant from No Child Left Behind funds for the period July 1, 2009 through December 31, 2010 – Sue Stickel
2. \$1,086,521 Quality Child Care Collaborative grant from First Five Sacramento for the period July 1, 2010 through June 30, 2015 – Dr. Robin Pierson

##### D. First Reading of Revisions to Board Policy 2400 – Charter School Petitions – Policy Committee

##### E. Informational Item – Revisions to Administrative Rules and Regulations (ARR) 2400 – Charter School Petitions – Teresa Stinson

##### F. Board Report – Sly Park Conservation and Environmental Education Center – Dr. Joyce Wright

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

- A. Board Members
- B. Board President
- C. Committees

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- X. Items for Distribution
  - A. April Events
  - B. April Site Visits
  
- XI. Adjournment
  
- XII. Items for Future Board Meetings:
  - A. April 23 – Student Presentations
  - B. May 4 – LINKS
  - C. May 18 – Operation Recognition