

**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, September 21, 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 Board Meeting of August 24, 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.*

## Agenda – Regular Meeting – September 21, 2010

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

Classified Employee: **Baljit Jhatu, Personnel Technician, Personnel Department**

Certificated Employee: **Kathleen Deaver, Orientation and Mobility Specialist, Special Education Department**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Palmiter and Court School Students – Tim Taylor
3. Accept Donations to Project SAVE and Project TEACH – Dr. Joyce Wright

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

1. \$146,775 School Readiness and Transition to Kindergarten grant from the David and Lucile Packard Foundation for the period October 1, 2010 through September 30, 2011 – Dr. Joyce Wright
2. \$75,000 SB 70 Career Technical Education Initiative Distance Learning Pilot grant from the California Department of Education for the period July 1, 2010 through June 30, 2011 – John Fleischman
3. \$25,000 Sierra Health Foundation Responsive grant from Sierra Health Foundation for the period November 1, 2010 through June 30, 2011 – Tim Taylor
4. \$2,000,000 Early Learning Advisory Council contract from First 5 California for the period October 1, 2010 through June 30, 2013 – Dr. Joyce Wright

##### D. Public Hearing and Adoption of Resolution No. 10-13 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Community Schools and Special Education programs) – Dr. Robin Pierson/Tim Taylor

##### E. Determine Board Position Regarding Assembly Bill 12 (AB 12) – California Fostering Connections to Success Act – Dr. Joyce Wright

##### F. Board Report – Technology Services Update – John Fleischman

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**G. Determine Board Position Regarding California School Boards Association (CSBA) Dues Payment – David W. Gordon/Trustee Geeting**

IX. Board Reports, Comments, and Ideas

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

X. Items for Distribution

- A. September/October Events
- B. September/October Site Visits

XI. Adjournment

XII. Items for Future Board Meetings:

- A. October 5 – California Academic Content Standards Commission
- B. October 19 – Sacramento Community Based Coalition (SCBC)
- C. November 16 – Williams