

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, December 7, 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 November 16, 2010
- 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.

- VII. Superintendent's Report

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 January 2010 Employees of the Month

Classified Employees: **Betsy Bourne, Bill Mullen, Scott Pantalone, Robin Satow and Fernando Soares, Technology Support/Trainers, CNTS Department**

Certificated Employee: **Melanie Lee, SH Teacher, Special Education Department**

VIII. New Business

A. Selection and Provisional Appointment of Board Member to Fill Vacancy in Trustee Area IV – David W. Gordon

B. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Award Diploma to Court School Student – Tim Taylor

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. \$100,797 Supplemental Nutrition Assistance grant from the California Department of Public Health for the period January 1, 2011 through September 30, 2011 – Dr. Joyce Wright

2. \$145,878 Title III Year 2 and 4 Technical Assistance grant from the NCLB, Title III for the period July 1, 2010 through December 31, 2011 – Sue Stichel

D. Approval of 2010-2011 Budget Revision No. 1 – Tammy Sanchez

E. Approval of First Interim Financial Report for the 2010-2011 Fiscal Year – Tammy Sanchez

F. Public Hearing and Approval of Use of Funds Under Categorical Flexibility – Tammy Sanchez

G. Cancellation of January 4, 2011 Board Meeting – David W. Gordon

H. Second Reading and Adoption of Revisions to Board Policy 2400 – Charter School Petitions – Policy Committee

I. Second Reading and Proposed Elimination of Board Policy 2500 – Countywide Charter School Petitions – Policy Committee

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- J. Informational Item – Revisions to ARR 2400 – Charter School Petitions – Teresa Stinson
- K. Informational Item – Elimination of ARR 2500 – Countywide Charter School Petitions – Teresa Stinson
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. December/January Events
 - B. December/January Site Visits
- XI. Schedule for Future Board Meetings:
 - A. January 18, 2011 – Preschool
 - B. February 1, 2011 – Fortune Charter School Proposal
 - C. February 15, 2011 – Measuring Student Progress-Court/Community Schools
- XII. Adjournment