

REVISED

**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 19, 2011

Closed Session: 6:00 pm

Pursuant to Government Code Section 54957(b)

Public Employee Employment: Appointment of Acting Superintendent

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 March 15, 2011
Approval of the Minutes of the Special Board Meeting of March 22, 2011
- 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.

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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- VII. Superintendent's Report
- 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. No Grant Applications/Service Contracts
 - D. Recertification of ROP Courses – Tim Taylor
 - E. Establish Meeting Dates for July and August 2011 – David W. Gordon
 - F. Deadline Extension for Approval of MOU for the Fortune School of Education Countywide Charter Petition – Teresa Stinson
 - G. Board Report – Prevention and Student Services (PASS) – Joyce Wright
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. April/May Events
 - B. April/May Site Visits
- XI. Schedule for Future Board Meetings:
 - A. May 3, 2011 – After School Programs
 - B. May 10, 2011 – Board / Superintendent Study Session
 - C. May 17 – Operation Recognition
- XII. Adjournment