

**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, May 3, 2011**

**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 April 5, 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.*

- 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.

## Agenda – Regular Meeting – May 3, 2011

### Page 2

#### A. Recognition of the June 2011 Employees of the Month

Classified Employee: **Linda Swanson, Technology Support/Trainer, Outreach and Technical Assistance Network (OTAN) Department**

Certificated Employee: **Terri Edinburgh, SH Teacher, 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 Special Education Students – Dr. Robin Pierson

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

1. \$77,114 Enhancing Education Through Technology (EETT) grant from the California Department of Education for the period July 1, 2010 through September 30, 2011 – John Fleischman

##### D. Adopt Resolution No. 11-11 – Declaring May 11, 2011 as California Day of the Teacher – Tim Herrera

##### E. Adopt Resolution No. 11-12 – Declaring May 15–21, 2011 as Classified School Employees' Week – Tim Herrera

##### F. First Reading of Revisions to Board Bylaw 8000 (Renumbered 9300) – Parliamentary Procedures – Policy Committee

##### G. First Reading of Revisions to Board Bylaw 8340 (Renumbered 9340) – Adjourned And/Or Continued Meetings – Policy Committee

##### H. Board Report – After School Programs – Sue Stickel

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

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

#### X. Items for Distribution

- A. May/June Events
- B. May/June Site Visits

**Agenda – Regular Meeting – May 3, 2011**  
**Page 3**

- XI. Schedule for Future Board Meetings:
  - A. May 10, 2011 – Special Board Meeting – Fortune Charter School MOU
  - B. May 17, 2011 – Operation Recognition
  
- XII. Adjournment