

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 to the Board

SUBJECT: Agenda – Regular Meeting – Tuesday, July 12, 2011

Regular Session: 6:30 p.m.

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| <p>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).]</p> |
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- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Organization of the Board of Education for 2011-2012
 - A. Election of President
 - B. Election of Vice President
 - C. Dates and Times for Regular Meetings
 - D. Special Presentation
- IV. Approval of the Minutes of the Regular Board Meeting of June 7, 2011
- V. Adoption of Agenda
- VI. Official Correspondence
- VII. 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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VIII. Superintendent's Report

IX. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Court and Community School Students – Tim Taylor
3. Accept Donation to the California Common Core State Standards in English Language Arts Project – Sue Stickel
4. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code – Tammy Sanchez
5. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology) – Tammy Sanchez
6. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Portables) – Tammy Sanchez

B. Approval of Contracts – 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 – Sue Stickel

1. \$1,565,857 BTSA/Sacramento Consortium Teacher Credentialing Program grant from the California Department of Education for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright
2. \$150,000 California School Information Services Independent Project Oversight grant from the California Department of Education for the period July 1, 2010 through June 30, 2013 – John Fleischman
3. \$15,000 SETA Early Head Start grant from Federal funding for the period August 1, 2011 through July 31, 2012 and Adoption of Resolution No. 11-14 – Dr. Robin Pierson

D. Public Hearing and Consideration of Proposed Adjustment of Sacramento County Board of Education Trustee Areas Based Upon 2010 Census – Teresa Stinson

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- X. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees

- XI. Items for Distribution
 - A. July/August Events
 - B. July/August Site Visits

- XII. Schedule for Future Board Meetings:
 - A. August 16, 2011 – Year In Review
 - B. August 31, 2011 (No meeting) – Teacher of The Year Banquet

- XIII. Adjournment