

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, August 16, 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 June 21, 2011
Approval of the Minutes of the Regular Board Meeting of July 12, 2011
- 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.

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 September 2011 Employees of the Month

Classified Employee: **Wayne Robinson, Lead Behavior Management Technician, Special Education Department**

Certificated Employee: **Kevin Jordan, Nursery, Landscaping and Grounds Maintenance Teacher, ROP**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Declaration of Technology Equipment Listed as Surplus Property and Authorization to Dispose of Technology Equipment Pursuant to Education Code – 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 – David W. Gordon

1. \$25,000 Two-Year Kindergarten Planning and Implementation Guide grant from the California County Superintendents Educational Services Association for the period June 1, 2011 through October 31, 2011 – Dr. Joyce Wright

D. Public Hearing and Adoption of Resolution No. 11-15 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Juvenile Court Schools) – Tim Taylor

E. Determination of Whether to Hold a Saturday Board Retreat and/or Board Study Sessions – Executive Committee

F. Adoption of Resolution No. 11-16 – Supporting the California School Boards Association's Effort to Repeal Problematic Provisions of Assembly Bill (AB) 114 – Trustee Geeting

IX. Board Reports, Comments, and Ideas

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

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- X. Items for Distribution
 - A. August/September Events
 - B. August/September Site Visits

- XI. Schedule for Future Board Meetings:
 - A. September 6, 2011 – Year In Review
 - B. September 20, 2011 – Advancement Via Individual Determination (AVID)

- XII. Adjournment