

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, September 6, 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 August 16, 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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VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

B. No 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. \$50,000 California Learning Resource Network Web site services contract from Stanislaus County Office of Education for the period July 1, 2011 through June 30, 2012 – John Fleischman
2. \$360,254 California Student Opportunity and Access Program (Cal-SOAP) grant from the California Student Aid Commission for the period August 14, 2011 through August 13, 2012 – Dr. Joyce Wright
3. \$399,400 College Access Foundation of California Scholarship Grant from the College Access Foundation of California (CAFC) for the period December 15, 2011 through December 31, 2012 – Dr. Joyce Wright
4. \$17,140 Safe Schools Regional Training grant from the California Department of Education through Kern County Office of Education for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright
5. \$131,066 Regional After School Technical Assistance System (RASTAS) 21st Century Community Learning Center grant from 21st Century Community Learning Centers federal funds for the period July 1, 2011 through December 31, 2012 – Sue Stickel
6. \$211,205 Regional After School Technical Assistance System (RASTAS) After School Education and Safety grant from the California Department of Education for the period July 1, 2011 through June 30, 2012 – Sue Stickel
7. \$284,400 Early Head Start Supplemental grant from the Sacramento Employment and Training Agency (SETA) for the period September 30, 2011 through September 29, 2012 and Adoption of Resolution No. 11-17 – Dr. Joyce Wright
8. \$525,000 Countywide Foster Youth Services Program grant from the California Department of Education for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright

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9. \$150,000 Stuart Foundation – Ready to Succeed grant from the Stuart Foundation for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright
 10. \$69,352 Foster Youth Services/CPS Collaborative Project grant from the County Department of Health and Human Services for the period July 1, 2011 through June 30, 2012 – Dr. Joyce Wright
- D. Adoption of the English Language Arts Materials for Sacramento County Office of Education Programs – Curriculum Committee
 - E. Board Report – Year In Review – David W. Gordon
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. September/October Events
 - B. September/October Site Visits
- XI. Schedule for Future Board Meetings:
- A. September 20, 2011 – Advancement Via Individual Determination (AVID)
- XII. Adjournment