

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, October 4, 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 September 20, 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 November 2011 Employees of the Month

Classified Employee: **Lynn Twang, Staff Secretary and Darcie Magana, MIS Specialist, Student Information Systems and Reporting**

Certificated Employee: **Cindy Tanaka, Counselor, Juvenile Court Schools**

B. Recognition of SCOE Staff: **Ben Diaz – 2012 SCOE Teacher of the Year**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Accept Donation to Employee Recognition Day Event – Tim Herrera

3. Authorize Staff to Submit a Request for Proposals (RFP) to Administer the Program Placement of Parolees in the Caltrans Work Crews Program for the Sacramento Community Based Coalition (SCBC) – Tim Taylor

B. Approval of Contract – Tammy Sanchez

C. No Grant Applications/Service Contracts

D. Approval of the 2010-2011 Unaudited Actuals Financial Report – Tammy Sanchez

E. Approval of the 2010-2011 Budget Revision No. 4 – Tammy Sanchez

F. Adoption of Resolution No. 11-19 - Calling for Election of Trustees to the Sacramento County Board of Education on June 5, 2012 – President Cooley

G. Overview of Powerhouse Museum Project and Qualified Zone Academy Bond Program (QZAB) – Sue Stickel/Tammy Sanchez

H. First Reading of Proposed Revisions to Board Policy 6152 (Renumbered 6158) – Independent Study – Policy Committee

I. First Reading of Proposed Revisions to Board Bylaw 8240 (Renumbered 9270) – Conflict of Interest – Policy Committee

J. Second Reading and Adoption of Proposed Revisions to Board Bylaw 8340 (Renumbered 9340) – Adjourned and/or Continued Meetings – Policy Committee

K. Second Reading and Adoption of Proposed Revisions to Board Bylaw 8360 (Renumbered 9360) – Study Sessions – Policy Committee

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- L. Board Report – Career Technical Education – Tim Taylor
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. October/November Events
 - B. October/November Site Visits
- XI. Items for Future Board Meetings
 - A. October 18, 2011 – Board Study Session – Entrepreneurial Opportunities
 - B. November 1, 2011 – Report on Fortune Charter
 - C. November 15, 2011 – Williams Report
- XII. Adjournment