

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, December 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 Board/Superintendent Study Session of October 18, 2011
Approval of the Minutes of the Regular Board Meeting of November 1, 2011
Approval of the Minutes of the Regular Board Meeting of November 15, 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.

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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VII. Superintendent's Report

A. Recognition of the January 2012 Employees of the Month

Classified Employee: **Michael Freeman, Accounting Technician, Financial Services**

Certificated Employee: **Matt Silva, Teacher, Community Schools**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush

2. Award Diploma to Community School Student – Tim Taylor

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. \$2,619,163 California English Language Development Test (CELDT) grant from Educational Data Systems for the period January 1, 2012 through December 31, 2015 – Dr. Joyce Wright

2. \$1,154,000 Statewide Coordination of Regional Student Mental Health Initiative grant from CCSESA for the period December 15, 2011 through June 30, 2014 – Dr. Joyce Wright

D. Approval of 2011-2012 Budget Revision No. 1 – Tammy Sanchez

E. Approval of First Interim Financial Report for the 2011-2012 Fiscal Year – Tammy Sanchez

F. Public Hearing and Approval of Use of Funds Under Categorical Flexibility – Tammy Sanchez

G. Board Report – Common Core Standards – SMARTER Balanced Assessment – Sue Stickel

IX. Board Reports, Comments, and Ideas

A. Board Members

B. Board President

C. Committees

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X. Items for Distribution

- A. December/January Events
- B. December/January Site Visits

XI. Items for Future Board Meetings

- A. January 17, 2012 – Infant Program
- B. February 7, 2012 – Student Mental Health Initiative

XII. Adjournment