

**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

**SUBJECT: Agenda – Regular Meeting – Wednesday, August 23, 2006**

**Regular Session: 6:30 p.m.**

<p><b>NOTE:</b> 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. Approval of the Minutes of the Regular Meeting of June 28, 2006, the Minutes of the Regular Meeting of July 12, 2006, and the Minutes of the Regular Meeting of July 26, 2006
- 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.*

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#### VII. Superintendent's Report

##### A. Recognition of the September 2006 Employees of the Month

Classified Employee: **Nancy Sartor, Senior Financial Analyst, Fiscal Services**

Certificated Employee: **Dan Powyszynski, Teacher, Juvenile Court Schools**

#### VIII. New Business

##### A. Adoption of Consent Agenda – David Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Juvenile Court and Community School Students – Tim Taylor
3. Award High School Diploma through SCOE's "Operation Recognition" – Dr. Joyce Wright

##### B. Approval of Contracts – David Gordon/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 Gordon

1. \$1,978,880 Sacramento BTSA Consortium Professional Teacher Induction Program grant from the California Department of Education, for the period July 1, 2006 through June 30, 2007 – Dr. Joyce Wright
2. \$102,730 After School Education and Safety (ASES) grant from the California Department of Education, for the 2006-2007 school year – Dr. Joyce Wright
3. \$66,700 21<sup>st</sup> Century Community Learning Centers grant from the California Department of Education, for the period July 1, 2006 through June 30, 2007 – Dr. Joyce Wright

##### D. Adoption of Resolution No. 06-09 Proclaiming September 25, 2006 as Family Day, A Day to Eat Dinner With Your Children – David Gordon

##### E. Adoption of Instructional Materials for Use in K-12 Severely Handicapped Programs – Robin Pierson

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- F. Public Hearing and Adoption of Resolution No. 06-10 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 – Robin Pierson/Tim Taylor
- G. Board Presentation – Student Discipline – Marty Cavanaugh
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
- XI. Adjournment

#### Items for Future Board Meetings:

- A. August 30 – County Committee public hearing on the North Area Reorganization Proposal
- B. September 6 – Teacher of the Year Event
- C. September 13 – Student Achievement Report
- D. September 27 – County Committee meeting on Rio Linda, Grant, Natomas territory transfer
- E. October 11 – Beginning Teacher Support and Assessment Report