

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, September 27, 2006

Regular Session: Upon adjournment of the County Committee Meeting, which is scheduled for 6:30 p.m.

<p>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).]</p>

- I. Call to Order and Roll Call
- II. No Approval of Minutes.
- III. Adoption of Agenda
- IV. Official Correspondence
- V. 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.

Agenda – Regular Meeting – September 27, 2006

Page 2

VI. Superintendent's Report

A. Recognition of the October 2006 Employees of the Month

Classified Employee: **Beth Flory, Program Analyst, Communications Office**

Certificated Employee: **Linda Bisio, SH Teacher, Sheldon High School**

VII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donations – Tim Taylor
3. Award Diploma to Juvenile Court School Student – Tim Taylor
4. Authorization to Seek Bids for the Reading Lions Service Center – Warehouse Pallet Racking – Tammy Sanchez
5. Authorization to Seek Bids for Printing Services – Tammy Sanchez

B. Approval of Contracts – David W. 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 W. Gordon

1. \$50,000 Project TEACH grant from the Sutter Medical Center, for the period January 1, 2007 through December 31, 2007 – Dr. Joyce Wright

D. Adopt Resolution No. 06-11 in Support of the 2006-2007 United Way Campaign - Tim Herrera

E. Adopt Resolution No. 06-12 Declaring October 23-31, 2006 as Red Ribbon Week in Sacramento County – Tim Herrera

F. Approval of the 2005-2006 Unaudited Actuals Financial Report – Tammy Sanchez

G. Approval of the 2005-2006 Budget Revision No. 4 – Tammy Sanchez

H. Approve Submission of the Notice of Intent to Bifurcate Services – Tim Taylor

I. Board Report – Beginning Teacher Support and Assessment – Dr. Joyce Wright

J. Board Report – Adult Day Reporting Center – Marty Cavanaugh

Agenda – Regular Meeting – September 27, 2006
Page 3

- VIII. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- IX. Items for Distribution
- X. Adjournment
- XI. Items for Future Board Meetings:
 - A. October 11 – Student Achievement Report
 - B. October 25 – Boarding School Report
 - C. November 8 – Status of Preschool After Prop. 82
 - D. November 15 – Williams Update

CALL TO ORDER School Projects Financing Corporation Annual Meeting