

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, October 25, 2006

Regular Session: 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. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of September 27, 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.

- VII. Superintendent's Report

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A. Recognition of the November 2006 Employees of the Month

Classified Employee: **Nancy Adams**, Para-educator, Juvenile Court Schools

Certificated Employee: **Ted Smith**, ED Teacher, Special Education Department

B. Recognition of SCOE Staff:

Sharon Botkin – 2007 SCOE Teacher of the Year

Maureen Gemma – Outstanding Supervisor/Administrator Visual Art Educator for 2006

VIII. 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. Approve Notice of Completion – Roofing SCOE Buildings at Markofer Elementary, Prairie Elementary and Dry Creek Elementary Schools – Marty Cavanaugh
5. Authorization to Seek Bids – Repair of the Overhang Structure at Prairie Elementary School – Marty Cavanaugh

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. \$605,133 Advancement Via Individual Determination (AVID) grant from CDE, for the period January 1, 2007 through December 31, 2007 – Dr. Joyce Wright
2. \$3,653,125 Reading First, California Technical Assistance Center federal Title I grant, for the period July 1, 2006 through June 30, 2007 – Dr. Alice Furry
3. \$999,351 Reading First, Sacramento Regional Technical Assistance federal Title I grant, for the period July 1, 2006 through June 30, 2007 – Dr. Alice Furry

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4. \$362,732 Reading Lions Center grant from the Packard Humanities Institute, for the period July 1, 2006 through June 30, 2007 – Dr. Alice Furry
 5. \$250,000 CA Reading First Development federal and state grant, for the period October 1, 2006 through June 30, 2007 – Dr. Alice Furry
 6. \$15,000 SETA grant through the Sacramento County Early Head Start Program, for the period August 1, 2006 through July 31, 2007, and Adoption of Resolution No. 06-14 – Robin Pierson
 7. \$3,000 Youth Workforce Skills Preparation grant through SETA Workforce Investment Act, for the period July 1, 2006 and to continue indefinitely until terminated – Tim Taylor
 8. \$3,000 Adult Workforce Skills Preparation Services grant through SETA Workforce Investment Act, for the period September 7, 2006 and to continue indefinitely until terminated – Tim Taylor
 9. \$3,371,955 California High School Proficiency Examination contract from the California Department of Education, for the period January 1, 2007 through December 31, 2009 – Dr. Joyce Wright
 10. \$7,762,730 Adult Day Reporting Center contract from the State of California Department of Corrections and Rehabilitation, for the period November 1, 2006 through December 31, 2010 – Tim Taylor
 11. \$57,508 Opportunity Knocks grant from the Sacramento County Department of Human Assistance, for the period July 1, 2006 through June 30, 2007 – Tim Taylor
- D. Board Report – BTSA – Dr. Joyce Wright
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- XI. Adjournment
- XII. Items for Future Board Meetings:
- A. November 8 – Boarding School
 - B. November 15 – Williams Update
 - C. December 6 – County Committee (tentative)
 - D. December 13 – Infant Interagency Programs