

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, December 13, 2006

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 Meeting of November 8, 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 January 2007 Employees of the Month

Classified Employee: **Allyse Petrini, Infant Educator, Infant Development Program**

Certificated Employee: **Yuuko Feletto, Nurse, Infant Development Program**

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 – 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. \$470,263 Project SAVE/Family Support Project grant from the California Department of Corrections and Rehabilitation, for the period April 1, 2007 through May 31, 2008, and Adoption of Resolution No. 06-16 – Dr. Joyce Wright
2. \$33,500 FNL Mentoring Program grant from the California Friday Night Live Partnership, for the period October 1, 2006 through September 30, 2007 – Dr. Joyce Wright

D. Approval of 2006-2007 Budget Revision No. 1 – Tammy Sanchez

E. Approval of First Interim Financial Report for the 2006-2007 Fiscal Year – Tammy Sanchez

F. Adoption of the K-8 History-Social Science Instructional Materials for SCOE Programs – Robin Pierson/Tim Taylor

G. Board Information: Collective Bargaining Agreements – Marty Cavanaugh

IX. Board Reports, Comments, and Ideas

- A. Board Members
- B. Board President
- C. Committees

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- X. Items for Distribution
- XI. Adjournment
- XII. Items for Future Board Meetings:
 - A. January 10 – Foster Youth Academy
 - B. January 24 – Infant Interagency Programs
 - C. February 14 – AVID Report
 - D. February 28 – ROP Update
 - E. February 28 – LINKS Update