

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, January 24, 2007

Regular Session: 6:30 p.m.

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| <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> |
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- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. No Approval of Minutes
- 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 February 2007 Employees of the Month

Classified Employee: **Ivan Myrick, Financial Analyst, Business Services**

Certificated Employee: **Don Little, Teacher, Juvenile Court 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 Students – Tim Taylor
3. Accept Donations – Tim Herrera
4. Approve Declaration of Surplus Property and Authorization to Dispose of Obsolete Property – Tammy Sanchez
5. Authorization to Seek Bids – Mandated Costs Services – Tammy Sanchez
6. Authorization to Seek Bids – External Financial Auditing 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. \$99,946.25 The Education Financing Foundation of California (TEFFC) Scholarship grant, for the period December 15, 2006 through December 15, 2007 – Dr. Joyce Wright
2. \$969,223 California Technology Assistance Project (CTAP) grant from the California Department of Education, for the period July 1, 2006 through June 30, 2007 – John Fleischman
3. \$62,216 Enhancing Education Through Technology (EETT) grant from the California Department of Education, for the period July 1, 2006 through August 31, 2007 – John Fleischman

D. Accept Audit Report for Fiscal Year Ended June 30, 2006 – Tammy Sanchez

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- E. Approval of Professional Development Tuition for Trustee Bender – Brian Cooley
 - F. Approve New ROP Courses for Accounting I, Mobile Electronics I, and Law Enforcement-Legal Careers – Curriculum and Programs Committee
 - G. Adopt Resolution No. 07-01 Designating the Month of February as Career Technical Education Month – Tim Herrera
 - H. Adopt Resolution No. 07-02 Designating the Week of February 5 – 9, 2007 as National School Counseling Week – Tim Herrera
 - I. Board Report – Infant Interagency Programs – Robin Pierson
- 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. January 31 – Special Meeting – Nueva Vision Charter Petition
 - B. February 14 – AVID Report
 - C. February 28 – ROP Update
 - D. February 28 – LINKS Update