

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, February 28, 2007

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>
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- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the January 10, 2007 Meeting and the Minutes of the January 24, 2007 Meeting
- 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 March 2007 Employees of the Month

Classified Employee: **Diana Welty, Program Analyst, K-12 Curriculum and Intervention**

Certificated Employee: **Frances Montemurro, SH Teacher, Special Education Department**

B. Recognition of the Project SAVE Golf Tournament Sponsors and Volunteers – President Cooley

C. Approval of the Board Meeting schedule during July and August

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Accept Donations – Tim Herrera, Dr. Joyce Wright

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. \$1,021,979 Countywide Foster Youth Services Program grant from the California Department of Education, for the period July 1, 2006 through June 30, 2007 – Dr. Joyce Wright
2. \$513,755 Children's Waiting Rooms grant from the California Department of Education, for the period January 1, 2007 through June 30, 2008 – Dr. Joyce Wright
3. \$22,500 California Cash for College grant from EdFund, for the period January 5, 2007 through June 30, 2007 – Dr. Joyce Wright
4. \$17,140 Safe Schools Regional Training contract from the California Department of Education, for the period July 1, 2006 through June 30, 2007 - Dr. Joyce Wright

D. Adopt Resolution No. 07-03 Designating the Week of March 4-10, 2007 as California Week of the School Administrator – Tim Herrera

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- E. Adopt Resolution No. 07-04 Designating the Month of February as Black History Month – Tim Herrera
- F. First Reading – Revisions to Board Bylaw 8240 – Conflict of Interest – Karen Steentofte
- G. Approval of Out-of-State Travel for Trustee Cooley and Trustee Deane to Attend the Capitol-to-Capitol Event in Washington, D.C. – Brian Cooley
- H. Board Report – LINKS Update – Marty Cavanaugh and Tim Taylor
- 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. March 14 – CYC Report
 - B. March 14 – AVID Report
 - C. March 28 – PI/SAIT Schools
 - D. March 28 – Financial Status of School Districts
 - E. April 11 – LEED Report
 - F. April 11 – ROP Report