

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, March 28, 2007

Closed Session: 6:30 p.m.
Evaluation of Superintendent
With action as deemed appropriate
(Government Code § 54957(b)(1))

Regular Session: 7:00 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 Special Meeting of January 31, 2007
Approval of the Minutes of the Regular Meeting of February 28, 2007
- 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.

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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

A. Recognition of the April 2007 Employees of the Month

Classified Employee: **Darcie Magana, School Secretary, Juvenile Court Schools**

Certificated Employee: **Ginger Schlavin, Teacher, Sly Park**

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Approval of Notice of Completion for the Reading Lions Service Center, Warehouse Pallet Racking Project – Tammy Sanchez
3. Accept Donations – Dr. Joyce Wright
4. Award Diploma to Juvenile Court 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. \$537,312 Child Care Salary/Retention Program contract from the California Department of Education, Child Development Division, for the period March 1, 2007 through June 30, 2008 – Dr. Joyce Wright

D. Award Bid for External Financial Auditing Services – Tammy Sanchez

E. Award Bid for Mandated Costs Services – Tammy Sanchez

F. Approval of Budget Revision No. 2 – Tammy Sanchez

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

H. Adopt Resolution No. 07-05 Declaring April 22-28, 2007 Week of the Young Child – Tim Herrera

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- I. Adopt Resolution No. 07-06 – Designating the Month of April 2007 as Public Schools Month in Sacramento County – Tim Herrera
- J. Adopt Resolution No. 07-07 – Resolution to Accept Surplus United States Air Force Property with Conditions – Karen Steentofte
- K. Second Reading and Adoption of Revisions to Board Bylaw 8240 – Conflict of Interest – Policy Committee
- L. Public Hearing and Approval of Waiver Request to the State Board of Education – Calling Election for the North Area Reorganization – Karen Steentofte
- M. Board Report – Career Technical Education – Tim Taylor
- N. Board Report – Financial Status of School Districts – Tammy Sanchez
- 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. April 11 – LEED Report
 - B. April 25 – Prevention and Student Services Report
 - C. April 25 – SARCs
 - D. April 25 – Single Plans