

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, May 9, 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 Regular Meeting of April 11, 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.

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 June 2007 Employees of the Month

Classified Employee: **John Woodward, Web Developer, Communications Department**

Certificated Employee: **Lisa Alcalá, Teacher, Community Schools**

B. Recognition of SCOE Students – Poetry Out Loud Contestants

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Approval of the Single Plans for Student Achievement for Juvenile Court Schools, Community Schools, and Special Education Programs – Robin Pierson/Tim Taylor
3. Award Bid for the Repair of the Overhang Structure at Prairie Elementary School – Marty Cavanaugh
4. Appointment of Individuals to the Local Child Care and Development Planning Council, 2006-2008 Term – Dr. Joyce Wright
5. Approval of 2007 CAHSEE Special Education Exemption for Certain Students with Disabilities in Order to Award High School Diploma – Robin Pierson/Tim Taylor
6. Award Diplomas to Special Education, and Court and Community School Students – Tim Taylor/Robin Pierson
7. Approval of LEA Assurance Certification for SELPA – Judy Holsinger

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. \$21,000 Project Teach and MCC Collaborative Project grant from Sutter Medical Center, for the period July 1, 2006 through June 30, 2007 – Dr. Joyce Wright

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2. \$66,990 Career Technical Education Programs Equipment grant from the California Department of Education, for the period July 1, 2006 through June 30, 2007 – Tim Taylor
 3. \$270,517 Career Technical Education Programs Equipment grant from the California Department of Education, for the period July 1, 2007 through June 30, 2008 – Tim Taylor
- D. Second Reading and Adoption of Revised and New Board Policies for Categorical Program Monitoring – Policy Committee
 - E. Approve the Change from Targeted Assistance Juvenile Court School (TAS) to a Schoolwide Program (SWP) – Tim Taylor
 - F. Board Report – Court School Intervention Model – 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. May 23 – Operation Recognition
 - B. June 13 – Adopt 2007-2008 Budget
 - C. June 13 – Report on Sly Park
 - D. June 27 – Year In Review