

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, June 27, 2007

Closed Session: 6:00 p.m.
**Evaluation of Superintendent, with action as
deemed appropriate (Government Code §54957)**

Regular Session: At the conclusion of Closed Session

<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

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diplomas to Court and Community School Students – Tim Taylor
3. Approval of the Consolidated Application (Part I) for Funding Categorical Aid Programs for Juvenile Court, Community Schools and Special Education – Robin Pierson/Tim Taylor
4. Award Bid for 2006-2007 Printing Services for Reading Lions Center – Karen Steentofte

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. \$455,834 Cal-SOAP grant from the California Student Aid Commission, for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
2. \$344,000 District Assistance and Intervention Team (DAIT) Pilot grant from the California Department of Education and the California County Superintendents Educational Services Association (CCSESA) for the period April 1, 2007 through June 30, 2009 – Dr. Joyce Wright
3. \$150,000 Independent Project Oversight grant from the California Department of Education for the period May 14, 2007 through March 31, 2009 – John Fleischman
4. \$100,000 California Learning Resource Network grant from the Stanislaus County Office of Education for the period July 1, 2007 through June 30, 2008 – John Fleischman
5. \$23,777 California Preschool Instructional Network grant from the California Department of Education and Federal Child Development Funds for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
6. \$175,000 California Preschool Instructional Network grant from the California Department of Education and Federal Child Development Funds for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright

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7. \$400,000 California Preschool Instructional Network grant from the California Department of Education and Federal Child Development Funds for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
 8. \$80,822 California Preschool Instructional Network grant from the California Department of Education and Federal Child Development Funds for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
 9. \$50,000 California Preschool Instructional Network grant from the California Department of Education and Federal Child Development Funds for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
 10. \$200,000 Preschool Bridging Model grant from the First 5 Sacramento Commission for the period July 1, 2007 through June 30, 2008 – Dr. Joyce Wright
- D. Board Report – Year In Review – David Gordon
- 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. July 11 – Annual Organizational Meeting
 - B. July 11 – Report on Palmiter Modernization
 - C. August 8 – 60119 Hearing
 - D. August 8 – Court and Community Schools Student Achievement Update