

**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 to the Board

SUBJECT: Agenda – Regular Meeting – Tuesday, October 4, 2016

Regular Session: 6:30 p.m.

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).]

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of September 20, 2016
- 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.

- VII. Superintendent's Report
 - A. Recognition of the November 2016 Employees of the Month

Classified Employee: Joni Ornelas, Outdoor Education Support Specialist, Sly Park Conservation and Environmental Education Center

Certificated Employee: Suzanne White, Teacher, Sly Park Conservation and Environmental Education Center

- B. Recognition of the SCOE Staff: **Patty Buckholz, 2017 SCOE Teacher of the Year**

VIII. New Business

- A. Adoption of Consent Agenda – David W. Gordon

1. Accept Report on Personnel Transactions – Effie Crush
2. Accept Donations to Project TEACH – Mark Vigario
3. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology) – Tammy Sanchez
4. Award Diplomas to Community School Students – Dr. Matt Perry

- B. Approval of Contracts – 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. \$6,004 Marine Protected Areas (MPA) Online Curriculum Module grant from the California Department of Parks and Recreation for the period October 5, 2016 through December 30, 2016 – Jerry Jones
2. \$50,000 Career Readiness Assessment Pilot grant from the California Department of Education for the period October 5, 2016 through June 30, 2017 – Dr. Matt Perry
3. \$130,000 U.S. Citizenship Online Course grant from the Southern California Library Cooperative for the period October 5, 2016 through August 31, 2017 – Jerry Jones
4. \$142,801 Pedestrian and Bicycle Safety Program grant from the California Office of Traffic Safety for the period October 19, 2016 through September 30, 2017 – Mark Vigario

- D. Approval of the 2015-2016 Budget Revision No. 4 – Tammy Sanchez

- E. Approval of the 2015-2016 Unaudited Actuals Financial Report – Tammy Sanchez

- F. Change August 1, 2017 Board Meeting Date to Saturday, August ~~19~~ **26**, 2017 – David W. Gordon

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- G. Court and Community Schools Local Accountability System Update – Dr. Matt Perry
 - H. Adoption of Resolution No. ~~16-07~~ **16-11** – In Support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016 – David W. Gordon
 - I. Adoption of Resolution No. 16-08 – In Support of Proposition 55: The California Children’s Education and Health Care Protection Act of 2016 – David W. Gordon
 - J. Adoption of Resolution No. 16-09 – In Support of Proposition 56: The California Health Care, Research, and Prevention Tobacco Tax Act of 2016 – David W. Gordon
 - K. Adoption of Resolution No. 16-10 – In Support of Proposition 58: The LEARN (Language Education, Acquisition, and Readiness Now Initiative) – David W. Gordon
 - L. Board Report – School Readiness – Mark Vigario
- IX. Board Reports, Comments, and Ideas
- A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
- A. October/November Events
 - B. October/November Site Visits
- XI. Schedule for Future Board Meetings
- A. October 18, 2016 – Board/Superintendent Study Session – State and Federal Accountability
 - B. November 15, 2016 – Fortune Countywide Charter Annual Report and Update
- XII. Adjournment