

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, January 17, 2012

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 December 6, 2011
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report

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.

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education – Reception Desk, located at 10474 Mather Boulevard, Mather, CA. For more information please call 916.228.2410.

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A. Recognition of the February 2012 Employees of the Month

Classified Employee: **Nathan Hirth, Database Designer, K-12 Curriculum and Intervention/English Language Arts Department**

Certificated Employee: **Mary Larson, R.N., School Nurse, Special Education**

B. Recognition of SCOE Program – Golden Bell Award to Project MOVE

VIII. New Business

A. Adoption of Consent Agenda – David W. Gordon

1. Report on Personnel Transactions – Effie Crush
2. Award Diploma to Court School Student – Tim Taylor
3. Accept Donations to GDS Mock Trial/Moot Court Competition – Dr. Joyce Wright
4. Declaration of Technology Equipment Listed as Surplus Property and Authorization to Dispose of Technology Equipment Pursuant to Education Code – Tammy Sanchez
5. Approval of 2010-2011 School Accountability Report Cards for Court and Community Schools – Tim Taylor
6. Approval of 2010-2011 School Accountability Report Cards for Special Education Programs – Dr. Robin Pierson

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. \$10,000 FNL “Driving the Change” Project grant from the California Friday Night Live Partnership for the period January 1, 2012 through September 30, 2012 – Dr. Joyce Wright
2. \$750,000 Education for Homeless Children and Youth grant from California Department of Education – McKinney-Vento Act for the period July 1, 2012 through June 30, 2015 – Dr. Joyce Wright
3. \$1,119,000 Region 3 Student Mental Health Initiative grant from the California County Superintendents Educational Services Association

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(CCSESA) for the period January 18, 2012 through June 30, 2014 – Dr. Joyce Wright

4. \$1,000,000 Transitional Kindergarten Guide grant from the California Department of Education for the period January 1, 2012 through June 30, 2013 – Dr. Joyce Wright
 5. \$300,000 Stuart Foundation School Connect grant from The Stuart Foundation for the period February 1, 2012 through January 31, 2015 – Dr. Joyce Wright
 6. \$143,750 Title III Year 2 and 4 Technical Assistance grant from No Child Left Behind, Title III funds, for the period July 1, 2011 through December 31, 2012 – Sue Stickel
 7. \$17,500 Summer Matters Year 2 grant from the Packard Foundation for the period February 1, 2012 through September 28, 2012 – Sue Stickel
 8. \$1,496,000 Sacramento Community Based Coalition (SCBC) Caltrans grant from the California Department of Corrections & Rehabilitation (CDCR) for the period January 1, 2012 through June 30, 2013 – Tim Taylor
- D. Accept Audit Report for Fiscal Year Ended June 30, 2011 – Tammy Sanchez

IX. Board Reports, Comments, and Ideas

- A. Board Members
- B. Board President
- C. Committees

X. Items for Distribution

- A. January/February Events
- B. January/February Site Visits

XI. Items for Future Board Meetings

- A. February 7, 2012 – Infant Program
- B. February 21, 2012 – Board/Superintendent Study Session – Teambuilding
- C. March 6, 2012 – Healthy Youth/Healthy Regions
- D. March 20, 2012 – Bullying Prevention

XII. Adjournment