

**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, February 7, 2012**

**Closed Session: 6:00 p.m.**

**Pursuant to Government Code Section 54956.9(b) – Pending Litigation**

**Regular Session: 6:30 p.m.**

<p><b>NOTE:</b> 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 Board Meeting of January 17, 2012
- 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.

## Agenda – Regular Meeting – February 7, 2012

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#### A. Recognition of the March 2012 Employees of the Month

Classified Employee: **Susan Strauch, Office Assistant, Sacramento Community Based Coalition (SCBC)**

Certificated Employee: **Deron Rodriguez, Language, Speech & Hearing Specialist, Special Education Department**

#### VIII. New Business

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

1. Report on Personnel Transactions – Effie Crush

2. Award Diploma to Community School Students – Tim Taylor

##### B. Approval of Contracts – Tammy Sanchez

##### C. No Grant Applications/Service Contracts

##### D. Adopt Resolution No. 12-01 Authorizing the Temporary Interfund Transfer of Funds – Tammy Sanchez

##### E. First Reading of New Board Policy BP 3100 – Reports to the Board on Travel, Memberships, and Contracts for Temporary Exempt Employees – Policy Committee

##### F. First Reading of Revisions to Board Bylaw BB 8310 (renumbered 9323) – Conduct of Meetings – Policy Committee

##### G. First Reading of Revisions to Board Bylaw BB 8321 (renumbered 9320.1) – Advanced Delivery of Meeting Materials – Policy Committee

##### H. First Reading of Revisions to Board Bylaw BB 8330 (renumbered 9330) – Special and Emergency Meetings – Policy Committee

##### I. Board Report – Infant Development Program – Dr. Robin Pierson

#### IX. Board Reports, Comments, and Ideas

##### A. Board Members

##### B. Board President

##### C. Committees

#### X. Items for Distribution

##### A. February/March Events

##### B. February/March Site Visits

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XI. Items for Future Board Meetings

- A. February 21, 2012 – Board/Superintendent Study Session – Teambuilding
- B. March 6, 2012 – Fortune Quarterly Report
- C. March 20, 2012 – Healthy Youth/Healthy Regions

XII. Adjournment