

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: LIBRARY *MSM*
Urgent Routine
CEO Concurs with Recommendation YES *ph* NO
(Information Attached)

BOARD AGENDA # *B-7a
AGENDA DATE August 14, 2001
4/5 Vote Required YES NO

SUBJECT: APPROVAL TO APPLY FOR, AND ACCEPT IF AWARDED, A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR THEIR ENGLISH LANGUAGE AND LITERACY INTENSIVE (ELLI) PROGRAM IN THE AMOUNT OF \$27,000

- STAFF RECOMMENDATIONS:
1. AUTHORIZE THE STANISLAUS COUNTY LIBRARY TO APPLY FOR AN ENGLISH LANGUAGE AND LITERACY INTENSIVE (ELLI) GRANT FROM THE CALIFORNIA STATE LIBRARY IN THE AMOUNT OF \$27,000.
 2. IF AWARDED, AUTHORIZE THE COUNTY LIBRARIAN TO EXECUTE CONTRACTS AND/OR AGREEMENTS TO ACCEPT THE FUNDS.
 3. AUTHORIZE THE COUNTY AUDITOR TO MAKE ANY BUDGET ADJUSTMENTS NECESSARY TO IMPLEMENT THE GRANT.

FISCAL IMPACT: No library funds will be expended on this program. Administrative costs are included in the \$27,000 request.

BOARD ACTION AS FOLLOWS: No. 2001-609
On motion of Supervisor Caruso , Seconded by Supervisor Blom
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None
1) Approved as recommended
2) Denied
3) Approved as amended
MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Christine Ferraro Deputy File No.

APPROVAL TO APPLY FOR, AND ACCEPT IF AWARDED, A GRANT FROM THE CALIFORNIA STATE LIBRARY FOR THEIR ENGLISH LANGUAGE AND LITERACY INTENSIVE (ELLI) PROGRAM IN THE AMOUNT OF \$27,000

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DISCUSSION: The purpose of the State Library's English Language and Literacy Intensive (ELLI) program is to target school-age English learners and their families with new and innovative programs to increase the English language literacy skills of both children and their parents. The Stanislaus County Library's literacy staff will use this grant to partner with the Parent Institute for Quality Education and three schools that have low STAR (Standardized Testing and Reporting Program) test scores. The schools are: Kirshen Elementary School, Burbank Elementary School, and James Marshall Elementary School. When the Parent Institute comes to a school with a high percentage of second language learners, the parents most often want to learn English so they can help their children. The grant monies will be used to provide a follow-up language development program for the families enrolled in the Parent Institute. These schools have also been chosen because they are in the area that will be served by the library's expanded adult literacy program in West Modesto. With improved access in West Modesto, we anticipate many of the parents will decide to continue their training by signing up for the library's adult Read/Succeed literacy program.

POLICY ISSUES: Approval of this request will help fulfill the Board goals of delivering excellent community service and achieving multi-jurisdictional cooperation.

STAFFING IMPACT: There is no staffing impact as this is a self contained project.

AUDITOR-CONTROLLER BUDGET JOURNAL

BUDGET JOURNAL SCREEN

Budget Organization **Stanislaus Budget Org**
 Budget **LEGAL BUDGET**
 Accounting Period From
 To



BATCH SCREEN

Journal Batch BO --
 Category **Budget**

Line	Coding Structure						Period	Description	
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	AMOUNT		
1	1651	37901	25000			.0	27,000.00	State - Other	
2	1651	37901	50000			.0	16,988.00	Personnel	
3	1651	37901	63280			.0	200.00	Contract Services	
4	1651	37901	62600			.0	512.00	Office Supplies	
5	1651	37901	63010			.0	6,300.00	Instructional Resources	
6	1651	37901	65950			.0	3,000.00	Other - Special Programs	
7						.0			
8						.0			
9						.0			
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23						.0			
24						.0			
25						.0			
Totals								54,000.00	

Explanation:

Requesting Department	CEO	Auditors Office Only	
<i>Mary L. Keane</i> Signature 8/10/01 Date	<i>Patricia</i> Signature 8/10/01 Date	<i>B. R.</i> Prepared By Date	Admin Approval (\$75K+) <i>8/10/01</i> Date