



Sacramento County Board of Education

# Regular Meeting

*Tuesday / January 15, 2019 / 6:30 P.M.*

10474 Mather Boulevard  
P.O. Box 269003  
Sacramento, CA 95826-9003  
916.228.2410

**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 15, 2019**

**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 11, 2018
- 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 February 2019 Employees of the Month:

**Classified Employee: Eric Nicholls, Behavioral Management Technician,  
Special Education Department**

**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 – January 15, 2019

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#### **Certificated Employee: Laurie Lamers, Language, Speech, & Hearing Specialist, Special Education Department**

#### VIII. New Business

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

1. Accept Report on Personnel Transactions – Coleen Johnson
2. Award Diplomas to Court and Community School Students – Dr. Matt Perry
3. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology) – Jerry Jones
4. Declaration of Equipment Listed as Surplus Property and Authorization to Auction Property Pursuant to Education Code (Furniture) – Tammy Sanchez

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

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

##### D. Accept Audit Report for Fiscal Year Ended June 30, 2018 – Tammy Sanchez

##### E. Approval of Proposed Board Meeting Dates for 2019-2020 – David W. Gordon

##### F. First Reading of Revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy – Policy Committee

##### G. Board Report – School Dashboard and the State System of Support – Dr. Al Rogers/Rachel Perry

#### 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. Schedule for Future Board Meetings

- A. February 5, 2019 – Governor's Budget
- B. February 19, 2019 – AVID

#### XII. Adjournment

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of December 11, 2018**

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of November 13, 2018
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
  - A. General Public
  - B. Employee Organizations
- VII. Superintendent's Report
  - A. Recognition of the January 2019 Employees of the Month
  - B. Recognition of SCOE Program
  - C. Recognition of Helena Hurst – Personnel Commissioner
- VIII. New Business
  - A. Adoption of Consent Agenda
    1. Accept Report on Personnel Transactions
    2. Award Diplomas to Court and Community School Students
  - B. Approval of Contracts
  - 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
    1. \$1,000,000 Local Solutions Grant Program from the California Commission on Teacher Credentialing for the 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023 fiscal years
    2. \$11,122,000 Early Math Initiative grant from the California Department of Education for the 2018-2019, 2019-2020, and 2020-2021 fiscal years
  - D. Approval of 2018-2019 Budget Revision No. 1
  - E. Approval of First Interim Financial Report for the 2018-2019 Fiscal Year
  - F. Second Reading and Adoption of Revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline
  - G. Informational Item: Revisions to Administrative Rules and Regulations 5720 – Pupil Behavior Intervention and Discipline
  - H. Second Reading and Elimination of Board Policy 5114.1 – Student Expulsion – County Community Schools
  - I. Informational Item: Elimination of Administrative Rules and Regulations 5114.1 – Student Expulsion – County Community Schools
  - J. Board Report – Adult Re-Entry Program
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
  - A. December/January Events

- B. December/January Site Visits
  - XI. Schedule for Future Board Meetings
    - A. January 15, 2019 – Accountability/Dashboard
    - B. February 5, 2019 – Governor’s Budget
  - XII. Adjournment
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I. President Brown called the meeting to order at 6:32 p.m. in the Board Room of the David P. Meaney Education Center, Sacramento County Office of Education, 10474 Mather Boulevard, Mather, California. Board members present were Joanna Ahola, Alfred Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Nancy Herota, Matt Perry, and Tammy Sanchez, Assistant Superintendents; Effie Crush and Coleen Johnson, Chief Administrator-Human Resources; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; Rachel Perry, Director of C-SAPA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Ms. Davis led the Pledge of Allegiance.

III. On a motion by Ms. Ahola and seconded by Mr. Fong, the minutes of the Regular Board Meeting of November 13, 2018 were approved. Motion carried unanimously (7 ayes).

IV. Ms. Davis moved to adopt the revised agenda. Ms. Lefkovitz seconded the motion, which carried unanimously (7 ayes).

V. There was no official correspondence.

VI.A. Sachiko Konatsu addressed the Board regarding a student matter.

VI.B. There were no requests for presentations from employee organizations.

VII.A. Faiaz Mohammed, Payroll Analyst, Payroll Services, was recognized and honored as the classified employee of the month for January.

Phil Cloeter, Teacher, Community Schools, was recognized and honored as the certificated employee of the month for January.

VII.B. Superintendent Gordon presented the Golden Bell award for the CARE Intervention Program to President Brown, Dr. Matt Perry, and Director Chris Aland.

VII.C. Trustee Davis and Effie Crush, Chief-Administrator, recognized Personnel Commissioner Helena Hurst.

Superintendent Gordon reported on the following:

- Provided an update on the support we are providing Butte County following the catastrophic Camp Fire. We have offered our full support to County Superintendent Tim Taylor. On November 27, we held a news conference to announce a “Sister Schools” Partnership between Butte County, SCOE and the Elk Grove, Folsom Cordova, San Juan, and Center school districts. Sacramento County students will connect with Butte County kids through assemblies, visits, Skype, and email to offer comfort and establish relationships. Some visits already took place last week. More are planned throughout the year. Also, Communications Director Tim Herrera has been lending communications support to BCOE.
- Congratulated the North Area Community School for winning the 2018-2019 Sacramento County Academic Bowl. We hosted the event today at Rosemont High School. It’s an academic competition for students attending community, continuation, or special education schools. The theme was “Eliminating Homelessness.” Several other SCOE programs participated, including Hickey, Gerber, and Leo A. Palmiter. His thanks to Board President Brown for attending and to Trustee Davis who served as one of our judges for today’s event.
- On Friday, November 16, the staff at North Area Community School hosted their annual Thanksgiving Dinner Giveaway. Thanks to supportive school staff and several charitable organizations, nearly 65 students and their families received donated Thanksgiving meals. We closed school that day due to poor air quality, but North Area staff came to work to serve their families. His thanks to Trustees Lefkovitz and Keefer for attending.
- Earlier today, he joined Sacramento Mayor Darrell Steinberg, Sacramento City Unified Superintendent Aguilar, Superintendent Reyes, and many others at a news conference at City Hall where we announced that the SCOE School of Education was awarded a grant of more than \$1 million for Student Support and Academic Enrichment from CDE. The major focus of this grant is the implementation of Art Education in all 13 school districts in Sacramento County. One exciting aspect of the grant is that we are involving the community. Thirteen local arts groups will participate in the Community of Practice and work to enhance Art Education. Special kudos to Dr. Steve Winlock, he was just named Chair of the Sac Metro Arts Commission.
- On December 10, we hosted the first workshop in a series of four facilitated by education law expert Dora Dome on educational equity. Nearly 70 administrators and social emotional learning staff from throughout the county attended. It was an engaging and fast-paced session on recent changes in suspension law and common misconceptions of the Education Code. The next workshop will be held February 6, 2019 at the SCOE Conference Center.

- On December 4, we hosted another mid-year graduation for our Community School students at the Sierra Health Foundation. We honored 20 graduates from our Senior Extension Program. Our keynote speaker was Dr. Eric V. Gravenberg, President and CEO of The HAWK Institute. He gave a very passionate talk and told the graduates: “You are our beacon, our light, and our future.” Thanks to Board President Brown and Trustee Keefer for attending.
- On Friday, December 7, at the SCOE Conference Center, we hosted our winter SH graduation for students participating in our special education programs. We honored students from our programs at Galt High, the Jesse Baker Young Adult Class, and Monterey Trail High. His thanks to Trustees Davis, Keefer, and Talamantes for attending.
- Please join us on Wednesday, December 19, 2018 for our annual Winter Warm Up. Our annual reception for employees and retirees will feature good food and conversation. We are collecting toys for the Sherriff’s Toy Drive and supplies for Butte County teachers.
- Reminded everyone that all SCOE offices will be closed from December 24, 2018 through January 1, 2019 for the Winter Break. We return January 2, 2019.
- We will have one Board meeting next month: January 15, 2019.
- Introduced Coleen Johnson, our new Chief Administrator for Human Resources. Coleen comes to us from the El Dorado County Office of Education where she was their Executive Director of Personnel Services for the past eight years. Before Coleen comes forward to tell us more about herself, he wanted to take a few moments to thank Effie Crush for her many years of service to SCOE.

VIII.A. Mr. Fong moved and Ms. Lefkowitz seconded adoption of the consent agenda. Motion carried unanimously (7 ayes). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court and Community School Students

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 5 candidates from El Centro Jr./Sr. High School; and Arturo Jacob Gonzalez from North Area Community School.

VIII.B. Ms. Davis moved and Ms. Talamantes seconded approval of the contracts as listed. Motion to approve the contracts carried unanimously (7 ayes).

VIII.C. On a motion by Mr. Keefer, seconded by Ms. Lefkowitz, and carried unanimously (7 ayes), the Board authorized staff to submit grant applications/service

contracts and accept funding if awarded; and approved contracts, positions, and other expenditures associated with the grants as outlined in the revised proposed budget as follows:

1. \$1,000,000 Local Solutions Grant Program from the California Commission on Teacher Credentialing for the 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023 fiscal years

VIII.D. Approval of 2018-2019 Budget Revision No. 1

Budget Committee Chair Lefkovitz moved to approved item VIII.D. – 2018-2019 Budget Revision No. 1 and item VIII.E. – First Interim Financial Report for the 2018-2019 Fiscal Year. This is coming from the Budget Committee and therefore does not require a second. Motion carried unanimously (7 ayes).

VIII.E. Approval of First Interim Financial Report for the 2018-2019 Fiscal Year – see Item VIII.D. above.

VIII.F. President Brown announced this is the Second Reading and Adoption of Revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline.

Ms. Lefkovitz asked that the Policy be returned to the Committee.

Chair Ahola of the Policy Committee asked to hear concerns on this item.

Ms. Lefkovitz articulated her concerns that the policy still feels punishment oriented versus positive youth development oriented. She researched other COE's and districts such as LACOE and SCUSD and would like to spend more time looking at their policies through a lens of strength-based and positive development focus. Rather than preventing kids from getting into trouble, how do we help kids get a second chance, and provide a sufficient range of interventions before we pull the trigger on suspension? She would also like to look at the suspension issue. This policy would be interesting to receive input from our students, not sure if this is something we did or would consider.

Ms. Ahola asked how the Board should move forward on this action.

Superintendent Gordon said if everyone is comfortable with taking no action, then it would revert back to the Policy Committee. Superintendent Gordon stated that further discussion will occur during the Policy Committee, where we have legal advice on what the policy should embody as compared to an ARR. Matt Perry and his team will have a chance to explain our practices as they are and see how they should be expressed in the policy or ARR.

Mr. Keefer said it is brave and innovative to have students provide input. His experience with receiving students input, they tend to be harder on themselves than we do, so we need to be careful.

President Brown stated no action required and this policy will go back to the Policy Committee.



VIII.G. An informational item on Revisions to Administrative Rules and Regulations 5720 – Pupil Behavior Intervention and Discipline was provided in the Board packet.

VIII.H. President Brown announced this is the Second Reading and Elimination of Board Policy 5114.1 – Student Expulsion – County Community Schools.

Chair Ahola of the Policy Committee recommended the Board approve the proposed elimination of Board Policy 5114.1 – Student Expulsion – County Community Schools. Motion carried unanimously (7 ayes).

VIII.I. An informational item on the Elimination of Administrative Rules and Regulations 5114.1 – Student Expulsion – County Community Schools was provided in the Board packet.

VIII.J. Dr. Matt Perry, Assistant Superintendent, introduced Director Marc Nigel, who provided a report on the Adult Re-Entry Program to the Board.

IX.A. Mr. Keefer thanked Superintendent Gordon for the effort with Butte County and the whole team that worked on that tragedy. It would be great to memorialize this, but suggested everyone involved should pat themselves on the back.

Ms. Davis reported it has been a busy season at SCOE. She was able to attend the North Area Community School Thanksgiving Giveaway and it was great. She had an opportunity to be a judge for the Academic Bowl. The other judges were Alyson Collier (SCOE), Deisy Madrigal and Jason Sitar from Lutheran Social Services. Congratulations to North Area who took first place in the competition. Thanks to Craig Irish for coordinating the program. Happy Holidays to everyone.

Mr. Fong stated this is the last meeting of the year. He thanked Superintendent Gordon, Board, and staff for another great year of education in Sacramento County. He looks forward to 2019. The Board is starting to find its footing and focus about what it wants to do as this new Board. He is looking forward to the exciting things we will be doing together. He attended the CSBA conference. He attended the Superintendent Evaluation workshop and found that many things they consider best practices we are doing already. There was an interesting session from San Jose Unified School District on the best practices for charter reauthorization. There was a parent engagement workshop that COEs were able to get very good parent involvement from court and community schools. He attended the workshop that Superintendent Gordon and Dr. Perry presented. He wished everybody a Happy Holiday and wonderful New Year.

Ms. Talamantes thanked staff for the SCOE shirts, trustees for wearing their shirts, and Trustee Keefer for reminding everyone. She attended the CSBA conference. It was great bonding with other trustees. She is looking forward to the 2019 year. There was one guest speaker that blew her mind; her name is Ruha Benjamin. She recited this quote, “If inequity is woven into the very fabric of society, then each twist, coil, plait is a chance for us to weave new patterns, practices, politics. Its vastness will be its undoing once we accept we are pattern makers.” Happy Holidays!

Ms. Lefkovitz has been sad because she has not been able to attend some events due to conflicts. She asked if we videoed the student presentations today.

Dr. Rogers noted no video, just many pictures.

Dr. Perry stated they are looking for a location to display the student presentations, so if anyone has suggestions, let him know.

Ms. Lefkovitz said she would love for the students to present and bring their picture boards to the Board. She thinks they could speak in front of City Council if the students would be willing.

Dr. Perry said he will bring that up with Principal Alcalá.

Ms. Lefkovitz reported she attended the CSBA conference. She was excited to attend the one with Superintendent Gordon and Dr. Perry were presenting. She didn't know they were presenting – she was really proud when she walked in and saw them. The session she wanted to mention was about a political landscape and a closing session with many people talking about what is going to happen in education. There are materials that CSBA has produced that she would like to get our hands on. A lot of people do know how underfunded education is in California. It's abysmal and embarrassing. Happy Holidays everyone. She hopes that everyone has a nice time with their families. Thank you all for your great service to SCOE.

Ms. Ahola wished everyone Happy Holidays.

IX.B. President Brown stated this is our last meeting of the year. We are looking forward to Coleen Johnson's appointment; congratulations. He attended several conference and meetings. It's been an honor to work with the Board where each person respects one another's views. Kind words truly bless his day. If you remember today, say something kind and it will make your day worthwhile. He had an opportunity to speak with the Academic Bowl winners. He had a quote for them, "Out of the night that covers me, black as a pit from pole to pole, I thank whatever Gods may be for my unconquerable soul, in the fell clutch of circumstance, I have not winced nor cried aloud, under the bludgeonings of chance, my head is bloody, but unbowed, it matters not how strait the gate, how charged with punishments the scroll, I am the master of my fate, I am the captain of my soul." He thinks they understood what he was trying to tell them because they were so empathetic with the homeless issue. So many things to mention: CCBE conference in Monterey, CSBA conference in San Francisco, trauma session that dealt with school culture. He and Matt had a chance to talk about that. Coleen knows a lot about it. We hope that SCOE staff is involved with understanding trauma. He really appreciates everyone. Happy Holidays everyone!

Superintendent Gordon wished the Board Happy Holidays and thanked them for their dedication and commitment to this work and being such a great team and supportive of our staff. Enjoy the holidays.

President Brown said there was one more thing. He was so lucky to attend the STAR program at Sly Park. He presented diplomas and had a chance to speak with Lisa Alcalá. Lisa mentioned to him that they would like to do a garden at the school. He stopped by Home Depot and found out that the store could help out.

IX.C. There were no committee reports.

X.A. There was no distribution of the December/January Events item.

X.B. There was no distribution of the December/January Site Visits item.

XI. Schedule for Future Board Meetings:

A. January 15, 2019 – Accountability/Dashboard

B. February 5, 2019 – Governor’s Budget

XII. Mr. Keefer moved to adjourn the meeting. Ms. Talamantes seconded the motion, which carried unanimously 7 (ayes). The meeting adjourned at 8:39 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved:

**SACRAMENTO COUNTY BOARD OF EDUCATION**

10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> February 2019 Employees of the Month	<b>Agenda Item No.:</b> VII.A. <b>Enclosures:</b> 0
<b>Reason:</b> Action	<b>From:</b> David W. Gordon <b>Prepared By:</b> Tim Herrera <b>Board Meeting Date:</b> 01/15/19

**BACKGROUND:**

CLASSIFIED

**Eric Nicholls**, Behavioral Management Technician, Special Education Department, was nominated by Principal Lauren Roth for his contributions at Leo A. Palmiter Jr./Sr. High School. Mr. Nicholls leads the Check In, Check Out (CICO) mentoring program for students who need additional support with goal setting and working through issues. He is dedicated to helping students with academic and behavioral challenges. Mr. Nicholls assists with student observations in the classroom, reinforcement system design, data analysis, and assisting in the development and monitoring of Positive Behavior Intervention Plans. He believes that students have the capacity to change for the better. Mr. Nicholls provides optimism and hope for students so they are able to see that their goals are attainable. He was also an Employee of the Month in 2015. Mr. Nicholls has been employed by the Sacramento County Office of Education since October 2003.

CERTIFICATED

**Laurie Lamers**, Language, Speech and Hearing Specialist, Special Education Department, was nominated by Principal Erik Crawford. Ms. Lamers manages a caseload of approximately 50 students from preschool through age 22 in SCOE Moderate/Severe and Social/Emotional programs at schools throughout the county. Her responsibilities in the area of student communications skills include assessing needs and abilities, developing strategies for expanding student access, and working with parents and teachers to foster student communication methods. She is compassionate and empathetic in serving students with diverse challenges. Ms. Lamers' ability to locate and coordinate funding sources for student communication devices demonstrates her knowledge and dedication in the field. She is adept at connecting families with community programs and services. Ms. Lamers has been employed by the Sacramento County Office of Education since January 2015.

**SUPERINTENDENT'S RECOMMENDATION:**

It is recommended that the Board approve commendation of the individuals named as Sacramento County Office of Education Classified and Certificated Employees of the Month for February 2019, and that the Board present certificates of recognition to these employees.

SACRAMENTO COUNTY OFFICE OF EDUCATION  
 PERSONNEL TRANSACTIONS - FOR YOUR INFORMATION

Board Meeting – January 15, 2019

**REGULAR APPOINTMENTS**

<b>Group (Mgmt/Cert/Class)</b>	<b>Dept./ Program</b>	<b>Name</b>	<b>Status</b>	<b>Classification</b>	<b>Location</b>	<b>Effective Date</b>	<b>Salary Placement</b>
Management	Early Learning	Gale, Nathanael	Mgmt.	Project Specialist I, Early Learning 8 h/d 5 d/w 180 d/y PC# 150049	Early Learning	12/03/18	MT-18
Classified	Special Education	Gipson, Giannie	Prob.	Para Educator 6 h/d 5 d/w 185 d/y PC# 000538	Special Education	12/14/18	CL-17-A
Classified	Special Education	Lausevic, Liliana	Prob.	Para Educator 6 h/d 5 d/w 185 d/y PC# 190007	Special Education	12/13/18	CL-17-A
Classified	Special Education	Loyless, Lisa	Prob.	Para Educator – SH 6 h/d 5 d/w 185 d/y PC# 190008	Special Education	12/12/18	CL-17-A
Classified	Business Services	McKnight, Barbara	Prob.	Accounting Technician 8 h/d 5 d/w 244 d/y PC# 000154	Business Services	01/02/19	CL-26-A
Classified	Early Learning	Rivera, Jocelyn	Prob.	Early Head Start Educator 8 h/d 5 d/w 230 d/y PC# 100026	Early Learning	12/10/18	CL-23-A
Classified	Special Education	Urban, Debra	Prob.	Para Educator – SH 6 h/d 5 d/w 185 d/y PC# 170033	Special Education	12/11/18	CL-17-A

**SUBSTITUTES/TEMPORARY APPOINTMENTS**

<b>Group (Mgmt/Cert/Class)</b>	<b>Dept./ Program</b>	<b>Name</b>	<b>Status</b>	<b>Classification</b>	<b>Location</b>	<b>Effective Date / Duration</b>
Certificated	Various	Hankins, Donna	Sub.	Teacher	Various	11/26/18
Certificated	Various	McDonald, LaDonna	Sub.	Teacher	Various	12/03/18
Certificated	Various	Udo, Bernard	Sub.	Teacher	Various	12/05/18
Classified	Special Education	Abrar, Meher	L/Term	Para Educator	Special Education	11/19/18
Classified	Support Operations	Dambazau, Abubakar	L/Term	Custodian	Support Operations	01/08/19

PERSONNEL TRANSACTIONS

January 15, 2019

Classified	Special Education	Roberge, Taylor	L/Term	Para Educator	Special Education	11/19/18
Classified	Special Education	Sellers, Gianna	L/Term	Para Educator	Special Education	11/30/18
Classified	Sly Park	Young, Brittany	Temporary Assignment	Cook	Sly Park	11/29/18

**EXTRA ASSIGNMENTS**

Group (Mgmt/Cert/Class)	Dept./ Program	Name	Classification	Location	Effective Date / Duration
Classified	Foster Youth and Homeless Services	Lewis, Pedro	Project Specialist I, FYS Instructional Case Manager	Foster Youth and Homeless Services	2018–2019 school year 15 additional days

**LEAVES OF ABSENCE**

Group (Mgmt/Cert/Class)	Type	Name	Status	Classification	Location	Effective Date / Duration
Classified	Parental Leave	Berger, Emily	Perm.	Teacher, Alternative Education	Sutter Middle School	12/11/18–03/01/19
Classified	Parental Leave	Briggs, Tiressa	Perm.	Court & Community Schools, Transition Specialist	Gerber Community School	11/12/18–11/30/18; 01/14/19–01/18/19; 01/28/19–02/08/19; 02/25/19–03/08/19; 03/25/19–04/05/19; 05/06/19–05/17/19

**SEPARATIONS**

Group (Mgmt/Cert/Class)	Type	Name	Classification	Location	Effective Date	Reason for Leaving
Classified	Retirement	McDaniel, Michael	Para Educator	Spinelli Elementary	12/28/18	Retirement

**R E C A P**

	Management	Certificated	Classified	Total
Regular Appointments/Reappointments	1	0	6	7
Substitutes/Temporary Appointments	0	3	5	8
Extra Assignments	0	0	1	1
Leaves of Absence	0	0	2	2
Separations	0	0	1	1
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>15</b>	<b>19</b>

**SACRAMENTO COUNTY BOARD OF EDUCATION**  
10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> Award of Diplomas	<b>Agenda Item No.:</b> VIII.A.2. <b>Enclosures:</b> 0
<b>Reason:</b> Approval	<b>From:</b> David W. Gordon <b>Prepared By:</b> Dr. Matt Perry <b>Board Meeting Date:</b> 01/15/19

**BACKGROUND:**

The following students are scheduled to graduate from each of their respective schools and they have completed all requirements for high school graduation:

El Centro Jr./Sr. High School

3 Candidates

Elinor Lincoln Hickey Jr./Sr. High School

Tylani Hicks  
Alexandria Danielle Morrow  
Khayree Azeem Sells

Gerber Jr./Sr. High School

Fanguna Lesina Hala'api'api  
Makaila Hawkins  
Latazah Johnson  
Thanhthi Mai  
Jose Javier Raya  
Zayra Rios  
Christiana M. Senegal  
Ashmindar Mattu Singh  
Daniel Robert Thomas  
Antonio Vazquez

North Area Community School

Nikita Daniilovich Grinchenko  
Marie Barbara Monjaras  
Dominic Armondo Ramos  
Carlos Juan Sanchez  
Yashoe Eugene Walker

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends the Board approve the issuance of a high school diploma to the students listed above who have completed all requirements for graduation.

VIII.A.2.1.

**SACRAMENTO COUNTY BOARD OF EDUCATION**

10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> Surplus Property	<b>Agenda Item No.:</b> VIII.A.3.
	<b>Enclosures:</b> 1
<b>Reason:</b> Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)	<b>From:</b> David W. Gordon
	<b>Prepared By:</b> Jerry Jones
	<b>Board Meeting Date:</b> 01/15/19

**BACKGROUND:**

Education Code sections 17545 and 17546 allow for the disposal of property no longer needed or that is determined unsuitable for school use.

The Computer, Network, and Telecommunication Support Department (CNTS) reviews all technology surplus equipment to ensure that any repairable, non-obsolete equipment is re-used by SCOE programs. In the event the equipment cannot be repaired, is no longer able to support the latest security patches and updates (posing a network security risk), or is so obsolete it can no longer be used for its intended purpose, the equipment is deemed unsuitable for use and is recommended for disposal.

The technology equipment listed below has been determined to be unsuitable for use and of insufficient value to defray the costs of arranging a sale. It is in the Sacramento County of Education’s best interest to deem these items obsolete and dispose of them. All storage devices (hard drives, solid state drives, USB drives, etc.) are completely wiped of data and, whenever possible, physically shredded to ensure the destruction of all electronic data before disposal.

<b>TECHNOLOGY EQUIPMENT</b>			
<b>SCOE Tag Number</b>	<b>Item Description</b>	<b>SCOE Tag Number</b>	<b>Item Description</b>
0201343	HP LaserJet P3015 Printer	0211128	Dell Optiplex 990 Desktop
0176347	Apple Cinema Display Monitor	0220533	Dell Optiplex 960 Desktop
0179291	Apple Cinema Display Monitor	0136267	Dell Latitude E6320 Laptop
0222422	Dell Optiplex 380 Desktop	0214197	Dell Latitude E6530 Laptop
0199398	HP Compaq DC5800 Desktop	0221564	Dell Latitude E6500 Laptop
0202127	Dell Optiplex 780 Desktop	0222828	Dell Optiplex 980 Desktop
0198960	HP Compaq DC7800 Desktop	0220020	Dell Optiplex 980 Desktop
0188789	HP Compaq DC7800 Desktop	0189506	Gateway Profile 6 Desktop
0212688	Dell Optiplex 990 Desktop	0198606	Apple PowerMac Desktop
0211318	Dell Optiplex 990 Desktop	0130682	HP Color LaserJet 4700dn Printer
0211367	Dell Optiplex 990 Desktop	0230136	Dell C3760 Color LaserJet Printer



**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board declare this equipment unsuitable for school use and of insufficient value to defray the costs of arranging a sale, and authorizes the Procurement Department to dispose of this equipment as authorized under Education Code sections 17545 and 17546.

**SACRAMENTO COUNTY BOARD OF EDUCATION**

10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> Surplus Property	<b>Agenda Item No.:</b> VIII.A.4.
	<b>Enclosures:</b> 0
<b>Reason:</b> Declaration of Equipment Listed as Surplus Property and Authorization to Auction Property Pursuant to Education Code (Furniture)	<b>From:</b> David W. Gordon
	<b>Prepared By:</b> Tamara Sanchez
	<b>Board Meeting Date:</b> 01/15/18

**BACKGROUND:**

Education Code sections 35160, 35160.2, 17545, and 17546 allow for sale or disposal of property that is unnecessary or unsuitable for school use. The equipment listed below has been identified to be in a condition considered unnecessary or unsuitable for school use. It would be in the Sacramento County Office of Education’s best interest to sell these items to the highest responsible bidder via public auction. Any item(s) for which no qualified bid is received, should be considered of insufficient value and disposed of by the Procurement Department.

<b>FURNITURE ITEMS</b>
Storage Cabinets
5dr Lateral File Cabinets
4dr Lateral File Cabinets
3dr Lateral File Cabinets
4dr File Cabinets
2dr File Cabinets
Mail Sorting Cabinet
Metal Bookcases
Blue Print Cabinet
Library Shelving

**SUPERINTENDENT’S RECOMMENDATION:**

The Superintendent recommends that the Board declare this equipment to be unnecessary or unsuitable for school use and authorize the Procurement Department to sell the property as authorized under Education Code sections 35160, 35160.2, 17545, and 17546.

**SACRAMENTO COUNTY BOARD OF EDUCATION**  
**CONTRACTS FOR COUNTY BOARD OF EDUCATION APPROVAL**  
**January 15, 2019**

**K-12 CURRICULUM AND INSTRUCTION**

**Expenditure**

**Belhaven Consulting, Inc.**

Keynote Speaker, Graham Fletcher, will deliver a workshop for approximately 150 math and science K-7 teachers in the Capital Region on the role that three-act tasks play in modeling mathematics and how to incorporate them into math lessons. The workshop will help participants identify when and how these lessons can be used throughout the scope of a unit to reach all students; identify ways in which problem-based lessons can be used as formative assessments to monitor student growth; and connect three-act tasks to conceptual learning and the application of math.

New

Dates of Service: 03/06/19

Source of Funds: K-12 Math – Local Income/Participant Fees

\$5,750.00

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**Alice Keeler, LLC**

Alice Keeler, will deliver a keynote presentation followed by a workshop for teachers in the Capital Region on strategies to effectively support mathematics instruction. In Sacramento County last year, only 37 percent of students met or exceeded the standard in mathematics. Teaching math in the twenty-first century requires students to be critical thinkers, critique the reasoning of others, and to analyze. This presentation will include how a menu of free collaboration tools provided by Google (G-Suite) can be used to develop mathematical thinking and effectively support students as they learn math. Alice Keeler will focus on the skills and outcomes to which educators should be paying attention. This event is part of the Sacramento County Office of Education's speaker series to support mathematics.

New

Dates of Service: 04/25/19

Source of Funds: K-12 Math – Local Income/Participant Fees

\$7,900.00

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**SCHOOL OF EDUCATION**

**Expenditure**

**Corwin Press**

Dr. Peter DeWitt, from Corwin Press, is a nationally-known speaker and partners with John Hattie as a researcher and leadership expert supporting schools and districts in developing more effective practices. Dr. DeWitt will present a one-day workshop for approximately 150 Capital Region leaders as part of the School of Education's Leadership and Principals' Academy. The workshop will increase teacher capacity and student achievement through collaborative leadership practices with a focus on six leadership practices that have the greatest influence on student achievement. Fee includes a copy of Dr. DeWitt's book, *Collaborative Leadership*, for each attendee.

New

Dates of Service: 04/05/19

Source of Funds: Participant Fees

\$11,128.00

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## STUDENT PROGRAMS

### Epoch Education

Contractor will present four, one-day workshops as part of the Sacramento County Office of Education's Suite of Services aligned to help districts lower suspension rates. These sessions are specifically designed for Sacramento County administrators, staff, and teachers to support their role as leaders and develop their capacity to become effective champions of equity.

New

Dates of Service: 01/16/19 – 06/30/19

Source of Funds: System of Support

\$24,000.00

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## SPECIAL EDUCATION

### Carmazzi, Inc.

Contractor will provide oral interpretation services in several languages for Infant Family Service Plans or Individual Education Programs and communicate with the parent/guardian regarding a child's progress and development. Original contract amount - \$5,000; Amendment No. 1 to add \$2,500 due to an increase in need for special language interpreters only available through this contractor; Amendment No. 2 to add \$10,000 due to an increase in the number of families requiring translation services, making the total contract \$17,500.

Amendment

Dates of Service: 07/01/18 – 06/30/19

Source of Funds: Special Education, Infant Development Program

\$10,000.00

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## RECAP

	<u>Expenditure</u>
<b>K-12 Curriculum and Instruction</b>	13,650.00
<b>School of Education</b>	11,128.00
<b>Student Programs</b>	24,000.00
<b>Special Education</b>	10,000.00
<b>TOTAL</b>	<b>\$58,778.00</b>

**SACRAMENTO COUNTY BOARD OF EDUCATION**

10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> Audit Report for Fiscal Year Ended June 30, 2018	<b>Agenda Item No.:</b> VIII.D. <b>Enclosures:</b> Separate Enclosure
<b>Reason:</b> Acceptance	<b>From:</b> David W. Gordon <b>Prepared By:</b> Tamara Sanchez <b>Board Meeting Date:</b> 01/15/19

**BACKGROUND:**

The State Controller requires the annual audit of the County Office's financial records by an independent audit firm.

A representative from James Marta & Company, LLP will present the June 30, 2018 Audit Report. The Audit Report was distributed on December 21, 2018 as part of the January 9, 2019 Budget Committee meeting packet.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends acceptance of the audit report for the year ended June 30, 2018.

**SACRAMENTO COUNTY BOARD OF EDUCATION**

10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> Proposed Board Meeting Dates for 2019-2020	<b>Agenda Item No.:</b> VIII.E. <b>Enclosures:</b> 1
<b>Reason:</b> Discussion/Action	<b>From:</b> David W. Gordon <b>Prepared By:</b> Carla Miller <b>Board Meeting Date:</b> 01/15/19

**BACKGROUND:**

Attached, for Board consideration, is a proposed list of Board meeting dates for the 2019-2020 school year. Election dates, Spring Breaks, and CSBA Annual conference dates (when available) have been taken into consideration.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board approve the proposed meeting dates for 2019-2020.

# Sacramento County Board of Education

## PROPOSED Meeting Schedule for 2019-2020

2019-2020
July 9, 2019 (Organizational Meeting) *
August 13, 2019 *
August 24, 2019 Board/Supt. Retreat (Sat.)
September 3, 2019
September 17, 2019
October 1, 2019
October 15, 2019
November 12, 2019
December 10, 2019
January 14, 2020
February 4, 2020
February 18, 2020
March 3, 2020
March 17, 2020
April 3, 2020 (Friday 12:30 pm/Palmiter)
April 14, 2020
May 5, 2020
May 19, 2020 (Operation Recognition)
June 9, 2020
June 23, 2020
July 14, 2020
August 11, 2020

\*Approved 01/16/18

**SACRAMENTO COUNTY BOARD OF EDUCATION**

10474 Mather Boulevard, P.O. Box 269003  
Sacramento, CA 95826-9003

<b>Subject:</b> Revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy	<b>Agenda Item No.:</b> VIII.F. <b>Enclosures:</b> 2
<b>Reason:</b> First Reading of Board Policy Revisions	<b>From:</b> Policy Committee <b>Prepared By:</b> Teresa Stinson <b>Board Meeting Date:</b> 01/15/19

**BACKGROUND:**

Attached are proposed revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy. All proposed revisions are indicated by strikeouts and bold underlined additions.

A brief summary of the rationale and basis for the proposed revisions follows:

- Policy changes are proposed to reflect SCOE’s practices and philosophy.

The Policy Committee reviewed Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy on December 11, 2018, and recommended that the revised policy be presented to the Board for First Reading.

**SUPERINTENDENT’S RECOMMENDATION:**

The Superintendent concurs with the recommendation of the Policy Committee that Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy be submitted to the Board of Education for First Reading.



# DRAFT

## 5000 – STUDENTS

### PUPIL ATTENDANCE AND TRUANCY

BP 5113.2 5113

(Page 1 of 2)

The Sacramento County Board of Education (Board) desires to ensure that SCOE pupils attend school in accordance with the state’s compulsory education law and take full advantage of educational opportunities provided by the Sacramento County Office of Education (SCOE). Excessive pupil absenteeism and tardiness, whether caused by excused or unexcused absences, is an early warning sign of poor academic achievement and may identify pupils at risk of dropping out of school.

To encourage school attendance, the Superintendent or designee shall develop strategies that focus on prevention and early intervention of attendance problems. Preventative strategies may include efforts to provide a safe and positive school environment, relevant and engaging learning experiences, and school activities that help develop pupils’ feelings of connectedness with the schools.

~~All students enrolled in any County Office of Education program are required to have regular school attendance. When a student has been classified as a truant, the parents or guardians shall be notified within the prescribed timelines established in the administrative rules and regulations related to this policy.~~

The Superintendent or designee shall work with pupils and parents or guardians to identify factors contributing to chronic absence and truancy. SCOE programs shall conduct early outreach to pupils who show signs of poor attendance and implement interventions as appropriate.

Interventions shall be designed to meet the specific needs of the pupil and may include, but are not limited to, health care referrals, transportation assistance, counseling for mental or emotional difficulties, academic supports, efforts to address school or community safety concerns, discussions with the pupil and parent or guardian about their attitudes regarding schooling, or other strategies to remove identified barriers to school attendance. SCOE programs may collaborate with child welfare services, law enforcement, courts, public health care agencies, other government agencies, and/or medical, mental health, and oral health care providers to make support services available for pupils and families.

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**Legal Reference:** ~~California Education Codes: 48260, 48260.5; 48261; 48262; 48263~~

**EDUCATION CODE**  
**46000 Attendance records**  
**46010-46014 Absences**

# DRAFT

## 5000 – STUDENTS

### PUPIL ATTENDANCE AND TRUANCY

BP 5113.2 5113  
(Page 2 of 2)

48200 Compulsory education law  
48260 Truant definition  
48400 Compulsory continuation education  
60901(c) Chronic absences defined

### PENAL CODE

270.1 Chronic truancy  
272 Parent/guardian duty to supervise and control minor child

### WELFARE AND INSTITUTIONS CODE

601-601.4 Habitually truant minors

### TITLE 5, CODE OF REGULATIONS

306 Explanation of absence  
420-421 Record of verification of absence due to illness and other causes

03/27/90 Draft  
04/17/90 First Reading  
05/01/90 Second Reading  
05/01/90 Approved  
05/30/90 Reviewed by Legal Counsel  
12/11/18 Review by Policy Committee  
01/15/19 First Reading