

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of September 3, 2019**

Agenda

- I. Call to Order and Roll Call
  - II. Pledge of Allegiance
  - III. Approval of the Minutes of the Regular Board Meeting of August 13, 2019
  - IV. Adoption of Agenda
  - V. Official Correspondence
  - VI. Visitor Presentations
    - A. General Public
    - B. Employee Organizations
  - VII. Superintendent's Report
  - VIII. New Business
    - A. Adoption of Consent Agenda
      1. Accept Report on Personnel Transactions
      2. Award Diplomas to Court School Students
      3. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
      4. Accept Donations to Project TEACH
    - B. Approval of Contracts
    - C. No Grant Applications/Service Contracts
    - D. Public Hearing and Adoption of Resolution No. 19-08 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Community and Special Education Schools)
    - E. Adoption of Resolution No. 19-09 – Calling for Election of Trustees to the Sacramento County Board of Education on March 3, 2020
    - F. Approval of New Oversight Monitor for Fortune School of Education Countywide Charter
    - G. Board Report – Social and Emotional Learning
  - IX. Board Reports, Comments, and Ideas
    - A. Board Members
    - B. Board President
    - C. Committees
  - X. Items for Distribution
    - A. September/October Events
    - B. September/October Site Visits
  - XI. Schedule for Future Board Meetings
    - A. September 17, 2019 – Early Learning
  - XII. Adjournment
- 

I. President Lefkovitz called the meeting to order at 5:47 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 Joanne Ahola, Alfred Brown, Heather Davis, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present were David Gordon, Superintendent and Secretary to the

Board; other staff and visitors; and Carla Miller, Superintendent/Board Liaison. Trustee Fong was absent.

II. Mr. Brown led the Pledge of Allegiance.

President Lefkovitz announced we will now recess the meeting and the Board will convene in Closed Session, in Conference Room A, Under Government Code Section 54957(b)(1), the Board will meet in Closed Session regarding the Superintendent's Evaluation. The Board has provided public notice that the Board will meet in Closed Session for this purpose.

Recessed Open Session at 5:48 p.m.

Convened Closed Session at 5:50 p.m.

Trustee Talamantes arrived at 5:52 p.m.

Adjourned Closed Session at 6:36 p.m.

The Board reconvened Open Session at 6:40 p.m.

President Lefkovitz announced the Board took no action in Closed Session.

Also present were Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Tammy Sanchez, Associate Superintendent; Nancy Herota and Matt Perry, Assistant Superintendents; Coleen Johnson, Chief Administrator-Human Resources; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; and Rachel Perry, Executive Director of C-SAPA.

III. On a motion by Mr. Keefer and seconded by Ms. Talamantes, the minutes of the Regular Board Meeting of August 13, 2019 were approved. Motion carried 6 ayes, 1 absent (Fong).

IV. Ms. Ahola moved to adopt the agenda. Ms. Davis seconded the motion, which carried 6 ayes, 1 absent (Fong).

V. There was no official correspondence.

VI.A. There were no requests for visitor presentations from the general public.

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

VII. Superintendent Gordon reported on the following:

- Congratulated Gewon Richards from Twin Rivers Unified and Julie Fong from Elk Grove Unified on being named the Sacramento County Teachers

of the Year for 2020. The August 23 awards dinner was a great event. Congratulations to SCOE's own Austin "Timber" Roughton, from Sly Park. Thanks to President Lefkovitz, Vice President Keefer, and Trustees Ahola and Brown for joining us to recognize the top teachers.

- Thanked everyone who attended our 34<sup>th</sup> annual Employee Recognition Day on August 14. The event was a great kickoff to the new program year. Many thanks to President Lefkovitz, Vice President Keefer, and Trustees Davis and Talamantes for attending. Also thanked all the generous SCOE staffers who donated 12 barrels of food for the Sacramento Food Bank. We also collected 47 boxes of assorted personal care supplies, school supplies, and basic necessities for Project TEACH. We appreciate the efforts of the Employee Events Team in putting the event together and Tim Herrera for emceeding the event.
- Please join us on September 10, 2019 when we will have a Community School Graduation ceremony at the Sierra Health Foundation beginning at noon. Every member of this graduating class is from our Senior Extension Program.
- Reminded everyone that Back to School Night for our Leo A. Palmiter campus is scheduled for Wednesday, September 11, 2019 from 5:30 p.m. to 7:00 p.m. We hope you can join us.

VIII.A. Ms. Talamantes moved and Mr. Brown seconded adoption of the consent agenda. Motion carried 6 ayes, 1 absent (Fong). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court School Students
3. Declared equipment listed as Surplus Property and Authorization to dispose of equipment Pursuant to Education Code (Technology)
4. Accepted donations to Project TEACH

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 2 candidates from El Centro Jr./Sr. High School.

VIII.B. Ms. Davis moved and Mr. Brown seconded approval of the contracts as listed. Motion to approve the contracts carried 6 ayes, 1 absent (Fong).

VIII.C. No Grant Applications/Service Contracts

VIII.D. Public Hearing and Adoption of Resolution No. 19-08 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Community and Special Education Schools)

President Lefkovitz opened the Public Hearing at 6:47 p.m. No one came forward.

President Lefkovitz closed the Public Hearing at 6:48 p.m.

Mr. Keefer moved and Ms. Talamantes seconded the motion to adopt Resolution No. 19-08 – Determination of Textbooks and/or Instruction Materials Sufficiency Pursuant to Education Code Section 60119 (Community and Special Education Schools). Motion carried 6 ayes, 1 absent (Fong).

VIII.E. Mr. Brown moved and Ms. Ahola seconded the motion to adopt Resolution No. 19-09 – Calling for Election of Trustees to the Sacramento County Board of Education on March 3, 2020, and allowing for a 400 word candidate’s statement. Motion carried 6 ayes, 1 absent (Fong).

VIII.F. Mr. Keefer moved and Mr. Brown seconded the motion to approve Nancy Brownell as the New Oversight Monitor for Fortune School of Education Countywide Charter. Motion carried 6 ayes, 1 absent (Fong).

VIII.G. Dr. Nancy Herota, Assistant Superintendent, introduced Director Brent Malicote to provide a report on Social and Emotional Learning to the Board. Center Superintendent Scott Loehr, SCOE Coordinator Chris Williams, Assistant Superintendent Matt Perry, and Channa Cook-Harvey, Folsom Cordova’s Director of Social Emotional Learning shared their success stories.

IX.A. Mr. Brown – no report.

Ms. Talamantes celebrated Labor Day with local union affiliates. She had a chance to connect with CTA and CSEA at the Labor Day picnic and reminded us to thank union members for weekends, sick leave, overtime hours, and a lot of the civil rights and justice movements.

Mr. Fong was absent.

Mr. Keefer thanked the SCOE team for putting on a fabulous Teacher of the Year presentation and great speeches. It was a great way to start a weekend. He thanked Tim Herrera and his team.

Ms. Davis stated that she was sorry to have missed Teacher of the Year this year. This is the first time she has missed that event. She was taking her first born daughter to college and shared her experiences as well as lessons her daughter had learned before stepping into the classroom. Ms. Davis also shared her volunteering efforts for local school snack shacks, and on Tuesdays she will be a part of LINKS mentoring.

Ms. Ahola reported that there is now a deal with AB 1505 (Charter School Bill), which will be effective July 1, 2020. She is looking forward to working with staff, Superintendent Gordon, and the Board on what this means for policy changes at the county level, and looks forward to continued conversations of how we can establish good practices.

IX.B. President Lefkovitz mentioned the article in the Board's folders, regarding the wellness centers that are being created in Salinas and in Oakland, given our priority around health and wellness. She attended a workshop on Race and Trauma. They talked about the importance of teaching young people about their cultural identity. Many believe that education is the pathway out of poverty, but they talked about how we have to work on changing the environments in the communities that our kids live in; it just can't be the schools. On October 1, 2019, Regional Transit will provide free bus passes to students who live or go to school in the Sacramento County, and she encouraged everyone to spread the word.

Superintendent Gordon distributed information on Personnel Commission vacancies.

President Lefkovitz decided she will bring a quote to every Board meeting to close the meetings. Her quote tonight is "Education is the passport to the future, for tomorrow belongs to those who prepare for it today" from Malcolm X.

IX.C. There were no committee reports.

X.A. There was no distribution of the September/October Events item.

X.B. There was no distribution of the September/October Site Visits item.

XI. Schedule for Future Board Meetings:

A. September 17, 2019 – Early Learning

XII. Ms. Talamantes moved to adjourn the meeting. Ms. Davis seconded the motion, which carried 6 ayes, 1 absent (Fong). The meeting adjourned at 8:10 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: September 17, 2019