

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of February 5, 2019

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting on January 15, 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 and Community School Students
 3. Accept Donation to Sacramento County Academic Decathlon
 - B. No 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. \$1,721,495 AWARE-SEA Mental Health Services grant from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMSHA) for the 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, and 2023-2024 fiscal years
 2. \$750,000 Prevention Coalition – Alcohol and Substance Abuse Prevention (ASAP 2.0) grant from Sacramento County Behavioral Health Services, Alcohol and Drug Services for the 2018-2019 and 2019-2020 fiscal years
 - D. Authorization for Out of State Travel – Trustee Brown to Attend the 49th Annual Capitol-to-Capitol Conference in Washington, DC
 - E. Award Contracts if SCOE Receives E-Rate Discounts for Fiscal Year 2018-2019
 - F. Approval of SCOE's Designated Member Representative to CAERC
 - G. Second Reading and Adoption of Revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy
 - H. Informational Item: Revisions to Administrative Rules and Regulations – 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy
 - I. Board Report – Governor's Budget
- 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

- XI. Schedule for Future Board Meetings
 - A. February 19, 2019 – Advancement Via Individual Determination (AVID)
 - B. March 5, 2019 – Board/Superintendent Study Session – Robla Project
 - C. March 19, 2019 – Family and Community Engagement (FACE) Project
 - 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 Joanne 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; Coleen Johnson, Chief Administrator-Human Resources; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; other staff and visitors; and Carla Miller, Recording Secretary.

II. Ms. Talamantes led the Pledge of Allegiance.

III. On a motion by Mr. Fong and seconded by Ms. Davis, the revised minutes of the Regular Board Meeting of January 15, 2019 were approved. Motion carried 6 ayes, 1 abstention (Ahola).

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

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 Bella Vista High School for winning the 2019 Sacramento County Academic Decathlon. The event was Saturday at Folsom High School and the awards dinner was last night. Folsom High School finished second, followed by Pleasant Grove High School in third place. Many thanks to President Brown and Trustee Lefkovitz for attending the Super Quiz. And thanks to President Brown for attending last night's awards dinner. Bella Vista High School will represent Sacramento County in the California Academic Decathlon in Sacramento, March 22-23, 2019. He thanked our sponsor SAFE Credit Union for once again providing \$10,000 in college scholarships for the top performing students. We invited Butte County high schools to join the competition, in addition to three Placer County high schools. During a break in the Super Quiz, we

had a nice moment when Butte County teachers received school supplies donated by Sacramento County educators. He recognized Tim Herrera and Craig Irish for organizing both outstanding events.

- Reminded everyone that tomorrow, February 6, we are hosting our Sacramento County School Boards Association dinner meeting at 6:00 p.m. in the Mather Room. Our guest speaker will be Kevin Gordon, President and Partner of Capitol Advisors Group, LLC. His topic: Everyone in Sacramento Is New – Where Do We Go from Here?
- Please mark your calendars for several February events:
 - This Thursday, February 7, we are hosting the Sacramento County Poetry Out Loud beginning at 12:30 p.m. at Rosemont High School.
 - SCOE's 12th Annual Heart and Soul Soup Luncheon will be held Wednesday, February 14 from 11:45 a.m. to 1:15 p.m. in the lunch room. There's no cost but contributions are being accepted on behalf of SCOE's Homeless Youth Services program.
 - On Friday, February 15, you can meet some of the SCOE student artists whose work is featured in the Student Expressions 2019 calendar. We will be hosting a reception here at the Meaney Center from 1:00 p.m. to 2:00 p.m.
 - For information on these events, please see Tim Herrera.
- Please join us on Tuesday, February 19, 2019, when we honor our nominees for the 2019 SCOE Classified Employee of the Year at 5:00 p.m. in the Mather Room. At the reception, we also will announce our selection for the Classified Employee of the Year.
- This is a reminder ALL SCOE offices will be closed on these days:
 - February 11 for Lincoln's Birthday
 - February 18 for President's Day
- Finally, he brought attention to the Board regarding two articles for them to have. The first article on preserving our democracy is written by Bill Honig, former State Superintendent of Public Instruction. The second article is written by New York Times columnist David Brooks and it deals with the importance of strong student/teacher relationships. We shared these articles with our SCOE Leadership Team during our January meeting.

VIII.A. Mr. Keefer moved and Mr. Fong seconded the 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
3. Accepted donation to Sacramento County Academic Decathlon

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 2 candidates from El Centro Jr./Sr. High School; DeShaun Hendrix from Elinor Lincoln Hickey Jr./Sr. High School; and Javier Paul Martinez and Tou Vue from Gerber Jr./Sr. High School.

VIII.B. No Approval of Contracts

VIII.C. On a motion by Ms. Lefkovitz, seconded by Ms. Talamantes, 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 proposed budgets as follows:

1. \$1,721,495 AWARE-SEA Mental Health Services grant from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMSHA) for the 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, and 2023-2024 fiscal years
2. \$750,000 Prevention Coalition – Alcohol and Substance Abuse Prevention (ASAP 2.0) grant from Sacramento County Behavioral Health Services, Alcohol and Drug Services for the 2018-2019 and 2019-2020 fiscal years

VIII.D. President Brown stated that Item D. involves a request on his behalf and therefore, he would like to ask Vice President Ahola to handle this item. He will be abstaining.

Ms. Davis moved and Ms. Lefkovitz seconded the motion to approve authorization for Out of State Travel for Trustee Brown to attend the 49th Annual Capitol-to-Capitol Conference in Washington, DC. Motion carried 6 ayes, 1 abstention (Brown).

Mr. Fong requested a report from President Brown when he returns.

VIII.E. Mr. Fong moved and Mr. Keefer seconded the motion to award contracts if SCOE receives E-Rate Discounts for Fiscal Year 2018-2019. Motion carried unanimously (7 ayes).

VIII.F. Ms. Lefkovitz moved and Ms. Talamantes seconded the motion to approve Diana Batista as SCOE's designated member representative to the Capital Adult Education Regional Consortium (CAERC). Motion carried unanimously (7 ayes).

VIII.G. President Brown announced this was the Second Reading and Adoption of Revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy.

Chair Joanne Ahola of the Policy Committee recommended the Board adopt revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy, as amended. Motion carried unanimously (7 ayes).

To address Mr. Fong's request to address student challenges related to homelessness, "homeless liaisons" will be added to the last paragraph on page VIII.G.2. as an additional collaborative partner for addressing pupils' needs.

VIII.H. An informational item on Revisions to Administrative Rules and Regulations – 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy was provided in the Board packet.

Per Mr. Fong's request "homeless liaisons" will be added to the ARR as well. See Item VIII.G.

VIII.I. Tammy Sanchez, Assistant Superintendent, provided a report on the Governor's Budget to the Board.

IX.A. Mr. Fong stated that last month we all said Happy New Year to everybody. Now that we're in February, Happy Chinese New Year.

Mr. Keefer wished a Happy New Year to Trustee Fong and everyone else. Last week, he attended the California Community College's town hall and college fair. Trustee Lefkovitz was in attendance as well. He sat in on a session with students and was impressed how they described the difficulties faced by students in multiple areas. It really demonstrates how Sacramento County Office of Education is such a great place to support K-12 students. During his free time, he is very focused on incorporating change within his Area III. He thanked the staff and Superintendent Gordon for hearing his concerns and guiding him through the process. Now that he is seven months into this role, he realizes this is a marathon, not a sprint. The Board is working with SCOE staff in different ways. The fact that we have great consensus on so many topics is fantastic. He offered support to fellow trustees to make any type of changes in their areas. He may be calling on them for efforts that he is trying to achieve in his area.

Ms. Davis – no report.

Ms. Talamantes said the CSBA conference reminded her that this role is not a sprint; it's a marathon. She attended a Digital Inclusion Summit two weeks ago. When she saw that SCOE was presenting on two different topics, she got excited to learn more about what SCOE does. Digital equity is very important. If we want to make sure our kids have the resources, we need to work with other stakeholders in the city and the county to make sure families have access to Internet and computers for homework. She would like a presentation on it in the near future. Happy New Year Trustee Fong.

Ms. Lefkovitz wished Trustee Fong a Happy New Year. She stated that she felt bad that this is a significant holiday in his culture and that we are meeting. If it is considered a significant holiday, it might be good to keep that in mind when we are scheduling Board meetings in the future. She asked if the 5% lowest performing schools list is out yet, and if it has, can the Board members get a copy of which of our schools are on that list.

Superintendent Gordon said that the list just came out. It is up to the districts to ask for money for their qualifying schools. As soon as he knows what the districts want, he will provide a list.

Ms. Lefkowitz stated there is an expectation that the Stephon Clark ruling will be coming out in the next week or so. She does not know how it will impact our students and schools. She knows there are a lot of people gearing up to make sure that we give people an opportunity to express their feelings and to make sure we are safe. She hopes we are prepared. She believes it is important to provide space for our students to talk about it and understand and take peaceful action.

Ms. Ahola – no report. Listening to each of you share your reports makes her very proud to serve alongside the Board.

IX.B. President Brown stated he agreed with what everyone has said so far. He was working on a project, Sunrise Elementary School garden. He assisted with connecting the school to Lowe's, whose manager agreed to provide supplies to help build a garden. When the school has the groundbreaking, he would like everybody to be there. The Academic Decathlon was outstanding. Please don't miss it next year. Craig Irish and Tim Herrera did an outstanding job. The kids were excited.

IX.C. There were no committee reports.

X.A. There was no distribution of the February/March Events item.

X.B. There was no distribution of the February/March Site Visits item.

XI. Schedule for Future Board Meetings

- A. February 19, 2019 – Advancement Via Individual Determination (AVID)
- B. March 5, 2019 – Board/Superintendent Study Session – Robla Project
- C. March 19, 2019 – Family and Community Engagement (FACE) Project

XII. Mr. Keefer moved to adjourn the meeting. Ms. Ahola seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 7:50 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: February 19, 2019