



Sacramento County Board of Education
Regular Meeting

Tuesday / September 17, 2019 / 6:30 P.M.

PLEASE NOTE:

Executive Committee Meeting will begin at 5:00 p.m.
Superintendent's Conference Room

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, September 17, 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 September 3, 2019
- 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 October 2019 Employees of the Month

Classified Employee: Yolanda Adams, Transition Specialist, North Area Community School

Certificated Employee: Jayme Heal, CARE Teacher, Alternative Education

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

B. Approval of Contracts – Tammy Sanchez

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 – David W. Gordon

1. \$100,000 CA Statewide Preparedness Program for the Classroom (Grade 4) grant from the California Governor's Office of Emergency Services for the 2019-2020 fiscal year – Dr. Nancy Herota
2. \$135,359 First 5 California's Dual Language Learner Pilot Study-Local Administrative Agency (LAA) grant from the First 5 California Commission for the 2019-2020 and 2020-2021 fiscal years – Dr. Nancy Herota
3. \$95,335 Credit Option for Professional Learning Completion grant from the California Department of Education for the 2019-2020 fiscal year – Dr. Nancy Herota

D. Deferred Maintenance and Modernization Projects: Sacramento Community Based Coalition – Tammy Sanchez

E. Board Report – Early Learning – Dr. Nancy Herota

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

Agenda – Regular Meeting – September 17, 2019

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XI. Schedule for Future Board Meetings

A. October 1, 2019 – SCOE's System of Supporting Districts

B. October 12, 2019 – Board/Superintendent Retreat (Saturday)

C. October 15, 2019 – Countywide Student Performance Results and District Assistance Strategies

XII. Adjournment

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 Instruction 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. Committee
 - 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
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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 34th 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: two 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:

SACRAMENTO COUNTY BOARD OF EDUCATION

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

Subject: October 2019 Employees of the Month	Agenda Item No.: VII.A. Enclosures: 0
Reason: Action	From: David W. Gordon Prepared By: Tim Herrera Board Meeting Date: 09/17/19

BACKGROUND:

CLASSIFIED

Yolanda Adams, Transition Specialist/North Area Community School was nominated by Principal Lisa Alcalá for her contributions to the Court and Community Schools Department of the Sacramento County Office of Education. Yolanda Adams is a transition specialist at North Area Community School. She primarily works with expelled youth in grades 7-12. Ms. Adams assists students with their academics by working with them in the classroom or by taking students out of the classroom to provide them one-on-one or small group assistance. She helps students create resumes and apply for jobs. Ms. Adams is dedicated to making the school environment work for the student. She builds great relationships with students and has an amazing sense of humor. Ms. Adams has been a Sacramento County Office of Education employee since June 2010.

CERTIFICATED

Jayne Heal, Teacher/Folsom Middle School CARE, was nominated by Principal Chris Aland for her contributions to the Alternative Education Department of the Sacramento County Office of Education. Ms. Heal teaches Math, English, and a curriculum support class for 22 students in eighth grade who need extra support. She is phenomenal when it comes to building relationships with students. Ms. Heal makes sure she knows every students' story and passion in life to help motivate them in the classroom. Her classroom walls are rich with student work and engaging bulletin boards. Ms. Heal takes the time to work with each family, helping them navigate the school process each day. She is very engaged with the Folsom Middle School staff to be a team player on their campus. Ms. Heal has been a Sacramento County Office of Education employee since August 2018.

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 October 2019 and that the Board present Certificates of Recognition to these employees.

SACRAMENTO COUNTY OFFICE OF EDUCATION
 PERSONNEL TRANSACTIONS - FOR YOUR INFORMATION

Board Meeting – September 17, 2019

REGULAR APPOINTMENTS

Group (Mgmt/Cert/Class)	Dept./ Program	Name	Status	Classification	Location	Effective Date	Salary Placement
Management	Itinerant/ Special Education Programs	Casey, Karen	Mgmt.	Psychologist 8 h/d 5 d/w 197 d/y PC# 000058	Itinerant/ Special Education Programs	09/09/19	MT-36
Management	Curriculum & Intervention	Lay, Van	Mgmt.	Curriculum Specialist, K-12 Mathematics 8 h/d 5 d/w 224 d/y PC# 060056	Curriculum & Intervention	09/09/19	MT-38
Management	Foster Youth Services	Stumpf, Bridget	Mgmt.	Coordinator, Technology Projects, FYS 8 h/d 5 d/w 218 d/y PC# 200014	Foster Youth Services	09/03/19	MT-36
Management	Foster Youth Services	Turrentine, Tara	Mgmt.	Coordinator, Education for Homeless Children & Youth 8 h/d 5 d/w 244 d/y PC# 180004	Foster Youth Services	09/03/19	MT-36
Classified	Business Services	Cicarelli, Michelle	Prob.	Accounting Technician 8 h/d 5 d/w 244 d/y PC# 030094	Business Services	08/26/19	CL-26-A
Classified	Administration	Miller, Marina	Prob.	Staff Secretary 8 h/d 5 d/w 244 d/y PC# 160037	Administra- tion	09/09/19	CL-23-A
Classified	Payroll Services	Mungaven, Jacqueline	Perm.	Accounting Technician 8 h/d 5 d/w 244 d/y PC# 000133	Payroll Services	08/26/19	CL-26-A
Classified	Early Learning	Styers, Heather	Prob.	Administrative Assistant 8 h/d 5 d/w 244 d/y PC# 160003	Early Learning	09/03/19	CL-29-D

SUBSTITUTES/TEMPORARY APPOINTMENTS

Group (Mgmt/Cert/Class)	Dept./ Program	Name	Status	Classification	Location	Effective Date/ Duration
Classified	Student Programs	Ponce, Linda	L/Term	Registrar	Student Programs	08/29/19

EXTRA ASSIGNMENTS

Group (Mgmt/Cert/Class)	Dept./ Program	Name	Classification	Location	Effective Date/ Duration
Classified	Student Programs	Adams, Yolanda	Court and Community Schools Transition Specialist	Student Programs – North Area C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Benson, Stephen	Court and Community Schools Transition Specialist	Student Programs – Hickey C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Briggs, Tiressa	Court and Community Schools Transition Specialist	Student Programs – Gerber C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Esparza-De Jesus, Gabriel	Court and Community Schools Transition Specialist	Student Programs – Hickey C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Kulikowski, Kelly	Court and Community Schools Transition Specialist	Student Programs – El Centro Y.D.F.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	McTighe, Heather	Court and Community Schools Transition Specialist	Student Programs – Gerber C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Noriega, Leslieanne	Court and Community Schools Transition Specialist	Student Programs – Hickey C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Odbashian, Vickie	Court and Community Schools Transition Specialist	Student Programs – North Area C.S.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Quigley, Julie	Court and Community Schools Transition Specialist	Student Programs – El Centro Y.D.F.	08/21/19-06/30/20 2 additional hours/day
Classified	Student Programs	Wernicke, Cari	Court and Community Schools Transition Specialist	Student Programs – El Centro Y.D.F.	08/21/19-06/30/20 2 additional hours/day

LEAVES OF ABSENCE

Group (Mgmt/Cert/Class)	Type	Name	Status	Classification	Location	Effective Date/ Duration
Classified	Parental Leave	Brown, Mia	Perm.	Early Childhood Education Specialist	Early Learning	08/12/19-09/03/19
Classified	Parental Leave	Nicholls, Eric	Perm.	Behavior Management Technician	Leo C. Palmiter Jr/Sr H.S.	09/16/19-09/27/19

SEPARATIONS

Group (Mgmt/Cert/Class)	Type	Name	Classification	Location	Effective Date	Reason for Leaving
Certificated	Retirement	Sturges, Joanne	Curriculum Specialist	C-SAPA	07/01/20	Retirement

RECAP

	Management	Certificated	Classified	Total
Regular Appointments	4	0	4	8
Substitutes/Temporary Appointments	0	0	1	1
Extra Assignments	0	0	10	10
Leaves of Absence	0	0	2	2
Separations	0	1	0	1
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TOTAL	4	1	17	22

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

Subject: Award of Diplomas	Agenda Item No.: VIII.A.2. Enclosures: 0
Reason: Approval	From: David W. Gordon Prepared By: Dr. Matt Perry Board Meeting Date: 09/17/19

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

1 Candidate

Elinor Lincoln Hickey Jr./Sr. High School

Camryn Jonise Barber
Sean Elliott Dustin
Omar Mohammad Shatnawi
Andres Piedra Virelas

North Area Community School

Kamaree Dalon Burton
X-Zavion Damarea Christian
Covar Kamal Colquitt
Doneisha Sargent
Hanna Selmi
Guy A. Taylor
Marko Lionel Taylor
Abigale Renae Williams

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.

**SACRAMENTO COUNTY BOARD OF EDUCATION
CONTRACTS FOR COUNTY BOARD OF EDUCATION APPROVAL**

September 17, 2019

SPECIAL EDUCATION

Expenditure

Pearson Assessment

Contractor will provide an annual subscription to the Review 360 Special Education bundle for use by administrators, teachers, and students at several Special Education sites. Contractor will implement setup and configuration of software, and provide support services. This software is a Web-based positive behavior management system to address significant behavior challenges.

Renewal

Dates of Service: 09/18/19 – 06/30/20

Source of Funds: Special Education

\$10,750.00

FACILITIES

RPE Ballena, LLC

Thirty-three month renewal of existing lease for the property located at 3680 Industrial Boulevard, Suite 100, West Sacramento, CA 95691 for the West Sacramento Adult Re-Entry Program. This is a full service lease that includes rent, utilities, janitorial, maintenance, and building services.

Renewal

Dates of Service: 10/01/19 – 06/30/22

Source of Funds: California Department of Correction and Rehabilitation

\$258,122.00

ADMINISTRATION

Scholastic, Inc.

Contractor will provide an all-day Family and Community Engagement (FACE) workshop entitled "Engage Every Family: Five Simple Principles" for up to 100 district teachers and administrators. Workshop will include two break-out sessions, a post-event debriefing session, and books for all attendees.

New

Dates of Service: 11/01/19

Source of Funds: Differentiated Assistance

\$8,625.00

SCHOOL OF EDUCATION

Expenditure

Sinclair Research Group

Contractor will provide evaluation services for the School of Education programs based on the formative program assessment process, the California Teacher Credential pre-conditions, common standards, and standards of quality and effectiveness. Programs include Teacher Intern, Teacher Induction, and Preliminary and Clear Administrative Services Credential.

New

Dates of Service: 09/18/19 – 06/30/20

Source of Funds: School of Education

\$40,000.00

RECAP

	<u>Expenditure</u>
Special Education	10,750.00
Facilities	258,122.00
Administration	8,625.00
School of Education	40,000.00
TOTAL	\$317,497.00

SACRAMENTO COUNTY BOARD OF EDUCATION

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

Agenda Item No.:	VIII.C.1.
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Enclosures:	1
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Board Meeting Date:	09/17/19
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Grant/Contract Proposal Abstract

Title of Grant/Contract: CA Statewide Preparedness Program for the Classroom (Grade 4)

Department/Director: Curriculum and Instruction/Dr. Nancy Herota

Funding Source: California Governor’s Office of Emergency Services

Amount Requested: \$100,000

Fiscal Year(s): 2019-2020

Program Description:

The Sacramento County Office of Education (SCOE) will revise and update the curriculum from the San Diego County Office of Emergency Services and Office of Education, “Be Aware, Be Prepared”, to be appropriate for use across all California 4th grade classrooms. This work will include obtaining input from districts on defining the most usable curriculum features and developing a flexible design plan that supports student learning about natural hazards across California’s diverse landscapes. SCOE will develop a teacher and student curricula (notebooks), reference list of Web sites, and supplemental materials to be posted on the California Governor’s Office of Emergency Services Web page.

New Positions:

None

Subcontracts:

None

Evaluation Component:

SCOE will submit monthly written progress reports.

Detailed Budget Attached

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: CA Statewide Preparedness Program for the Classroom (Grade 4)

Contact Person/Dept. /Phone #: Dr. Nancy Herota/ Curriculum and Instruction/ 916-228-2653

Fiscal Year: 2019-2020

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE): 0.65	53,790		53,790
Salaries - Classified (FTE):			0
Temporary Employees			0
Employee Benefits	16,037		16,037
Books and Supplies	2,000		2,000
Travel and Conference			0
Subcontracts Not Subject to Indirect			0
Subcontracts Subject to Indirect			0
Other Services / Operating Expenses	20,000		20,000
Communications (postage/phones)			0
Printing Services			0
Indirect % 8.90	8,173		8,173
Other:			0
Totals	\$100,000	\$0	\$100,000

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Curriculum Specialists	0.65	M38	53,790	
Totals	0.65		\$53,790	\$0

Revised 07/15

Initials of Grants Financial Staff: HS

Date: 8/14/19

(Handwritten initials and signature)

SACRAMENTO COUNTY BOARD OF EDUCATION

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

Grant/Contract Proposal Abstract

Agenda Item No.:	VIII.C.2.
Enclosures:	2
Board Meeting Date:	09/17/19

Title of Grant/Contract: First 5 California’s Dual Language Learner Pilot Study-Local Administrative Agency (LAA)

Department/Director: Early Learning/Dr. Nancy Herota

Funding Source: First 5 California Commission

Amount Requested: \$135,359

Fiscal Year(s): 2019-2020, 2020-2021

Program Description:

The Dual Language Learner (DLL) Pilot Study, funded by First 5 California, aims to identify effective and scalable practices for DLLs in early learning settings and understand the conditions under which they are effective and scalable. First 5 California has contracted with the American Institutes for Research (AIR) to conduct this study.

The Sacramento County Office of Education’s Early Learning Department will execute the following tasks:

- Work with early learning settings to build understanding of pilot goals of the study and assist with communicating the purpose to maintain site participation
- Identify a coordinator at participating early learning sites to assist with data collection, including recruiting families, scheduling observations and assessments, coordinating surveys and interviews, and other study activities
- Support AIR’s data collection by encouraging and assisting early learning settings selected for the in-depth study to participate in data collection activities
- Administer and manage disbursement of pilot study compensation to early learning settings, early childhood educators, and parents based on information provided by AIR

New Positions:

None

Subcontracts:

Potential need for translation services.

Evaluation Component:

SCOE will support the collection of data for the DLL Pilot Study.

Detailed Budgets Attached

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: First 5 California's Dual Language Learner Pilot Study-Local Administrative Agency (LAA)

Contact Person/Dept. /Phone #: Nancy Herota / Educational Services / (916) 228-2653

Approved Budget Dates: 2019-2020

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE):			0
Salaries - Classified (FTE): 0.40	26,677		26,677
Temporary Employees	0		0
Employee Benefits	9,996		9,996
Books and Supplies			0
Travel and Conference	2,598		2,598
Subcontracts Not Subject to Indirect			0
Subcontracts Subject to Indirect			0
Other Services / Operating Expenses			0
Communications (postage/phones)			0
Printing Services			0
Indirect % 8.90	3,495		3,495
Other: Incentives (no indirect)	56,967		56,967
Totals	\$99,733	\$0	\$99,733

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Project Specialist I	0.30	M18	19,951	
Program Analyst	0.10	36C	6,726	
Totals	0.40		\$26,677	\$0

Revised 07/15

Initials of Grants Financial Staff: *myo*

Date: 8/22/19

MS
TS

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: First 5 California's Dual Language Learner Pilot Study-Local Administrative Agency (LLA)

Contact Person/Dept. /Phone #: Nancy Herota / Educational Services / (916) 228-2653

Approved Budget Dates: 2020-2021

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE):			0
Salaries - Classified (FTE): 0.15	10,274		10,274
Temporary Employees			0
Employee Benefits	3,763		3,763
Books and Supplies			0
Travel and Conference	5,599		5,599
Subcontracts Not Subject to Indirect			0
Subcontracts Subject to Indirect			0
Other Services / Operating Expenses			0
Communications (postage/phones)			0
Printing Services			0
Indirect % 8.90	1,748		1,748
Other:	14,242		14,242
Totals	\$35,626	\$0	\$35,626

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Project Specialist I	0.15	M18	10,274	
Totals	0.15		\$10,274	\$0

Revised 07/15

Initials of Grants Financial Staff: *myb*

Date: 8/22/19

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SACRAMENTO COUNTY BOARD OF EDUCATION

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

Grant/Contract Proposal Abstract

Agenda Item No.:	VIII.C.3.
Enclosures:	1
Board Meeting Date:	09/17/19

Title of Grant/Contract: Credit Option for Professional Learning Completion

Department/Director: Early Learning/Dr. Nancy Herota

Funding Source: California Department of Education

Amount Requested: \$95,335

Fiscal Year(s): 2019-2020

Program Description:

The Credit Option for Professional Learning Completion (CO PLC) project, funded by the California Department of Education (CDE) consists of three main components that are designed to support the development of a framework through which CDE-funded high-quality professional learning opportunities can be mapped to the foundational coursework in early childhood education preparation programs. Recommendations to verify completion and college credit for aligned coursework will be developed. The Sacramento County Office of Education’s Early Learning Department will execute tasks in the following component areas:

- (1) Engagement of stakeholders to explore the development of California’s professional learning credit option recommendations and considerations
- (2) Development of a recommended framework to use to determine alignment, feasibility, and capacity to use “stackable” professional learning hours for credit completion
- (3) Summary of CO PLC Steering Committee meetings and development of CO PLC recommendations

New Positions:

None

Subcontracts:

None

Evaluation Component:

The Sacramento County Office of Education will provide a summary of CO PLC project activities with recommendations to the California Department of Education.

Detailed Budget Attached

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: Credit Option for Professional Learning Completion

Contact Person/Dept. /Phone #: Nancy Herota / Educational Services / (916) 228-2653

Fiscal Year: 2019-20

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE): 0.05	9,235		9,235
Salaries - Classified (FTE): 0.10	8,685		8,685
Temporary Employees	32,000		32,000
Employee Benefits	13,351		13,351
Books and Supplies	1,500		1,500
Travel and Conference	15,223		15,223
Subcontracts Not Subject to Indirect	0		0
Subcontracts Subject to Indirect	0		0
Other Services / Operating Expenses	6,400		6,400
Communications (postage/phones)	150		150
Printing Services	1,000		1,000
Indirect % 8.90	7,791		7,791
Other:			0
Totals	\$95,335	\$0	\$95,335

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Executive Director	0.05	M47	9,235	
Project Specialist II	0.05	M29	5,564	
Program Analyst	0.03	36F	2,129	
Administrative Assistant	0.02	29D	992	
Totals	0.15		\$17,920	\$0

Revised 07/15

Initials of Grants Financial Staff: *[Handwritten Signature]*

Date: 8/30/2019

SACRAMENTO COUNTY BOARD OF EDUCATION

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

Subject: Deferred Maintenance and Modernization Projects	Agenda Item No.: VIII.D. Enclosures: 0
Reason: Award Contract	From: David W. Gordon Prepared By: Tamara Sanchez Board Meeting Date: 09/17/19

BACKGROUND:

On November 15, 2016, the Board authorized staff to contract for architectural services to develop plans and specifications and to bid for construction work for required facility improvements at the Sacramento Community Based Coalition Mather Campus. Construction will be accomplished in two phases.

Phase I work will include modernization of the building located at 10180 Missile Way. New siding, roofing, interior finishes, lighting, heating and air systems, restroom renovation, deck, stairs, and ramp will be installed. When completed, this building will be used to house staff and clients during Phase II.

Phase II work consists of a full renovation of the SCBC administrative building located at 10170 Missile Way. Improved site parking, landscaping, lighting, security systems, fencing, and gates will also be installed.

Staff advertised for bids for the first phase of the project, and are now requesting Board approval to award the contract.

AWARD CONTRACTS:

Sacramento Community Based Coalition – Mather Campus Facility Improvements

Contractor Name: RBH Construction Inc.
Amount: \$515,147
Funding Source: Deferred Maintenance

SUPERINTENDENT’S RECOMMENDATION:

The Superintendent recommends the Board award the contract for the required facility improvements at the Sacramento Community Based Coalition Mather Campus.