

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Board/Superintendent Study Session of March 10, 2020**

Agenda

- I. Call to Order and Roll Call
  - II. Pledge of Allegiance
  - III. Board/Superintendent Study Session
    - a. Charter Schools
  - IV. Public Comment
  - V. Adjournment
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I. President Lefkovitz called the meeting to order at 6:20 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, Al Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; Nancy Herota, Deputy Superintendent; Teresa Stinson, General Counsel; Tammy Sanchez, Associate Superintendent; Brent Malicote and Matt Perry, Assistant Superintendents; Michael Kast, Executive Director of Special Education; Rachel Perry, Executive Director of C-SAPA; other staff and visitors; and Carla Miller, Board/Superintendent Liaison.

II. Ms. Davis led the Pledge of Allegiance.

- III. Board/Superintendent Study Session
- a. Charter Schools

Superintendent Gordon introduced General Counsel Tracy Stinson who presented the report on Charter Schools. Deputy Superintendent Nancy Herota provided input as well.

After lengthy and constructive discussion, Ms. Stinson proposed the following next steps:

- Feedback from the Study Session will assist in updating our Charter School Policy
- Conduct listening sessions with stakeholders
- Use feedback to further improve the proposed Policy
- Submit to Policy Committee for review
- Submit to Board for review

IV. Dr. Margaret Fortune addressed the Board.

V. Ms. Talamantes moved to adjourn the meeting. Ms. Ahola 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: April 14, 2020