

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Special Meeting of March 26, 2019

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. Adoption of Agenda
 - IV. Office Correspondence
 - V. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
 - VI. Superintendent's Report
 - VII. New Business
 - A. Discussion and Action Re Resolution No. 19-02 – In Opposition to Assembly Bill 1505 – Charter Schools
 - VIII. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - IX. Items for Distribution
 - A. March/April Events
 - B. March/April Site Visits
 - X. Schedule for Future Board Meetings
 - A. April 5, 2019 – Student Programs (Palmiter and EL Hickey)
 - B. April 16, 2019 – Report on Sly Park
 - XI. Adjournment
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I. President Brown called the meeting to order at 6:22 p.m. in the Board Room of the Wilson C. Riles Middle School, Center Joint Unified School District, 4747 PFE Road, Roseville, California. Board members present were Joanne Ahola, Al Brown, Heather Davis, and Paul Keefer. Also present were David Gordon, Superintendent and Secretary to the Board; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; other staff and visitors; and Carla Miller, Superintendent/Board Liaison. Trustees Fong, Lefkowitz, and Talamantes were absent.

II. The pledge was recited during the County Committee Meeting, which was held immediately prior to this meeting.

III. Mr. Keefer moved to adopt the agenda. Ms. Davis seconded the motion, which carried 4 ayes, 3 absent (Fong, Lefkowitz, Talamantes).

IV. There was no official correspondence.

V.A. Frederick Gayle addressed the Board regarding Anthropology and Ethics being taught in schools.

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

VI. There was no Superintendent's Report.

VII.A. Discussion and Action Re Resolution No. 19-02 – In Opposition to Assembly Bill 1505 – Charter Schools

Ms. Ahola moved to adopt Resolution No. 19-02 – In Opposition to Assembly Bill 1505 – Charter Schools as revised. Mr. Keefer seconded the motion.

Ms. Ahola asked Superintendent Gordon to attend and testify at the committee hearing on April 10, 2019 on behalf of the Board. President Brown stated he would like to attend the hearing as well.

Motion carried 4 ayes, 3 absent based on the following Roll Call vote:

Mr. Keefer – yes

Ms. Davis – yes

Ms. Ahola – yes

Mr. Brown – yes

Mr. Fong – absent

Ms. Lefkovitz – absent

Ms. Talamantes – absent

VIII.A. There were no Board Reports.

VIII.B. President Brown – no report.

VIII.C. There were no committee reports.

IX.A. There was no distribution of the March/April Events item.

IX.B. There was no distribution of the March/April Site Visits item.

X. Schedule for Future Board Meetings

A. April 5, 2019 – Student Programs (Palmiter and EL Hickey)

B. April 16, 2019 – Report on Sly Park

XI. Mr. Keefer moved to adjourn the meeting. Ms. Davis seconded the motion, which carried 4 ayes, 3 absent (Fong, Lefkovitz, Talamantes). The meeting adjourned at 6:30 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: April 16, 2019