

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of June 23, 2020

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of May 19, 2020
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report – Year in Review
- VIII. New Business
 - A. Adoption of Consent Agenda
 1. Accept Report on Personnel Transactions
 2. Award Diplomas to Court School, Community School, and Special Education Students
 3. Accept Donations to SCOE's Information and Communication Technologies (ICT) Hub and Project TEACH
 4. Approval of SCOE's Designated Member Representative to CAERC
 - B. 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 Budget:
 1. \$712,308 Early Head Start grant from the Sacramento Employment and Training Agency for the 2020-2021 and 2021-2022 fiscal years and Adoption of Resolution No. 20-05
 2. \$3,360,952 California Preschool Instructional Network grant from the California Department of Education/Early Learning and Care Division for the 2020-2021 fiscal year
 3. \$206,892 California Preschool Instructional Network – Region 3 grant from the California Department of Education/Early Learning and Care Division/Federal Migrant Education for the 2020-2021 fiscal year
 4. \$99,800 TEACH California grant from the California Department of Education for the 2020-2021 fiscal year
 5. \$1,243,416 K-12 Strong Workforce Program grant from the California Community College Chancellor's Office (CCCCO) for the 2020-2021 fiscal year
 6. \$329,987 California Statewide Physical Fitness Test grant from the California Department of Education for the 2019-2020, 2020-2021, and 2021-2022 fiscal years
 7. \$4,441,435 21st Century California School Leadership Academy grant from the California Department of Education/ESSA: Title II, Part A for the 2020-2021, 2021-2022, and 2022-2023 fiscal years
 8. \$160,906 Foster Youth Services Coordinating Program/Child Protective Services (CPS) Collaborative Project grant from the Sacramento County

Department of Health and Human Services (DHHS) for the 2020-2021 fiscal year

9. \$60,000 Sacramento Adult Day Reporting Center grant from the Sacramento County Probation Department for the 2020-2021 fiscal year
 10. \$3,061,406 Improve and Maximize Programs so All Children Thrive (IMPACT) grant from First Five California for the 2020-2021, 2021-2022, and 2022-2023 fiscal years
 11. \$2,099,139 Geographic Lead Agency System within California's Statewide System of Support grant from the California Department of Education for the 2019-2020, 2020-2021, 2021-2022, and 2022-2023 fiscal years
 12. \$61,769 Local Child Care Development Planning Council grant from the California Department of Education/Early Education and Support Division for the 2020-2021 fiscal year
 13. \$654,006 California Student Opportunity and Access Program (Cal-SOAP) grant from the California Student Aid Commission for the 2020-2021 fiscal year
 14. \$6,107,628 California State Preschool Program Quality Rating and Improvement System grant from the California Department of Education for the 2020-2021, 2021-2022, and 2022-2023 fiscal years
 15. \$22,000 CA Student Aid Commission Capital Area Cash for College, Regional Coordinating Organization grant from the California Student Aid Commission for the 2020-2021 fiscal year
 16. \$1,735,758 Quality Counts California, including California Migrant Child Care and Development Program grant from the California Department of Education for the 2020-2021, 2021-2022, and 2022-2023 fiscal years
 17. \$195,000 STEAM Hub – Science, Technology, Engineering, Art, and Mathematics (STEAM Hub) Year 8 grant from the California Department of Education/Expanded Learning and Support Division for the 2020-2021 fiscal year
 18. \$800,000 Placer County Re-Entry Program (PREP) grant from the Placer County Board of Supervisors AB 109 Re-Alignment Fund for the 2020-2021 fiscal year
- D. Approval of the 2019-2020 Budget Revision No. 3
 - E. Public Hearing and Adoption of the 2020-2021 Proposed Budget
 - F. Adoption of COVID-19 Written Operations Report to Community
 - G. Adoption of Resolution No. 20-06 – Authorizing the Temporary Interfund Transfer of Funds
 - H. Adoption of Resolution No. 20-07 to Establish a Private-Purpose Fiduciary Trust Fund to Enable the Sacramento County Office of Education to Operate a Scholarship Program
 - I. Approval of Use of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments
 - J. Award Contract and Authorize Staff to Complete Necessary Requirements for Construction of New Community School
 - K. Award Contracts – Deferred Maintenance and Modernization Projects – Sacramento Community Based Coalition Mather Campus and Sly Park Environmental Education Center

- L. Establish July 14, 2020 as the 2020-2021 Annual Organizational Meeting Date
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. June/July Events
 - B. June/July Site Visits
 - XI. Schedule for Future Board Meetings
 - A. July 14, 2020
 - B. August 11, 2020
 - XII. Adjournment
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I. President Lefkovitz called the meeting to order at 4:02 p.m. via teleconference call in Sacramento, 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; Jerry Jones, Executive Director of Technology; and Carla Miller, Superintendent/Board Liaison.

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, Under Government Code Section 54957(b)(1), the Board will meet in Closed Session regarding the Superintendent's Public Employee Performance Evaluation. The Board has provided public notice that the Board will meet in Closed Session for this purpose.

Recessed Open Session at 4:04 p.m.

Convened Closed Session at 4:05 p.m.

Adjourned Closed Session at 5:58 p.m.

The Board reconvened Open Session at 6:30 p.m.

Also present were Nancy Herota, Deputy Superintendent; Brent Malicote, Assistant Superintendent; and other staff via teleconference were Tammy Sanchez, Associate Superintendent; Teresa Stinson, General Counsel; Matt Perry, Assistant Superintendent; Michael Kast, Executive Director; Tim Herrera, Director of Communications; Coleen Johnson, Chief Administrator of Human Resources; and Rachel Perry, Executive Director of C-SAPA.

President Lefkovitz announced that the Board took action in Closed Session to extend Superintendent Gordon's contract through June 30, 2024.

I would now entertain a motion to ratify the extension of the Superintendent's contract.

Mr. Keefer moved, and Ms. Ahola seconded the motion to extend Superintendent's Employment Contract through June 30, 2024. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

III. On a motion by Ms. Davis and seconded by Mr. Fong, the minutes of the Regular Board Meeting of May 19, 2020 were approved. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

IV. Mr. Keefer moved to adopt the agenda. Ms. Talamantes seconded the motion, which carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

V. There was no official correspondence.

VI.A. Public Comments were submitted by the following:

Jennifer Gray
Tenille Stewart
Rachael
3 anonymous

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

VII. Superintendent Gordon provided the Year in Review report to the Board.

VIII.A. Mr. Fong moved and Ms. Davis seconded adoption of the consent agenda. By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court School, Community School, and Special Education Students
3. Accepted donations to SCOE's Information and Communication Technologies (ICT) Hub and Project TEACH
4. Approved SCOE's Designated Member Representative to CAERC

Mr. Fong commented on 1 and 2. He noticed we have quite a new number of employees and he wanted to welcome them, those that got promoted, and those that will be leaving SCOE. He pointed out that Carla Miller will be retiring and really appreciated her work and thanked her for the services to the kids and to the Board. He is amazed that 47 students are getting their high school diplomas. It's just another example of a great program that SCOE offers.

Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: Samaria Marie Harris, Jaryah Neveah Medina, Jesus Nevarez, Brianna Calise Sapp, Natalia Diaz Ventura, and Jaidyn Lashawn White-Clayton from Cordova Lane Senior Extension; 2 candidates from El Centro Jr./Sr. High School; Nicolas Noah Williams from Elinor Lincoln Hickey Jr./Sr. High School; Rama Dawara, Renee C. Loving, Christian Castro Ortega, Jennifer Ruelas, and Alexia Vasquez from Elinor Lincoln Hickey Senior Extension; Deandre Hall from Gerber Jr./Sr. High School; Ajanae Adams, Adrian Matthew Barragan, Josiah Isaiah Branner, Rosi E. Castaneda Cortes, Tehya-Takera Sanchez De La Fuente, Jacqueline Mendoza Espitia, Julian Gray-Ross, Breana Aleeya Haynie, Ellis Tariq Heidelberg, Raqiya Key, Edgar A. Leon-Ramirez, Meliah O. Martin, Andres Alfredo Morales, Brian De'Mariea Nash, Jonathan Santana, Amit Singh, Al'layah Holly Stone, Lillian Madeline Torres, Esperanza Mia Walker-Camacho, and Araceli Giselle Ahumada Velazquez from Gerber Senior Extension; Andrew Carrion from North Area Community School; and Angelica Christina Ascencio-Gonzalez, Jason Isaiah Auls, Jonathan Enriquez, Ivie Lorraine Hancock,

D'Erika Janae Mitchell, Agustin Ramos, Axel Daniel Becerril Rodriguez, and Kesean D. Williams from North Area Senior Extension.

Michael Kast, Executive Director, announced that the following students will be awarded a diploma: Rodger John Lung, Jr., Kane William Mabrier, and Amaru Wysinger from Leo A. Palmiter Jr./Sr. High School.

VIII.B. Ms. Talamantes moved and Ms. Ahola seconded approval of the contracts as listed. Motion to approve the contracts carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.C. On a motion by Mr. Brown, seconded by Ms. Davis, the Board Authorized staff 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 as follows:

1. \$712,308 Early Head Start grant from the Sacramento Employment and Training Agency for the 2020-2021 and 2021-2022 fiscal years and Adoption of Resolution No. 20-05
2. \$3,360,952 California Preschool Instructional Network grant from the California Department of Education/Early Learning and Care Division for the 2020-2021 fiscal year
3. \$206,892 California Preschool Instructional Network – Region 3 grant from the California Department of Education/Early Learning and Care Division/Federal Migrant Education for the 2020-2021 fiscal year
4. \$99,800 TEACH California grant from the California Department of Education for the 2020-2021 fiscal year
5. \$1,243,416 K-12 Strong Workforce Program grant from the California Community College Chancellor's Office (CCCCO) for the 2020-2021 fiscal year
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18. \$800,000 Placer County Re-Entry Program (PREP) grant from the Placer County Board of Supervisors AB 109 Re-Alignment Fund for the 2020-2021 fiscal year

Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.D. Mr. Brown moved and Mr. Fong seconded approval of the 2019-2020 Budget Revision No. 3.

Tammy Sanchez, Associate Superintendent, provided an update on this item.

Motion to approve the 2019-2020 Budget Revision No. 3 carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.E. Public Hearing and Adoption of the 2020-2021 Proposed Budget

President Lefkovitz announced next, we will conduct the Public Hearing on the Adoption of the 2020-2021 Proposed Budget.

President Lefkovitz opened the Public Hearing at 7:37 p.m.

There were no public comments submitted.

Ms. Sanchez provided a summary of the proposed 2020-2021 Budget and the proposed 2020-2021 State Financial Report.

President Lefkovitz closed the Public Hearing at 7:59 p.m.

Mr. Brown moved, and Ms. Talamantes seconded the motion to adopt the 2020-2021 Proposed Budget. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes

Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.F. Ms. Davis moved, and Mr. Keefer seconded the motion to adopt COVID-19 Written Operations Report to Community.

Dr. Perry and Mr. Kast provided a summary of the report.

Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.G. Mr. Keefer moved, and Ms. Davis seconded the motion to adopt Resolution No. 20-06 – Authorizing the Temporary Interfund Transfer of Funds. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.H. Ms. Ahola moved, and Mr. Brown seconded the motion to adopt Resolution No. 20-07 to establish a Private-Purpose Fiduciary Trust Fund to Enable the Sacramento County Office of Education Operate a Scholarship Program. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.I. Ms. Davis moved, and Mr. Brown seconded the motion to approve Use of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, in

Substitution of Regular Revenue Limit Apportionments. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.J. Mr. Brown moved, and Mr. Fong seconded the motion to Award Contract and Authorize Staff to Complete Necessary Requirements for Construction of New Community School. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.K. Mr. Fong moved, and Ms. Talamantes seconded the motion to Award Contracts – Deferred Maintenance and Modernization Projects – Sacramento Community Based Coalition Mather Campus and Sly Park Environmental Education Center. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes
Ms. Talamantes – yes

VIII.L. Ms. Davis moved, and Mr. Brown seconded the motion to establish July 14, 2020 as the 2020-2021 Annual Organizational Meeting Date. Motion carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes
Mr. Brown – yes
Ms. Davis – yes
Mr. Fong – yes
Mr. Keefer – yes
Ms. Lefkovitz – yes

Ms. Talamantes – yes

IX.A. Mr. Keefer thought Tammy did a great job on the budget. Great job team on getting academics wrapped up the year and getting us prepared for next year. He thought President Lefkovitz did a great job with leading these meetings. She transitioned so well and led these meetings in a professional way. He proposed that maybe they start the roll call the other direction. Trustee Talamantes will be last instead of first every time and he will be second to the last.

Ms. Talamantes wouldn't mind Trustee Keefer's suggestion with roll call. Kudos to SCOE staff and Superintendent Gordon for your hard work and dedication to our kids and their families. She appreciates you all very much. She hopes that you take some time to enjoy your families on 4th of July and take a little break from all the busy work since March.

Ms. Ahola echoed Trustee Talamantes and she hopes staff gets a reprieve from all the stress and happenings that have been going on and get some time away after the July meeting. Take some PTO and get some rest and relaxation.

Mr. Fong thanked staff and trustees on another wonderful year. He is looking forward to the new environment we are working in. The work at home situation is an adjustment for his regular work and board of education. He does miss seeing some of the people. He hopes that people are staying safe out there and being careful because the newest data that's coming out the younger people are increasing the percentage of people that's catching this disease. He would hate for anybody to bring it home and affect grandparents with this so he hopes people out there are being careful.

Ms. Davis thanked staff for everything. Also thanked Superintendent Gordon for everything and that was a lovely wrap up of our year, especially in the last couple of months of what we were able to do. She attended Personnel Commission last week and we are still in the process of hiring and that work is moving forward. That is really important. She was able to go with Superintendent Gordon to Sly Park last Thursday while he personally thanked folks who were preparing meals and then to the site to distribute meals and talk to families. That was very encouraging and really nice to do that. She appreciates being a part of it. What a great thing we've been able to do. Thanks to everybody that's been a part of that.

Mr. Brown appreciated all the work that staff has done and the work that Superintendent Gordon has done. Just stay safe and healthy under these circumstances, these are very trying times. He golfed with former Trustee Cooley who said he was on the Board for twelve years. Mr. Brown's son and Mr. Cooley at the time worked for probation and started the SAFE golf tournament.

IX.B. President Lefkovitz shared her gratitude to the Superintendent and staff. She apologized for not bringing champagne and cups for everyone. We will have to arrange for that. It's hard to believe it's the end of the school year. She had a chance to be on a listening session hosted by CDE and the Surgeon General for California. It was on the impact of race on students and education. There were four things that the

young people said, 1) wanted to see more implicit biased training, 2) wanted more young people to express themselves and influence the schools they go to, 3) felt strongly about the importance of ethnic studies being adopted and taught throughout our schools, and 4) wanted teachers who looked like them. She knows we will have focus on equity this coming year. She thinks our young people are telling us that's the right thing to do. She read a quote by Mother Teresa, "I alone cannot change the world, but I can cast a stone across the waters to create many ripples." Her hope for all of us is that as Board members, the Superintendent, and staff that we create ripples, waves, and tsunamis to help our education system deliver on what our young people are wanting. All of us can create ripples and they could lead to better things.

Superintendent Gordon thanked the Board for their support over the years and especially with the difficult times we are in. It means a lot for your support and caring and most of all the Board being mission driven to help our kids in the community.

IX.C. There were no committee reports.

X.A. There was no distribution of the June/July Events item.

X.B. There was no distribution of the June/July Site Visits item.

XI. Schedule for Future Board Meetings

A. July 14, 2020 – Annual Organizational Meeting

B. August 11, 2020

XII. Mr. Keefer moved to adjourn the meeting. Ms. Ahola seconded the motion, which carried 7 ayes, 0 noes, 0 abstention, 0 absent based on the following Roll Call vote:

Ms. Ahola – yes

Mr. Brown – yes

Ms. Davis – yes

Mr. Fong – yes

Mr. Keefer – yes

Ms. Lefkovitz – yes

Ms. Talamantes – yes

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

David W. Gordon

Secretary to the Board

Date approved: July 14, 2020