

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of June 11, 2019**

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of May 7, 2019  
Approval of the Minutes of the Regular Board Meeting of May 21, 2019
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
  - A. General Public
  - B. Employee Organizations
- VII. Superintendent's Report
  - A. Camp Fire Presentation – Butte County Office Education
  - B. Recognition of SCOE Staff: 2019 Classified Employee of the Year Scott Burton
- 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 Donation to the Classified School Employee of the Year Program
    4. Approval of School Plans for Student Achievement – Juvenile Court and Community Schools
    5. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
  - 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 Budgets
    1. \$99,800 TEACH California grant from the California Department of Education for the 2019-2020 fiscal year
    2. \$474,900 WorkAbility I grant from the California Department of Education for the 2019-2020, 2020-2021, and 2021-2022 fiscal years
    3. \$190,222 County Technical Assistance for Tobacco Use Prevention Education Grant from the California Department of Education for the 2019-2020 fiscal year
    4. \$79,900 Tobacco-Use Prevention Education Administration County Technical Assistance and Leadership grant from the California Department of Education for the 2019-2020 fiscal year
    5. \$371,000 Friday Night Live/Club Life/Friday Night Live Mentoring Programs grant from the Sacramento County Department of Health Services for the 2019-2020 fiscal year
    6. \$190,940 Prevention Coalition grant from the Sacramento County Department of Health Services for the 2019-2020 fiscal year

7. \$950,000 Placer County Re-Entry Program (PREP) grant from the Placer County Board of Supervisors – Procurement Office AB-109 and Re-Alignment Funds for the 2019-2020 fiscal year
  8. \$60,000 Sacramento Adult Day Reporting Center grant from the Sacramento County Probation Department for the 2019-2020 fiscal year
  9. \$415,000 Mental Health Services Act Bullying Prevention Project and Youth Mental Health First Aid Program grant from the Sacramento County Department of Health Services for the 2019-2020 fiscal year
  10. \$960,000 Foster Youth Services Coordinating Program Technical Assistance Provider grant from the California Department of Education for the 2019-2020 and 2020-2021 fiscal years
  11. \$690,000 Seeds of Partnership grant from the California Department of Education for the 2019-2020 fiscal year
  12. \$195,000 Science, Technology, Engineering, Art and Mathematics (STEAM Hub) grant from the California Department of Education Expanded Learning and Support Division for the 2019-2020 fiscal year
  - D. Presentation and Public Hearing – SCOE 2019-2020 Local Control and Accountability Plan
  - E. Approval of Use of Proposition 30 Funds, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments
  - F. Public Hearing – 2019-2020 Proposed Budget
  - G. Charter School Study Session Follow Up
  - H. Board Philanthropic Activities
  - I. First Reading of Revisions to Board Policy 5121 – Pupil Achievement
  - J. First Reading of Revisions to Board Policy 6173 – Homeless Education
  - K. Board Report – Year In Review
  - 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. June 25, 2019 – 2019-2020 LCAP and Budget Adoptions
    - B. July 9, 2019 – Annual Organizational Meeting
  - XII. Adjournment
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I. President Brown called the meeting to order at 6:31 p.m. in the Board Room of the David P. Meaney Education Center, 10474 Mather Boulevard, Mather, California. Board members present were Joanne Ahola, Alfred Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkowitz, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; 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; Rachel Perry, Executive Director of C-SAPA; Tim Herrera, Director of Communications; other staff and visitors; and Carla Miller, Superintendent/Board Liaison.

II. Steven Pennington, Boy Scout Troop #380 led the Pledge of Allegiance.

III. On a motion by Mr. Fong and seconded by Ms. Ahola, the minutes of the Regular Board Meeting of May 7, 2019 were approved. Motion carried 6 ayes, 1 abstention (Brown).

On a motion by Ms. Ahola and seconded by Ms. Davis, the minutes of the Regular Board Meeting of May 21, 2019 were approved. Motion carried 5 ayes, 2 abstentions (Keefer, Talamantes).

IV. Ms. Lefkovitz moved to adopt the agenda. Mr. Fong 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.A. Superintendent Gordon introduced former Butte County Superintendent Tim Taylor, who thanked the Board, Superintendent Gordon, Tim Herrera, and Craig Irish for all their support to children during the camp fire crisis.

VII.B. Tim Herrera introduced the 2019 Classified Employee of the Year Scott Burton.

Superintendent Gordon reported on the following:

- Congratulated Austin “Timber” Roughton, an outdoor science teacher at Sly Park, for being selected as the SCOE Teacher of the Year for 2020. Austin will be recognized along with other local district Teachers of the Year at our annual awards dinner on August 23. Please see Tim Herrera for details.
- Please join us on Wednesday, June 12 for the Family and Community Engagement from 8:30 a.m. – 2:30 p.m. at the SCOE Conference Center. Our keynote presenter will be Michele P. Brooks, a parent activist, educational advocate, and educator.
- On Saturday, June 22, our School of Education is hosting a graduation ceremony for regional aspiring administrators who have completed the Preliminary Administrative Services Credential Program through the SCOE School of Education. This year, we are honoring the

accomplishments of 71 participants. He thanked Executive Director Steve Winlock and his team.

- On May 30, at the Sierra Health Foundation, we held the second of two community school graduation celebrations. Most of them were from our Senior Extension Program. Our thanks to keynote speaker Julius Thibodeaux Jr., Program Manager with Advance Peace Organization of Sacramento. He thanked President Brown and Trustees Lefkovitz, Davis, and Keefer for attending.
- On Thursday, May 23, we participated in the Capital Area Promise Scholars Awards where young people associated with our Cal-SOAP Program received college scholarships. Congratulations to all those hard-working students.
- On Thursday, May 22, at the Conference Center we recognized the successes of SCOE students graduating from our special education program for young adults. It's always an uplifting event. He thanked President Brown and Trustee Lefkovitz for attending.
- On May 17, we hosted a book release party to celebrate the work of some young SCOE authors participating in the 916 INK youth literacy program. The student/authors are enrolled in our CARE Programs at Mitchell Middle School and Folsom Middle School, in Folsom Cordova, and Encina Preparatory High School, in the San Juan District.
- On May 12, we hosted the National History Day Awards event at William Jessup University, in Rocklin. He thanked President Brown for giving some welcoming remarks.

VIII.A. Ms. Lefkovitz moved and Ms. Ahola seconded 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 School, Community School, and Special Education Students
3. Accepted donation to the Classified School Employee of the Year Program
4. Approved the School Plans for Student Achievement – Juvenile Court and Community Schools
5. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Technology).

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 6 candidates from El Centro Jr./Sr. High School; Mobenicia Dumetz from Elinor Lincoln Hickey Jr./Sr. High School; Julian Brown, Dillon Craig, Melissa Rodriguez Del Rio, Judith Marquez, Michael Amir Muhammad, Francisco Javier Muñoz-

Padilla, Brandon Phuc Nguyen, Alexia Elis Santana-Anguiano, and Tazjoure Ruby-Louise Smith from Gerber Jr./Sr. High School; and Deonte Malik Belle and Zyann Victoria Salinas from North Area Community School.

VIII.B. Ms. Lefkovitz moved and Mr. Keefer seconded approval of the contracts as listed. Motion to approve the contracts carried unanimously (7 ayes).

VIII.C. On a motion by Ms. Talamantes, seconded by Ms. Davis, 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. \$99,800 TEACH California grant from the California Department of Education for the 2019-2020 fiscal year
2. \$474,900 WorkAbility I grant from the California Department of Education for the 2019-2020, 2020-2021, and 2021-2022 fiscal years – Jerry Jones
3. \$190,222 County Technical Assistance for Tobacco Use Prevention Education Grant from the California Department of Education for the 2019-2020 fiscal year
4. \$79,900 Tobacco-Use Prevention Education Administration County Technical Assistance and Leadership grant from the California Department of Education for the 2019-2020 fiscal year
5. \$371,000 Friday Night Live/Club Life/Friday Night Live Mentoring Programs grant from the Sacramento County Department of Health Services for the 2019-2020 fiscal year
6. \$190,940 Prevention Coalition grant from the Sacramento County Department of Health Services for the 2019-2020 fiscal year
7. \$950,000 Placer County Re-Entry Program (PREP) grant from the Placer County Board of Supervisors – Procurement Office AB-109 and Re-Alignment Funds for the 2019-2020 fiscal year
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9. \$415,000 Mental Health Services Act Bullying Prevention Project and Youth Mental Health First Aid Program grant from the Sacramento County Department of Health Services for the 2019-2020 fiscal year
10. \$960,000 Foster Youth Services Coordinating Program Technical Assistance Provider grant from the California Department of Education for the 2019-2020 and 2020-2021 fiscal years

11. \$690,000 Seeds of Partnership grant from the California Department of Education for the 2019-2020 fiscal year
12. \$195,000 Science, Technology, Engineering, Art and Mathematics (STEAM Hub) grant from the California Department of Education Expanded Learning and Support Division for the 2019-2020 fiscal year

#### VIII.D. Presentation and Public Hearing – SCOE 2019-2020 Local Control and Accountability Plan

Dr. Matt Perry/Dr. Nancy Herota/Michael Kast provided a presentation on SCOE 2019-2020 Local Control and Accountability Plan.

Mr. Fong thanked the staff for a comprehensive LCAP. He wasn't aware of the Georgetown University Crossover Youth Practice Model, and requested additional information or reports on this project.

Dr. Perry said he has a handout on the Georgetown model that was done as a collaborative effort between the county agencies, social service agencies, and SCOE to support Foster Youth to make sure they don't crossover into the juvenile justice system. He can meet with Trustee Fong and discuss the model or provide that briefing.

Mr. Fong requested more frequent updates on the progress of the LCAP.

President Brown said we would take the progress update under advisement.

President Brown opened the Public Hearing at 7:22 p.m. No one came forward. President Brown closed the Public Hearing at 7:23 p.m.

#### VIII.E. Approval of Use of Proposition 30 Funds, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments

Ms. Davis moved and Ms. Ahola seconded the motion to approve the Use of Proposition 30 Funds, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments. Motion carried unanimously (7 ayes).

#### VIII.F. Public Hearing – 2019-2020 Proposed Budget

Budget Committee Chair Bina Lefkovitz, provided comments regarding the budget which was discussed and reviewed in the Budget Committee Meeting on June 10, 2019. Mr. Fong requested and Associate Superintendent Tammy Sanchez provided information on the financial status of the SELPA.

President Brown opened the Public Hearing at 7:45 p.m. No one came forward. President Brown closed the Public Hearing at 7:45 p.m.

#### VIII.G. Charter School Study Session Follow Up

General Counsel Teresa Stinson reviewed her report and she and Superintendent Gordon responded to questions from the Trustees.

#### VIII.H. Board Philanthropic Activities

Ms. Stinson provided information to the Board on Philanthropic Activities and she and Superintendent Gordon responded to questions from the Trustees.

VIII.I. President Brown announced this is the First Reading of Revisions to Board Policy 5121 – Pupil Achievement.

Chair Joanne Ahola of the Policy Committee recommended that the proposed revisions to Board Policy 5121 – Pupil Achievement move forward to Second Reading at a future Board Meeting.

VIII.J. President Brown announced this is the First Reading of Revisions to Board Policy 6173 – Homeless Education.

Chair Ahola of the Policy Committee recommended that the proposed revisions to Board Policy 6173 – Homeless Education move forward to Second Reading at a future Board Meeting.

VIII.K. Superintendent Gordon presented the “Year In Review” report to the Board.

IX.A. Mr. Keefer – no report.

Ms. Talamantes – no report.

Ms. Lefkovitz thanked Superintendent Gordon and staff for all their great work.

Ms. Davis reported she attended the Personnel Commission Meeting earlier. She suggested that the Board members should rotate instead of having one liaison. All the great work starts with the Personnel Commission. She encouraged Board members to attend one. They function very well.

Mr. Fong thanked Superintendent Gordon for the accolades on the Board, and also staff and trustees for another great year. He is looking forward to an even greater 2019-2020.

Ms. Ahola echoed other trustees, tremendous work this year.

IX.B. President Brown stated we have a wonderful, intelligent, thoughtful leader in Superintendent Gordon. There are some great opportunities created by his leadership. He’s been very impressed with the staff he has assembled and has enjoyed being on the Board with fellow trustees.

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. June 25, 2019 – 2019-2020 LCAP and Budget Adoptions
- B. July 9, 2019 – Annual Organizational Meeting

XII. Ms. Ahola moved to adjourn the meeting. Ms. Talamantes seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 9:02 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: July 9, 2019