

SACRAMENTO COUNTY BOARD OF EDUCATION MEETING AGENDA

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 1, 2020

Regular Session: 6:30 p.m.

Notice of the Means by Which Members of the Public May Observe the Meeting and Offer Public Comment, Pursuant to Executive Orders N-29-20 and N-33-20, and Government Code section 54953

The Sacramento County Board of Education will conduct this meeting via Zoom video and/or teleconference, with one or more Board members participating from remote locations via video, telephone, or other electronic means. Voting at this meeting shall be by roll call.

This meeting will be accessible to members of the public via Zoom video and/or teleconference. To view the Board Meeting by computer, tablet, or smart phone, go to:
<https://scoe.zoom.us/j/95191831919>

To listen by phone: Primary Number: 669-900-6833 Secondary Number: 346-248-7799
Enter the Meeting ID: 951 9183 1919

Members of the public may submit public comment through a Google form at: <https://bit.ly/scoe-board-9-1-20>. Public comment will be accepted until 6:00 p.m. on Tuesday, September 1, 2020, and will be read during the teleconferenced Board meeting at appropriate times.

Accommodating Individuals with Special Needs

The Sacramento County Board 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 or wwatson@scoe.net 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).]

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance

Mission Statement

The mission of the Sacramento County Office of Education (SCOE) is to:

- ensure that our students are prepared for success in college, career, and community;
- provide educational leadership to the diverse groups we serve;
- work creatively and collaboratively with partners; and
- give educators and support staff the training and tools they need for success.

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- III. Approval of the Board/Superintendent Study Session of August 4, 2020
Approval of the Minutes of the Regular Board Meeting of August 11, 2020
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations

NOTE: Anyone may submit public comments to 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 also submit public comments to the Board in support of or in opposition to any item being presented to the Board for consideration.

- VII. Superintendent's Report
- VIII. New Business
 - A. Board Report – Schools as Centers of Wellness Mental Health Clinicians Initiative – Brent Malicote
 - B. Adoption of Consent Agenda – David W. Gordon
 - 1. Accept Report on Personnel Transactions – Coleen Johnson
 - 2. Award Diplomas to Court and Community Schools Students – Dr. Matt Perry/Michael Kast
 - C. Approval of Contracts – Tammy Sanchez
 - D. 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. \$384,617 USA Learns: Website Redesign to Help Adults Improve Their Lives with Free Online Instruction grant from the Dollar General Literacy Foundation (DGLF) for the 2020-2021 and 2021-2022 fiscal years – Jerry Jones
 - 2. \$225,537 California Partnership Academies (CPA) Support and Development Project grant from the California Department of Education for the 2020-2021 fiscal year – Dr. Matt Perry

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- E. Public Hearing and Adoption of Resolution No. 20-09 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Community and Special Education Schools) – Dr. Matt Perry/Michael Kast
- F. Presentation and Public Hearing – SCOE 2020-2021 Learning Continuity and Attendance Plan – Dr. Matt Perry/Michael Kast

G. Adoption of Resolution No. 20-10 – Authorization to Contract for Installation of Fiber Optic Cable on Behalf of the River Delta Unified School District. – Jerry Jones

- 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
- XI. Schedule for Future Board Meetings
 - A. September 15, 2020
- XII. Adjournment

Board Agenda Packet

The full Board agenda packet, including supporting materials and items distributed less than 72 hours prior to the scheduled meeting, is available on the Sacramento County Office of Education website (www.scoe.net/board). For more information, please call (916) 228-2410.

SACRAMENTO COUNTY BOARD OF EDUCATION

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Subject: Adoption of Resolution No. 20-10 – Authorization to Contract for Installation of Fiber Optic Cable on Behalf of the River Delta Unified School District	Agenda Item No.: VIII.G. Enclosures: 3
Reason: Adoption	From: David W. Gordon Prepared By: Jerry Jones Board Meeting Date: 09/01/20

BACKGROUND:

The River Delta Unified School District (River Delta) has experienced severe network disruptions since 2018 due to their aging low-bandwidth wireless network infrastructure. These disruptions have impacted the district office and its schools by causing phone and Internet outages, interrupting access to online learning services, and causing other issues such as requiring the district to limit Internet usage during CAASPP testing so students can complete the test without disruption. With the recent change to distance learning, a reliable, high-speed network connection for schools is critical so that teachers can use their classrooms to teach students at home.

Sacramento County Office of Education’s (SCOE) Technology Services Division assisted River Delta with applying for, and being awarded, the Broadband Infrastructure Improvement Grant from the K-12 High-Speed Network (K12HSN) in 2019. The grant funds one-time costs associated with procuring high-speed network connectivity from local telecommunications providers in rural areas where such costs are prohibitively expensive. The grant also provides funding for one year of service, after which the district assumes the ongoing monthly cost.

While River Delta will receive a high-speed network connection for the majority of their schools, Bates Elementary will not, as it shares the same property with Mokelumne High School, which is receiving a network connection. The K12HSN is recommending that a fiber optic cable be installed between the two campuses as the most cost-effective way to provide high-speed network connectivity to Bates Elementary.

Because River Delta does not have a technology department, the K12HSN has requested that SCOE contract a vendor to perform the installation of the fiber on their behalf. All costs associated with the fiber installation, including SCOE’s staff time to supervise the project, will be reimbursed fully by the K12HSN. It is anticipated that the project cost will not exceed \$50,000.

Due to COVID and River Delta’s unique rural terrain, many of its teachers do not have Internet connectivity at home. Therefore, teachers rely heavily on using their classrooms to provide distance learning to their students. With the need to use video conferencing

and high bandwidth distance learning systems to provide direct instruction, it is imperative that this connection be installed as soon as possible in order to ensure Bates Elementary has a stable Internet connection to support its students, teachers and administrative staff.

Normally, public contracts of this type require a bid process. However, under California Public Contracts Code section 20113, in an emergency when any repairs, alterations, work, or improvement is necessary to any public school facility to permit the continuance of existing school classes, or to avoid danger to life or property, public schools may contract for labor, materials, and supplies without advertising for or inviting bids if approved by unanimous vote of the Board and the County Superintendent.

By approving Resolution No. 20-10, the Board will authorize SCOE's Technology Services Division to make any necessary contracts to install fiber optic cable between Bates Elementary and Mokelumne High School as soon as possible. A Memorandum of Understanding (MOU) will be established between SCOE and the K12HSN to ensure all costs are reimbursed. A separate MOU will be established between SCOE and the River Delta Unified School District to indemnify SCOE and to ensure the project is approved by the district before the project start date.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends that the Board adopt Resolution No. 20-10 – Authorization to Contract for Installation of Fiber Optic Cable on Behalf of the River Delta Unified School District

SACRAMENTO COUNTY BOARD OF EDUCATION

**Authorization to Contact to Install Fiber Optic Cable on Behalf of the
River Delta Unified School District
Pursuant to California Public Contract Code Section 20113**

Resolution No. 20-10

WHEREAS, the Sacramento County Office of Education (SCOE) has assisted the River Delta Unified School District with applying for and receiving a grant award from the K-12 High Speed Network to provide high-speed network connections to all of its school properties; and

WHEREAS, Bates Elementary and Mokelumne High School share the same physical property within the River Delta Unified School District; and

WHEREAS, the current network connectivity for Bates Elementary is insufficient for teachers to reliably provide full distance learning instruction for their students at a time when distance learning instruction is required by the State; and

WHEREAS, the River Delta Unified School District does not have a technology department and the K-12 High Speed Network has requested that SCOE's Technology Services Division contract with a telecommunications vendor to install fiber optic cable between the Mokelumne High School and Bates Elementary school campuses to provide Bates Elementary with access to the new high speed network connection; and

WHEREAS, the K-12 High Speed Network will agree to reimburse all expenses incurred by SCOE for this project through a Memorandum of Understanding; and

WHEREAS, the River Delta Unified School District will indemnify SCOE and agree to the installation of the fiber optic cable on its property for the two school campuses through a Memorandum of Understanding; and

WHEREAS, under Public Contract Code section 20113, in an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with approval of the county superintendent of schools do the following: make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids; and notwithstanding section 20114.

THEREFORE BE IT HEREBY RESOLVED that the Sacramento County Board of Education has determined that the circumstances outlined above constitute an emergency condition under Public Contract Code section 20113 requiring repairs, alterations, work, or improvements to permit the continuance of existing school classes and approve SCOE to enter into any contracts needed to install fiber optic cable between Bates Elementary and Mokelumne High School in the River Delta Unified School District, without advertising or inviting bids.

PASSED AND ADOPTED by the Sacramento County Board of Education at its regular Board meeting on the 1st day of September 2020 by the following vote:

AYES	_____	_____
NOES	_____	_____
ABSENT	_____	_____
ABSTAIN	_____	_____

Joanne Ahola, Board President

David W. Gordon, Board Secretary