

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of April 5, 2019**

Agenda

- I. Call to Order and Roll Call
  - II. Pledge of Allegiance
  - III. Approval of the Minutes of the Regular Board Meeting on March 19, 2019
  - IV. Adoption of Agenda
  - V. Official Correspondence
  - VI. Visitor Presentations
    - A. General Public
    - B. Employee Organizations
  - VII. Superintendent's Report
    - A. Recognition of the April 2019 Employees of the Month
  - VIII. New Business
    - A. Adoption of Consent Agenda
      1. Accept Report on Personnel Transactions
      2. Award Diplomas to Special Education, Court, and Community School Students
    - B. No Approval of Contracts
    - C. No Grant Applications/Service Contracts
  - IX. Board Reports, Comments, and Ideas
    - A. Board Members
    - B. Board President
    - C. Committees
  - X. Items for Distribution
    - A. April/May Events
    - B. April/May Site Visits
  - XI. Schedule for Future Board Meetings
    - A. April 16, 2019 – Sly Park
    - B. May 7, 2019 – Computer Science Hub for Sacramento
    - C. May 21, 2019 – Operation Recognition
  - XII. Adjournment
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I. President Brown called the meeting to order at 12:35 p.m. in the cafeteria of the Leo A. Palmiter Jr./Sr. High School, 2040 Ethan Way, Sacramento, California. Board members present were Joanne Ahola, Alfred Brown, Heather Davis, Harold Fong, Paul Keefer, 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; Michael Kast, Executive Director of Special Education; Rachel Perry, Director of C-SAPA; Tim Herrera, Director of Communications; other staff and visitors; and Carla Miller, Superintendent/Board Liaison. Trustee Lefkovitz was absent.

II. Ms. Davis led the Pledge of Allegiance.

III. On a motion by Ms. Davis and seconded by Ms. Ahola, the minutes of the Regular Board Meeting of March 19, 2019 were approved. Motion carried 6 ayes, 1 absent (Lefkovitz).

IV. Mr. Fong moved to adopt the agenda. Ms. Ahola seconded the motion, which carried 6 ayes, 1 absent (Lefkovitz).

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.

Principals Lauren Roth expressed appreciation for Sacramento County Office of Education's facilities, support services, CNTS, students, and administration for making this possible and for providing them a beautiful campus. Their presentation explained how programs are focusing on developing and building on personal and civic responsibility, goal setting and performance, social emotional learning and social skills, leadership opportunities, and community involvement.

Principal Lisa Alcalá explained that EL Hickey and North Area programs are focusing on curriculum and instruction, academic bowl, social and emotional supports, positive interventions, community partners, and post high school preparations.

Principal Craig Bradford explained that the Senior Extension program is focusing on program expansion, pathways to public service, re-emerging scholars program, and project based learning.

President Brown recessed the meeting at 12:50 p.m. for a campus tour.

President Brown reconvened the meeting at 1:25 p.m. for Student Reports.

The Board received reports from the following students:

Leo A. Palmiter	Hezekiah Parker
Elinor Lincoln Hickey	Luis Martinez

Senior Extension Principal Bradford invited Board members to visit and also spoke of the Every Student Succeeding award received by one of our students Heather Oswald. She was recognized by ACSA.

VII.A. Cline Moore, Behavioral Management Technician, Special Education Department, was recognized and honored as the classified employee of the month for April.

Nick Papagiannopoulos, ED Teacher, Special Education Department, was recognized and honored as the certificated employee of the month for April.

Superintendent Gordon reported on the following:

- Many thanks to our team here at Leo A. Palmiter for hosting today's Board of Education meeting. We were just here on March 20 for Open House. That was a great opportunity to meet with students, families, and staff, and to enjoy a nice meal prepared by Chef Steve Hazelton and his team. Our thanks to Chef for another fine meal today, and our thanks to Principal Roth for hosting.
- Congratulated the five SCOE teachers who have been nominated for SCOE Teacher of the Year 2020. We had a nice reception on March 27 in the Mather Room. He thanked President Brown for joining us. We will be announcing our new Teacher of the Year sometime this month.
- Educator Appreciation Night at the Golden 1 Center on March 23 was a great celebration of education. The Sacramento Kings honored the 2019 Sacramento County Teachers of the Year with a pregame reception and a ceremony on the court. Our thanks to the Kings who have hosted the County Teachers of the Year for 27 years now! The Sacramento River Cats will honor our top teachers during a game this Sunday, April 7, 2019 at Raley Field.
- Recognized and congratulated Director Frank Pisi for receiving the Roy Erickson Civic Education Leadership Award from the California Council on Social Studies. The award is for demonstrating outstanding leadership in California by promoting and strengthening high quality civic education practices. Frank leads California's statewide efforts to implement the new History/Social Science Framework.

VIII.A. Ms. Davis moved and Ms. Talamantes seconded adoption of the consent agenda. Motion carried 6 ayes, 1 absent (Lefkovitz). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Special Education, Court, and Community School Students

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 4 candidates from El Centro Jr./Sr. High School; Clarence Courtney, Jr., Janee Marie Pace, Omar Angel Padilla, and Vivi Precious Lee Vu from Gerber Jr./Sr. High School; and Matthew Michael Overby from North Area Community School.

VIII.B. No Approval of Contracts

VIII.C. No Grant Applications/Service Contracts

IX.A. Mr. Fong – no report.

Ms. Davis stated it is a busy time of year. On Wednesday, she attended the CASP projects in the IB program. She was very impressed.

Ms. Talamantes reported she has been attending various events in the community. She enjoyed the presentations and inquired if it would be possible for students to attend next year for a predetermined topic of conversation to engage with the Board. It would be a great civic engagement piece.

Ms. Lefkowitz was absent.

Mr. Keefer thanked staff for their work and classroom visitations. He thanked Dr. Matt Perry regarding the Arcade-Arden projects in the San Juan Unified School District. Thanks to Mr. Bradford and his team for helping his wife's CASA student. He recognized Dr. Natalie Woods Andrews for her Community Intelligence Award. He urged his fellow trustees to put yourselves out in the community because you encounter people willing to make a change.

Ms. Ahola – no report.

IX.B. President Brown stated, we as a Board really appreciate the staff's work. He attended a leadership session on Collaborative Strategies with Dr. Peter DeWitt. It was outstanding. Ms. Rachel Perry and he attended a portion of the session because they had to leave early for the Board Meeting. The presentation was very clear, on how students, teachers, principals, and parents need to work together and collaboratively. It was amazing. He has published several books. He provided one of his books to everyone in attendance. Again, collaboration is so essential to our success and we have it here already.

Superintendent Gordon pointed out to the Board that in their packet, there is an agenda for the April 16, 2019 Board Meeting, also at the end of that meeting, the Board will reconvene as the County Committee for a brief meeting on the territory transfer petition they considered in Roseville and close out that process.

Additionally, the River Delta Unified School District has requested to redraw their trustee areas. The Board will need to serve again as the County Committee and hold a meeting within River Delta's jurisdiction to finalize that process. The Board doesn't have a lot of time in the next couple of months nor is their need urgent because there is not an election coming up anytime soon. We will try to schedule the meeting towards the latter part of August or early part of September. We cannot do it at a regular Board Meeting. We need to let River Delta know in advance when the County Committee Meeting will take place. Potential dates will be sent out soon. Superintendent Gordon affirmed that the Board would be provided with information regarding the previous and new trustee areas.

IX.C. There were no committee reports.

X.A. There was no distribution of the April/May Events item.

X.B. There was no distribution of the April/May Site Visits item.

XI. Schedule for Future Board Meetings

A. April 16, 2019 – Sly Park

B. May 7, 2019 – Computer Science Hub for Sacramento

C. May 21, 2019 – Operation Recognition

XII. Ms. Ahola moved to adjourn the meeting. Ms. Talamantes seconded the motion, which carried 6 ayes, 1 absent (Lefkovitz). The meeting adjourned at 2:02 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: May 7, 2019