

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of April 16, 2019

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Special Board Meeting on March 26, 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 May 2019 Employees of the Month
- VIII. New Business
 - A. Adoption of Consent Agenda
 1. Accept Report on Personnel Transactions
 2. Award Diplomas to Court and Community School Students
 3. Approval of the 2017-2018 School Accountability Report Cards for Court and Community Schools and Special Education Programs
 - 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. \$100,000 Career Technical Education Incentive grant from the California Department of Education, College and Career Transition Division for the 2019-2020 fiscal year
 2. \$580,737 ESSA Comprehensive Support and Improvement: County Office of Education grant from the California Department of Education/ESSA Funds for the 2018-2019 and 2019-2020 fiscal years
 3. \$897,022 K-12 Strong Workforce Program – Information and Communication Technologies (ICT) Hub grant from the California Community College Chancellor's Office (CCCCO) for the 2019-2020 fiscal year
 4. 372,983 K-12 Strong Workforce Program – Accelerating College Transition grant from the California Community College Chancellor's Office (CCCCO) for the 2019-2020 fiscal year
 - D. Adoption of Resolution No. 19-03 – Authorizing the Temporary Interfund Transfer of Funds
 - E. First Reading of Revisions to Board Policy 6100 (Renumbered 6186) – Juvenile Court and Community Schools
 - F. First Reading and Proposed Elimination of Board Policy 6140 – Community Schools
 - G. Second Reading and Adoption of Revisions to Board Policy 6146.1 – Graduation Requirements
 - H. Second Reading and Elimination of Board Policy 5250 – Student Attendance

- I. Second Reading and Adoption of Revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline
 - J. Informational Item: Revisions to Administrative Rules and Regulations 5720 – Pupil Behavior Intervention and Discipline
 - K. Board Report – Sly Park
 - 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. May 7, 2019 – Report on Computer Science for Sacramento
 - B. May 21, 2019 – Operation Recognition
 - XII. Adjournment
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I. President Brown called the meeting to order at 6:30 p.m. in the Board Room of the David P. Meaney Education Center, Sacramento County Office of Education, 10474 Mather Boulevard, Mather, California. Board members present were Joanne Ahola, Al Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; Teresa Stinson, General Counsel; Tammy Sanchez, Associate Superintendent; Nancy Herota and Matt Perry, Assistant Superintendents; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; other staff and visitors; and Carla Miller, Superintendent/Board Liaison.

II. Ms. Ahola led the Pledge of Allegiance.

III. On a motion by Mr. Keefer and seconded by Ms. Davis, the minutes of the Special Board Meeting of March 26, 2019 were approved. Motion carried 4 ayes, 3 abstentions (Fong, Lefkovitz, Talamantes).

IV. Ms. Talamantes 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. Kelly Kulikowski, Transition Specialist, Court and Community Schools, was recognized and honored as the classified employee of the month for May.

Christina Charbonneau, Senior Extension Teacher, Community Schools, was recognized and honored as the certificated employee of the month for May.

Superintendent Gordon reported on the following:

- Educator Appreciation Day at Raley Field with the River Cats on April 7 was a great celebration of education where the team honored the 2019 County Teachers of the Year. The River Cats have hosted the Teachers for 12 years now! His thanks to Board President Brown for attending and helping honor the teachers.
- Please join us on Wednesday, April 24, 2019 at 12:00 p.m. at the Sierra Health Foundation for a community school graduation celebration. Most of the graduates are from our Senior Extension Program. Our keynote speaker will be Rolanda Wilkins, the Founder and Director of Earth Mama Healing Inc. This is the first of two community school graduations. The second one is Thursday, May 30, 2019 also at Sierra Health.
- On Thursday, April 25, 2019 we hope you can attend a Friday Night Live Appreciation Event at the Scottish Rite Masonic Center beginning at 6:30 p.m. The event recognizes those young people who are dedicated to making a difference in their school communities.
- Friday, May 3, 2019 is our 9th annual Student Success Day here at the Meaney Center from 10:00 a.m. to 1:00 p.m. Hope you can join us and help us celebrate and support the skills and entrepreneurial efforts of our students. We will have a plant sale, farmers market, and products from the students' woodworking class on sale to benefit those programs.
- Reminded everyone we have only one business meeting in May, on the 7th. On May 21, we will host our annual Operation Recognition ceremony, awarding diplomas to three qualifying veterans.
- Please join us on Monday, May 6, 2019 at Sheldon High School when we will award official State Seals of Biliteracy to local high school students for attaining a high level of proficiency in English and another language. The event begins at 4:30 p.m. Our keynote speaker is Dr. Nadeen Ruiz from the UC Davis School of Education.
- Students and staff of our Palmiter and Hickey campuses will be celebrating successes at the 23rd Annual "School to World" Awards ceremony on Wednesday, May 8, 2019 beginning at 10:00 a.m. The program is a partnership between SCOE and area businesses that offers students valuable entry-level job experience, and an active way to learn social skills. Please see Michael Kast for more information.

- Please join us on Thursday, May 9, 2019 at the SCOE Conference Center as we recognize the success of SCOE students who are graduating from our program for students with severe disabilities. The ceremony begins at 10:30 a.m. Refreshments will be served immediately following the ceremony.
- On Thursday, May 9, 2019 you are welcome to join us to honor local high school students participating in the Sac County Breeze journalism program. The dinner and awards event begins at 5:00 p.m. at the SCOE Conference Center. Bee columnist Marcos Breton will be our keynote speaker.
- Reminded everyone that Wednesday, May 8, 2019 is California Day of the Teacher. The week of May 20 is Classified School Employee Week. On Thursday, May 23, please join us in the lunchroom at 1:30 p.m. as we serve ice cream treats to our classified employees. We will have aprons for you if you wish to join us.

VIII.A. Ms. Lefkovitz moved and Ms. Talamantes 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 and Community School Students
3. Approved the 2017-2018 School Accountability Report Cards for Court and Community Schools and Special Education Programs

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 1 candidate from El Centro Jr./Sr. High School; Sebastian Andreas Flores, Andrea Jocelyn Navarro-Gonzalez, William Rivera, and Tyrice M. Tramble from Elinor Lincoln Hickey Jr./Sr. High School; A'Jsiana M. Hale, D'Angelo Scott, and Isabel Villalobos from Gerber Jr./Sr. High School; and Wendy N. Maldonado Luna, Giavanni Nicole Saucedo, and Ahmad Abedelaziz Shehadeh from North Area Community School.

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

VIII.C. On a motion by Mr. Fong, seconded by Ms. Lefkovitz, 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. \$100,000 Career Technical Education Incentive grant from the California Department of Education, College and Career Transition Division for the 2019-2020 fiscal year

2. \$580,737 ESSA Comprehensive Support and Improvement: County Office of Education grant from the California Department of Education/ESSA Funds for the 2018-2019 and 2019-2020 fiscal years
3. \$897,022 K-12 Strong Workforce Program – Information and Communication Technologies (ICT) Hub grant from the California Community College Chancellor’s Office (CCCCO) for the 2019-2020 fiscal year
4. 372,983 K-12 Strong Workforce Program – Accelerating College Transition grant from the California Community College Chancellor’s Office (CCCCO) for the 2019-2020 fiscal year

VIII.D. Mr. Keefer moved and Ms. Davis seconded the motion to adopt Resolution No. 19-03 – Authorizing the Temporary Interfund Transfer of Funds. Motion carried unanimously (7 ayes).

VIII.E. President Brown announced this is the First Reading of Revisions to Board Policy 6100 (Renumbered 6186) – Juvenile Court and Community Schools.

Chair Joanne Ahola of the Policy Committee recommended that the revisions to Board Policy 6100 (Renumbered 6186) – Juvenile Court and Community Schools move forward to Second Reading at a future Board Meeting.

VIII.F. President Brown announced this is the First Reading and Proposed Elimination of Board Policy 6140 – Community Schools.

Chair Joanne Ahola of the Policy Committee recommended that the proposed elimination of Board Policy 6140 – Community Schools move forward to Second Reading at a future Board Meeting.

VIII.G. President Brown announced this is the Second Reading and Adoption of Revisions to Board Policy 6146.1 – Graduation Requirements.

Chair Joanne Ahola of the Policy Committee recommended the Board adopt revisions to Board Policy 6146.1 – Graduation Requirements. Ms. Lefkowitz seconded the motion. Motion carried unanimously (7 ayes).

VIII.H. President Brown announced this is the Second Reading and Elimination of Board Policy 5250 – Student Attendance.

Chair Joanne Ahola of the Policy Committee recommended the Board adopt the proposed elimination of Board Policy 5250 – Student Attendance. Motion carried unanimously. (7 ayes).

VIII.I. President Brown announced this is the Second Reading and Adoption of Revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline.

Chair Joanne Ahola of the Policy Committee recommended the Board adopt revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline. Motion carried unanimously (7 ayes).

Ms. Lefkowitz stated she is happy with the policy, however she questioned what the next steps are to move from policy to practice, teacher professional development, data collection, and parent communication.

Ms. Stinson answered the Board policy sets forth the Board's principles on discipline and behavior intervention. The next item on the agenda, the Administrative Rules and Regulations, implements the policy. The policies and ARRs will be sent with the student and parent notifications that go out to families each year.

Matt Perry and Michael Kast explained staff training efforts and improvement science practices.

Ms. Lefkowitz asked that the Board receive a report that explains how SCOE and our districts are doing with suspensions at the end of the year. This is an important topic in the community, and she would like to see continued focus on it.

Superintendent Gordon replied we will make sure that happens. He also stated the state dashboard data will be released in December which will give us a comparison to see if there was improvement. Additionally, based on our differentiated assistance visits, contacts, and the district's participation in our workshops, we will be able to tell you the strategies they are engaged in.

VIII.J. An informational item on the revisions to Administrative Rules and Regulations 5720 – Pupil Behavior Intervention and Discipline was provided in the Board packet.

Superintendent Gordon had a correction on the April 24 Community School Graduation that he referred to previously, it begins at noon, not at 12:30 p.m.

VIII.K. Dr. Nancy Herota, Assistant Superintendent, introduced Brett Nelson who provided a report on Sly Park to the Board.

Ms. Talamantes asked if the Board could present a certificate of appreciation or letter to the Sheriff at Sly Park.

IX.A. Mr. Keefer – no report.

Ms. Talamantes acknowledged receiving information regarding SCUSD. She is in the community a lot and is asked what she is doing to help solve the Sac City budget crisis. She felt it was important to have the same answer across the board.

Ms. Davis – no report.

Mr. Fong – no report.

Ms. Lefkovitz will be participating in the Pride March for LGBTQ community, which takes place on Sunday, June 9, 2019 at 11:00 a.m. She invited everyone to see if there was interest, as there has been requests to see more educators participate.

Ms. Ahola thanked Superintendent Gordon, President Brown, and Trustee Keefer for attending the hearing at the Assembly Education Committee last Wednesday for AB1505-AB1507. She thanked them for their time and excellent work on the dais to provide their expert testimony on behalf of the Sacramento County Office of Education and Board of Education.

IX.B. President Brown stated that the Superintendent did an excellent job before the Education Committee; explaining what AB1505-1507 would mean to the counties.

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. May 7, 2019 – Report on Computer Science for Sacramento

B. May 21, 2019 – Operation Recognition

XII. Ms. Ahola moved to adjourn the meeting. Ms. Lefkovitz seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 8:00 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: May 7, 2019