

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of March 19, 2019

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting on February 19, 2019
Approval of the Minutes of the Board/Superintendent Study Session of March 5, 2019
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report
- VIII. New Business
 - A. Adoption of Consent Agenda
 1. Accept Report on Personnel Transactions
 2. Award Diplomas to Court and Community School Students
 - B. No 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. \$300,000 Mapping Access and Planning for Equity in Computer Science (MAP4ECS) grant from the National Science Foundation for the 2019-2020 and 2020-2021 fiscal years
 2. \$143,066 Title III County Office of Education Regional English Learner Specialists grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years
 3. \$190,000 Pedestrian and Bicycle Safety Program grant from the California Office of Traffic Safety for the 2019-2020 and 2020-2021 fiscal years
 4. \$542,435 Inclusive Early Learning and Care Coordination Program grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years
 - D. Pending Charter School Legislation (Assembly Bills 1505-1508)
 - E. Approval of the 2018-2019 Budget Revision No. 2
 - F. Approval of the Second Interim Financial Report for the 2018-2019 Fiscal Year
 - G. Adoption of Resolution No. 19-01 – Calling for Full and Fair Funding of California's Public Schools
 - H. First Reading of Revisions to Board Policy 5720 – Pupil Behavior
 - I. First Reading of Revisions to Board Policy 6146.1 – Graduation Requirements
 - J. First Reading and Proposed Elimination of Board Policy 5250 – Student Attendance
 - K. Board Report – Family and Community Engagement (FACE) Project

- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. March/April Events
 - B. March/April Site Visits
 - XI. Schedule for Future Board Meetings
 - A. March 26, 2019 – County Committee on School District Organization
 - B. April 5, 2019 – Student Programs (Palmiter and EL Hickey)
 - C. April 16, 2019 – Report on Sly Park
 - XII. Adjournment
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I. President Brown called the meeting to order at 6:35 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, 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; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Tammy Sanchez, Associate Superintendent; Nancy Herota, Assistant Superintendent; Coleen Johnson, Chief Administrator-Human Resources; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; Rachel Perry, Director of C-SAPA; other staff and visitors; and Carla Miller, Superintendent/Board Liaison.

II. Ms. Ahola led the Pledge of Allegiance.

III. On a motion by Ms. Davis and seconded by Ms. Talamantes, the minutes of the Regular Board Meeting of February 19, 2019 were approved. Motion carried 5 ayes, 2 abstentions (Brown, Fong).

On a motion by Mr. Fong and seconded by Ms. Ahola, the minutes of the Board/Superintendent Study Session of March 5, 2019 were approved. Motion carried 6 ayes, 1 abstention (Brown).

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 reported on the following:

- Please join us tomorrow - March 20 - when we host an Open House at our Leo A. Palmiter Jr./Sr. High School campus. Culinary Instructor Chef Steve Hazelton is preparing a nice meal. The evening begins at 5:30 p.m.

- Congratulated Scott Burton. Last month, he was named SCOE's Classified Employee of the Year for 2019. Now he has been selected Sacramento County's Classified Employee of the Year in the Maintenance, Operations, and Facilities category. Scott is a Senior General Services Worker in the Support Services Department. AND, Kerstin Morell, a Family Advocate in our *Help Me Grow* program, was selected as Sacramento County's Classified Employee of the Year in the Support Services and Security category. Congratulations to Scott and Kerstin. They now both move on to the State level of this CDE recognition program.
- Please join us on March 27, 2019 when we honor all the teachers nominated as the SCOE Teacher of the Year 2020. The reception begins at 4:00 p.m. in the Mather Room.
- Educator Appreciation Night at the Golden 1 Center is Saturday, March 23, 2019, when the Sacramento Kings honor the 2019 Sacramento County Teachers of the Year. Our own Teacher of the Year – Cynthia Guzman – will not be there. She recently gave birth to her first child, Louis. Congratulations to Cynthia! Please join us when the Sacramento River Cats honor our top teachers during a game on Sunday, April 7, 2019. See Tim Herrera for details.
- Congratulated Elk Grove High School for winning the Mock Trial competition on February 25. Jesuit High School placed second. Mira Loma High (Team 1) earned top honors in the Moot Court competition on February 27. They beat Mira Loma High (Team 4) in the finals.
- On March 2, over 300 students participated in Sacramento County History Day, which was held at Inderkum High School. "Triumph & Tragedy in History" is the 2019 theme. Students earning honors in Sacramento advanced to the National History Day California competition, scheduled for May 11-12 at William Jessup University, in Rocklin. Thanks to Craig Irish for another great History Day event, as well as Mock Trial and Moot Court.
- State Superintendent Tony Thurmond announced the list of middle and high schools being honored under the 2019 Distinguished Schools Program. Four Sacramento County Schools have been recognized: ① Pleasant Grove High School in Elk Grove, ② Natomas Pacific Pathways Prep in Natomas, ③ West Campus and ④ School of Engineering and Science in Sac City Unified. Schools are awarded for achieving exceptional student performance for two consecutive school years or closing the achievement gap between two school years.
- Reminded everyone that on March 26, 2019, there will be a meeting of the County Committee on School District Organization. The meeting will be held at Wilson C. Riles Middle School, 4747 PFE Road, Room 503, Roseville, at 6:00 p.m.

- Reminded everyone that our next Board meeting is on Friday, April 5, 2019 at Leo A. Palmiter. Lunch is at 11:30 a.m. The meeting begins at 12:30 p.m.

VIII.A. Ms. Davis moved and Ms. Lefkovitz 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

Michael Kast, Executive Director, announced that the following students will be awarded a diploma: 3 candidates from El Centro Jr./Sr. High School; Jorge Alejandro Marin Ceja from Elinor Lincoln Hickey Jr./Sr. High School; Star DeVenecia and Lessai Espindola from Gerber Jr./Sr. High School; and Jeremy Stephan Bolds, Gustavo Mata, Terrell McCall, Tay'Brieja Quilshay Raytorah Parker, Chelsea Taylor, and Ana Marie Rose Valencia from North Area Community School.

VIII.B. No Approval of Contracts

VIII.C. On a motion by Ms. Lefkovitz, seconded by Mr. Fong, 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. \$300,000 Mapping Access and Planning for Equity in Computer Science (MAP4ECS) grant from the National Science Foundation for the 2019-2020 and 2020-2021 fiscal years
2. \$143,066 Title III County Office of Education Regional English Learner Specialists grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years
3. \$190,000 Pedestrian and Bicycle Safety Program grant from the California Office of Traffic Safety for the 2019-2020 and 2020-2021 fiscal years
4. \$542,435 Inclusive Early Learning and Care Coordination Program grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years

VIII.D. Pending Charter School Legislation (Assembly Bills 1505-1508)

Superintendent Gordon said the Board asked to have a discussion on these pending bills. Teresa Stinson, General Counsel, provided an overview of Assembly Bills 1505-1508.

Superintendent Gordon added the Governor has appointed a task force to consider charter issues, these Assembly Bills 1505-1508, being among the topics. He distributed the task force member list.

A potential Resolution opposing AB 1505 was distributed to Board members. Board members discussed AB 1505-1508, and whether to take action on a Resolution at a future Board meeting.

Mr. Keefer moved and Ms. Ahola seconded the motion to place the resolution regarding AB 1505 on the agenda for a special meeting to be held on March 26, 2019.

After discussion on the motion, Ms. Lefkovitz called for the question.

Mr. Fong asked for a roll call vote.

Superintendent Gordon by the following roll call vote calling a Special Meeting on March 26, 2019 to consider the Resolution:

Ms. Talamantes – no

Ms. Lefkovitz – yes

Mr. Keefer – yes

Mr. Fong – no

Ms. Davis – yes

Ms. Ahola – yes

Mr. Brown – yes

Motion carried 5 ayes, 2 noes (Fong, Talamantes).

VIII.E. Chair Bina Lefkovitz of the Budget Committee stated she would like the Board to address Items VIII.E. and VIII.F. together, given that both items reflect the same content, just displayed in different formats.

Mr. Keefer moved that the Board approve both Items VIII.E. – Approval of the 2018-2019 Budget Revision No. 2, and VIII.F. – Approval of the Second Interim Financial Report for the 2018-2019 Fiscal Year. Ms. Davis seconded the motion. Motion carried unanimously (7 ayes).

VIII.F. Approval of the Second Interim Financial Report for the 2018-2019 Fiscal Year – see item VIII.E. above.

VIII.G. Ms. Talamantes moved and Ms. Lefkovitz seconded the motion to adopt Resolution No. 19-01 – Calling for Full and Fair Funding of California’s Public Schools. Motion carried unanimously (7 ayes).

Mr. Fong reminded the Board we are getting into legislative topics and he would like to have the Executive Committee consider a legislative committee for these educational bills that come forth as opposed to certain individuals bringing to the Board.

Trustee Talamantes left the meeting at 7:30 p.m.

VIII.H. President Brown announced this was the First Reading of Revisions to Board Policy 5720 – Pupil Behavior.

Chair Joanne Ahola of the Policy Committee recommended that the proposed revision of Board Policy 5720 – Pupil Behavior move forward to Second Reading at a future Board Meeting.

VIII.I. President Brown announced this was the First Reading of Revisions to Board Policy 6146.1 – Graduation Requirements.

Chair Ahola of the Policy Committee recommended that the proposed revision to Board Policy 6146.1 – Graduation Requirements move forward to Second Reading at a future Board Meeting.

VIII.J. President Brown announced this was the First Reading and Proposed Elimination of Board Policy 5250 – Student Attendance.

Chair Ahola of the Policy Committee recommended that the proposed elimination of Board Policy 5250 – Student Attendance move forward to Second Reading at a future Board Meeting.

VIII.K. Dr. Al Rogers, Deputy Superintendent, and Dr. Nancy Herota, Assistant Superintendent, provided a report on the Family and Community Engagement (FACE) Project to the Board. The Board also heard from: Director Natalie Woods Andrews, Director Monica Roberts, Galt Elementary Superintendent Dr. Karen Schauer, and Elk Grove Director Don Ross.

IX.A. Mr. Keefer – no report.

Ms. Davis shared that she went on two site visits. She visited El Centro and worked with Dr. Herota, Barb Modlin, Alyson Collier, and Trish Kennedy, who are our homeless and foster care liaisons. Additionally, she visited SCBC – Adult Re-Entry – with Marc Nigel, Natalya Edwards, Dr. Matt Perry, and their team. Both visits were outstanding.

Ms. Talamantes departed the meeting early and therefore was not present at this time.

Ms. Lefkovitz and President Brown attended a workshop by CSBA. She has the guidebook if anyone would like to take a look at it. One presentation that stood out to her, talked about board and superintendent roles and responsibilities. She feels that we have a good partnership with our superintendent.

Mr. Fong – no report.

Ms. Ahola – no report.

IX.B. President Brown stated participants of the CSBA Governance workshop provided an understanding of SELPA background and how special education is organized in California. We reviewed parliamentary procedures, talked about charter schools, and we received an overview of LCFF and how funds are appropriately allocated under LCFF and the impact of COEs oversight roles in LCAPs. It was an excellent conference. He highly recommends it.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. March 26, 2019 – County Committee on School District Organization

B. April 5, 2019 – Student Programs (Palmiter and EL Hickey)

C. April 16, 2019 – Report on Sly Park

XII. Ms. Ahola moved to adjourn the meeting. Mr. Fong seconded the motion, which carried 6 ayes, 1 absent (Talamantes). The meeting adjourned at 8:27 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: April 5, 2019