

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of January 15, 2019**

Agenda

- I. Call to Order and Roll Call
  - II. Pledge of Allegiance
  - III. Approval of the Minutes of the Regular Board Meeting on December 11, 2018
  - IV. Adoption of Agenda
  - V. Official Correspondence
  - VI. Visitor Presentations
    - A. General Public
    - B. Employee Organizations
  - VII. Superintendent's Report
    - A. Recognition of the February 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. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
      4. Declaration of Equipment Listed as Surplus Property and Authorization to Auction Property Pursuant to Education Code (Furniture)
    - B. Approval of Contracts
    - C. No Grant Applications/Service Contracts
    - D. Accept Audit Report for Fiscal Year Ended June 30, 2018
    - E. Approval of Proposed Board Meeting Dates for 2019-2020
    - F. First Reading of Revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy
    - G. Board Report – School Dashboard and the State System of Support
  - IX. Board Reports, Comments, and Ideas
    - A. Board Members
    - B. Board President
    - C. Committees
  - X. Items for Distribution
    - A. January/February Events
    - B. January/February Site Visits
  - XI. Schedule for Future Board Meetings
    - A. February 5, 2019 – Governor's Budget
    - B. February 19, 2019 – AVID
  - XII. Adjournment
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I. President Brown called the meeting to order at 6:34 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 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; Nancy Herota, Matt Perry, and Tammy Sanchez, Assistant Superintendents; 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, Recording Secretary. Trustee Ahola was absent.

II. Mr. Fong led the Pledge of Allegiance.

III. On a motion by Ms. Talamantes and seconded by Mr. Keefer, the minutes of the Regular Board Meeting of December 11, 2018 were approved. Motion carried 6 ayes, 1 absent (Ahola).

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

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. Eric Nicholls, Behavioral Management Technician, Special Education Department, was recognized and honored as the classified employee of the month for February.

Laurie Lamers, Language, Speech, & Hearing Specialist, Special Education Department, was recognized and honored as the certificated employee of the month for February.

Superintendent Gordon reported on the following:

- On Monday, January 7, it was an honor to attend the inauguration ceremony for Tony Thurmond, our new State Superintendent of Public Instruction. The inspiring event was held at McClatchy High School. We at SCOE stand ready to help and support the new Superintendent in the months and years ahead.
- Reminded everyone that on Wednesday, February 6, 2019, we are hosting our Sacramento County School Boards Association dinner meeting at 6:00 p.m. in the Mather Room. Our guest speaker will be Kevin Gordon, President and Partner of Capitol Advisors Group LLC. His topic: Everyone in Sacramento Is New – Where Do We Go from Here?
- Please mark your calendars for several February 2019 events:

- The Academic Decathlon competition is Saturday, February 2 at Folsom High School. The Super Quiz begins at 3:45 p.m. This year's theme: The 1960s – A Transformational Decade.
  - The Academic Decathlon Awards dinner is Monday, February 4 at 6:00 p.m. at the Citrus Heights Community Center.
  - On Thursday, February 7, we are hosting the Sacramento County Poetry Out Loud competition beginning at noon at Rosemont High School.
  - SCOE's 12th annual Heart and Soul Soup Luncheon will be held Wednesday, February 14 from 11:45 a.m. to 1:15 p.m. in the lunch room. There's no cost but contributions are being accepted on behalf of SCOE's Homeless Youth Services program.
  - On Friday, February 15, you will have a chance to meet some of the SCOE student artists whose work is featured in the Student Expressions 2019 calendar. We will be hosting a "meet and greet" reception here at the Meaney Center from 1:00 p.m. to 2:00 p.m.
  - For information on these events, please see Tim Herrera.
- Join us on Tuesday, February 19, 2019, when we recognize our nominees for the 2019 SCOE Classified Employee of the Year. At the reception, we will also announce our selection for the Classified Employee of the Year. The event starts 5:00 p.m. in the Mather Room.
  - Thanked everyone who attended our annual Winter Warm Up on December 19. At the annual reception, we collected supplies for Butte County teachers and toys for the Sherriff's Toy Drive. The supplies will be sent to Butte County, and we received a nice "thank you" letter from Sacramento County Sheriff Scott Jones. Thanks to the Employee Events Team for organizing the event.
  - Reminded everyone that ALL SCOE offices will be closed on these days:
    - January 21, 2019 for the Martin Luther King Holiday
    - February 11, 2019 for Lincoln's Birthday
    - February 18, 2019 for President's Day

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

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court and Community School Students
3. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Technology)
4. Declared equipment listed as Surplus Property and authorized staff to auction property Pursuant to Education Code (Furniture)

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 3 candidates from El Centro Jr./Sr. High School; Tylani Hicks,

Alexandria Danielle Morrow, and Khayree Azeem Sells from Elinor Lincoln Hickey Jr./Sr. High School; Fanguna Lesina Hala'api'api, Makaila Hawkins, Latazah Johnson, Thanhthi Mai, Jose Javier Raya, Zayra Rios, Christiana M. Senegal, Ashmindar Mattu Singh, Daniel Robert Thomas, and Antonio Vazquez from Gerber Jr./Sr. High School; and Nikita Daniilovich Grinchenko, Marie Barbara Monjaras, Dominic Armondo Ramos, Carlos Juan Sanchez, and Yashoe Eugene Walker from North Area Community School.

VIII.B. Ms. Davis moved and Ms. Talamantes seconded approval of the contracts. Motion to approve the contracts carried 6 ayes, 1 absent (Ahola).

VIII.C. No Grant Applications/Service Contracts

VIII.D. Mr. Keefer moved and Ms. Lefkovitz seconded the motion to accept the Audit Report for Fiscal Year Ended June 30, 2018. Motion carried 6 ayes, 1 absent (Ahola).

Dave Becker, Partner of James Marta & Company, LLP presented the summary of the Audit Report.

Ms. Lefkovitz wished to acknowledge the staff for all their great work.

VIII.E. Ms. Talamantes moved and Ms. Davis seconded the motion to approve the proposed Board Meeting dates for 2019-2020. Motion carried 6 ayes, 1 absent (Ahola).

VIII.F. President Brown announced this was the First Reading of Revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy.

General Counsel Teresa Stinson, in the absence of Chair Ahola, recommended that the revisions to Board Policy 5113.2 (Renumbered 5113) – Pupil Attendance and Truancy move forward to Second Reading at a future Board Meeting.

VIII.G. Dr. Al Rogers, Deputy Superintendent, and Rachel Perry, Director of Research and Assessment, provided a report on the School Dashboard and the State System of Support to the Board.

IX.A. Mr. Keefer wished everyone a Happy New Year and he looks forward working with all of you in the next year.

Ms. Talamantes wished everyone a Happy New Year and is looking forward to it. She was very excited to learn about the School Dashboard. She thanked Rachel for all of the work she did.

Ms. Lefkovitz wished everyone a Happy New Year and a happy birthday to Karina. She looks forward to this year.

Mr. Fong wished everyone a Happy New Year. He was approached by someone in the community that has a daughter at McClatchy that is doing a project of putting an initiative on the city or the county ballot allowing young people the ability to vote on school board elections. Mr. Fong suggested it might be of interest to the SCSBA. He

received an email regarding homeless youth and finding shelters or unused spaces in the county schools for temporary housing. He asked if SCOE had anything that could fit this need.

Ms. Davis stated there are a lot of activities coming up in February. She would appreciate receiving a list of all the activities to make sure she has them on her calendar.

IX.B. President Brown hoped that everyone would consider attending the Academic Decathlon at Folsom High School on Saturday, February 2.

Mr. Herrera stated that the Super Quiz is on Saturday, February 2 at 3:45 p.m. at the Folsom High School. The dinner is Monday, February 4 at 6:00 p.m.

President Brown stated he plans to attend and hopes that others will attend.

Mr. Fong suggested the Board members and staff who grew up in the 60's should form their own team and answer the questions.

President Brown said he graduated in '63 and is part of that group. His birthday is coming up on Saturday. He had no report.

IX.C. There were no committee reports.

X.A. There was no distribution of the January/February Events item.

X.B. There was no distribution of the January/February Site Visits item.

XI. Schedule for Future Board Meetings

- A. February 5, 2019 – Governor's Budget
- B. February 19, 2019 – AVID

XII. Mr. Keefer moved to adjourn the meeting. Mr. Fong seconded the motion, which carried 6 ayes, 1 absent (Ahola). The meeting adjourned at 8:30 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: February 5, 2019