

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of July 12, 2016

The Oath of Office was administered to Trustee Alfred Brown by the Honorable Justice Arthur Scotland at 6:30 p.m.

The Oath of Office was administered to Trustee Heather Davis by Gary Davis, Mayor of the City of Elk Grove.

The Oath of Office was administered to Trustees Joanne Ahola and Harold Fong by Superintendent David W. Gordon.

Superintendent Gordon congratulated Trustees Ahola, Brown, Davis, and Fong and invited the Trustees to offer remarks.

RECESSED AT 6:40 P.M. FOR A WELCOME RECEPTION

CONVENED AT 7:01 P.M.

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Organization of the Board of Education for 2016-2017
 - A. Election of President
 - B. Election of Vice President
 - C. Dates and Times for Regular Meetings
- IV. Approval of the Minutes of the Regular Board Meeting of June 28, 2016
- V. Adoption of Agenda
- VI. Official Correspondence
- VII. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VIII. Superintendent's Report
- IX. New Business
 - A. Adoption of Consent Agenda
 1. Accept Report on Personnel Transactions
 2. Accept Donations to the County Teachers of the Year and Operation Recognition 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. \$5,286,712 California Assessment of Student Performance and Progress Support System (CAASPP) grant from the California Department of Education (CDE) for the period July 13, 2016 through June 30, 2018

2. \$525,000 MHSA Bullying Prevention and Youth Mental Health First Aid Programs grant from the Sacramento County Division of Behavioral Health Services for the period July 13, 2016 through June 30, 2017
 3. \$557,573 Foster Youth Services Coordinating Program grant from the California Department of Education/Learning Support Division for the period July 13, 2016 through June 30, 2017
 4. \$160,000 Foster Youth Services Coordinating Program/CPS Collaborative Project grant from the County Department of Health and Human Services for the period July 13, 2016 through June 30, 2017
 5. \$397,075 Sacramento Adult Day Reporting Center grant from the Sacramento County Probation Department (AB109) for the period July 1, 2016 through June 30, 2017
- D. First Reading and Proposed Elimination of Board Policy 5115 – Involuntary Student Transfer
 - E. First Reading and Revisions to Board Policy 5123 – Promotion/Retention
 - F. First Reading and Revisions to Board Policy 6125 (Renumbered 6142.1) – Comprehensive Sexual Health Education and HIV Prevention Education
 - G. Second Reading and Adoption of Revisions Board Policy 3005 (Renumbered 3514) – Hazardous Substances
 - H. Second Reading and Adoption of Revisions to Board Policy 3700 – Asset Capitalization and Inventory
 - I. Second Reading and Proposed Elimination of Board Policy 3400 – Investment Policy

Recessed to Closed Session

- X. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - XI. Items for Distribution
 - A. July/August Events
 - B. July/August Site Visits
 - XII. Schedule for Future Board Meetings
 - A. August 13, 2016 – Board/Superintendent Retreat
 - B. August 16, 2016 – Every Student Succeeds Act (ESSA)
 - XIII. Adjournment
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I. Acting President Rivas called the meeting to order at 7:01 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, Greg Geeting, Jackie Levy, and Brian Rivas. Also present were David Gordon, Superintendent and Secretary to the Board; Sue Stickel, Deputy Superintendent; Teresa Stinson, General Counsel; Robin Pierson, Mark Vigario, and Tammy Sanchez, Assistant Superintendents; Effie Crush, Chief Administrator-Human Resources; Tim Herrera, Director of Communications; John

Liddicoat, SCOETA; Natalya Edwards, CSEA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Mr. Geeting led the Pledge of Allegiance.

III.A. Election of President

Acting President Rivas stated that nominations are now in order for the office of Board President for the 2016-2017 term.

Mr. Geeting nominated Ms. Levy to serve as Board President for the 2016-2017 term.

Acting President Rivas stated that Jackie Levy is nominated and asked if there were further nominations for President.

Acting President Rivas stated there being no further nominations, nominations are now closed.

Acting President Rivas stated that Jackie Levy is elected as President of the Sacramento County Board of Education for the 2016-2017 term by acclamation.

President Levy thanked her fellow Board members for electing her to serve in this capacity.

III.B. Election of Vice President

President Levy stated that nominations are now in order for the office of Board Vice President for the 2016-2017 term.

Mr. Rivas nominated Mr. Geeting to serve as Board Vice President for the 2016-2017 term.

President Levy stated that Mr. Geeting is nominated and asked if there were further nominations for Vice President.

President Levy stated there being no further nominations, nominations are now closed.

President Levy stated Mr. Geeting is elected to serve as Vice President of the Sacramento County Board of Education for the 2016-2017 term by acclamation.

III.C. Dates and Times for Regular Meetings

Superintendent Gordon distributed the schedule of meetings for 2016-2017.

Mr. Fong requested a change in the Board meeting dates for 2016-2017. He would like more study sessions and to have the opportunity to convene in the different Trustee areas in the county. He proposed having a joint meeting with our districts, if it is legally

possible. President Levy suggested that these topics be discussed at the upcoming Board Retreat.

IV. On a motion by Mr. Rivas and seconded by Mr. Geeting, the minutes of the regular meeting of June 28, 2016 were approved. Motion carried 4 ayes, 3 abstentions (Ahola, Brown, Davis).

V. Ms. Davis moved to adopt the agenda. Mr. Rivas seconded the motion, which carried unanimously (7 ayes).

VI. There was no official correspondence.

VII.A. Frederick Gayle spoke of charter schools and was asking why we seem to be racing towards them. If the charters are doing so great and getting so many acclamations, are the Trustee's visiting these schools to see what's making them so successful? He was concerned with who is overseeing all of the charter schools. The oversight that is in place for Fortune Charter is good, but do we have the same oversight for the other charters? He stated that we have some schools that are in trouble and he would like to see some of the magic happen in our schools that's happening in the charters.

Mr. Fong stated, for the record, that he was quoted by Mr. Gayle and he believes he did not make that quote.

VII.B. There were no requests for presentations from employee organizations.

VIII. Superintendent Gordon reported on the following:

- Congratulated Trustee Levy for being selected to serve as Board President. He also congratulated Trustee Geeting for being selected to serve as Vice President for 2016-2017. We also want to welcome new trustees: Joanne Ahola from Area IV, Al Brown from Area V, and Heather Davis from Area VI. Welcome to the Sacramento County Board of Education! Let's also again congratulate Trustee Fong on his re-election to represent Area VII. He took a moment to publicly thank former President Eleanor Brown, former Vice President Thomaysa Glover, and former Trustee John Scribner for their dedication and service to our Board and to SCOE.
- The Board/Superintendent Retreat is scheduled for Saturday, August 13, 2016 from 10:00 a.m. to 2:00 p.m. here at the Meaney Center. This is a reminder that we have only one meeting in August. We will be meeting on August 16, 2016.
- He reminded everyone to mark their calendars for Thursday, August 18, 2016 when SCOE hosts the annual Employee Recognition Day. The event

will be held at the Scottish Rite Masonic Center – across from Sac State.
The event begins at 8:30 a.m.

IX.A. Mr. Rivas moved and Mr. Geeting seconded adoption of the consent agenda. Motion carried unanimously (7 ayes). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Accepted donations to the County Teachers of the Year and Operation Recognition Programs

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

IX.C. On a motion by Mr. Fong, seconded by Mr. Rivas 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. \$5,286,712 California Assessment of Student Performance and Progress Support System (CAASPP) grant from the California Department of Education (CDE) for the period July 13, 2016 through June 30, 2018
2. \$525,000 MHSA Bullying Prevention and Youth Mental Health First Aid Programs grant from the Sacramento County Division of Behavioral Health Services for the period July 13, 2016 through June 30, 2017
3. \$557,573 Foster Youth Services Coordinating Program grant from the California Department of Education/Learning Support Division for the period July 13, 2016 through June 30, 2017
4. \$160,000 Foster Youth Services Coordinating Program/CPS Collaborative Project grant from the County Department of Health and Human Services for the period July 13, 2016 through June 30, 2017
5. \$397,075 Sacramento Adult Day Reporting Center grant from the Sacramento County Probation Department (AB109) for the period July 1, 2016 through June 30, 2017

IX.D. E. F. President Levy announced this was the First Reading of Proposed Elimination of Board Policy 5115 – Involuntary Student Transfer; Revisions to Board Policy 5123 – Promotion/Retention; and Revisions to Board Policy 6125 – (Renumbered 6142.1) – Comprehensive Sexual Health Education and HIV Prevention Education.

Chair Rivas of the Policy Committee recommended that Items IX.D., IX.E., and IX.F. move forward to Second Reading at a future Board meeting.

IX.G. H. I. President Levy announced this was the Second Reading and Adoption of Revisions to Board Policy 3005 (Renumbered 3514) – Hazardous Substances;

Adoption of Revisions to Board Policy 3700 – Asset Capitalization and Inventory; and Proposed Elimination of Board Policy 3400 – Investment Policy.

Chair Rivas of the Policy Committee recommended the Board adopt the revisions on Items IX.G., and IX.H., and approve the elimination on Item IX.I. Motion carried unanimously (7 ayes).

President Levy recessed Open Session at 7:26 p.m.

President Levy convened Closed Session at 7:27 p.m.

President Levy adjourned Closed Session at 8:00 p.m.

President Levy reconvened Open Session at 8:01 p.m.

President Levy announced that during Closed Session, the County Board granted Interdistrict Transfer Appeal No. 16-06 (6 ayes, 1 no) based on the following vote:

Ms. Ahola – aye
Mr. Brown – no
Ms. Davis – aye
Mr. Fong – aye
Mr. Geeting – aye
Mr. Rivas – aye
Ms. Levy – aye

X.A. Mr. Rivas congratulated his new colleagues and welcomed them.

Ms. Ahola thanked everyone for the warm reception.

Ms. Davis thanked everyone.

Mr. Brown thanked everyone for their hospitality.

Mr. Geeting welcomed new members and returning members. The Personnel Commission met and approved a revision to a very popular job classification: personnel analyst. The vote was unanimous and the description came about as a result of a job study. The second item was their year in review. Over the past year, they completed 24 job studies and revisions to classifications. Congratulated them on those accomplishments. He ended by encouraging everyone to attend the TOY banquet.

Mr. Fong congratulated President Levy and Vice President Geeting. He welcomed the new trustees and stated he looks forward to working together. He stated that again, for the record, the guest speaker earlier in the evening said some things that he does not recall saying. He expressed that he hopes that will not color the new Trustees' perception of him.

X.B. President Levy thanked fellow Trustees for their confidence and trust. She was delighted to welcome new members and looks forward to working together, along with Trustees Rivas, Fong, and Geeting who she has enjoyed working with over the last few years. She is looking forward to the Board Retreat and future accomplishments. There are no further committee reports. For the sake of the 3 new trustees, she informed them that the Board President is not a member of the Policy, Curriculum, or Budget committees. If there is a preference on which committee you would like to serve, please send an email with your preference. She encouraged new trustees to consider serving on the budget committee. She reviewed the schedule for future Board meetings and stated that the Board report on August 16 will be on AVID and not ESSA.

X.C. There were no committee reports.

XI.A. There was no distribution of the July/August Events item.

XI.B. There was no distribution of the July/August Site Visits item.

XII. Schedule for Future Board Meetings:

A. August 13, 2016 – Board/Superintendent Retreat

B. August 16, 2016 – Every Student Succeeds Act (ESSA)

XIII. Mr. Rivas moved to adjourn the meeting. Mr. Geeting seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 8:06 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: August 16, 2016