

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of August 16, 2016

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of July 12, 2016
- 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 School, Community School, and Special Education Students
 3. Award Diploma to SB 172 Recipient
 4. Accept Donation to El Centro Jr./Sr. High School Student Library
 - 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. \$31,000 CA Student Aid Commission Capital Area Cash for College, Regional Coordinating Organization grant from the California Student Aid Commission (CSAC) for the period August 17, 2016 through June 30, 2017
 2. \$35,512 Title VII Indian Education Formula grant from the Elementary and Secondary Education Act, Title VII funds for the period August 17, 2016 through June 30, 2017
 3. \$115,233 Tobacco-Use Prevention Education Administration grant from the California Department of Education for the period August 17, 2016 through June 30, 2017
 4. \$1,991,603 Quality Rating and Improvement System (QRIS) grant from the California Department of Education (CDE) for the period August 17, 2016 through September 30, 2017
 - D. Public Hearing and Adoption of Resolution No. 16-06 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Juvenile Court Schools)
 - E. Second Reading and Proposed Elimination of Board Policy 5115 – Involuntary Student Transfer
 - F. Second Reading and Adoption of Revisions to Board Policy 5123 – Promotion/Retention

- G. Second Reading and Adoption of Revisions to Board Policy 6125 (Renumbered 6142.1) – Comprehensive Sexual Health Education and HIV Prevention Education
 - H. Board Report – Advancement Via Individual Determination (AVID)
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. August/September Events
 - B. August/September Site Visits
 - XI. Schedule for Future Board Meetings
 - A. September 6, 2016 – School of Education
 - B. September 20, 2016 – Capital Region Academies for the Next Economy (CRANE)
 - XII. Adjournment
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I. President Levy 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, Alfred Brown, Heather Davis, Harold Fong, Greg Geeting, Jackie Levy, and Brian Rivas. Also present were David W. Gordon, Superintendent and Secretary to the Board; Sue Stickel, Deputy Superintendent; Teresa Stinson, General Counsel; Matt Perry, Robin Pierson, Tammy Sanchez, and Mark Vigario, Assistant Superintendents; Effie Crush, Chief Administrator-Human Resources; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; John Liddicoat, SCOETA; Natalya Edwards, CSEA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Mr. Rivas led the Pledge of Allegiance.

III. On a motion by Mr. Fong and seconded by Ms. Davis, the revised minutes of the Regular Board Meeting of July 12, 2016 were approved. Motion carried unanimously (7 ayes).

IV. Mr. Geeting moved to adopt the agenda. Mr. Rivas seconded the motion, which carried unanimously (7 ayes).

V. There was no official correspondence.

VI.A. Annette Deglow addressed the Board regarding assistance in solving an issue with the Los Rios Community College District.

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

VII.A. Superintendent Gordon reported on the following:

- Publicly thanked former Trustee and Board President Dr. Eleanor Brown for her extremely generous gift of \$5,000. At her request, the donation will be used to support the student library at El Centro Jr./Sr. High School, the SCOE program for residents at Juvenile Hall. Her donation will help ensure that both our students and staff at Juvenile Hall have more of the tools they need.
- Reminded everyone that on Thursday, August 18, 2016, we host SCOE's 31st 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. We will honor staff for years of service, recognize retirees, honor our current Classified Employee of the Year and Teacher of the Year, and meet Patti Buckholz, SCOE's Teacher of the Year for 2017. Our keynote will be delivered by motivational speaker Tony Asaro. Tony is the former Community Relations Director for the Sacramento River Cats.
- Reminded everyone that all SCOE offices will be closed on Monday, September 5, 2016 for the Labor Day holiday.
- Reviewed the following events for September. On Monday, September 12, 2016, he hopes you can join SCOE for an awards recognition dinner for clients of our Sacramento Community Based Coalition our Parolee Re-Entry Program - or SCBC. The event is from 3:30-5:00 p.m. at the Double Tree Hotel in Sacramento. Please see Matt Perry for details. On Wednesday, September 14, we will host Back to School Night at our Leo A. Palmiter Jr./Sr. High School campus. The event is from 5:30-7:00 p.m.
- Reported that on July 28 and 29, SCOE's Sacramento County Teachers of the Year selection panel, facilitated by Deputy Superintendent Sue Stickel, met and held interviews to select the two Sacramento County Teachers of the Year for 2017. But it's a secret! You will have to wait to find out the winners at the awards banquet on Friday, September 16, 2016 at the Hilton Sacramento Arden West. Dinner begins at 6:30 p.m. Please see Tim Herrera for details.

VIII.A. Mr. Rivas moved and Ms. Davis 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 School, Community School, and Special Education Students
3. Awarded diploma to SB 172 recipient
4. Accepted donation to El Centro Jr./Sr. High School Student Library

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 2 Candidates from El Centro Jr./Sr. High School; and Monica Ivette Gonzalez from North Area Community School.

Dr. Robin Pierson announced that the following student will be awarded a diploma: Crystal Zumwalt from Leo A. Palmiter Jr./Sr. High School.

Dr. Perry announced that the following students will be awarded a SB 172 diploma: 1 Candidate from El Centro Jr./Sr. High School.

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

VIII.C. On a motion by Ms. Ahola, 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. \$31,000 CA Student Aid Commission Capital Area Cash for College, Regional Coordinating Organization grant from the California Student Aid Commission (CSAC) for the period August 17, 2016 through June 30, 2017
2. \$35,512 Title VII Indian Education Formula grant from the Elementary and Secondary Education Act, Title VII funds for the period August 17, 2016 through June 30, 2017
3. \$115,233 Tobacco-Use Prevention Education Administration grant from the California Department of Education for the period August 17, 2016 through June 30, 2017
4. \$1,991,603 Quality Rating and Improvement System (QRIS) grant from the California Department of Education (CDE) for the period August 17, 2016 through September 30, 2017

VIII.D. Public Hearing and Adoption of Resolution No. 16-06 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Juvenile Court Schools)

President Levy opened the Public Hearing at 6:47 p.m. No one came forward.

President Levy closed the Public Hearing at 6:48 p.m.

Mr. Geeting moved and Mr. Brown seconded the motion to adopt, as revised, Resolution No. 16-06 – Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 (Juvenile Court Schools). Motion carried unanimously (7 ayes).

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

Chair Brian Rivas of the Policy Committee recommended the Board adopt items VIII.E., VIII.F., and VIII.G. Motion carried unanimously (7 ayes).

VIII.H. Mark Vigario, Assistant Superintendent, introduced Lindsay Paoli, Director, who provided a report on the Advancement Via Individual Determination (AVID) program to the Board.

IX.A. Mr. Fong commented that Elk Grove Unified School District has a bond measure on the November ballot and we had discussed the possibility of leveraging the bond issue and getting a better school site for Gerber. He may attend the next Elk Grove School Board meeting to talk about this issue. Then depending on what happens there, he may or may not write a ballot statement for or against that school bond.

Mr. Brown – no comment.

Mr. Geeting reported that it was a pleasure to join President Levy, Superintendent Gordon, and Assembly candidate Kevin Kiley for a tour of SCOE's Placer Re-Entry Program site in Roseville on August 11. He thanked Re-entry Program Director Marc Nigel for setting up the tour. On July 28-30, Mr. Geeting participated in a retreat session with the Board of Directors of California County Boards of Education (CCBE). A synopsis of the retreat was provided via email. On August 3, he substituted for CCBE President Joaquin Rivera at an informational hearing of the Senate Education Committee on the subject of charter school oversight in California. Mr. Geeting provided a report on the August 9 Personnel Commission meeting. He stated that he is looking forward to our annual Employee Recognition Day this coming Thursday!

Ms. Davis stated she is excited that the new school year is beginning. She received a list of visitation sites, and is eager to begin the visits.

Ms. Ahola reported that last Thursday, August 11, she attended the advisory commission on special education meeting. The commission recognized one school in the state with a Grazer Outstanding Achievement in Learning Award for best practices in special education. 11 schools were submitted to the committee for considering. Camino Nuevo Charter School in Los Angeles won and received the honor for an exemplary special education program. Their program was called Dynamic Blended Learning Inclusion Program; and has been a full inclusion school for over five years. They have two teachers in every classroom with class ratios of two to 30 students. The school population is 95% free and reduced lunch, 11% is special education with moderate to severe disabilities, 44% are English Learners; API for entire school was around 850. API for special education was over 700. There is a case study that highlights the program that will be sent for her fellow Board members to review. She is looking forward to Employee Recognition Day on Thursday.

Mr. Rivas – no report.

IX.B. President Levy thanked her Board colleagues and Superintendent Gordon for attending Saturday's board retreat. She hopes the information that was shared will allow the Trustee's to work more effectively together. She sent a special thanks to Carla Miller who handled all the arrangements for the retreat. President Levy passed out a sheet with committee assignments for this year. She tried to honor everyone's requests for particular committees, while making sure that each committee had a mix of new and returning board members. Anyone is welcome to attend any committee meeting as an observer, but can only participate in the meeting if they are on that committee.

IX.C. There were no committee reports.

X.A. There was no distribution of the August/September Events item.

X.B. There was no distribution of the August/September Site Visits item.

XI. Schedule for Future Board Meetings

A. September 6, 2016 – School of Education

B. September 20, 2016 – Capital Region Academies for the Next Economy (CRANE)

XII. Mr. Rivas moved to adjourn the meeting. Mr. Brown seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 7:55 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: September 6, 2016