

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of September 20, 2016

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. Approval of the Minutes of the Regular Board Meeting of September 6, 2016
 - IV. Adoption of Agenda
 - V. Official Correspondence
 - VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
 - VII. Superintendent's Report
 - A. Recognition of the October 2016 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 (Vehicle)
 4. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Special Education Equipment)
 - 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. \$976,802 Adult Education Block Grant – Data and Accountability grant from the California Community College Chancellor's Office for the period September 21, 2016 through December 31, 2017
 - D. Board Report – Capital Region Academies for the Next Economy (CRANE)
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. September/October Events
 - B. September/October Site Visits
 - XI. Schedule for Future Board Meetings
 - A. October 4, 2016 – School Readiness
 - B. October 18, 2016 – Study Session – State and Federal Accountability
 - 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 Stichel, 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; other staff and visitors; and Carla Miller, Recording Secretary.

II. Ms. Ahola led the Pledge of Allegiance.

III. On a motion by Mr. Fong and seconded by Mr. Rivas, the minutes of the Regular Board Meeting of September 6, 2016 were approved. Motion carried unanimously (7 ayes).

IV. Mr. Brown moved to adopt the agenda. Ms. Davis 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. Aimee Marriott, Para-Educator, Special Education Department, was recognized and honored as the classified employee of the month for October.

Kim Craven, ED Teacher, Special Education Department, was recognized and honored as the certificated employee of the month for October.

Superintendent Gordon reported on the following:

- The 2017 Sacramento County Teachers of the Year dinner on Friday was a great celebration of public education. He congratulated Nichole Harshbarger, a 1st grade teacher at Kingswood K-8, in San Juan Unified; and George Helms, a 1st grade teacher at Arnold Adreani Elementary, in Elk Grove, for being chosen the County Teachers of the Year. Both teachers will now advance to the statewide competition where five teachers will be chosen as California Teachers of the Year. Congratulations to all of the teachers who represented their districts, especially Patti Buckholz, SCOE's Teacher of the Year 2017. We will recognize her at SCOE's next Board meeting on October 4, 2016.
- Thanked everyone who joined SCOE's SCBC Awards event on September 12. At the "Living the Dream" event, we honored clients who are committed to making a successful re-entry into their communities. He thanked Adult Re-Entry Director Marc Nigel, Project Specialist Maggi Schubert, and their team for organizing such an inspirational event, which was complete with

moving and uplifting remarks from SCOE's clients. He thanked area State Assemblymember Ken Cooley for attending and offering some heartfelt remarks.

- Thanked everyone who attended SCOE's Back to School Night at Leo A. Palmiter Jr./Sr. High School campus on September 14. It was a great opportunity to meet with students and their families. Thanks to Palmiter Principal Lauren Roth and her team for hosting the event.
- Reminded everyone that on Wednesday, October 5, 2016, the Sacramento County School Boards Association will meet at 6:00 p.m. in the Mather Room. The guest speaker is Dr. Robert Nelsen, Sac State President. The evening will feature group discussions and breakout sessions. Dinner is being provided by the students from SCOE's Culinary Arts program.
- The main hallway of the Meaney Center will soon start looking like an art gallery as we prepare for SCOE's Eighth Annual Employee Art Show. Dozens of works of art, created by SCOE employees, will be on display. We will have an after-hours reception for artists, colleagues, families, and guests prior to the next Board meeting on Tuesday, October 4, 2016, from 5:00 -7:00 p.m. The art will be on display at the Meaney Center through the month of October, weekdays during office hours.

VIII.A. Mr. Brown moved and Mr. Rivas 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 Community School Students
3. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Vehicle)
4. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Special Education Equipment)

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 1 Candidate from El Centro Jr./Sr. High School; Roderick Alonzo Stewart from Elinor Lincoln Hickey Jr./Sr. High School; and Milaysia Amatallah Scott from North Area Community School.

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

VIII.C. On a motion by Ms. Davis, 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 outline in the proposed budgets as follows:

1. \$976,802 Adult Education Block Grant – Data and Accountability grant from the California Community College Chancellor’s Office for the period September 21, 2016 through December 31, 2017

VIII.D. Dr. Matt Perry, Assistant Superintendent, along with CRANE Coordinators Jared Amalong and Lorilee Niesen, provided a report on the Capital Region Academies for the Next Economy (CRANE) to the Board.

IX.A. Mr. Fong – no report.

Mr. Brown – no report.

Mr. Geeting reported that he enjoyed the Palmiter open house and felt that it was, once again, terrific. He attended the Teacher of the Year Awards Banquet and felt it was really special. He thanked Tim Herrera for being the Master of Ceremonies and doing such a terrific job. He reported that it was a pleasure to join Superintendent Gordon and Trustees Ahola, Brown, and Davis at the California County Boards of Education conference in Monterey. The materials from the CCBE conference can be downloaded at www.theccbe.org. Mr. Geeting recently attended the Twin Rivers board meeting where the SCOE Foster Youth Services team was recognized.

Ms. Davis reported that it has been busy and as a new Board member, there is a lot to do. She was able to meet with Tammy Sanchez and now has a better understanding of grants. She stated that as Board members, there are so many things to learn and that has kept her from getting out to see some of the programs and sites.

Ms. Ahola reported that the Teacher of the Year awards banquet was lovely.

Mr. Rivas – no report.

IX.B. President Levy thanked SCOE staff for the amazing Teacher of the Year event. It is one of her favorite SCOE events. She recognized Tim Herrera for always doing a great job and that she feels that the teachers felt very honored. She stated that she is very proud of all of the teachers and enjoyed hearing all of the stories from former students.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. October 4, 2016 – School Readiness

B. October 18, 2016 – Study Session – State and Federal Accountability

XII. Mr. Geeting moved to adjourn the meeting. Mr. Brown seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 8:15 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: October 4, 2016