

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of October 4, 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 20, 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 November 2016 Employees of the Month
 - B. Recognition of the SCOE Staff
- VIII. New Business
 - A. Adoption of Consent Agenda
 1. Accept Report on Personnel Transactions
 2. Accept Donations to Project TEACH
 3. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
 4. Award Diplomas to Community School Students
 - 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. \$6,004 Marine Protected Areas (MPA) Online Curriculum Module grant from the California Department of Parks and Recreation for the period October 5, 2016 through December 30, 2016
 2. \$50,000 Career Readiness Assessment Pilot grant from the California Department of Education for the period October 5, 2016 through June 30, 2017
 3. \$130,000 U.S. Citizenship Online Course grant from the Southern California Library Cooperative for the period October 5, 2016 through August 31, 2017
 4. \$142,801 Pedestrian and Bicycle Safety Program grant from the California Office of Traffic Safety for the period October 19, 2016 through September 30, 2017
 - D. Approval of the 2015-2016 Budget Revision No. 4
 - E. Approval of the 2015-2016 Unaudited Actuals Financial Report
 - F. Change August 1, 2017 Board Meeting Date to Saturday, August 26, 2017
 - G. Court and Community Schools Local Accountability System Update
 - H. Adoption of Resolution No. 16-11 – In Support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016
 - I. Adoption of Resolution No. 16-08 – In Support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016

- J. Adoption of Resolution No. 16-09 – In Support of Proposition 56: The California Health Care, Research, and Prevention Tobacco Tax Act of 2016
 - K. Adoption of Resolution No. 16-10 – In Support of Proposition 58: The LEARN (Language Education, Acquisition, and Readiness Now Initiative)
 - L. Board Report – School Readiness
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. October/November Events
 - B. October/November Site Visits
 - XI. Schedule for Future Board Meetings
 - A. October 18, 2016 – Board/Superintendent Study Session – State and Federal Accountability
 - B. November 15, 2016 – Fortune Countywide Charter Annual Report and Update
 - XII. Adjournment
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I. President Levy called the meeting to order at 6:33 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, 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; and John Liddicoat, SCOETA; other staff and visitors; and Carla Miller, Recording Secretary. Trustee Ahola was not present at the time of Roll Call.

II. Mr. Fong led the Pledge of Allegiance.

III. On a motion by Mr. Geeting and seconded by Mr. Fong, the minutes of the Regular Board Meeting of September 20, 2016 were approved. Motion carried 6 ayes, 1 absent (Ahola).

IV. Mr. Geeting moved and Mr. Rivas seconded the motion to adopt the revised agenda with the following revisions: after Item VII.B. – Recognition of the SCOE Staff, consider Items:

- VIII.H. – Adoption of Resolution of No. 16-11 – In Support of Proposition 51
- VIII.I. – Adoption of Resolution No. 16-08 – In Support of Proposition 55
- VIII.J. – Adoption of Resolution No. 16-09 – In Support of Proposition 56
- VIII.K. – Adoption of Resolution No. 16-10 – In Support of Proposition 58

Motion 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. Joni Ornelas, Outdoor Education Support Specialist, Sly Park Conservation and Environmental Education Center, was recognized and honored as the classified employee of the month for November.

Suzanne White, Teacher, Sly Park Conservation and Environmental Education Center, was recognized and honored as the certificated employee of the month for November.

VII.B. Patty Buckholz was recognized as the 2017 SCOE Teacher of the Year.

Superintendent Gordon reported on the following:

- Thanked everyone who were able to spend a few minutes in the main hallway of the Meaney Center viewing the entries for SCOE's Eighth Annual Employee Art Show. We will have dozens of works of art, created by SCOE employees, on display through the month of October.
- Reminded everyone that tomorrow night, the Sacramento County School Boards Association will meet at 6:00 p.m. in the Mather Room. SCOE's 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.
- We have several back to school luncheons scheduled for the month of October and hope everyone can attend them. SCOE's Gerber Jr./Sr. High School campus is hosting a luncheon on October 14, 2016 from 12:00 p.m. to 1:30 p.m. Finally, SCOE's Hickey Jr./Sr. High School campus will host a luncheon on October 25, 2016 from 12:30 p.m. to 1:30 p.m.
- Reminded everyone that on October 18, 2016, we will have a Study Session in place of a regular Board meeting. The session begins at 6:00 p.m. and the topic is State and Federal Accountability.

Ms. Ahola arrived at 7:10 p.m.

VIII.H. Mr. Geeting moved and Mr. Rivas seconded the motion to adopt revised Resolution No. 16-11 – In Support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016. Motion carried unanimously (7 ayes).

VIII.I. Mr. Rivas moved and Mr. Geeting seconded the motion to adopt revised Resolution No. 16-08 – In Support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016. Motion carried 6 ayes, 1 abstention (Fong).

VIII.J. Mr. Geeting moved and Mr. Brown seconded the motion to adopt revised Resolution No. 16-09 – In Support of Proposition 56: The California Health Care, Research, and Prevention Tobacco Tax Act of 2016. Motion carried unanimously (7 ayes).

VIII.K. Mr. Rivas moved and Mr. Brown seconded the motion to adopt revised Resolution No. 16-10 – In Support of Proposition 58: The LEARN (Language Education, Acquisition, and Readiness Now Initiative. Motion carried unanimously (7 ayes).

The following people addressed the Board:

Peter Schilla, representing Californians Together, addressed the Board in support of Proposition 58.

Martha Zaragoza Diaz, representing California Association for Bilingual Education, addressed the Board in support of Proposition 58.

VIII.A. Mr. Fong 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. Accepted donations to Project TEACH
3. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Technology)
4. Awarded diplomas to Community School Students

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: Sergio Ramirez, Jr. and Angelo I. Toro from North Area Community School.

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

VIII.C. On a motion by Mr. Brown, 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. \$6,004 Marine Protected Areas (MPA) Online Curriculum Module grant from the California Department of Parks and Recreation for the period October 5, 2016 through December 30, 2016
2. \$50,000 Career Readiness Assessment Pilot grant from the California Department of Education for the period October 5, 2016 through June 30, 2017
3. \$130,000 U.S. Citizenship Online Course grant from the Southern California Library Cooperative for the period October 5, 2016 through August 31, 2017

4. \$142,801 Pedestrian and Bicycle Safety Program grant from the California Office of Traffic Safety for the period October 19, 2016 through September 30, 2017

VIII.D. Mr. Geeting moved and Ms. Davis seconded the motion to approve the 2015-2016 Budget Revision No. 4 and item VIII.E. – 2015-2016 Unaudited Actuals Financial Report. Motion carried unanimously (7 ayes).

VIII.E. Approval of the 2015-2016 Unaudited Actuals Financial Report. See motion above on item VIII.D.

Mr. Geeting provided a summary on items VIII.D. and VIII.E.

VIII.F. Mr. Brown moved and Ms. Ahola seconded the motion to change August 1, 2017 Board Meeting Date to Saturday, August 26, 2017 as revised. Motion carried unanimously (7 ayes).

VIII.G. Dr. Matt Perry provided an update on the Court and Community Schools Local Accountability System to the Board.

VIII.L. Mark Vigario, Assistant Superintendent, introduced Dr. Nancy Herota, Director; and Dr. Natalie Woods-Andrews, Director, who provided a report on School Readiness to the Board.

Superintendent Gordon announced that the name of the department will change from School Readiness to the Early Learning Department.

IX.A. Mr. Rivas – no report.

Ms. Ahola apologized for her tardiness. No further report.

Ms. Davis served as an Art Docent for the Art Docent program in her son's 5th grade class. The Art Docent program has been around for more than 30 years and provides an interactive education in art history and art skills. The students are able to learn an art concept, practice using the technique all while learning math and history concepts. It was easy to use as a parent and the kids enjoyed it. She was pleased to learn that SCOE's own Dr. Steve Winlock is one of only three members on the advisory council. The program is very beneficial and she is proud that SCOE has representation in that program.

Mr. Geeting congratulated SCOE staff on the Employee Art Show. On September 24, he attended the Region 6 School Board member meeting hosted by Darrel Woo. He recently watched the ASCA webinar as they discussed the potential changes to the LCAP template that would take effect in 2017-2018. The State Board of Education will vote on the new template at their meeting in November. The webinar is available to view on the ASCA website at www.asca.org.

Mr. Brown reported that he was impressed and amazed with the quality exhibited in everything the County is doing. At a future meeting, he will report on all of the site visits he has made recently.

Mr. Fong requested that future Board items on the Fortune School be agendized under new business so that it becomes an agenda item with a report, similar to the court and community school accountability report. He requested that the Executive Committee decide on when the Student Focus Group meetings will begin.

IX.B. President Levy – no report.

IX.C. Mr. Rivas reported that the Policy Committee reviewed three policies to move forward to First Reading.

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

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

XI. Schedule for Future Board Meetings

A. October 18, 2016 – Board/Superintendent Study Session – State and Federal Accountability

B. November 15, 2016 – Fortune Countywide Charter Annual Report and Update

XII. Mr. Geeting moved to adjourn the meeting. Mr. Brown seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 9:25 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: November 15, 2016