

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of November 15, 2016**

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of October 4, 2016  
Approval of the Minutes of the Board/Superintendent Study Session of October 18, 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 December 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. Accept Donation to Leo A. Palmiter Jr./Sr. High School Art Program
  - 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. \$450,000 Seeds of Partnership: Family Engagement and Professional Development in Special Education grant from the California Department of Education for the period July 1, 2016 through June 30, 2017
    2. \$353,000 Capital Area Promise Scholars Program grant from the Sacramento Region Community Foundation for the period November 16, 2016 through June 30, 2018
  - D. Board Report – Fortune School of Education Countywide Charter School Annual Report and Report on Assessments
  - E. Public Hearing and Action on Fortune School of Education Countywide Charter School's Request for Approval of School Site Location for its Early/Middle College High School
  - F. Public Hearing and Adoption of Resolution No. 16-12 – Establishing the 2016-2017 Appropriations Limit
  - G. First Reading of New Board Policy 3230 – Federal Grant Funds
  - H. First Reading and Revisions to Board Policy 1312.3 – Uniform Complaint Procedures
  - I. First Reading and Revisions to Board Policy 5145.3 – Prohibition on Discrimination/Harassment/Sexual Harassment and Participation of Transgender Students in Academic and Educational Programs and Activities
  - J. Award Contract and Authorization to Seek Bids for Deferred Maintenance and Modernization Projects
  - K. Informational Item – 2015-2016 Annual Report of Sacramento County Williams Reviews

- IX. Board Reports, Comments, and Ideas
    - A. Board Members
    - B. Board President
    - C. Committees
  - X. Items for Distribution
    - A. November/December Events
    - B. November/December Site Visits
  - XI. Schedule for Future Board Meetings
    - A. December 13, 2016 – Infant Program
    - B. January 17, 2017 – History/Social Science Framework
  - XII. Adjournment
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I. President Levy called the meeting to order at 6:36 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; Tom Jackson, SCOETA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Mr. Geeting led the Pledge of Allegiance.

III. On a motion by Mr. Rivas and seconded by Ms. Davis, the minutes of the Regular Board Meeting of October 4, 2016 and the minutes of the Board/Superintendent Study Session of October 18, 2016 were approved. Motion carried unanimously (7 ayes).

IV. Mr. Geeting moved to adopt the agenda. Mr. Brown 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. Brandee Brewer and Marilyn Rahlf, Career Specialists, CRANE, were recognized and honored as the classified employees of the month for December.

Deron Rodriguez, Language, Speech & Hearing Specialist, Special Education Department, was recognized and honored as the certificated employee of the month for December.

Superintendent Gordon reported on the following:

- Thanked everyone who attended SCOE's annual Gobble-fest fundraiser on November 15, which featured healthy treats prepared by SCOE's Mather-area staff. The event was hosted by our Wellness in the Workplace and Employee Events committee, with proceeds benefitting our SCOE Special Education Student Body Fund.
- Thanked all of the participants and sponsors of the 14<sup>th</sup> Annual Project SAVE Golf Tournament, which was held on October 31 at the Valley Hi Country Club. The tournament is the primary fundraiser for this very successful countywide violence prevention program. The Prevention and Student Services Department and their team of volunteers did a wonderful job running the tournament. Thanks to Board member Brown for being on the winning team and to Board member Geeting for his generous donations and for attending the luncheon.
- On October 20, SCOE hosted the 18<sup>th</sup> annual opening of the Culinary Arts Café at the Palmiter campus. The lunch drew a big crowd. Thanks to Chef Jeff and his entire culinary team for hosting a wonderful lunch. The Café is now accepting lunch reservations for Thursday seatings.
- Thanks to everyone who attended SCOE's back to school luncheons in October. The gatherings at Gerber Jr./Sr. High School, North Area, and Hickey Jr./Sr. High School were great opportunities to meet with families and celebrate student success. Thanks to Principals Lisa Alcalá and Sharon Barnes and their teams for organizing the events.
- On Thursday, November 17, 2016, from 7:30 a.m. to 9:30 a.m., in the lunch room, SCOE staff are invited to bring a frozen turkey to work as part of the annual Sacramento Food Bank Frozen Turkey Drive. Then on Friday, November 18, 2016, thanks to the hard work and generosity of SCOE's North Area Community School staff, students and their families will receive donated turkeys, traditional holiday side dishes, and pies during a holiday food drive at the campus. The Friday event will be from 11:00 a.m. to 1:00 p.m. Also thanked all of the local businesses that are contributing food items for the families.
- On Saturday, December 3, 2016, he along with several members of SCOE's Board will be attending the CSBA conference in San Francisco where we will be accepting a Golden Bell Award for the "SCOE Dashboard" component of SCOE's Teacher Induction program website. This will be the tenth Golden Bell Award SCOE has earned.
- On Monday, December 12, 2016, we will host SCOE's Annual Winter Warm-Up in the Mather Room. The employee event is from 8:00 a.m. to 9:30 am.

- Reminded everyone that all SCOE offices will be closed for the Thanksgiving break November 23 through 25, 2016, and wished everyone a wonderful, healthy Thanksgiving.

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. Awarded diplomas to Court and Community School Students
3. Accepted donation to Leo A. Palmiter Jr./Sr. High School Art Program

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 4 Candidates from El Centro Jr./Sr. High School and Elias A. Marquez from Gerber Jr./Sr. High School.

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

VIII.C. On a motion by Mr. Geeting, seconded by Mr. Brown 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. \$450,000 Seeds of Partnership: Family Engagement and Professional Development in Special Education grant from the California Department of Education for the period July 1, 2016 through June 30, 2017
2. \$353,000 Capital Area Promise Scholars Program grant from the Sacramento Region Community Foundation for the period November 16, 2016 through June 30, 2018

VIII.D. General Counsel Teresa Stinson introduced Francie Heim who presented the Fortune School of Education Countywide Charter School Annual Report. Margaret Fortune then presented the Report on Assessments and additional information called for by the MOU.

VIII.E. Public Hearing and Action on Fortune School of Education Countywide Charter School's Request for Approval of School Site Location for its Early/Middle College High School

President Levy opened the Public Hearing at 8:09 p.m. No one came forward. President Levy closed the Public Hearing at 8:12 p.m.

Ms. Davis moved and Mr. Brown seconded the motion to approve the Fortune School of Education Countywide Charter School's Request for Approval of School Site Location for its Early/Middle College High School. Motion carried unanimously (7 ayes).

VIII.F. Public Hearing and Adoption of Resolution No. 16-12 – Establishing the 2016-2017 Appropriations Limit

President Levy opened the Public Hearing at 8:20 p.m. No one came forward. President Levy closed the Public Hearing at 8:21 p.m.

Mr. Geeting, as Budget Committee Chair, provided information and comments.

Mr. Geeting moved and Mr. Brown seconded the motion to adopt Resolution No. 16-12 – Establishing the 2016-2017 Appropriations Limit. Motion carried unanimously (7 ayes).

VIII.G. President Levy announced that this is the First Reading of New Board Policy 3230 – Federal Grant Funds.

Chair Brian Rivas of the Policy Committee recommended that we present items VIII.G., VIII.H., and VIII.I. for Second Reading at a future Board Meeting.

VIII.H. First Reading and Revisions to Board Policy 1312.3 – Uniform Complaint Procedures – see Item VIII.G.

VIII.I. First Reading and Revisions to Board Policy 5145.3 – Prohibition on Discrimination/Harassment/Sexual Harassment and Participation of Transgender Students in Academic and Educational Programs and Activities – see Item VIII.G.

VIII.J. Mr. Geeting moved; Ms. Ahola seconded the motion to award contract for architectural services to HMR Architects, Inc., in the amount of \$164,000, and authorized staff to seek bids for the maintenance and modernization of the upgrades and building/site improvements. Motion carried unanimously (7 ayes).

VIII.K. An informational item on the 2015-2016 Annual Report of Sacramento County Williams Reviews was provided in the Board packet.

IX.A. Mr. Fong attended the Latino Roundtable. The VFW Post 67, which is located near the UC Davis Med Center, will be celebrating their 100<sup>th</sup> anniversary. It is one of the oldest VFW posts in the nation. He would like to know if we could pass a resolution to commemorate that for them. He shared that the political climate in our country has gotten so bad and he asked Superintendent Gordon to seek additional funding for bullying prevention and tolerance in our schools as part of the civic engagement process. He would like us to speak with the other superintendents and school boards about preventing bullying and teaching tolerance.

Mr. Brown visited the Society for the Blind, located on 13<sup>th</sup> and S in Sacramento. On December 4, 2016, the Blind Youth Paralympics Sport Experience will be held from 8:00 am – 2:00 pm. It is for the visually impaired youth, age five through high school. He encouraged everyone to attend. He stated that he is working on becoming a more effective, positive Board member by visiting agencies in the Sacramento area that involve youth.

Mr. Geeting stated that Trustee Brown, along with Marc Nigel and the Superintendent, was part of the winning foursome at the Project SAVE Golf Tournament. He attended the October Personnel Commission meeting where the Commission approved updates to two

job descriptions: Financial Analyst and Senior Financial Analyst. The Commissioners also discussed possible site visits to the Infant Development and Early Learning programs. He attended the Back-to-School lunches at Gerber, North Area, and Elinor Lincoln Hickey. He also attended the opening of the Culinary Arts Café where the students prepared a fabulous opening day luncheon! On October 21, he had the opportunity to substitute for CCBE President Joaquin Rivera and present the CCBE's Charter Schools Task Force Report to the CSBA's Charter Schools Task Force. On Election Day, he served as an Election Clerk at the Meadow Vista Community Center polling place. He mentioned that The Concord Review's Fall 2016 edition was recently released. The Concord Review is a collection of scholarly papers related to history and social science where all of the authors are high school students. Two California students were among those: Jack Li, a student from Studio City and Erin Wenokur, a student from San Francisco. He reported, as he does annually, that he had 423 trick-or-treaters this year.

Ms. Davis stated that Election Day is always near and dear to her household. She congratulated Steve Ly who was elected as the new mayor of Elk Grove.

Ms. Ahola stated she had six trick-or-treaters. She took her 13-year-old out to do civic engagement work during the election.

Mr. Rivas stated that he shares much of Mr. Fong's concerns about harassment and bullying. Many Latino children are afraid to be in school these days. He asked what we could do to reassure these kids that they are safe at school.

Superintendent Gordon met with three higher education leaders: UC Davis Interim Chancellor, Sacramento State President Nelsen, and Los Rios Community College Chancellor Dr. King. They all share the same concern regarding allaying students' fears as a result of the election. It occurred to them that if all of the 13 district superintendents and higher education leaders could prepare a joint press conference or meeting where those thoughts could be presented, it would provide some form of reassurance. In the higher education world, the leaders are fearful of all that the kids have to lose: scholarships, grants, etc.

IX.B. President Levy – no report.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. December 13, 2016 – Infant Program

B. January 17, 2017 – History/Social Science Framework

XII. Mr. Brown moved to adjourn the meeting. Ms. Davis seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 8:50 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: December 13, 2016