

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of December 13, 2016

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of November 15, 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 January 2017 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 Capital Region Academies for the Next Economy (CRANE)
 4. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
 5. Declaration of Equipment Listed as Surplus Property and Authorization to Auction Property Pursuant to Education Code (Vehicle)
 6. Approval of Single Site Plans for Juvenile Court and Community Schools
 - 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. \$50,000 Resources for Immigrants grant from the Immigrant Legal Resource Center for the period December 14, 2016 through July 31, 2017
 - D. Approval of Revised Accountability Targets for Court and Community School Programs
 - E. Approval to Submit 2016-2017 Schoolsite Council Waiver Requests
 - F. Approval of 2016-2017 Budget Revision No. 1
 - G. Approval of First Interim Financial Report for the 2016-2017 Fiscal Year
 - H. First Reading of Revisions to Board Policy 6120.1 – Title I Programs
 - I. Second Reading and Adoption of New Board Policy 3230 – Federal Grant Funds
 - J. Second Reading and Adoption of Revisions to Board Policy 1312.3 – Uniform Complaint Procedures
 - K. Informational Item – Revisions to Administrative Rules and Regulations 1312.3 – Uniform Complaint Procedures
 - L. Second Reading and Adoption of Revisions to Board Policy 5145.3 – Prohibition on Discrimination/Harassment/Sexual Harassment and Participation of Transgender Students in Academic and Educational Programs and Activities
 - M. Board Report – Infant Program
- IX. Board Reports, Comments, and Ideas

- A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. December/January Events
 - B. December/January Site Visits
 - XI. Schedule for Future Board Meetings
 - A. January 17, 2017 – History/Social Science Framework/Civics Education
 - B. February 7, 2017 – Mobility Opportunities Via Education (MOVE)
 - 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, and Jackie Levy. Also present were David W. Gordon, Superintendent and Secretary to the Board; Sue Stickel and Al Rogers, Deputy Superintendents; 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. Trustee Brian Rivas was absent.

II. Ms. Ahola led the Pledge of Allegiance.

III. On a motion by Mr. Brown and seconded by Ms. Davis, the minutes of the Regular Board Meeting of November 15, 2016 were approved. Motion carried 6 ayes, 1 absent (Rivas).

IV. Mr. Fong moved to adopt the agenda. Ms. Ahola seconded the motion, which carried 6 ayes, 1 absent (Rivas).

V. There was no official correspondence.

VI.A. Dawn McCarron announced her retirement after 24 years. She thanked everyone and wished everyone farewell.

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

Superintendent David Gordon introduced Dr. Al Rogers, who is SCOE's incoming Deputy Superintendent. He comes to SCOE from Sacramento City Unified where he served as Chief Strategy Officer. He reminded everyone that we are hosting a welcoming reception for Al this Thursday, December 15, 2016 in the Mather Room from 3:30 p.m. to 5:00 p.m. He hopes you all can join us.

Efrain Mercado, CCSESA, presented a Resolution from Assemblymember Cooley's office to retiring Deputy Superintendent Sue Stickel.

Superintendent Gordon announced that this will be Deputy Superintendent Sue Stickel's last Board meeting as Sue is retiring this month. He thanked everyone who attended

today's reception for Sue. He publicly thanked Sue for her leadership, and friendship, during her years at SCOE and stated that we will miss her greatly.

Trustees and Superintendent Gordon presented Ms. Stickel with a special plaque in acknowledgement of her 40 years of exemplary service and wished her well in her future endeavors.

VII.A. Cari Wernicke, Transition Specialist, Court and Community Schools, was recognized and honored as the classified employees of the month for January.

Emily Berger, CARE Teacher, Sutter Middle School, was recognized and honored as the certificated employee of the month for January.

Superintendent Gordon reported on the following:

- Thanked the SCOE Employee Events team for organizing the annual Winter Warm-Up, which was held yesterday, December 12. SCOE's annual reception for employees and retirees featured good food, games, and prizes. He thanked everyone who donated toys for the Sherriff's Toy Drive, warm clothing for Sly Park students, and new socks for the clients of Loaves & Fishes.
- Reported that he, along with several members of SCOE's Board, attended the Golden Bell awards event on December 3 at the CSBA luncheon in San Francisco. The "SCOE Dashboard" component of the Teacher Induction program website received the award. This is the tenth Golden Bell SCOE has earned.
- On November 18, thanks to the hard work and generosity of SCOE's North Area Community School staff, 80 students and their families received donated turkeys and other traditional dishes during a holiday food drive at the campus. He thanked all of the local businesses – as well as Trustee Geeting – who made donations and contributed food items for SCOE's families.
- Reminded everyone that from December 26, 2016 to January 2, 2017, ALL SCOE offices will be closed for Winter Break.
- This is a reminder that we will only have one Board meeting next month. It will be on January 17, 2017. He wished everyone a very happy, healthy holiday and a great 2017.

VIII.A. Mr. Geeting moved and Mr. Brown seconded adoption of the consent agenda, which included technical adjustments to the Single Plans (Item VIII.A.) as submitted by President Levy. Motion carried 6 ayes, 1 absent (Rivas). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court and Community School Students

3. Accepted donation to Capital Region Academies for the Next Economy (CRANE)
4. Declared equipment listed as surplus property and authorized staff to dispose of equipment pursuant to Education Code (Technology)
5. Declared equipment listed as surplus property and authorized staff to auction equipment pursuant to Education Code (Vehicle)
6. Approved Single Site Plans for Juvenile Court and Community Schools

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 Nicki Lutece Dove, Kaitlynn Pakue Her, Angelina Marie Lucero, and Tomeyah Raelin Thompson from North Area Community School.

VIII.B. Mr. Geeting moved and Ms. Davis seconded approval of the contracts as listed. Motion to approve the contracts carried 6 ayes, 1 absent (Rivas).

VIII.C. On a motion by Mr. Brown, seconded by Ms. Ahola and carried 6 ayes, 1 absent (Rivas), 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. \$50,000 Resources for Immigrants grant from the Immigrant Legal Resource Center for the period December 14, 2016 through July 31, 2017

VIII.D. Mr. Fong moved and Mr. Geeting seconded the motion to approve the revised Accountability Targets for Court and Community School Programs. Motion carried 6 ayes, 1 absent (Rivas).

VIII.E. Mr. Brown moved and Ms. Davis seconded the motion to approve the 2016-2017 Schoolsite Council Waiver Requests and authorized staff to submit. Motion carried 6 ayes, 1 absent (Rivas).

VIII.F. Mr. Geeting, on behalf of the Budget Committee, provided a synopsis on both items VIII.F. and VIII.G., and moved to approve item VIII.F. – 2016-2017 Budget Revision No. 1. and item VIII.G. – First Interim Financial Report for the 2016-2017 Fiscal Year. Motion carried 6 ayes, 1 absent (Rivas).

VIII.G. Approval of First Interim Financial Report for the 2016-2017 Fiscal Year – see Item VIII.F.

VIII.H. President Levy announced that this is the First Reading of Revisions to Board Policy 6120.1 – Title I Programs.

General Counsel Teresa Stinson recommended that we present this item for Second Reading at a future Board Meeting.

VIII.I. President Levy announced that this is the Second Reading and Adoption of New Board Policy 3230 – Federal Grant Funds.

Mr. Fong moved, on behalf of the Policy Committee, to adopt the changes to policies on items VIII.I. – Second Reading and Adoption of New Board Policy 3230 – Federal Grant Funds; VIII.J. – Second Reading and Adoption of Revisions to Board Policy 1312.3 – Uniform Complaint Procedures, and VIII.L. – Second Reading and Adoption of Revisions to Board Policy 5145.3 – Prohibition on Discrimination/Harassment/Sexual Harassment and Participation of Transgender Students in Academic and Educational Programs and Activities with the technical changes to VIII.L. – change “students” to “pupils”. Motion carried 6 ayes, 1 absent (Rivas).

VIII.J. Second Reading and Adoption of Revisions to Board Policy 1312.3 – Uniform Complaint Procedures – see Item VIII.I.

VIII.K. An informational item on the revisions to Administrative Rules and Regulations 1312.3 – Uniform Complaint Procedures was provided in the Board packet.

VIII.L. Second Reading and Adoption of 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.I.

VIII.M. Dr. Robin Pierson, Assistant Superintendent, introduced Director Andrea Lemos, who provided a report on the Infant Program to the Board.

IX.A. Mr. Rivas was absent.

Mr. Fong reported he attended the CSBA Annual Conference on Friday and Saturday and attended the Golden Bell Awards Luncheon. He congratulated staff for a wonderful job and receiving SCOE’s 10th Golden Bell Award. He attended a couple of sessions; one session was regarding the Superintendent’s contract. In that session, there was a suggestion that every trustee should read the Superintendent’s contract in either a Closed Session or Open Session. He asked that the Board President and/or Superintendent arrange a review of the contract for all Board members. Another session was regarding Monterey County Office of Education’s monitoring tool for LCFF. He thanked the Superintendent, staff, and fellow trustees for another wonderful and successful year. He looks forward to next year. He thanked Heather and Andrea for the great Board report/presentation. He wished staff, Superintendent Gordon, and colleagues happy holidays.

Mr. Brown reported he has had an opportunity to visit many programs in the county: court and community schools, CARE programs, early childhood, Sly Park, and special education. He wished everyone a Merry Christmas.

Mr. Geeting congratulated Sue Stickel and Dawn McCarron on their retirement. He welcomed Al Rogers to the SCOE family! He attended the Thanksgiving Food Giveaway at North Area Community School on November 18. The North Area staff is to be commended for this wonderful tradition to help needy families in the community. He provided the Board with a synopsis of the CSBA Delegate Assembly and CCBE Board of Directors meetings on November 30 and December 1. The CSBA Annual Education Conference was excellent. CSBA now posts the video of the General Sessions, as well as the handouts for the various workshops, so a separate report does not seem justified

anymore. He enjoyed the first General Session keynote speaker John Maeda. Maeda was a principal proponent of adding the "A" to STEM (making it STEAM), that is, bringing the Arts into the mainstream of education. The third General Session was also terrific with a panel discussion among three American astronauts: José Hernández, Dr. Mae Jamison, and current astronaut Victor Glover. The Golden Bell Luncheon was an outstanding occasion and he congratulated and commended SCOE for winning another Golden Bell Award, this time for the Teacher Induction Website (Mydashboard). He attended the professional development STEM Symposium with Dr. Jo Boaler here at the SCOE Conference Center.

Ms. Davis reported she was ill and missed all of the CSBA conference. She thanked Dr. Perry for taking her to visit Juvenile Hall. Have a great holiday.

Ms. Ahola wished everyone happy holidays.

IX.B. President Levy wished everyone a very happy holiday season. She would also like to thank her colleagues on the Board for their dedication -- and special appreciation to our three newest trustees, who have made extra efforts to master the steep learning curve that comes with being a new SCOE Board member. Special good wishes to our retiring Deputy Superintendent Sue Stickel. Sue has been a voice of intelligence and good judgment in the educational community for many years and we will truly miss her. To Superintendent Gordon, Carla, and the entire SCOE staff who work hard every day to serve students and families in our schools and programs, she wished a safe and happy holiday season and she looks forward to working with everyone in 2017.

IX.C. The report of the Budget Committee was incorporated in the consideration of Items VIII.F. and VIII.G. The report of the Policy Committee was incorporated in the consideration of Items VIII.H. through VIII.L.

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

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

XI. Schedule for Future Board Meetings

A. January 17, 2017 – History/Social Science Framework/Civics Education

B. February 7, 2017 – Mobility Opportunities Via Education (MOVE)

XII. Mr. Geeting moved to adjourn the meeting. Mr. Fong seconded the motion, which carried 6 ayes, 1 absent (Rivas). The meeting adjourned at 8:37 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: January 17, 2017