

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of January 17, 2017

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of December 13, 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 February 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 Special Education Students
 3. Accept Donation to SCOE Infant Development Program
 4. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
 - 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. \$2,500 2016-2017 Storm Water Quality Program Watershed Education grant from the County of Sacramento Department of Water Resources for the period February 1, 2017 through May 5, 2017
 2. \$5,000,000 Adult Education Block Grant (AEBG) Technical Assistance, Coordination, and Capacity Building grant from the California Community Colleges Chancellor's Office (CCCCO) for the period January 19, 2017 through March 31, 2020
 3. \$155,259 Title III Technical Assistance for Improvement grant from the California Department of Education/ESEA funds for the period January 18, 2017 through September 30, 2018
 4. \$528,984 California Statewide Physical Fitness Test grant from the California Department of Education for the period January 18, 2017 through December 31, 2020
 - D. Accept Audit Report for Fiscal Year Ended June 30, 2016
 - E. Adoption of Resolution No. 17-01 – Authorizing the Temporary Interfund Transfer of Funds
 - F. Approval of Proposed Board Meeting Dates for 2017-2018
 - G. Second Reading and Adoption of Revisions to Board Policy 6120.1 – Title I Programs
 - H. Discussion Only – College Readiness Block Grant
 - I. Board Report – History/Social Science Framework/Civics Education

- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. January/February Events
 - B. January/February Visits
 - XI. Schedule for Future Board Meetings
 - A. February 7, 2017 – Mobility Opportunities Via Education (MOVE), Governor's Budget
 - B. February 21, 2017 – Sly Park Outdoor Environmental Education Center
 - XII. Adjournment
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I. President Levy called the meeting to order at 6:31 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; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Matt Perry, Robin Pierson, and Tammy Sanchez, Assistant Superintendents; Bill Mullen CSEA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Ms. Davis led the Pledge of Allegiance.

III. On a motion by Mr. Fong and seconded by Mr. Geeting, the revised minutes of the Regular Board Meeting of December 13, 2016 were approved. Motion carried 6 ayes, 1 abstention (Rivas).

IV. Ms. Davis 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. Elmer Brown, SCBC Assistant, Adult Re-Entry Programs, was recognized and honored as the classified employee of the month for February.

Yahaira Martinez, SH Teacher, Special Education Department, was recognized and honored as the certificated employee of the month for February.

Superintendent Gordon reported on the following:

- Today, in a mid-year Community School graduation, we honored 16 graduates – 11 of them who were able to attend. Most of them are from SCOE's Senior Extension program. This program is giving our youth more

time to earn their diplomas and more opportunities to succeed in life. He thanked Assistant Superintendent Matt Perry, Principal Lisa Alcalá, and Senior Extension teacher Craig Bradford for initiating this program. He also thanked the Sierra Health Foundation for hosting our graduation and for being such a great partner.

- Reminded everyone that on February 1, 2017, we are hosting the Sacramento County School Boards Association Dinner Meeting. The meeting begins in the Mather Room with registration at 5:30 p.m. and dinner at 6:00 p.m. The guest speaker will be Sacramento Mayor Darrell Steinberg.
- Reminded everyone about the following February events: the Academic Decathlon competition on Saturday, February 4, 2017 at Inderkum High School with the Super Quiz beginning at 3:45 p.m.; the Academic Decathlon Awards dinner on Wednesday, February 8, 2017, beginning at 6:30 p.m. in the Sac State Grand Ballroom; and the Sacramento County Poetry Out Loud competition on February 9, 2017 beginning at 12:30 p.m. at Rosemont High School. For information on these events, please see Tim Herrera.

VIII.A. Mr. Geeting moved and Mr. Fong 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 Special Education Students
3. Accepted donation to SCOE Infant Development Program
4. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Technology)

Dr. Matt Perry/Dr. Robin Pierson, Assistant Superintendent, announced that the following students will be awarded a diploma: 1 candidate from El Centro Jr./Sr. High School, and Maria Ramirez from Leo A. Palmiter Jr./Sr. High School.

VIII.B. Mr. Rivas 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 Ms. Davis, seconded by Mr. Geeting, 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. \$2,500 2016-2017 Storm Water Quality Program Watershed Education grant from the County of Sacramento Department of Water Resources for the period February 1, 2017 through May 5, 2017

2. \$5,000,000 Adult Education Block Grant (AEBG) Technical Assistance, coordination, and Capacity Building grant from the California Community Colleges chancellor's Office (CCCCO) for the period January 19, 2017 through March 31, 2020
3. \$155,259 Title III Technical Assistance for Improvement grant from the California Department of Education/ESEA funds for the period January 18, 2017 through September 30, 2018
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VIII.D. Chair Greg Geeting of the Budget Committee provided introductory comments and moved to accept the Audit Report for Fiscal Year Ended June 30, 2016. Motion carried unanimously (7 ayes).

VIII.E. Mr. Geeting moved and Mr. Brown seconded the motion to adopt Resolution 17-01 – Authorizing the Temporary Interfund Transfer of Funds. Motion carried unanimously (7 ayes).

VIII.F. Mr. Rivas moved and Ms. Ahola seconded the motion to approve proposed Board Meeting Dates for 2017-2018 as listed. Motion carried 6 ayes, 1 no (Fong).

VIII.G. President Levy announced this was the Second Reading and Adoption of Revisions to Board Policy 6120.1 - Title I Programs.

Chair Brian Rivas of the Policy Committee moved that the Board adopt revisions to Board Policy 6120.1 – Title I Programs. Motion carried unanimously (7 ayes).

VIII.H. Dr. Matt Perry, Assistant Superintendent, presented the College Readiness Block Grant details for discussion.

VIII.I. Deputy Superintendent Al Rogers introduced Curriculum Specialist Frank Pisi who provided a History/Social Science Framework/Civics Education update to the Board.

IX.A. Mr. Fong asked if the Board President and/or Superintendent would agendaize a resolution declaring SCOE as a safe haven. He also wished to know what the timeline would be for the next Student Focus Group.

Mr. Geeting congratulated the students who participated in the community school graduation ceremony, Sierra Health Foundation for such a fabulous venue, SCOE staff who put on another terrific graduation event, and Al Rogers for his outstanding keynote address. He reported that there have been two meetings of the Personnel Commission since last we met. The Commission approved relative minor revisions to the job description for the position of Information Systems Analyst following a job study. The Commission also approved the proposed description for the new position of Project

Specialist I, Adult Education. This new position will handle a variety of tasks pertaining to the Adult Education Block Grant. The Commission also approved somewhat more extensive changes to the job description for Youth Development Program Coordinator following a job study. The Commission elected Helena Hurst as its chairperson for 2017, and Gail Mullen as vice chairperson. On February 1, we have the Sacramento County School Boards Association meeting, but earlier that day, we have the opportunity to attend the African American Achievement Summit sponsored by Fortune School as a celebratory event to commemorate the beginning of Black History Month. There's a rally on the South Steps of the State Capitol at 10:00, followed by a Town Hall meeting from 1:00 to 3:00. The Winter 2016 issue of The Concord Review has been released and this issue includes one article from a California student, Johannes Nehemiah Hui of San Jose, concerning the historical causes of internal population movement within China and the present-day socio-economic impacts of that population movement. Another extremely interesting article by Ishwar Mukherjee, a student at Scarsdale High School in New York, concerns the development and the tremendous impact on all Americans of our country's largest company in terms of assets. This company maintains a portfolio of \$3.25 trillion. In terms of assets, it's bigger than Apple and Wal-Mart. It's the Federal National Mortgage Association, Fannie Mae. And, finally, an article by Benjamin Henly Wittenbrink of Chicago, discusses George Mortimer Pullman, the town he created (Pullman, Illinois), and the Pullman Strike of 1894, which was a watershed development in the strengthening of the labor movement in America.

Ms. Davis – no report.

Ms. Ahola – no report.

Mr. Rivas – no report.

IX.B. President Levy reported that she attended the community schools graduation, which is always a wonderful event. On the way out she chatted with one of the graduates who told her he was enrolling at American River College and would be studying criminal justice. She asked him what his career plan was and he said he wanted to become a parole officer because he was inspired by his PO at school.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. February 7, 2017 – Mobility Opportunities Via Education (MOVE), Governor's Budget

B. February 21, 2017 – Sly Park Outdoor Environmental Education Center

XII. Mr. Geeting moved to adjourn the meeting. Mr. Brown seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 8:35 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: February 7, 2017