

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of February 21, 2017**

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of February 7, 2017
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
  - A. General Public
  - B. Employee Organizations
- VII. Superintendent's Report
  - A. Recognition of the March 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. Approval of the 2015-2016 School Accountability Report Cards for Court and Community Schools and Special Education Programs
    4. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
    5. Notice of Intent to Dispose of Surplus or Undistributed Obsolete Instructional Materials
    6. Accept Donation to the Sacramento County Academic Decathlon
  - B. Approval of Contracts
  - C. No Grant Applications/Service Contracts
  - D. Adoption of Resolution Nos. 17-02 – Authorization for Funding for School Facility Program Projects, 17-03 – Authorization for Temporary Interfund Borrowing for Constructions Project(s), and 17-04 – Authorization to Submit Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted and Authorization for Staff to Complete Necessary Requirements for Construction of a New Community School
  - E. Second Reading and Adoption of New Board Policy 5146 – Married/Pregnant/Parenting Pupils
  - F. Second Reading and Adoption of Revisions to Board Policy 5117 – Interdistrict Transfer Appeals
  - G. Informational Item – Revisions to Administrative Rules and Regulations 5117 – Interdistrict Transfer Appeals Handbook
  - H. Second Reading and Adoption of Revisions to Board Policy 6173 – Homeless Education
  - I. Informational Item – Revisions to Administrative Rules and Regulations 6173 – Homeless Education
  - J. Approval of Out-of-State Travel for Trustee Fong to attend the 2017 National School Boards Association Annual Conference in Denver, CO
  - K. Board Report – Sly Park Outdoor Environmental Education Center

- IX. Board Reports, Comments, and Ideas
    - A. Board Members
    - B. Board President
    - C. Committees
  - X. Items for Distribution
    - A. February/March Events
    - B. February/March Visits
  - XI. Schedule for Future Board Meetings
    - A. March 7, 2017 – Capital Adult Education Regional Consortium (CAERC)
    - B. March 21, 2017 – Foster Youth
  - 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; Al Rogers, Deputy Superintendent; Elizabeth Linton, Associate 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; John Liddicoat, SCOETA; Bill Mullen, CSEA; other staff and visitors; and Carla Miller, Recording Secretary. Trustee Rivas was not present at the time of Roll Call.

II. Mr. Fong led the Pledge of Allegiance.

III. On a motion by Ms. Davis and seconded by Mr. Brown, the minutes of the Regular Board Meeting of February 7, 2017 were approved. Motion carried 6 ayes, 1 absent (Rivas).

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

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. Cheryl Roberts, Program Analyst, School of Education/Leadership Institute Program, was recognized and honored as the classified employee of the month for March.

Bobbie Pike, SH Teacher, Special Education Department, was not available to receive her award for certificated employee of the month for March.

Superintendent Gordon reported on the following:

- Congratulated Bella Vista High School – from San Juan Unified School District – for winning the 2017 Academic Decathlon. He commended Folsom High for finishing second, and Pleasant Grove High for placing third. All three have qualified for the State Academic Decathlon, which will be held March 23-26, 2017 in Sacramento. He thanked our sponsor SAFE Credit Union for once again providing \$10,000 in college scholarships for the students and for sponsoring a few teams, which allowed them to participate. He recognized Craig Irish and his team for organizing these events.
- Congratulated Chigozie Maduchukwu from Pleasant Grove High School, in the Elk Grove Unified School District, for winning the 2017 Sacramento County Poetry Out Loud. He won last year and was also the California champ in 2016. The California competition will be held on March 12-13, 2017 in Sacramento.
- Reminded everyone that the Mock Trial finals are on Monday, February 27, 2017. The final trial is from 4:45 p.m. to 7:15 p.m. at the US District Court. The awards ceremony follows from 8:00 p.m. to 9:00 p.m. at the downtown Sacramento Holiday Inn. The Moot Court finals – and the awards ceremony – will be Tuesday, February 28, 2017 from 5:45 p.m. to 8:30 p.m. at the Third District Court of Appeal.
- Announced that the 2017 Sacramento County History Day competition will take place on Saturday, March 4, 2017 at Inderkum High School in Natomas. The theme for this year's competition: Taking a Stand in History. The event begins at 9:00 a.m. with the awards ceremony at 4:00 p.m.
- It was an honor to be part of the Power of Democracy Civic Learning Summit last Tuesday at the Secretary of State's office. He was fortunate to moderate a panel discussion on civic engagement with some impressive high school and elementary school students. The highlight of the event was an address from U.S. Supreme Court Justice – and McClatchy High School graduate – Anthony Kennedy, who was very gracious with his time. One of his remarks that really stood out was: "The Constitution doesn't belong to a bunch of judges. It's yours! But you cannot defend what you do not know."
- Congratulated 11 classified employees who have been nominated for the 2017 SCOE Classified Employee of the Year. SCOE will host a reception for them on February 28, 2017 and also announce its selection for the Classified Employee of the Year. The reception begins at 4:30 p.m. in the Mather Room. He hopes all trustees can attend.
- Finally, he hopes trustees can join SCOE on Saturday, March 11, 2017 when the Sacramento Kings will hold their annual Salute to Educators Night and will honor the 2017 Sacramento County Teachers of the Year. The River Cats will also honor our teachers during a game on Sunday, April 23, 2017. For details on both events, please see Tim Herrera.

Trustee Rivas arrived at 6:46 p.m.

VIII.A. Mr. Geeting moved and Mr. Brown seconded adoption of the revised consent agenda. Motion carried unanimously. By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court and Community School Students
3. Approved the 2015-2016 School Accountability Report Cards for Court and Community Schools and Special Education Programs as revised
4. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment pursuant to Education Code (Technology)
5. Provided notice of intent to dispose of Surplus or Undistributed Obsolete Instructional Materials, and authorized their donation and disposal
6. Accepted donation to the Sacramento County Academic Decathlon as revised

Dr. Matt Perry/Dr. Robin Pierson, Assistant Superintendent, announced that the following students will be awarded a diploma: 2 Candidates from El Centro Jr./Sr. High School; Wilbert Jacobs from Gerber Jr./Sr. High School; and Jared E. Brown, Tyler Brown, Arturo Antonio Parra, and Reymundo Rios from North Area Community School.

VIII.B. Mr. Fong moved and Ms. Davis seconded approval of one contract. Motion to approve the contracts carried unanimously (7 ayes).

VIII.C. No Grant Applications/Service Contracts

VIII.D. Mr. Geeting moved and Mr. Brown seconded the motion to adopt Resolution Nos. 17-02 – Authorization for Funding for School Facility Program Projects, 17-03 – Authorization for Temporary Interfund Borrowing for Constructions Project(s), and 17-04 – Authorization to Submit Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted and Authorization for Staff to Complete Necessary Requirements for Construction of a New Community School.

Superintendent Gordon introduced Matt Perry, Tammy Sanchez, and Constantine Baranoff who presented the information and responded to Trustee questions.

Motion carried unanimously (7 ayes).

VIII.E. Second Reading and Adoption of New Board Policy 5146 – Married/Pregnant/Parenting Pupils.

VIII.F. Second Reading and Adoption of Revisions to Board Policy 5117 – Interdistrict Transfer Appeals

VIII.H. Second Reading and Adoption of Revisions to Board Policy 6173 – Homeless Education

Chair Brian Rivas of the Policy Committee recommended the Board adopt the following:

- VIII.E. New Board Policy 5146 – Married/Pregnant/Parenting Pupils
- VIII.F. Revisions to Board Policy 5117 – Interdistrict Transfer Appeals
- VIII.H. Revisions to Board Policy 6173 – Homeless Education

The Board adopted the three policies unanimously (7 ayes).

VIII.G. An informational item on the revisions to Administrative Rules and Regulations 5117 – Interdistrict Transfer Appeals was provided in the Board packet.

VIII.I. An informational item on the revisions to Administrative Rules and Regulations 6173 – Homeless Education was provided in the Board packet.

VIII.J. Mr. Rivas moved and Mr. Geeting seconded the motion to approve Out-of-State Travel for Trustee Fong to attend the 2017 National School Boards Association Annual Conference in Denver, CO not to exceed \$3000. Based on the following Roll Call vote, the motion carried 4 ayes, 2 noes (Brown, Ahola), 1 abstention (Fong).

Mr. Rivas – aye	Mr. Geeting – aye
Mr. Fong – abstained	Ms. Davis – aye
Mr. Brown – no	Ms. Ahola – no
Ms. Levy – aye	

VIII.K. Assistant Superintendent Mark Vigario introduced Director Kris Pamintuan, who presented the Sly Park Outdoor Environmental Education Center report to the Board.

IX.A. Mr. Rivas thanked Superintendent Gordon for the progress on replacing the Gerber site. He stated that Councilmember Eric Guerra has asked him to serve on the City Safe Haven Task Force. The task force will be working on recommendations for protecting vulnerable residents from federal policies negatively affecting immigrants. Sacramento City USD Trustee Jay Hansen and Elk Grove USD Trustee Bobbie Singh Allen are also members of the task force.

Ms. Ahola reported that CCBE is hosting a training in Woodland on charter schools which will provide a deeper understanding of what charter schools authorizing entails. The training is on May 3, 2017 and she hopes that everyone, including Superintendent Gordon and legal counsel, will attend.

Ms. Davis – no report.

Mr. Fong thanked the Superintendent and staff for working on replacing the Gerber site. He stated that he was sitting at a car dealership and saw the Comstock magazine which contained an article by Superintendent Gordon on civic education. He thanked trustees for allowing him to attend the National School Boards Association.

Mr. Brown – no report.

Mr. Geeting stated that he joined Trustees Brown and Levy for the County Academic Decathlon Awards Banquet on February 8. He congratulated this year's winner Bella

Vista High School, second place winner Folsom High School, and third place winner Pleasant Grove High School. He thanked Kevin Riggs for an outstanding job as master of ceremonies, and SCOE staff for their truly exceptional efforts running these programs. On February 14, he attended the California Civic Learning Summit 2.0. The three panels were outstanding, including the opening remarks from state leaders Chief Justice Tani Cantil-Sakauye, Secretary of State Alex Padilla, and State Superintendent of Public Instruction Tom Torlakson. The panel of students from Imperial, Los Angeles, Sacramento, and San Diego Counties (moderated by Dave Gordon) discussed the ways their schools were engaging students in civic learning; and the panel on looking ahead to the future of civic learning included Ted McConnell of the Campaign for the Civic Mission of Schools; Stacy Boulware Eurie, presiding juvenile court judge here in Sacramento County; Simon Canalez, Superintendent of Brawley Union High School District; and Dr. Michael Kirst, president of the State Board of Education. United States Supreme Court Justice Anthony Kennedy provided a most compelling and insightful keynote address to the group, touching on such vital topics as the critical need for civil discourse, and for preservation of our heritage which, in turn, is central to the preservation of our freedom and central to our destiny. He also commented that the cyber-age in which we live is quite possibly as important in human development as was the Age of Enlightenment in the late 17th and 18th centuries. In such a time of change, he commented, there is great danger, but also great opportunity. On February 9, it was a pleasure to join Trustees Brown, Davis, and Levy at the county Poetry Out Loud competition. For the second year in a row, Chigozie Maduchukwu of Pleasant Grove High School emerged as the county champion. Sacramento's poet laureate Jeff Knorr did an outstanding job as master of ceremonies!

IX.B. President Levy – no report.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. March 7, 2017 – Capital Adult Education Regional Consortium (CAERC)

B. March 21, 2017 – Foster Youth

XII. Mr. Geeting moved to adjourn the meeting. Mr. Rivas 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: March 7, 2017