



Sacramento County Board of Education
Regular Meeting

Tuesday / March 7, 2017 / 6:30 P.M.

PLEASE NOTE:

Policy Committee Meeting will begin at 5:45 p.m.
Superintendent's Conference Room

10474 Mather Boulevard
P.O. Box 269003
Sacramento, CA 95826-9003
916.228.2410

SACRAMENTO COUNTY BOARD OF EDUCATION
10474 Mather Boulevard
P.O. Box 269003
Sacramento, California 95826-9003

TO: Members, County Board of Education

FROM: David W. Gordon, Secretary to the Board

SUBJECT: Agenda – Regular Meeting – Tuesday, March 7, 2017

Regular Session: 6:30 p.m.

NOTE: The Sacramento County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, contact the Superintendent's Office at 916.228.2410 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of February 21, 2017
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations

NOTE: Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.

Anyone may appear at the Board meeting to testify in support of or in opposition to any item being presented to the Board for consideration. If possible, notify the Board President or Board Secretary in writing prior to the meeting if you wish to testify.

- VII. Superintendent's Report
- VIII. New Business
 - A. Adoption of Consent Agenda – David W. Gordon
 - 1. Accept Report on Personnel Transactions – Effie Crush

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education – Reception Desk, located at 10474 Mather Boulevard, Mather, CA. For more information, please call 916.228.2410.

Agenda – Regular Meeting – March 7, 2017

Page 2

- B. No 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 – David W. Gordon
 - 1. \$135,400 21st Century Community Learning Center, Year 10 grant from Federal funds for the period March 8, 2017 through June 30, 2017 – Mark Vigario
 - 2. \$203,100 After School Education and Safety Program, Year 10 grant from the California Department of Education for the period March 8, 2017 through June 30, 2017 – Mark Vigario
 - 3. \$160,000 Classified Employee Credential grant from the California Commission on Teacher Credentialing for the period March 8, 2017 through June 30, 2018 – Dr. Al Rogers
- D. Award Contracts if SCOE Receives E-Rate Discounts for Fiscal Year 2017-2018 – Jerry Jones
- E. Board Report – Capital Adult Education Regional Consortium (CAERC) – Dr. Al Rogers
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
- X. Items for Distribution
 - A. March/April Events
 - B. March/April Site Visits
- XI. Schedule for Future Board Meetings
 - A. March 21, 2017 – Foster Youth
 - B. April 7, 2017 (Friday) – Student Programs (Palmiter and EL Hickey)
- XII. Adjournment

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
-

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:

SACRAMENTO COUNTY OFFICE OF EDUCATION
PERSONNEL TRANSACTIONS – FOR YOUR INFORMATION
Board Meeting – March 7, 2017

REGULAR APPOINTMENTS/REAPPOINTMENTS

<u>Group</u> <u>(Mgmt/Cert/Class)</u>	<u>Dept./</u> <u>Program</u>	<u>Name</u>	<u>Status</u>	<u>Classification</u>	<u>Location</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Placement</u>
Classified	Support Operations	Adams, Billy	Prob.	Custodian 8 h/d 5 d/w 244 d/y PC # 050063	Support Operations	03/03/17	CL-18-A
Classified	Special Education	L'Heureux, Christian	Prob.	Special Education Technician-RSP 6 h/d 5 d/w 200 d/y PC # 010073	El Centro	02/21/17	CL-23-A

SUBSTITUTES/TEMPORARY APPOINTMENTS

<u>Group</u> <u>(Mgmt/Cert/Class)</u>	<u>Dept./</u> <u>Program</u>	<u>Name</u>	<u>Status</u>	<u>Classification</u>	<u>Location</u>	<u>Effective</u> <u>Date</u>	<u>Salary</u> <u>Placement</u>
Classified	Sly Park	Hartke, Carol	Temp. Assignment	Cook	Sly Park	01/17-19/17 01/23/17 & 01/25/17	\$21.32/hour
Classified	Sly Park	Lea, Beverly	L/Term	Maintenance Custodian	As needed	02/07/17	\$16.29/hour
Classified	Special Education	Maldonado, Tania	L/Term	Para-Educator Para-Educator, SH	As needed	02/22/17	\$15.90/hour
Classified	Special Education	Munro, Gordon	L/Term	Para-Educator	As needed	02/21/17	\$15.90/hour
Classified	Sly Park	Nance, Tammi	Temp. Assignment	Cook	Sly Park	01/18/17	\$20.78/hour
Classified	Sly Park	Young, Brittany	Temp. Assignment	Cook	Sly Park	01/23/17	\$15.90/hour

TRANSFERS

<u>Group</u> <u>(Mgmt/Cert/Class)</u>	<u>Name</u>	<u>Classification</u>	<u>From</u>	<u>To</u>	<u>Effective</u> <u>Date</u>
Classified	Edwards, Natalya	Adult Re-Entry Transition Specialist	Sacramento	Auburn/Roseville	02/14/17

LEAVES OF ABSENCE

<u>Group</u> <u>(Mgmt/Cert/Class)</u>	<u>Type</u>	<u>Name</u>	<u>Status</u>	<u>Classification</u>	<u>Location</u>	<u>Effective</u> <u>Date</u>
Classified	Parental	Joyce, Jason	Perm.	Cook	Sly Park	02/27/17- 03/03/17
Classified	Unpaid	Kaye, Tami	Perm.	Financial Analyst	Business Services	02/23/27- 02/28/17

SEPARATIONS

<u>Group (Mgmt/Cert/Class)</u>	<u>Type</u>	<u>Name</u>	<u>Classification</u>	<u>Location</u>	<u>Effective Date</u>	<u>Reason for Leaving</u>
Classified	Retirement	Hogans, Leona	Para-Educator, SH	Smedberg	07/01/17	Retirement
Classified	Resignation	Schultz, Deborah	Para-Educator, SH	Jesse Baker	02/03/17	Resignation
Classified	Resignation	Sumagang, Mervin	Para-Educator, SH	James Rutter	02/24/17	Resignation

R E C A P

	<u>Management</u>	<u>Certificated</u>	<u>Classified</u>	<u>Total</u>
Regular Appointments/Reappointments	0	0	2	2
Substitutes/Temporary Appointments	0	0	6	6
Transfers	0	0	1	1
Leaves of Absence	0	0	2	2
Separations	0	0	3	3
TOTAL	0	0	14	14

SACRAMENTO COUNTY BOARD OF EDUCATION

10474 Mather Boulevard, P. O. Box 269003
Sacramento, CA 95826-9003

Agenda Item No.: VIII.C.1.

Enclosures: 1

Board Meeting Date: 03/07/17

Grant/Contract Proposal Abstract

Title of Grant: 21st Century Community Learning Center, Year 10

Department/Director: K-12 Curriculum and Instruction/Mark Vigario

Funding Source: Federal Funds

Amount Requested: \$135,400

Approved Budget Dates: March 8, 2017–June 30, 2017

Program Description:

California has been awarded the 21st Century Community Learning Center grant funds, which include Elementary/Middle and After School Safety and Enrichment for Teens (ASSETs). This grant provides the Sacramento County Office of Education (SCOE) the opportunity to serve as the Regional Lead for all Region 3 after and before school programs. As a Regional Lead, SCOE will provide field-based technical assistance and support to after and before school grantees in California. SCOE will work in partnership with the California Department of Education (CDE) as part of the Technical Assistance System of Support for Expanded Learning (SSEL) Grant. SCOE will provide core technical assistance support for prospective and current grantees which includes training and assistance related to accessing local, regional, and statewide resources. The two main areas of focus for this Regional After School Technical Assistance System grant period are to:

1. Provide technical assistance to all grantees and sites to support the implementation of programs that fully address all 21st CCLC, and ASSETs requirements.
2. Build capacity throughout the region they serve to develop, implement, and sustain support for effective after and before school programs.

New Positions:

None

Subcontracts:

None

Evaluation Component:

The implementation of the Region 3 SSEL Work Plan will be reviewed at Regional Advisory Committee meetings. This collaborative process will guide the adjustment of the Work Plan activities to build capacity within the region to support the development of high-quality after school programs. Monitoring of the Region 3 Work Plan will be summarized in the mid-year and end-of-year reports submitted to CDE.

Detailed Budget Attached

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: 21st Century Community Learning Center, Year 10

Contact Person/Dept. /Phone #: Monica Gonzalez-Williams/After School Programs/916-228-2644

Approved Budget Dates: March 8, 2017 - June 30, 2017

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE): 0.71	77,944		77,944
Salaries - Classified (FTE): 0.03	4,112		4,112
Temporary Employees	0		0
Employee Benefits	23,790		23,790
Books and Supplies	3,410		3,410
Travel and Conference	1,800		1,800
Subcontracts Not Subject to Indirect	0		0
Subcontracts Subject to Indirect	0		0
Other Services / Operating Expenses	384		384
Communications (postage/phones)	240		240
Printing Services	400		400
Indirect % 5.00	5,603		5,603
Other; Pass-thru to other LEAs (No Indir.)	17,717		17,717
Totals	\$135,400	\$0	\$135,400

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Coordinator	0.03	36M	4,112	
Curriculum Specialist	0.03	38M	4,077	
After School Specialist, Regional Lead	0.35	38M	40,941	
Project Specialist II	0.33	29M	32,926	
Totals	0.74		\$82,056	\$0

Revised 07/15

Initials of Grants Financial Staff: *[Signature]*

Date: 2/14/17

[Handwritten initials and date]
 2/14/17
[Signature]

SACRAMENTO COUNTY BOARD OF EDUCATION

10474 Mather Boulevard, P. O. Box 269003
Sacramento, CA 95826-9003

Grant/Contract Proposal Abstract

Agenda Item No.:	VIII.C.2.
Enclosures:	1
Board Meeting Date:	03/07/17

Title of Grant: After School Education and Safety Program, Year 10

Department/Director: K-12 Curriculum and Instruction/Mark Vigario

Funding Source: California Department of Education

Amount Requested: \$203,100

Approved Budget Dates: March 8, 2017–June 30, 2017

Program Description:

California has been awarded the After School Education and Safety (ASES) Program. Through this grant, the Sacramento County Office of Education (SCOE) will operate as the Regional Lead for the Region 3 After and Before School Programs to provide technical assistance work for all ASES grantees. The Technical Assistance System of Support for Expanded Learning (SSEL) Grant provides core technical assistance support for prospective and current grantees. This support includes training and assistance related to accessing local, regional, and statewide resources. ASES funds also allow the Regional Lead to provide high-quality training to after school staff that will help support the regular day transition to the Common Core and Next Generation Science Standards. The after school, before school, and summer time are vital elements in supporting hands-on-learning through project-based learning and inquiry-based activities. Additionally, SCOE provides direct support for grantees at the site level and through regional events. The two main areas of focus for this SSEL grant period are to:

1. Provide technical assistance to all grantees and sites to support the implementation of programs that fully address all ASES requirements.
2. Build capacity throughout the region they serve to develop, implement, and sustain support for effective after and before school programs.

New Positions:

None

Subcontracts:

None

Evaluation Component:

The implementation of the Region 3 SSEL Work Plan will be reviewed at Regional Advisory Committee meetings. This collaborative process will guide the adjustment of the Work Plan activities to build capacity within the region to support the development of high-quality after school programs. Monitoring of the Region 3 Work Plan will be summarized in the mid-year and end-of-year reports submitted to the California Department of Education.

Detailed Budget Attached

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: After School Education and Safety Program, Year 10

Contact Person/Dept. /Phone #: Monica Gonzalez-Williams/After School Programs/916-228-2644

Approved Budget Dates: March 8, 2017 – June 30, 2017

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE): 1.07	116,915		116,915
Salaries - Classified (FTE): 0.05	6,168		6,168
Temporary Employees	0		0
Employee Benefits	35,684		35,684
Books and Supplies	5,115		5,115
Travel and Conference	2,700		2,700
Subcontracts Not Subject to Indirect	0		0
Subcontracts Subject to Indirect	0		0
Other Services / Operating Expenses	576		576
Communications (postage/phones)	360		360
Printing Services	600		600
Indirect % 5.00	8,406		8,406
Other: Pass-thru to other LEAs (No indir.)	26,576		26,576
Totals	\$203,100	\$0	\$203,100

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Curriculum Specialist	0.05	38M	6,116	
Regional Lead	0.53	38M	61,411	
Program Specialist II	0.49	29M	49,388	
Coordinator	0.05	36M	6,168	
Totals	1.12		\$123,083	\$0

Revised 07/15

Initials of Grants Financial Staff: *[Signature]*

Date: 2/14/17

[Handwritten initials and date]
2/14/17
17

SACRAMENTO COUNTY BOARD OF EDUCATION

10474 Mather Boulevard, P.O. Box 269003
Sacramento, CA 95826-9003

Agenda Item No.:	VIII.C.3.
Enclosures:	3
Board Meeting Date:	03/07/17

Grant/Contract Proposal Abstract

Title of Grant/Contract: Classified Employee Credential Grant

Department/Director: School of Education/AI Rogers, Deputy Superintendent

Funding Source: California Commission on Teacher Credentialing

Amount Requested: \$160,000

Approved Budget Dates: March 8, 2017–June 30, 2018

Program Description:

The Classified Employee Credential grant is funded through the California Commission on Teacher Credentialing to build teacher capacity within school districts in the region by offering grants to current classified employees wishing to complete their bachelor’s degree or teaching credential.

The overall goal of the Sacramento County Office of Education (SCOE) Classified School Employee Teacher Credentialing Program is to create a bachelor’s degree-credential pathway that is efficient and does not require participants to repeat courses, and allows employees to continue working while attending evening and online courses. The program also offers fiscal support, including financial aid, loans, and additional grant options, as well as payment plans. When a participant graduates from college and enters the Teacher Intern Program, he/she immediately becomes a paid ‘teacher of record’. Interns then work while attending classes throughout the two-year Intern Program, thus meeting the teacher demand sooner than a traditional student-teaching credentialing program allows.

SCOE will serve as the lead LEA for this grant and under the parameters of the state’s grant application, Brandman University, and SCOE’s Teacher Intern Program will be the Institutions of Higher Education pathway for eligible participants. The California Commission on Teacher Credentialing allotted 40 recipient slots for SCOE’s consortium. SCOE funds for the 2017-2018 grant cycle will include tuition support for participants in order to offset financial obligations for classified employees. The schedule for this project is as follows:

- Identify county need with 13 district superintendents
- Create a needs assessment to outline the requirements which districts will then distribute to classified employees
- Gather and respond to collected data
- Brandman University, SCOE’s School of Education, and participating districts will deliver informational meetings
- Applicant screening, acceptance, and induction

- Brandman University transition counseling for participants
- Brandman University initiates Summer Term 1 Courses for participants still requiring bachelor's degree program
- SCOE's School of Education initiates Intern Pre-service Program for participants who have met the bachelor's degree qualifications and are prepared to begin the Teacher Intern Program

New Positions:

None

Subcontracts:

- Brandman University in the amount of \$72,593 to offer a Bachelor of Arts in Liberal Studies pathway to participants, as well as, provide informational meetings, assessments of coursework/transcripts, and financial aid counseling for participants.

Evaluation Component:

The SCOE classified credential pathway will be discussed monthly at School of Education Director meetings, ensuring that all partners are following plan goals, allowing for greater coordination of School of Education resources and ensuring that all districts receive support to meet achievement goals. SCOE will routinely meet with Brandman University and district Human Resources liaisons to determine participant progress and adherence to the requirements of the grant.

Detailed Budget Attached

SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: Classified Employee Credential Grant

Contact Person/Dept. /Phone #: Dep. Supt. Al Rogers/School of Education/916-228-2409

Approved Budget Dates: March 8, 2017 - June 30, 2017

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE):			0
Salaries - Classified (FTE): 0.02	1,093		1,093
Temporary Employees			0
Employee Benefits	388		388
Books and Supplies			0
Travel and Conference			0
Subcontracts Not Subject to Indirect			0
Subcontracts Subject to Indirect	36,297		36,297
Other Services / Operating Expenses	36,296		36,296
Communications (postage/phones)			0
Printing Services			0
Indirect % 8.00	5,926		5,926
Other:			0
Totals	\$80,000	\$0	\$80,000

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Program Analyst	0.02	36C/6	1,093	
Totals	0.02		\$1,093	\$0

Revised 07/15

Initials of Grants Financial Staff: *AB*

Date: 2/16/17

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SACRAMENTO COUNTY OFFICE OF EDUCATION
Budget for Grant/Contract for Services

Cash Match Total (if applicable)	
Source of Funds for Cash Match	

Funds (check boxes that apply)

District/Foundation Local State Federal New Grant Continuing Grant

Grant Title: Classified Employee Credential Grant

Contact Person/Dept. /Phone #: Dep. Supt. Al Rogers/School of Education/916-228-2409

Approved Budget Dates: July 1, 2017 - June 30, 2018

Category	Grant Authorized Budget	Cash Match/ In-Kind Amount	Total Grant Budget
Salaries - Certificated (FTE):			0
Salaries - Classified (FTE): 0.02	1,078		1,078
Temporary Employees			0
Employee Benefits	404		404
Books and Supplies			0
Travel and Conference			0
Subcontracts Not Subject to Indirect			0
Subcontracts Subject to Indirect	36,296		36,296
Other Services / Operating Expenses	36,296		36,296
Communications (postage/phones)			0
Printing Services			0
Indirect % 8.00	5,926		5,926
Other:			0
Totals	\$80,000	\$0	\$80,000

Positions included: Title	FTE	Range/Step	Grant Authorized Amount	Cash Match/ In-Kind Amount
Program Analyst	0.02	36C/6	1,078	
Totals	0.02		\$1,078	\$0

Revised 07/15

Initials of Grants Financial Staff: *[Signature]*

Date: 2/16/17

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 2/17/17
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SACRAMENTO COUNTY BOARD OF EDUCATION

10474 Mather Boulevard, P.O. Box 269003
Sacramento, CA 95826-9003

Subject: Authorization to Enter Into Contracts for E-Rate Services	Agenda Item No.: VIII.D. Enclosures: 1
Reason: Award Contracts if SCOE Receives E-Rate Discounts for Fiscal Year 2017-2018	From: David W. Gordon Prepared By: Jerry Jones Board Meeting Date: 03/07/17

BACKGROUND:

E-Rate is a federally funded program that provides discounts to assist schools with obtaining affordable broadband connectivity, network equipment, and telecommunications services. E-Rate funds supplement the cost of providing network and Internet connectivity to our classrooms. The CNTS Department applies for E-Rate discounts each year in order to reduce the costs of procuring these services.

Upon Board approval, the CNTS Department will award multi-year contracts (renewable for up to 5 years at SCOE’s discretion) for services listed below if E-Rate discounts are provided for the 2017-2018 fiscal year. SCOE is under no obligation to purchase the services if SCOE’s E-Rate applications are not funded.

E-Rate has placed an emphasis on procuring wireless, networking, and broadband services as a cost-effective way of providing Internet connectivity to schools. It is anticipated that SCOE will be eligible for an 80% discount for broadband services. Unfortunately, due to recent changes in the E-Rate program, cellular and phone services (telecommunications) will receive a much smaller discount rate before these discounts are eliminated altogether in the 2018-2019 fiscal year. It is anticipated that SCOE will receive a 20% discount rate for telecommunication services for 2017-2018.

Following the required E-Rate process, SCOE requested quotes in December of 2016 for cellular phone service with wireless internet access, telecommunication service for local voice and data in the Elk Grove area, and Ethernet/Broadband service. All quote requests were posted to SCOE’s E-Rate Web site for 28 days so that any potential vendors could compete. Below is a list of companies that were selected for each quote based on a scoring matrix that places the highest emphasis on the lowest quoted amount for each item.

Contracted Service	Vendor	Yearly Cost	E-Rate Discount %	SCOE’s Cost
Broadband Network Services for SCOE Schools	AT&T	\$29,160	80%	\$5,832
Broadband Network Services for SCOE Schools in the Elk Grove area	Frontier	\$12,612	80%	\$2,522

Cellular Phone Service with Wireless Internet Access	Verizon	\$196,985	20%	\$157,588
Telecommunication Services for Local Voice and Data in the Elk Grove area	Frontier	\$22,433	20%	\$17,946
Sub-Totals		\$261,190		\$183,888

SCOE's estimated cost for the services will be approximately \$183,888 after E-Rate discounts are applied. SCOE's savings through using the E-Rate program will be approximately \$77,302.

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends approval of the contracts with the vendors indicated above.