

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of May 2, 2017**

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of April 7, 2017  
Approval of the Minutes of the Board/Superintendent Study Session of April 18, 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 June 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. Award Diploma to SB 172 Recipient
  - 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. \$810,000 Statewide Training & Technical Assistance Infrastructure Development for the California QRIS grant from WestEd, for the period July 1, 2017 through June 30, 2020
    2. \$100,000 California Scaling Up Multi-Tiered System of Support Statewide (SUMS) Initiative grant from the Orange County Department of Education for the period May 3, 2017 through June 30, 2019
    3. \$541,549 Early Head Start grant from the Sacramento Employment and Training Agency (SETA) for the period August 1, 2017 through July 31, 2018; and Adoption of Resolution No. 17-09
  - D. Adoption of Resolution No. 17-07 – Declaring May 10, 2017 as California Day of the Teacher
  - E. Adoption of Resolution No. 17-08 – Declaring May 21-27, 2017 as Classified School Employees' Week
  - F. Second Reading and Adoption of Revisions to Board Policy 1240 – Volunteers
  - G. Informational Item – Revisions to Administrative Rules and Regulations 1240 – Volunteers
  - H. Adoption of Resolution No. 17-10 – Authorizing Volunteers to be Deemed Employees of the Sacramento County Superintendent of Schools for Workers' Compensation Insurance Purposes
  - I. Award Contract for Deferred Maintenance and Modernization Projects
  - J. Authorization to Seek Proposals for Architectural and Engineering Services for Construction of New Community School

- K. Board Report – Adult Re-Entry Program
  - IX. Board Reports, Comments, and Ideas
    - A. Board Members
    - B. Board President
    - C. Committees
  - X. Items for Distribution
    - A. May/June Events
    - B. May/June Visits
  - XI. Schedule for Future Board Meetings
    - A. May 16, 2017 – Operation Recognition
    - B. June 13, 2017 – Year in Review, 2017-2018 LCAP and Budget Public Hearings
    - C. June 27, 2017 – 2017-2018 LCAP and Budget Adoptions
  - 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; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Matt Perry, Robin Pierson, and Tammy Sanchez, 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. Davis led the Pledge of Allegiance.

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

On a motion by Mr. Fong and seconded by Ms. Davis, the minutes of the Board/Superintendent Study Session of April 18, 2017 were approved. Motion carried 6 ayes, 1 absent (Rivas).

IV. Mr. Geeting moved to adopt the revised agenda. Mr. Brown 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. Karin Green, Special Education Technician/RSP, Special Education/Community Schools, was recognized and honored, in absentia, as the classified employee of the month for June.

Nicole Peyret, RSP Teacher, Special Education/Community Schools, was recognized and honored as the certificated employee of the month for June.

Superintendent Gordon reported on the following:

- El Centro was awarded its WASC accreditation. Congratulations to Dr. Matt Perry, Chris Aland, and staff.
- Congratulated Culinary Arts instructor “Chef Jeff” Zahniser on being selected as SCOE’s 2018 Teacher of the Year. Jeff will represent SCOE at the County Teachers of the Year dinner on August 25. Please see Tim Herrera for details.
- Teacher Appreciation Day with the River Cats on April 23 was a great event. Patti Buckholz – SCOE’s 2017 Teacher of the Year – was among those honored. Our thanks to the River Cats, and other sponsors: the SCOE School of Education and Supercuts. Thanks to Vice President Geeting and Trustees Ahola and Rivas for attending.
- Thanked Palmiter Principal Lauren Roth and her team for hosting a great Open House on April 26. It was a great opportunity to meet our students and staff and learn more about the great work going on at the Palmiter campus.
- On Thursday, April 27, he was honored to attend an appreciation event at the Sacramento Scottish Rite honoring hundreds of dedicated local young people who are participating in Club Live, Friday Night Live, and our Friday Night Live mentoring program. Thanks to Trustee Geeting for stopping by.
- We hosted an Open House lunch at Gerber Community School on Tuesday, May 2, 2017 from 12:00 p.m. to 1:30 p.m. Thanks to Trustees Geeting and Brown for stopping by.
- On Wednesday, May 3, 2017 at 10:00 a.m., you are invited to join us for our annual School to World Awards event at Palmiter. We will celebrate the successes of students involved in our WorkAbility Program and thank our participating business partners.
- The WorkAbility Team at Palmiter did an outstanding job of organizing our 13<sup>th</sup> Annual Transition Resource Fair for students on April 26. Our thanks to the 14 vendors who helped our students explore opportunities that will be available to them upon graduation.
- Our Adult Re-Entry Program team – led by Director Marc Nigel – did an outstanding job organizing our annual resource fair on April 26 with parolees and probationers. He thanked our partners CDCR, and the dozens of vendors who met with our clients to offer help.

- We are pleased to tell you that from May 5-7, 2017, we are once again hosting a special camp at Sly Park for students enrolled in our Project MOVE program. It's called S.T.A.R. CAMP, or SCOE Technology and Recreation Camp. For more information, please see Dr. Robin Pierson.
- Please join us on Wednesday, May 10, 2017, at 4:00 p.m. at San Juan High School Auditorium when we will award official Seals of Biliteracy to local high school students for attaining a high level of proficiency in English and another language. More than 1,500 Sacramento County students earned the Biliteracy seal this year.
- On Saturday, May 13, 2017, from 10:00 a.m. to 1:00 p.m. at the CSUS Alumni Center, local middle and high school students will showcase their civic learning projects and accomplishments during a Civic Learning Showcase.
- On Monday, May 15, 2017 at 11:00 a.m., please join us at Capital Public Radio for a book release party where we will celebrate the work of some young SCOE authors participating in the 916 INK youth literacy program. Our students contributed stories and essays to a new anthology that's being released. See Dr. Matt Perry for details.
- This is a reminder that our May 16, 2017 Board meeting is for our annual Operation Recognition ceremony where we will honor four "graduates" who will receive their high school diplomas. During the ceremony, one local high school student will receive a \$500 college scholarship from SAFE Credit Union for winning the essay contest.
- Graduation season is upon us. So, please mark your calendars. On May 19 and 26, 2017, we will host graduations for our SH students from 10:30 a.m. to noon in the Mather Room. On May 31, 2017, students from Palmiter High School will be graduating. The event begins at 1:00 p.m. at the Palmiter multipurpose room. On June 1, 2017, we host a graduation for our Community School students at the Sierra Health Foundation beginning at 12:30 p.m.
- On Friday, May 26, 2017 at 1:30 p.m., we will host our annual ice cream social in honor of Classified School Employees Week. Members of the SCOE Cabinet will be in the Meaney Center lunchroom dishing out treats to our classified team members to thank them for all that they do. Trustees are invited to dish out ice cream. We will supply the aprons.
- This is a reminder that all SCOE offices will be closed on Monday, May 29, 2017, in honor of the Memorial Day Holiday.

VIII.A. Mr. Fong moved and Mr. Geeting seconded adoption of the consent agenda. 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. Awarded diploma to SB 172 recipient as revised

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 1 Candidate from El Centro Jr./Sr. High School; Paisha P. Rackely from Elinor Lincoln Hickey Jr./Sr. High School; Stephon Rohan Jones from Gerber Jr./Sr. High School; and Zheyshun Devon Lockett and Pierre Lachepele Martin from North Area Community School.

Dr. Perry announced that the following student will be awarded a SB 172 diploma: Shamar Armstrong-Russell from Elinor Lincoln Hickey Jr./Sr. High School.

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

VIII.C. On a motion by Mr. Geeting, 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 approve contracts, positions, and other expenditures associated with the grants as outlined in the proposed budgets as follows:

1. \$810,000 Statewide Training & Technical Assistance Infrastructure Development for the California QRIS grant from WestEd, for the period July 1, 2017 through June 30, 2020
2. \$100,000 California Scaling Up Multi-Tiered System of Support Statewide (SUMS) Initiative grant from the Orange County Department of Education for the period May 3, 2017 through June 30, 2019
3. \$541,549 Early Head Start grant from the Sacramento Employment and Training Agency (SETA) for the period August 1, 2017 through July 31, 2018; and Adoption of Resolution No. 17-09 as revised

VIII.D. Ms. Davis moved and Mr. Brown seconded the motion to adopt Resolution No. 17-07 – Declaring May 10, 2017 as California Day of the Teacher. Motion carried 6 ayes, 1 absent (Rivas).

VIII.E. Mr. Brown moved and Mr. Fong seconded the motion to adopt Resolution No. 17-08 – Declaring May 21-27, 2017 as Classified School Employees' Week. Motion carried 6 ayes, 1 absent (Rivas).

VIII.F. President Levy announced that this was the Second Reading and Adoption of Revisions to Board Policy 1240 – Volunteers.

President Levy recused herself from the discussion and vote. Vice President Geeting assumed the role of President. Mr. Brown moved; Ms. Davis seconded the motion to adopt the proposed revisions to Board Policy 1240 - Volunteers. Motion carried 5 ayes, 1 absent (Rivas), 1 abstention (Levy), based on the following roll call vote:

Ms. Ahola – yes  
Ms. Davis – yes  
Mr. Fong – yes  
Mr. Brown – yes  
Mr. Geeting – yes  
Ms. Levy – abstain  
Mr. Rivas – absent

VIII.G. An informational item on the revisions to Administrative Rules and Regulations 1240 - Volunteers was provided in the Board packet.

VIII.H. President Levy recused herself from the discussion and vote. Vice President Geeting assumed the role of President.

Mr. Brown moved and Ms. Ahola seconded the motion to adopt Resolution No. 17-10 – Authorizing Volunteers to be Deemed Employees of the Sacramento County Superintendent of Schools for Workers' Compensation Insurance Purposes. Motion carried 5 ayes, 1 absent (Rivas), 1 abstention (Levy).

VIII.I. Mr. Geeting moved and Mr. Brown seconded the motion to award contract for Deferred Maintenance and Modernization Projects. Motion carried 6 ayes, 1 absent (Rivas).

VIII.J. Mr. Brown moved and Mr. Geeting seconded the motion to authorize staff to seek proposals for Architectural and Engineering Services for Construction of New Community School. Motion carried 6 ayes, 1 absent (Rivas).

VIII.K. Assistant Superintendent Matt Perry, Ed.D. introduced Director Marc Nigel who provided a report on Adult Re-Entry Program to the Board. He also introduced Maggi Schubert, Christie Fee, Pete Smith, and Chris Leibforth.

President Levy greeted students from American Government classes at Rio Americano, class of 2017, which is taught by Mr. Blenner. Students are required to attend a board meeting.

IX.A. Mr. Fong thanked staff for accreditation at El Centro. He hopes the Community school accreditation will come soon. He provided information from the NSBA conference he attended in Colorado. The entire trip cost under \$2,000 although it was budgeted for \$3,000. All the handouts are available online with a code, and if he is able to share the code with everyone, he will, but if not, he can print it out for anyone that is interested. He provided President Levy and Superintendent Gordon a copy of the catalog. He highly recommends everyone add the next NSBA Conference on their calendar, which is April 7-9, 2018 in San Antonio.

Mr. Brown reported, as a former college professor and elementary school teacher, it is important to give people a second chance. It reminded him of an old saying by George W. Carver, "You have all that the greatest of men have had, 2 arms, 2 legs, 2 eyes, and a brain to use if you are wise."

Mr. Geeting looks forward to reading Trustee Fong's report of the NSBA conference. He provided a follow-up of the national Poetry Out Loud competition held in Washington, DC, on April 25-26. Samara Elán Huggins, a senior at Whitefield Academy in Mableton, Georgia, won the title of 2017 Poetry Out Loud National Champion and a \$20,000 prize. Huggins won the final round with her recitation of "The Farmer" by W. D. Erhart. The second-place winner was Nicholas Amador, a junior at Punahou School from Honolulu, Hawaii. The third-place winner was Iree Mann, a junior at Syosset High School in Jericho, New York. He would like to commend SCOE staff for the outstanding resource fairs on April 26, both for Palmiter and Hickey students and for SCBC clients. Congratulations, as well, to the Palmiter teachers and staff for a terrific open house on April 26, and to the Gerber teachers and staff for an equally terrific open house this afternoon. Both parents and students seemed very pleased with the academic and career technical instruction being provided. The Friday Night Live/Club Live/Friday Night Live Mentoring Appreciation Event on April 27, which was called "Portraits of Success", was very memorable. SCOE's Friday Night Live staff, which includes Coordinator Joelle Orrock, Project Specialist Michelle Daggett, and Project Assistants Karen Allen, Tyrone Dollison, Jackie Herrera, and Sara Ribeiro, deserve special praise for an outstanding job, as do the young people who spoke and performed for the audience. It was also a pleasure to join several of you at the River Cats game honoring our county teachers of the year on April 23. The Personnel Commission meeting on April 11 began with a tour of the SCOE Print Shop. If you're ever in need of printing services (or are part of an organization looking for printing services), remember the SCOE Print Shop. High quality printing, speedy, and very competitively priced. The Commission approved an update to the job description for Maintenance Custodian – Sly Park. The Commission also approved a new classification titled Project Specialist II, Technology Integrator, Adult Education. And, remember that – among many other things – May is Bicycle Safety Month, and the California Highway Patrol reminds all of us that it's a good time for motorists and cyclists to remember that roadway safety is everyone's responsibility. And, finally, don't forget that Thursday is our region's Big Day of Giving. A program of the Sacramento Region Community Foundation's initiative to grow local philanthropy, Big Day of Giving is a 24-hour online giving challenge that brings together the region's nonprofit community to help raise much needed unrestricted funds and shine a spotlight on the work nonprofits do to make the Sacramento region the place we call home. For more information or to make a donation on Thursday, go to [bigdayofgiving.org](http://bigdayofgiving.org).

Ms. Davis reported with all the rain, we missed spring, and the school year is about to end. May is very busy at SCOE. The art docent program is at an end, last meeting for high school site council, and going back to the student session, which they are excited about their every child counts funding. She was able to visit Sheldon High School. The school has a strong theatre arts pathway. She had a chance to see the 25<sup>th</sup> Annual Putnam County Spelling Bee. Those kids' vocals were amazing.

Ms. Ahola – no report.

IX.B. President Levy followed up to Trustee Fong's report on the NSBA convention. She mentioned that years ago, in our CSBA journal, a reader asked for clarification about what would be micromanaging. The response was that micromanagement is taking

actions or doing something that is in someone else's job description--especially a subordinate. She thinks this is an excellent description.

IX.C. There were no committee reports.

X.A. There was no distribution of the May/June Events item.

X.B. There was no distribution of the May/June Site Visits item.

XI. Schedule for Future Board Meetings

A. May 16, 2017 – Operation Recognition

B. June 13, 2017 – Year in Review, 2017-2018 LCAP and Budget Public Hearings

C. June 27, 2017 – 2017-2018 LCAP and Budget Adoptions

XII. Mr. Geeting moved to adjourn the meeting. Mr. Brown seconded the motion, which carried 6 ayes, 1 absent (Rivas). The meeting adjourned at 8:24 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: June 13, 2017