

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of June 13, 2017

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of May 2, 2017
Approval of the Minutes of the Regular Board Meeting of May 16, 2017
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report
 - A. Recognition of SCOE Staff
- VIII. New Business
 - A. Adoption of Consent Agenda
 1. Accept Report on Personnel Transactions
 2. Award Diplomas to Court School, Community School, and Special Education Students
 3. Accept Donation to the 2017 Operation Recognition Essay Scholarship 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. \$128,365 California Mathematics Readiness Challenge Initiative (CMRCI) grant from University Enterprises, Inc. for the period June 14, 2017 through September 30, 2018
 2. \$210,000 Community Colleges Basic Skills Partnership Pilot Program grant from Sierra Joint Community College District for the period June 14, 2017 through December 31, 2018
 3. \$199,600 TEACH California grant from the California Department of Education for the period July 1, 2017 through June 30, 2019
 4. \$547,142 Statewide Non-Profit Private School Professional Development (SNPSPD) grant from the California Department of Education for the period July 1, 2017 through June 30, 2018
 5. \$11,128,458 Adult Education Block Grant Program – Capital Adult Education Regional Consortium (CAERC) grant from the California Community College Chancellor's Office (CCCCO) for the period July 1, 2017 through December 31, 2019
 6. \$341,822 WorkAbility I grant from the California Department of Education for the period July 1, 2017 through June 30, 2018

7. \$155,000 Day Reporting Centers (Yolo County) grant from the County of Yolo for the period July 1, 2017 through September 30, 2017
 8. \$1,023,845 Placer County Re-Entry Program (PREP) grant from the Placer County Board of Supervisors – Procurement Office AB 109 and Re-Alignment Funds for the period July 1, 2017 through June 30, 2018
 9. \$18,733,040 Community Based Coalition Program/California Department of Corrections and Rehabilitation grant from the California Department of Corrections and Rehabilitation for the period July 1, 2017 through June 30, 2022
 10. \$705,795 Foster Youth Services Coordinating Program grant from the California Department of Education/Learning Support Division for the period July 1, 2017 through June 30, 2018
 11. \$160,906 Foster Youth Services Coordinating Program/CPS Collaborative Project grant from the County Department of Health and Human Services for the period July 1, 2017 through June 30, 2018
 - D. Public Hearing – Fortune School of Education Countywide Benefit Charter’s Request for Approval of Temporary New School Location
 - E. Presentation and Public Hearing – SCOE 2017-2018 Local Control and Accountability Plan
 - F. Approval of Use of Proposition 30 Funds, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments
 - G. Public Hearing – 2017-2018 Proposed Budget
 - H. Informational Item: 2016-2017 Professional Development and Technical Support for the Implementation of the California Academic Content Standards in the Sacramento County School Districts
 - I. Board Report – Year in Review
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. June/July Events
 - B. June/July Site Visits
 - XI. Schedule for Future Board Meetings
 - A. June 27, 2017 – 2017-2018 LCAP and Budget Adoptions
 - B. July 11, 2017 – Annual Organizational Meeting
 - XII. Adjournment
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I. President Levy called the meeting to order at 6:33 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; 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.

II. Mr. Fong led the Pledge of Allegiance.

III. On a motion by Mr. Geeting and seconded by Mr. Brown, the minutes of the Regular Board Meeting of May 2, 2017 were approved. Motion carried 6 ayes, 1 abstention (Rivas).

On a motion by Ms. Davis and seconded by Mr. Fong, the minutes of the Regular Board Meeting of May 16, 2017 were approved. Motion carried 6 ayes, 1 abstention (Ahola).

IV. Mr. Geeting moved to adopt the agenda. Mr. Rivas seconded the motion, which carried unanimously (7 ayes).

V. There was no official correspondence.

VI.A. Vanessa Caigoy, Fortune School of Education, shared parent survey results with a hand out which was distributed to all Trustees.

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

VII.A. Assistant Superintendent Matt Perry, recognized Natalya Edwards as the 2017 Classified Employee of the Year.

Superintendent Gordon reported on the following:

- We have had some wonderful graduation celebrations to close out the school year. On June 10, nearly 160 students graduated from the Northern California Construction Training (NCCT) program and received pre-apprenticeship certificates. Sixty nine of those graduates are in SCOE programs serving either community school students or adult re-entry clients. On June 1, we hosted a graduation for our Community School students at the Sierra Health Foundation. Thanks to Principal Lisa Alcalá, her team, and our Board members who attended. We are grateful to Sierra Health Foundation for allowing us to use their beautiful facility. He thanked Align Capital Region CEO Brian Bedford for giving a very inspirational keynote speech. The May 31 graduation at Palmiter High School was a great success. Our thanks to Principal Lauren Roth and her team for hosting. The two graduations on May 19 and 26 for our SH students were warm and wonderful events. He expressed his appreciation to Dr. Robin Pierson and the Special Education team for all they do for our students.
- Thanked all who attended the special Open House fund raiser at Sly Park on June 4 hosted by the Friends of Sly Park. It was an opportunity to bring people together to explore, discover, and support the great work that is being done to educate youth at Sly Park.

- On May 31, it was an honor for him to deliver welcoming remarks at the CDE Gold Ribbon Awards ceremony. The California Gold Ribbon Schools Award was created to honor schools in place of the California Distinguished Schools Program. Sixteen Sacramento County schools were honored at the event.
- It was fun to join some of our Trustees and Cabinet members on May 26 to dish out treats at our annual ice cream social in honor of Classified School Employee Week.
- Congratulated four recipients and their family members who were honored during our Operation Recognition ceremony on May 16. We had two outstanding student speakers: Chase Bowker and Elisabeth Nations, both from Folsom High School. Our thanks to Herb Long from SAFE Credit Union for awarding a \$500 college scholarship to Elisabeth for her award winning essay.
- Congratulated all of our young SCOE authors who we recognized on May 15 during our 916 INK book launch celebration. The students contributed poems, stories, and essays for three anthologies that were released.
- On May 13 at the Sac State Alumni Center, local middle and high school students showcased their projects during a Civic Learning Showcase. He thanked Action Civics Curriculum Specialist Frank Pisi for organizing a great event. And thanks to Sacramento City Councilman Jay Schenirer for joining us and speaking to the students.
- The Seal of Biliteracy event at San Juan High School on May 10 was a wonderful event where we awarded official Seals of Biliteracy to hundreds of local high school students for attaining a high level of proficiency in English and another language. Elk Grove Mayor Steve Ly – who is also one of SCOE’s Foster Youth Instructional Case Managers – gave a moving keynote address which described his family’s journey to the US from Southeast Asia.
- He thanked our Special Education and Sly Park teams for hosting another successful S.T.A.R. Camp at the outdoor education center May 5-7 for students enrolled in our Project MOVE program. We are grateful to the students and parents from Elk Grove’s Mary Tsukamoto Elementary who served as buddies for our students.
- The annual School to World Awards event at our Palmiter campus on May 3 celebrated the successes of students involved in our WorkAbility Program and thanked our participating business partners. Andrea Johnson, from the Greater Sacramento Area Boys & Girls Club, gave a wonderful keynote speech to students about how to find, get, and keep a job.

- Thanked Gerber Jr./Sr. High School Principal Sharon Barnes and her team for hosting an Open House lunch at their site on May 2. We appreciated the opportunity to meet students, their families, and staff.

VIII.A. Mr. Fong moved and Ms. Ahola seconded adoption of the consent agenda as revised. Motion carried unanimously (7 ayes). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court School, Community School, and Special Education Students, as revised
3. Accepted donation to the 2017 Operation Recognition Essay Scholarship 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 Superintendents, announced that the following students will be awarded a diploma: 2 Candidates from El Centro Jr./Sr. High School; Peyton John Cota, Desquez F. Robinson, and Isaac Rodriguez from Elinor Lincoln Hickey Jr./Sr. High School; Robert James Asberry III, Ramon Adan Vargas, Aaleeya Bowie, Billy Cook, Isaac Samuel Dunbar, Edgar Hurtado Gamez, Manuel Guevara, Breah R. Higginbotham, Willie Bernard Jenkins III, Vincent James Jones, Victor Mojarro, Enrique Moreno, Eric Patterson, Messiah Poole-Alston, Kamaja Rice, Antonio Cervantes, Michael Vang, and Scott Vaoifi from Gerber Jr./Sr. High School; Aaron Namoca from Leo A. Palmiter Jr./Sr. High School; and Jessica Bateman, Jonathan de Jesus Becerra, Kevin Andre Brown, Lamberto Cardenas-Cruz, Olivia Linda Cortez, Alaina Elise Deal, Hannah Renee Felder, Bertin Garcia, Jaylynn Gosby, Jaafar, Jazianna Leanna Jackson, Cecillia Marie Largaespada, Ahsan Nazar, Jose Adrian Malagon Rivera, and Justin Phanpana Vilay Sayasen from North Area Community School.

VIII.B. Mr. Rivas moved and Mr. Geeting seconded approval of the contracts as listed. Motion to approve the contracts carried unanimously (7 ayes).

VIII.C. On a motion by Mr. Geeting, seconded by Mr. Brown, and carried unanimously (7 ayes), 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:

1. \$128,365 California Mathematics Readiness Challenge Initiative (CMRCI) grant from University Enterprises, Inc. for the period June 14, 2017 through September 30, 2018
2. \$210,000 Community Colleges Basic Skills Partnership Pilot Program grant from Sierra Joint Community College District for the period June 14, 2017 through December 31, 2018
3. \$199,600 TEACH California grant from the California Department of Education for the period July 1, 2017 through June 30, 2019

4. \$547,142 Statewide Non-Profit Private School Professional Development (SNPSPD) grant from the California Department of Education for the period July 1, 2017 through June 30, 2018
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6. \$341,822 WorkAbility I grant from the California Department of Education for the period July 1, 2017 through June 30, 2018 as revised
7. \$155,000 Day Reporting Centers (Yolo County) grant from the County of Yolo for the period July 1, 2017 through September 30, 2017
8. \$1,023,845 Placer County Re-Entry Program (PREP) grant from the Placer County Board of Supervisors – Procurement Office AB 109 and Re-Alignment Funds for the period July 1, 2017 through June 30, 2018
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VIII.D. Public Hearing – Fortune School of Education Countywide Benefit Charter’s Request for Approval of Temporary New School Location

President Levy announced that the Sacramento County Board of Education (County Board) will now hold a Public Hearing on the request for approval of a temporary new school location for the Fortune School of Education Countywide Benefit Charter School (Fortune). Fortune has notified the Elk Grove Unified School District of the proposed location more than 30 days before this Public Hearing. The purpose of the Public Hearing is to provide the opportunity for citizens and constituents to provide public testimony and input on Fortune’s request for approval of a temporary new school location. After the hearing, the County Board will decide on the request.

President Levy opened the Public Hearing at 7:00 p.m. and asked if Fortune School would like to speak on this item.

Bonnie Bensen, Fortune School of Education Chief Financial Officer, addressed the Board and stated that the site fits all of the Fortune's needs. She added that Fortune has negotiated a ground lease as well.

President Levy asked if there were any individuals who have asked to provide public input on this item.

No one came forward.

President Levy closed the Public Hearing at 7:02 p.m. and asked if the Board members have any additional questions or comments.

Ms. Benson responded to questions and comments from Mr. Fong, Mr. Rivas, Ms. Ahola, and Ms. Davis regarding the site.

Mr. Geeting stated that he visited the site and was impressed with the facility's overall look. One of the rooms was plumbed to use as a lab, there is a basketball court and large grass area, and a covered area, with benches and tables, for being outdoors.

Ms. Bensen stated the school is allowing them to keep any of the furniture on site. All science equipment is being donated to them. The STEAM and music programs will be using some of the equipment.

Mr. Fong asked for more information on the location and its accessibility to the students with the lowest test scores.

Ms. Bensen replied the school site is located just down the road from Alan Rowe Prep School, which is on Bruceville Road. It will be serving the same population as those attending the current Fortune elementary schools. The other benefit of the location is that it is very centrally located to both the Elk Grove Center and the main CRC campus. The students will take course work with Fortune for high school classes and college classes at CRC. It is accessible to both campuses and public transportation available with a bus stop across the street.

Mr. Fong commented that the core mission of Fortune School is to work with that population to close the achievement gap. He hopes that Fortune stays true to their mission.

Ms. Bensen replied that students that are coming from Fortune's existing campuses will have priority with enrollment. One of the benefits of the Early College program is that students will graduate with their AA degree and transfer to UC or CSU with a junior status, which cuts two years off of college tuition for those students, which is a huge help for that particular population that Fortune is serving.

After questions and answers, Ms. Ahola moved and Mr. Brown seconded the motion to approve Fortune's proposed temporary new school location at 9270 Bruceville Road in Elk Grove. Motion carried unanimously (7 ayes).

VIII.E. Presentation and Public Hearing – SCOE 2017-2018 Local Control and Accountability Plan

Dr. Robin Pierson and Dr. Matt Perry, Assistant Superintendents, provided a presentation on the SCOE 2017-2018 Local Control and Accountability Plan and thanked Dr. Shela Seaton, Dr. Andrea Lemos, and Barbara Modlin for all their help on preparing the LCAP.

President Levy opened the Public Hearing at 7:27 p.m.

No one came forward. President Levy closed the Public Hearing at 7:28 p.m.

Dr. Perry and Dr. Pierson responded to questions and comments from Board members.

VIII.F. Approval of Use of Proposition 30 Funds, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments

Budget Committee Chair Geeting reported that we comply with a requirement of Proposition 30 (from November 2012). Prop 30 raised sales and income taxes in California for a temporary period. One of its provisions requires that the governing board of each local educational agency receiving Prop 30 funds annually and specifically determine in open session that none of the funds will be spent for salaries or benefits of administrators or any other administrative costs. In SCOE's case, our proposed 2017-2018 budget allocates our Prop 30 revenues – which total approximately \$2.8 million – to the court and community schools and special education programs, but with the specific restriction that none of the monies are spent for administrators' salaries or benefits or for any other administrative cost.

Mr. Geeting moved and Mr. Brown seconded the motion to approve use of Proposition 30 Funds, the Schools and Local Public Safety Protection Act of 2012, in Substitution of Regular Revenue Limit Apportionments. Motion carried unanimously (7 ayes).

VIII.G. Public Hearing – 2017-2018 Proposed Budget

Budget Committee Chair Geeting reported that earlier in the day, the Budget Committee met and reviewed both the third revision of the current year's budget, and the proposed budget for 2017-2018. At the conclusion of today's meeting, the Budget Committee recommended approval of Revision No. 3 for 2016-2017, and of the proposed 2017-2018 budget. Both will be presented for approval, along with the proposed 2017-2018 changes to SCOE's Local Control and Accountability Plan (or LCAP), at the Board's June 27 meeting. Our purpose this evening, in compliance with the Local Control Funding Formula (LCFF), is to have the required public hearings on the LCAP (which we have already conducted) and the proposed budget (which we will have now). The LCAP is fully reflected within the budget, although the figures are re-grouped for purposes of budget display. No objections were expressed at our Budget Committee meeting earlier today, nor were there even any requests from the public to address the Committee. This underscores the fact that our budget is a well-reasoned and practical approach to the forthcoming year. We will have a more in-depth discussion of the 2017-2018 budget proposal at our next meeting.

President Levy opened the Public Hearing at 7:43 p.m.

No one came forward. President Levy closed the Public Hearing at 7:44 p.m.

VIII.H. An informational item on the 2016-2017 Professional Development and Technical Support for the Implementation of the California Academic Content Standards in the Sacramento County School Districts was provided in the Board packet.

Dr. Rogers responded to questions and comments from Board members.

VIII.I. Superintendent Gordon provided the 2016-2017 Year in Review report to the Board.

Mr. Rivas asked Superintendent Gordon if he will report to the Board on the Robla project which is one of the Board's priorities.

Superintendent Gordon replied we are assembling an elite team to work with Robla and United Way, which is organizing a lot of non-educational support activities like nutrition, health care, and preschool. Dr. Rogers and he will be meeting and working with them over the summer on the agenda that we built together around the activities. He is on their Board of Directors of the group that is working with United Way along with Senator Richard Pan and several others. It is progressing nicely. Superintendent Reyes is very appreciative of the special focus on his district.

IX.A. Mr. Rivas – no report.

Ms. Ahola reported she had the opportunity to serve as a judge for the senior projects at Casa Roble High School. Her son will be a senior next year. It was great to see, as a parent, what to expect next year for her son. Students are required to spend 20 hours on their project, document their time, and present what they learned. We do not have any programs that focus on teen pregnancy. Although we have many programs that may intersect with these students, she would like to see the data for parenting and pregnant teens in the county. The rate for teen pregnancy is going down, but she is curious to see if there is a need that is not being met in the county.

Ms. Davis – no report.

Mr. Fong thanked the superintendent and staff for a very productive year. He was very surprised to see that Dr. Robin Pierson will be retiring at the end of July. The twelve years that he has been on the Board, he has gotten to know a lot of the staff, and one by one they are retiring. It is a loss of institutional memory and expertise. He has come to appreciate the special education program. It is such a fabulous program. He asked the Superintendent to give the Board an update on the training for the undocumented immigrants and how the school personnel will deal with anyone that approaches them.

Mr. Brown reported he has been very impressed with the way the county operates. He is still learning and it has been a wonderful first year.

Mr. Geeting began with a brief report on the May Personnel Commission meeting. He stated it was a pleasure to join Trustee Brown at the Ice Cream Social honoring our classified employees on May 26, and in bestowing the Certificates of Achievement to our severely disabled students on May 19 and May 26. He complimented Leora Bautista-Hendricks for her wonderful video presentations which are always a highlight of the ceremonies. He would also like to compliment Assistant Superintendent Robin Pierson for her thoughtful remarks. She said, "While adult life's journey will present these students daunting challenges, SCOE's dedicated staff have given them a solid foundation from which to meet and overcome the challenges and succeed. We salute our students' persistence, and we rejoice in their accomplishments." The Palmiter graduation was another outstanding occasion, as was the Community School graduation at the Sierra Health Foundation. He would like to extend special appreciation to Brian Bedford, President and CEO of Align Capital Region, for his exceptionally thoughtful and inspirational remarks as keynote speaker. He emphasized three points: 1) Who and what you listen to influences how you live your life, 2) Always precondition yourself excellence, and 3) Failure is not a person, it's an event. Then, he concluded by saying that any great work – and you get to define what great work is – it could be being an outstanding parent, or it could be an occupation, or it could be a goal – whatever you define as great work, it requires two things: commitment and sacrifice. He told them that "achieving high school graduation is great work, and required your commitment and sacrifice. Now, the question is, as you move forward in life, what other great works are you willing to commit to and sacrifice for?" The Seal of Biliteracy ceremony, the Action Civics showcase, the 916 INK book release, Sly Park's S.T.A.R. Camp and Open House, the Gerber Open House, and the NCCT Graduation Ceremony were, similarly, outstanding occasions. In regard to the NCCT graduation last Saturday, he would like to extend special appreciation to Superintendent Gordon for his most appropriate and inspirational keynote remarks, and to the many dignitaries who attended and spoke, including Sacramento City Councilmember Jay Schenirer, Sacramento County Supervisor Don Nottoli, Sacramento County Probation Chief Lee Seale, Yolo County Probation Chief Brent Cardall, and California Department of Corrections and Rehabilitation Secretary Scott Kernan. And, he wished everyone a Happy Flag Day tomorrow!

IX.B. President Levy – no report.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

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

B. July 11, 2017 – Annual Organizational Meeting

XII. Mr. Geeting moved to adjourn the meeting in memory of three individuals: Edward Owen Elmer, Special Education Teacher at Palmiter; Jackie Herrera, Project Assistant in SCOE's PASS Department; and Patrick Patterson, student in the welding

program at NCCT. Ms. Ahola seconded the motion, which carried unanimously (7 ayes).
The meeting adjourned at 9:07 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: July 11, 2017