

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of June 27, 2017

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Ratification of Superintendent's Employment Contract (or Amendment to Employment Contract)
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report
- 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 Project SAVE
 4. Approval of the 2017-2018 Consolidated Application Part I for Funding Categorical Aid Programs for Juvenile Court and Community Schools
 - 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. \$650,000 Seeds of Partnership: Family Engagement and Professional Development in Special Education grant from the California Department of Education for the period July 1, 2017 through June 30, 2018
 2. \$641,364 California Student Opportunity and Access Program (Cal-SOAP) grant from the California Student Aid Commission (CSAC) for the period July 1, 2017 through June 30, 2018
 3. \$286,661 Child Care Salary/Retention Program grant from the California Department of Education/Early Education and Support Division for the period July 1, 2017 through June 30, 2018
 4. \$246,952 California Preschool Instructional Network grant from the California Department of Education/Early Education and Support Division for the period July 1, 2017 through June 30, 2018
 5. \$234,776 California Preschool Instructional Network Regional grant from the California Department of Education/Early Education and Support Division for the period July 1, 2017 through June 30, 2018
 6. \$214,000 Preschools SHINE (Shaping Healthy Impressions through Nutrition and Exercise) grant from the California Department of Education/Nutrition Services Division for the period July 1, 2017 through June 30, 2018

- 7. \$56,647 Local Child Care Development Planning Council grant from the California Department of Education/Early Education and Support Division for the period July 1, 2017 through June 30, 2018
 - 8. \$31,000 CA Student Aid Commission Capital Area Cash for College, Regional Coordinating Organization grant from the California Student Aid Commission (CSAC) for the period July 1, 2017 through June 30, 2018
 - D. Adoption of SCOE's 2017-2018 Proposed Local Control and Accountability Plan (LCAP)
 - E. Approval of 2016-2017 Budget Revision No. 3
 - F. Adoption of the 2017-2018 Proposed Budget
 - G. Establish July 11, 2017 as the 2017-2018 Annual Organizational Meeting Date
 - H. Award Contract for Deferred Maintenance and Modernization Projects
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. July/August Events
 - B. July/August Site Visits
 - XI. Schedule for Future Board Meetings
 - A. July 11, 2017 – Annual Organizational Meeting, Report on Cal-SOAP
 - XII. Adjournment
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I. President Levy called the meeting to order at 5:03 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 Alfred Brown, Harold Fong, Greg Geeting, Jackie Levy, and Brian Rivas. Also present were David W. Gordon, Superintendent and Secretary to the Board; Teresa Stinson, General Counsel; Deputy Superintendent Al Rogers; and Carla Miller, Recording Secretary.

II. Mr. Brown led the Pledge of Allegiance.

President Levy: We will now recess the meeting and the Board will convene in Closed Session, Under Government Code Section 54957, subdivision (B), the Board will meet in Closed Session regarding the Superintendent's Public Employee Performance Evaluation and Contract (other than compensation). The Board has provided public notice that the Board will meet in Closed Session for this purpose.

Recessed Open Session at 5:04 p.m.

Convened Closed Session at 5:10 p.m. Trustee Ahola and Davis arrived after closed session convened.

Adjourned Closed Session at 6:33 p.m.

The Board reconvened Open Session at 6:41 p.m.

Also present were 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.

President Levy stated that the Board took action in Closed Session, by the following vote: 6 ayes, 1 abstention (Fong) to extend Superintendent Gordon's contract through June 30, 2021.

President Levy stated she would now entertain a motion to ratify the extension of the Superintendent's contract.

III. Mr. Geeting moved and Mr. Brown seconded the motion to extend Superintendent's Employment Contract through June 30, 2021. Motion carried 6 ayes, 1 abstention based on the following Roll Call vote:

Mr. Rivas – aye
Mr. Geeting – aye
Mr. Fong – abstained
Ms. Davis – aye
Mr. Brown – aye
Ms. Ahola – aye
Ms. Levy – aye

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

V. There was no official correspondence.

VI.A. There were no requests for visitor presentations from the general public.

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

VII. Superintendent Gordon reported on the following:

- Pleased to report that the Rex and Margaret Fortune Early College High School has decided to implement AVID beginning in the 2017-2018 school year. As we discussed during our previous meeting, the school will open next year with approximately 100 ninth grade students.
- Congratulated 70 aspiring administrators that we honored on Saturday at the seventh graduation of our SCOE Leadership Institute. The event was held at the Sheldon High School auditorium in Elk Grove. The graduates received their Preliminary Administrative Services Credentials. He thanked the School of Education Executive Director Dr. Steve Winlock and his team for organizing a wonderful celebration.

- Reminded everyone that SCOE offices will be closed on Tuesday, July 4, 2017 in recognition of the Independence Day Holiday.
- Reminded everyone that we will have only one meeting in the month of July on the 11th.
- Reminded everyone to mark their calendars for Wednesday, August 16, 2017 when we host our annual Employee Recognition Day. The event will be held at the Scottish Rite Masonic Center – across from Sac State. The event begins at 8:30 a.m.
- Reminded everyone that on Friday, August 25, 2017, we will host the Sacramento County Teachers of the Year for the 2018 awards dinner. The event will be held at the Hilton Sacramento Arden West. Dinner begins at 6:30 p.m. Please see Tim Herrera for details.

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

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court School, Community School, and Special Education Students
3. Accepted donation to Project SAVE
4. Approved the 2017-2018 Consolidated Application Part I for Funding Categorical Aid Programs for Juvenile Court and Community Schools

Dr. Matt Perry and Dr. Robin Pierson, Assistant Superintendents, announced that the following students will be awarded a diploma: 1 Candidate from El Centro Jr./Sr. High School; DC Ben Martin from Elinor Lincoln Hickey Jr./Sr. High School; Alonzo Logwood III, Anthony Carl Martin, and Malik Pinckney from Gerber Jr./Sr. High School; Precious Rene Brown, Kinza Jahan Jafri, Justice Ezekiel Luera, and Jose Ángel Parra from North Area Community School; and Antonette Booth-Hall, Nathaniel Cook, Ruben Gates Benavidez, Patrick Noonis, Maria Ramirez, and Jordan Alan Tagawa from Leo A. Palmiter Jr./Sr. High School.

VIII.B. Mr. Fong moved and Mr. Geeting seconded approval of the contracts. 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 approved contracts, positions, and other expenditures associated with the grants as outlined in the proposed budgets as follows:

1. \$650,000 Seeds of Partnership: Family Engagement and Professional Development in Special Education grant from the California Department of Education for the period July 1, 2017 through June 30, 2018

2. \$641,364 California Student Opportunity and Access Program (Cal-SOAP) grant from the California Student Aid Commission (CSAC) for the period July 1, 2017 through June 30, 2018
3. \$286,661 Child Care Salary/Retention Program grant from the California Department of Education/Early Education and Support Division for the period July 1, 2017 through June 30, 2018
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VIII.D. Ms. Ahola moved and Ms. Davis seconded the motion to adopt SCOE's 2017-2018 Proposed Local Control and Accountability Plan (LCAP). Motion carried unanimously (7 ayes).

VIII.E. Budget Chair Trustee Geeting, on behalf of the Budget Committee, moved to approve item VIII.E – Approval of the 2016-2017 Budget Revision No. 3 and item VIII.F. – Adoption of the 2017-2018 Proposed Budget. Motion carried unanimously (7 ayes).

Trustee Geeting provided a summary on behalf of the Budget Committee.

VIII.F. Adoption of the 2017-2018 Proposed Budget. See approval on item VIII.E. above.

VIII.G. Mr. Geeting moved and Mr. Brown seconded the motion to establish July 11, 2017 as the 2017-2018 Annual Organizational Meeting Date. Motion carried unanimously (7 ayes).

VIII.H. Mr. Rivas moved and Mr. Geeting seconded the motion to award the contract for Deferred Maintenance and Modernization Projects. Motion carried unanimously (7 ayes).

IX.A. Ms. Davis – no report.

Ms. Ahola mentioned that Sara Meece, Science Teacher at the California Montessori Project (CMP) American River Campus in Fair Oaks, has been named the 2018 Sacramento County Charter Teacher of the Year from the California Charter Schools Association (CCSA).

Mr. Rivas – no report.

Mr. Fong – no report.

Mr. Brown – no report.

Mr. Geeting reported he had two items tonight. First, congratulations to the SCOE School of Education/Leadership Institute cohorts 7A and 7B. The graduation ceremony on June 24 was most memorable, particularly the four "student speeches", Kristen Coyle's heartfelt remarks from her standpoint as "mom" to all of the cohorts' members, and Dr. Winlock's closing a cappella rendition of "Believe in Yourself." It always brings and merits a standing ovation. One of the graduates has already been employed because his name appears in our personnel listing for tonight's meeting: Darrell Parsons, who had been working with the staff of the CRANE initiative, and has now been selected SCOE's Adult Education Coordinator. Second, and with a definite measure of sadness, he stated he is announcing that he has filed a letter of resignation from the County Board with a deferred effective date, which is 60 days hence, or upon the selection of a successor Trustee for Area 1 to ensure continuity of representation. As many of you know, his health is in decline, the most obvious sign being increasing deafness. He wants to be sure that he is able to depart on his own terms, fully confident in his decisions, and he wants to provide the opportunity for appointment of a successor who will be able to serve for a period of time prior to the commencement of the 2018 election process. So, as he wrote in his letter, "To say that the past nine years of service on the County Board have been anything less than a privilege for me would be a profound understatement. The Sacramento County Office of Education is a magnificently managed agency that provides outstanding value to our county, region, and state. I truly wish that I could continue to serve effectively, but my limitations are - I fear - continuing to worsen. I give you (the Superintendent), the SCOE staff, and my colleagues on the Board my very best wishes for continued success." And, one final personal word, he wants everyone to know that he would not have been elected in the first place, to say nothing of having attended (he believes) every meeting for the past nine years, without the stalwart, unwavering support of his wife Glee Johnson, who makes everything good in his life happen.

IX.B. President Levy reported that she is devastated by Trustee Geeting's announcement. He has been such a valuable member of the Board and a role model to her. She will always remember all he has done for the entire Board and SCOE. She cannot think of a public servant who has done what Greg has done.

Mr. Brown stated he has only been on the Board for a year and Greg has impacted his life as a knowledgeable and trustworthy Board member. He cannot say enough about Greg's support. Sorry to hear that Greg will be leaving.

Mr. Fong stated how shocked he was to hear that Greg was leaving. When Greg ran, Mr. Fong supported Greg and received a lot of grief from the local party, who supported Greg's opponent. Greg turned out to be a great trustee and Mr. Fong is proud to have served these nine years with him.

Mr. Rivas stated how shocked and sad he was to hear that Greg will be leaving. He will miss Greg. Mr. Rivas thinks that Greg is such an extraordinary public servant, Board member and a role model for all of us. Mr. Rivas looked forward to tackling tough issues with Greg and felt good about the fact that if he was uncertain, Greg and he could constructively debate. It will be a major loss.

Ms. Ahola stated she was so thankful that she served on the Board with Greg. She admires his leadership on this Board. She is really sad to see him go. She hopes we can continue to communicate with him and would love the opportunity to connect.

Ms. Davis stated when she first entered the race for this seat, she started listening to the Board meetings on the Internet. After four meetings, she knew she wanted to meet with Greg. She met Greg at the Leo A. Palmiter Jr./Sr. High School Board meeting before she was elected. They made a fast friendship. She learned from her first job that everyone is replaceable, which stuck with her. She has never met another person who is not replaceable, until now. You (Greg) are not replaceable.

Superintendent Gordon stated that he and Greg have known each other for approximately 45 years. He knows the staff respects Mr. Geeting so deeply and they will miss him. Mr. Geeting has been a great Board member, but he is an even better person.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. July 11, 2017 – Annual Organizational Meeting, Report on Cal-SOAP

XII. Mr. Rivas moved to adjourn the meeting. Mr. Geeting seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 7:42 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: August 15, 2017