

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Board/Superintendent Study Session of September 25, 2018

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. Board/Superintendent Study Session
 - a. Charter Schools
 - IV. Public Comment
 - V. Adjournment
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I. President Brown called the meeting to order at 6:01 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, Paul Keefer, Bina Lefkowitz, and Karina Talamantes. Also present were David Gordon, Superintendent and Secretary to the Board; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Nancy Herota, Matt Perry, and Tammy Sanchez, Assistant Superintendents; Michael Kast, Executive Director of Special Education; Tim Herrera, Director of Communications; other staff and visitors; and Carla Miller, Recording Secretary.

II. Ms. Davis led the Pledge of Allegiance.

III. Board/Superintendent Study Session

a. Charter Schools

Superintendent Gordon introduced General Counsel Teresa Stinson and Assistant Superintendent Tammy Sanchez who presented the item.

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

President Brown acknowledged the audience and they identified themselves as follows:

David Richards, Founder & CEO of Growth Public Schools
Jody Graf, Superintendent of Visions in Education
Angela Herrera, Assistant Superintendent of Natomas Unified School District
Eduardo de León, Academic Director of Language of Sacramento
Ta'Lana Carr, Enrollment Specialist of Options for Youth Public Charter Schools
Jocelyn Baldwin, Principal of Options of Youth Public Charter Schools
Adan Lupercio, California Charter Schools Association
Angel Garcia, California Charter Schools Association
Fabrizio Sasso, Executive Director of AFL-CIO
Lashay Lewis, doctorate degree research on LCAP plans and foster youth
Jack Kramer, Sacramento City Unified School District
Jason Sample, Gateway Community Charters

V. Ms. Ahola moved to adjourn the meeting. Mr. Keefer seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 7:58 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: October 16, 2018