

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of November 13, 2018

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Board Meeting of October 2, 2018
Approval of the Minutes of the Regular Board Meeting of October 16, 2018
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
- VII. Superintendent's Report
 - A. Recognition of the December 2018 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
 - 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. \$1,002,189 Student Support and Academic Enrichment (SSAE) grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years
 2. \$2,500 2018-2019 Stormwater Quality Program Watershed Stewardship and Education grant from the County of Sacramento Department of Water Resources for the 2018-2019 fiscal year
 - D. First Reading of Revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline
 - E. First Reading and Proposed Elimination of Board Policy 5114.1 – Student Expulsion – County Community Schools
 - F. Fortune Countywide Charter School – Annual Report and Report on Student Assessments
 - G. Fortune Countywide Charter – Request for Approval of School Sites for Fortune Middle School and Rex and Margaret Fortune Early College High School
 - H. Informational Item: Reporting on State Priorities
 - I. Informational Item: SCOE Local Court and Community School Accountability System 2017-2018 Data
 - J. Informational Item: 2017-2018 Annual Report of Sacramento County *Williams* Reviews
- IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President

- C. Committees
 - X. Items for Distribution
 - A. November/December Events
 - B. November/December Site Visits
 - XI. Schedule for Future Board Meetings
 - A. December 11, 2018 – Adult Re-Entry Program
 - B. January 15, 2019 – Accountability/Dashboard
 - XII. Adjournment
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I. President Brown called the meeting to order at 6:32 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 Joanna Ahola, Alfred Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkowitz, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; Al Rogers, Deputy Superintendent; Teresa Stinson, General Counsel; Nancy Herota, Matt Perry, and Tammy Sanchez, Assistant Superintendents; Effie Crush, Chief Administrator-Human Resources; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Rachel Perry, Director of C-SAPA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Mr. Keefer led the Pledge of Allegiance.

III. On a motion by Ms. Davis and seconded by Ms. Ahola, the minutes of the Regular Board Meeting of October 2, 2018 were approved. Motion carried 6 ayes, 1 abstention (Fong).

On a motion by Mr. Keefer and seconded by Ms. Ahola, the minutes of the Regular Board Meeting of October 16, 2018 were approved. Motion carried 5 ayes, 2 abstentions (Brown, Talamantes).

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

V. There was no official correspondence.

VI.A. Jeff Garcia thanked the Board for the efforts of Robin Ryan, SCOE Seeds of Partnership Coordinator, who helps him with a drive to feed people through the Friends of Folsom.

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

VII.A. Teri Derrington, Para-educator SH, Special Education Department, was recognized and honored as the classified employee of the month for December.

Joe Linehan, SH Teacher, Special Education Department, was recognized and honored as the certificated employee of the month for December.

Superintendent Gordon reported on the following:

- Tim Herrera is not at this meeting because he is in Butte County helping our old friend, Tim Taylor, County Superintendent. He will be going there tomorrow morning to work with Tim to find out how we can assist Butte County. The devastation there is incalculable. Mr. Taylor has 12-13 staff members who have lost their homes and schools were destroyed. Today we put out a call to all our school districts to do whatever they can to assist and sent the same to SCOE staff. We will provide this information to the Board in case you wish to join in assisting. They have at least 3,000-4,000 young people who don't have a place to go to school. They will figure out how rebuild. It's very comforting for them to have colleagues/friends who will step up. Superintendent Gordon is proud of our staff for asking "What can we do? And how can we help?"
- The annual Project SAVE Golf Tournament – held October 22 at the Empire Ranch Golf Club in Folsom – was a great success. We had 60 golfers enjoy a great course and wonderful weather for the tournament that is the primary fundraiser for this very successful violence prevention program. His thanks to Board President Al Brown for participating in the tournament.
- Thanked everyone who joined us on October 26 for the second annual SCOE Golden Spoon Bake-Off, sponsored by our Employee Events Team. The event raised nearly \$140 in donations for our Culinary Arts program.
- We enjoyed a capacity crowd for the 20th opening of our Culinary Arts Café at the Palmiter campus on October 30. Chef Steve Hazelton and his student team created a delicious meal. His thanks to all the Trustees who were able to join us: Board President Brown, Vice President Ahola, and Trustees Talamantes, Davis, and Lefkovitz. The Café serves lunch on specific Thursdays during the traditional school year from November through May. Check the SCOE website for menus and to make reservations.
- It was a great celebration on November 7 when we honored 60 clients who have found success in our Yolo Day Reporting Center program. It was an inspiring event where we celebrate the achievements of men and women working to transition back into their communities. His thanks to Board President Brown and Trustee Keefer for attending.
- We enjoyed another celebration on November 9 when we hosted a graduation for our Community School students at the Sierra Health Foundation. Michael Lynch, co-founder and CEO of Improve Your Tomorrow, gave a wonderful keynote speech. His thanks to Board

President Brown, Vice President Ahola, and Trustees Davis and Keefer for attending.

- On Friday, November 16, 2018, the team at North Area Community School will be hosting their annual Thanksgiving Dinner Giveaway. Transition Specialist Vickie Foston-Odabashian is coordinating the project by going to area businesses seeking donations to provide North Area families with a nice holiday dinner.
- Reminded everyone that all SCOE offices will be closed November 21-23, 2018 for the Thanksgiving holiday.

VIII.A. Ms. Davis moved and Ms. Talamantes 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 and Community School Students

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 3 candidates from El Centro Jr./Sr. High School; Marcellus Baker-Lee, Jasmine Corley, and Isabelle Trejo from Elinor Lincoln Hickey Jr./Sr. High School; and Kaylan Bernard, Charles Tracey Horn, Jr., and Elaine Saepanh from Gerber Jr./Sr. High School.

VIII.B. Ms. Lefkovitz moved and Ms. Ahola seconded approval of the contracts as listed. Motion to approve the contracts carried unanimously (7 ayes).

VIII.C. On a motion by Mr. Fong, seconded by Ms. Talamantes, 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. \$1,002,189 Student Support and Academic Enrichment (SSAE) grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years
2. \$2,500 2018-2019 Stormwater Quality Program Watershed Stewardship and Education grant from the County of Sacramento Department of Water Resources for the 2018-2019 fiscal year

VIII.D. President Brown announced this was the First Reading of Revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline.

Chair Joanne Ahola of the Policy Committee recommended that the revisions to Board Policy 5720 – Pupil Behavior Intervention and Discipline move forward to Second Reading at a future Board Meeting.

VIII.E. President Brown announced this was the First Reading and Proposed Elimination of Board Policy 5114.1 – Student Expulsion – County Community Schools.

Chair Ahola of the Policy Committee recommended that the proposed elimination of Board Policy 5114.1 – Student Expulsion – County Community Schools move forward to Second Reading at a future Board Meeting.

VIII.F. Fortune School of Education Countywide Charter School Annual Report and Report on Student Assessments

Ms. Stinson, General Counsel, introduced Francie Heim who presented the Fortune School of Education Countywide Charter School Annual Report. Margaret Fortune and Matt Taylor then presented the Report on Student Assessments and additional information called for by the MOU. Following the report, Board members made comments and the Fortune team responded to questions from Board members.

VIII.G. Fortune Countywide Charter – Request for Approval of School Sites for Fortune Middle School and Rex and Margaret Fortune Early College High School

President Brown announced the Sacramento County Board of Education will hold a Public Hearing on the request for approval of the temporary relocation of the Fortune Middle School and the proposed location for construction of permanent new facilities for Fortune Middle School and Rex and Margaret Fortune Early College High School. The purpose of the Public Hearing is to provide the opportunity for citizens and constituents to provide public testimony and input on the Fortune's school site requests. After the hearing, the Board will decide on these requests.

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

Ms. Stinson provided background information.

No one came forward. President Brown closed the Public Hearing at 7:45 p.m. The Board asked questions and deliberated.

Mr. Fong would like to know if the current middle school site and the proposed new site is within the former children's zone that was proposed by the charter school.

Ms. Stinson replied that she does not know if they are within the former children's zone sites for reference for the Board, when the original charter petition was approved by the Board, Fortune did not know precisely where their schools would be located at that time. Therefore, they provided three children's zones, and said they were planning to locate their school sites in these zones, so we had an idea of where they would be located. When the Fortune charter was renewed, the Board approved the renewal without the zones, and the zones were no longer required by the MOU.

Mr. Fong asked to clarify, that of the current school sites, how many were given the exception to be opened outside of those children's zones? He thought it was three or four.

Ms. Stinson replied she can't tell Mr. Fong precisely. She can go back and look into that, but would like to note that it is not a requirement right now.

Mr. Keefer moved and Ms. Ahola seconded the motion to approve the temporary location of the Fortune Middle School at Fortune's currently operating high school site at 9270 Bruceville Road in Elk Grove AND approve the proposed location at APN 132-0300-021 in the city of Elk Grove for construction of permanent new facilities for the Fortune Middle School and Rex and Margaret Fortune Early College High School as a material revision to the Fortune charter.

Mr. Fong stated, although the notice was given to Elk Grove Unified School District (EGUSD), he requests that we hold off until a response is received from EGUSD.

Ms. Stinson stated a 30 day notice was sent to Elk Grove, as well as the Board Agenda Item with all the details of the proposal. There was no objection to it. In the past, we have used the same process and never received an objection.

Motion carried 6 ayes, 1 no (Fong) based on the following Roll Call vote:

Ms. Ahola – yes

Ms. Davis – yes

Mr. Fong – no

Mr. Keefer – yes

Ms. Lefkovitz – yes

Ms. Talamantes – yes

Mr. Brown – yes

VIII.H. An informational item, Reporting on State Priorities, was provided in the Board packet.

VIII.I. An informational item on SCOE's Local Court and Community School Accountability System 2017-2018 Data was provided in the Board packet.

VIII.J. An informational item on the 2017-2018 Annual Report of Sacramento County Williams Review was provided in the Board packet.

IX.A. Ms. Davis reported she will attend the North Area Thanksgiving Give Away on Friday. She reported on the Personnel Commission. The new chair will be Chris Robinson. The Vice Chair will be Gail Mullen. There will be a new member because Helena Hurst will be ending her term. They had a lovely reception for her. She wished everyone a Happy Thanksgiving and Happy Birthday to Bina.

Mr. Fong – no report.

Ms. Ahola – no report.

Mr. Keefer reported it was great to attend the Yolo DRC celebration and the community school graduation. He thanked the team for the shirts. He wished everyone a Happy Thanksgiving.

Ms. Talamantes appreciated the new shirts. She thanked Superintendent Gordon for mentioning the Paradise fires. She was born in Paradise, California. She has a lot of family and friends in that area, so anything we can do here in Sacramento would be great. She met with three superintendents from her district: Center, Twin Rivers, and Natomas. She has two more to go before the 2019 year. It was exciting to learn and see what all the different school districts are like and the history of each school district. Center Adult Education has an apprenticeship program and they make free little libraries – for \$250 you can buy one. It's exciting to continue to learn and grow with SCOE.

Ms. Lefkowitz wished Ms. Davis a Happy Birthday on the 21st. It was an honor to attend the Social Emotional Learning Community of Practice that SCOE hosted. They had over 100-150 people from different districts attending. She believes that social emotional learning is such an important foundationally skill that all young people need. Adults need them as well. She wished everyone a Happy Holiday and Happy Thanksgiving.

IX.B. President Brown reported he was able to attend the groundbreaking at Casa Roble High School. Board Supervisor Sue Frost and President and Vice President of the San Juan Unified School District were in attendance. In two years, they will have a new student union and administration building.

IX.C. There were no committee reports.

X.A. There was no distribution of November/December Events.

X.B. There was no distribution of November/December Site Visits.

XI. Schedule for Future Board Meetings:

- A. December 11, 2018 – Adult Re-Entry Program
- B. January 15, 2019 – Accountability/Dashboard

XII. Mr. Keefer moved to adjourn the meeting. Ms. Davis seconded the motion, which carried unanimously 7 (ayes). President Brown stated that their meeting is closed in memory of the 11 Jews killed at the Pittsburg hate crime, two African Americans killed at the Kentucky hate crime, and the many who perished in California fires as well as those who lost homes and property. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: December 11, 2018