

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of February 19, 2019

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. Approval of the Minutes of the Regular Board Meeting on February 5, 2019
 - IV. Adoption of Agenda
 - V. Official Correspondence
 - VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
 - VII. Superintendent's Report
 - A. Recognition of the March 2019 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. Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code (Technology)
 - B. No Approval of Contracts
 - C. No Grant Applications/Service Contracts
 - D. Board Report – Advancement Via Individual Determination (AVID)
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. February/March Events
 - B. February/March Site Visits
 - XI. Schedule for Future Board Meetings
 - A. March 5, 2019 – Board/Superintendent Study Session – Robla Project
 - B. March 19, 2019 – Family and Community Engagement (FACE) Project
 - XII. Adjournment
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I. Acting President Ahola called the meeting to order at 5:50 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, Heather Davis, 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; and Tammy Sanchez, Assistant Superintendent; and Carla Miller, Recording Secretary. Trustees Brown and Fong were absent.

II. Ms. Davis led the Pledge of Allegiance.

Acting President Ahola announced the Board will now go into Closed Session to discuss real property negotiations with its negotiators: David Gordon, Tamara Sanchez, Al Rogers, Teresa Stinson, James Traber, and Constantine Baranoff regarding property located within the unincorporated area of Sacramento County, APN: 115-0430-075-0000 and 115-0430-076-0000.

Recessed Open Session at 5:51 p.m.

Convened Closed Session at 5:53 p.m.

Adjourned Closed Session at 6:35 p.m.

The Board convened Open Session at 6:37 p.m.

Acting President Ahola announced the Board took no action in Closed Session.

Also present were Nancy Herota and Matt Perry, Assistant Superintendents; Coleen Johnson, Chief Administrator-Human Resources; Michael Kast, Executive Director of Special Education; Jerry Jones, Executive Director of Technology; Tim Herrera, Director of Communications; Rachel Perry, Director of C-SAPA; other staff, and visitors.

III. On a motion by Ms. Davis and seconded by Ms. Lefkovitz the minutes of the Regular Board Meeting of February 5, 2019 were approved. Motion carried 5 ayes, 2 absent (Brown, Fong).

IV. Mr. Keefer moved to adopt the revised agenda. Ms. Talamantes seconded the motion, which carried 5 ayes, 2 absent (Brown, Fong).

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. Joseph Wilson, ROP/CTE Teacher, Adult Re-Entry Programs, SCBC, was recognized and honored as the certificated employee of the month for March.

Eliane Perrone, Transition Specialist, Adult Re-Entry Programs, SCBC, was recognized and honored as the classified employee of the month for March.

Superintendent Gordon reported on the following:

- Congratulated Scott Burton who today was named SCOE's Classified Employee of the Year for 2019. Scott is a Senior General Services Worker in the Support Services Department and has been a SCOE employee since May 2005. He will now participate in the Sacramento County Classified Employees of the Year interviews on March 8, 2019.

Good luck, Scott! Thanks to Trustees Davis and Lefkovitz and everyone who attended our reception earlier this evening.

- Congratulated Heather Oswalt, a student in our Gerber Senior Extension Program, for being named a recipient of an “Every Student Succeeding” award from ACSA Region 3. The association honors students who exceed expectations, overcome great obstacles, and face life’s challenges head on. Heather is being recognized for her efforts both inside and outside the classroom and will receive the award at a banquet on March 25, 2019.
- Thanked everyone who attended our February 6 Sacramento County School Boards Association dinner meeting. Thanks also to guest speaker Kevin Gordon from Capitol Advisors Group, LLC. Also commended Culinary Arts instructor Chef Steve Hazelton and his student team for providing a delicious meal. We sent the Chef and his students a thank you letter on behalf of SCOE and the Board.
- Congratulated Naomi Dillard, from Inderkum High School, in the Natomas Unified School District, for winning the 2019 Sacramento County Poetry Out Loud contest on February 7. She will represent Sacramento County in the State Finals, March 10–11, 2019 in Sacramento. Sofia Abramsky-Sze from C. K. McClatchy High School, in the Sacramento City Unified School District, is the runner-up. Our thanks to Trustees Davis and Talamantes for attending.
- SCOE’s 12th annual Heart and Soul Soup Luncheon on February 14 was a big success. Thanks to the SCOE Employee Events Team for organizing the event and thanks to all those who attended. There was no cost for the lunch but contributions were accepted on behalf of SCOE’s Homeless Youth Services program. The event raised over \$260. Our thanks to Trustee Lefkovitz for attending.
- On February 15, we hosted a reception and met some of the SCOE student artists whose work is featured in the Student Expressions 2019 calendar. The artwork will be on display for several more weeks. If you would like directions for a self-guided tour, please see Tim Herrera. Our thanks to Board President Brown and Trustee Lefkovitz for attending.
- We hope you can join us on February 25, 2019 for the Mock Trial finals and the awards ceremony that follows. The finals will be at the US District Court Ceremonial Courtroom 1, 16th Floor, 501 “I” Street, from 4:45 p.m. to 7:15 p.m. The awards are at the Library Galleria, 828 I Street, beginning at 8:00 p.m.
- A few days later, on February 27, we are hosting the Moot Court Final Round, at the 3rd District Court of Appeal, 914 Capitol Mall, from 5:45

p.m. to 7:15 p.m. The awards ceremony will immediately follow in the courtroom.

- Reminded everyone that on March 5, 2019 in place of a regular Board meeting we will have a Board/Superintendent Study Session focusing on the Robla Project. The session in the Board Room will be from 6:00 p.m. to 8:00 p.m.

VIII.A. Ms. Lefkovitz moved and Ms. Davis seconded adoption of the consent agenda. Motion carried 5 ayes, 2 absent (Brown, Fong). By such action, the Board:

1. Accepted report on Personnel Transactions
2. Awarded diplomas to Court and Community School Students
3. Declared equipment listed as Surplus Property and authorized staff to dispose of equipment Pursuant to Education Code (Technology)

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 3 candidates from El Centro Jr./Sr. High School.

VIII.B. No Approval of Contracts

VIII.C. No Grant Applications/Service Contracts

VIII.D. Dr. Nancy Herota, Assistant Superintendent introduced Lindsay Paoli, AVID Director who provided a report on the Advancement Via Individual Determination (AVID) program to the Board.

IX.A. Ms. Davis shared events pertaining to her son. Last week she attended a Valentine's day party consisting of Costco pizza and punch. The Saturday before, she and her son, who participates in student council, served at Chicks in Crisis, which is located in Elk Grove. The director of Chicks in Crisis approached her saying they would love to help SCOE schools by providing pregnant moms and expectant dads with diapers, formula, wipes, baby clothes, and maternity clothes. They will also drive to the families at the schools and provide counseling services. Ms. Davis is willing to reach out to the director for assistance with SCOE students.

Mr. Fong was absent.

Mr. Brown was absent.

Ms. Lefkovitz enjoyed the student art show. She would love to continue to find ways to interact with students and have them come and talk with the Board. She had an opportunity to attend a presentation on My Brother's Keeper and the Black Child Legacy project. She didn't know if there was interest from the Board to have them come here to present about My Brother's Keeper work on education to increase support to African American students. The Black Child Legacy project had a huge success with improving

outcomes of African American kids. She attended the SEL Community of Practice today. She would like to see a presentation on SEL and mental health.

Superintendent Gordon replied that there is a presentation coming.

Ms. Talamantes stated it is Black History month and she had a chance to see Dr. Joy DeGruy, international renowned speaker from the East coast. She suggested it would be nice to have a presenter like this come to SCOE.

Mr. Keefer stated that the last couple of weeks he has been working in the Arden Arcade area and had the chance to meet three Afghan refugees, who are high school students at Encina. If they are indicative of kids coming into our country, we are in great shape. The Arden Arcade heart group has formed, which is the homeless group and is of particular interest to those who are interested in creating something like a WIND Youth Services program for the Arcade area homeless youth. There is a lot of angst and enthusiasm in the Arcade area. He appreciates all the support that SCOE gives to that neighborhood and also the potential that it has. He attended the Sac Metro meeting.

IX.B. Acting President Ahola would be intrigued to have those groups just discussed, to come present either a report or study session. She loves the idea of having a guest speak to the Board or deliver some sort of presentation around Black History month.

IX.C. There were no committee reports.

X.A. There was no distribution of the February/March Events item.

X.B. There was no distribution of the February/March Site Visits item.

XI. Schedule for Future Board Meetings

A. March 5, 2019 – Board/Superintendent Study Session – Robla Project

B. March 19, 2019 – Family and Community Engagement (FACE) Project

XII. Mr. Keefer moved to adjourn the meeting. Ms. Lefkowitz seconded the motion, which carried 5 ayes, 2 absent (Brown, Fong). The meeting adjourned at 7:45 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: March 19, 2019