

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of May 7, 2019

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Board Meeting of April 5, 2019
Approval of the Minutes of the Board Meeting of April 16, 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 June 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
 - 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. \$382,215 Child Care Salary/Retention Program grant from the California Department of Education/Early Education and Support Division for the 2019-2020 fiscal year
 2. \$85,000 Math and Science Regional Improvement Initiative grant from the California County Superintendents Educational Services Association for the 2018-2019 and 2019-2020 fiscal years
 3. \$233,776 California Preschool Instructional Network grant from the California Department of Education/Early Education and Support Division for the 2019-2020 fiscal year
 4. \$3,732,981 California Preschool Instructional Network grant from the California Department of Education/Early Education and Support Division for the 2019-2020 fiscal year
 5. \$300,000 California Mathematics and Science Partnership grant from the California Department of Education for the 2018-2019 and 2019-2020 fiscal years
 6. \$160,906 Foster Youth Services Coordinating Program/Child Protective Services Collaborative Project grant from the Sacramento County Department of Health and Human Services for the 2019-2020 fiscal year
 7. \$56,647 Local Child Care Development Planning Council grant from the California Department of Education/Early Education and Support Division for the 2019-2020 fiscal year
 8. \$497,630 Quality Counts California Quality Rating and Improvement System grant from the California Department of Education for the 2019-2020 fiscal year

- 9. \$2,076,426 California State Preschool Program Quality Rating and Improvement System grant from the California Department of Education for the 2019-2020 fiscal year
 - 10. \$670,712 Early Head Start grant from the Sacramento Employment and Training Agency for the 2019-2020 and 2020-2021 fiscal years and Adoption of Resolution No. 19-06
 - D. Adoption of Resolution No. 19-04 – Declaring May 8, 2019 as California Day of the Teacher
 - E. Adoption of Resolution No. 19-05 – Declaring May 19-25, 2019 as Classified School Employee Week
 - F. Second Reading and Adoption of Revisions to Board Policy 6100 (Renumbered 6186) – Juvenile Court and Community Schools
 - G. Second Reading and Elimination of Board Policy 6140 – Community Schools
 - H. Informational Item: Proposed Elimination of Administrative Rules and Regulations 6100 (Renumbered 6186) – Juvenile Court Schools
 - I. Informational Item: Proposed Elimination of Administrative Rules and Regulations 6140 – Community Schools
 - J. Board Report – Computer Science for Sacramento
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. May/June Events
 - B. May/June Site Visits
 - XI. Schedule for Future Board Meetings
 - A. May 21, 2019 – Operation Recognition
 - B. June 11, 2019 – Year in Review Report, Public Hearings 2019-2020 LCAP and 2019-2020 Budget
 - C. June 25, 2019 – Adoption of 2019-2020 LCAP and 2019-2020 Budget
 - XII. Adjournment
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I. Acting President Ahola called the meeting to order at 6:37 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, Harold Fong, Paul Keefer, Bina Lefkowitz, and Karina Talamantes. Also present were Al Rogers, Acting Superintendent and Acting Secretary to the Board; Teresa Stinson, General Counsel; Tammy Sanchez, Associate Superintendent; 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; and Carla Miller, Superintendent/Board Liaison. Trustee Brown and Superintendent Gordon were absent.

II. Ms. Talamantes led the Pledge of Allegiance.

III. On a motion by Mr. Fong and seconded by Ms. Talamantes, the minutes of the Board Meeting of April 5, 2019 were approved. Motion carried 5 ayes, 1 abstention (Lefkovitz), 1 absent (Brown).

On a motion by Ms. Davis and seconded by Mr. Fong, the minutes of the Board Meeting of April 16, 2019 were approved. Motion carried 6 ayes, 1 absent (Brown).

IV. Ms. Talamantes moved to adopt the agenda. Ms. Lefkovitz seconded the motion, which carried 6 ayes, 1 absent (Brown).

V. There was no official correspondence.

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

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

VII.A. Dina Serrano, Early Head Start Educator, Early Learning Department, was recognized and honored as the classified employee of the month for June.

Pedro Marquez, Teacher, CARE Program, Community Schools, was recognized and honored as the certificated employee of the month for June.

Acting Superintendent Rogers reported on the following:

- Thanked all those who joined us last night when we awarded State Seals of Biliteracy to local high school students for attaining a high level of proficiency in English and another language. More than 1,600 Sacramento County students earned the Biliteracy seal this year. Our thanks to keynote speaker Dr. Nadeen Ruiz from the UC Davis School of Education who told the students that being bilingual – or multilingual – is equivalent to them having super powers. Our thanks to Trustees Lefkovitz and Davis for attending the event.
- Thanked our Special Education and Sly Park teams for hosting another successful S.T.A.R. Camp at the outdoor education center over the weekend 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.
- Students and staff of our Palmiter and Hickey campuses will be celebrating successes at the 23rd Annual "School to World" Awards ceremony tomorrow beginning at 10:00 a.m. The program is a partnership between SCOE and area businesses that offers students valuable entry-level job experience, and an active way to learn social skills.
- Tomorrow, May 8, is California Day of the Teacher. We have sent cards out to our teachers and cookies to all the program sites to say thanks to them. The week of May 20 is Classified School Employee Week. We hope you can join us Thursday, May 23, in the lunchroom at 1:30 p.m., when we serve ice cream treats to our classified employees.

- On Thursday, May 9, 2019, at the SCOE Conference Center we will recognize the success of SCOE students graduating from our program for students with severe disabilities. The ceremony begins at 10:30 a.m. with refreshments immediately following.
- Also on May 9, you are welcome to join us to honor local high school students participating in the Sac County Breeze journalism program. The dinner and awards event begins at 5:00 p.m. at the SCOE Conference Center. Bee columnist Marcos Breton will be our keynote speaker.
- Thanks to those who joined us on May 3 for our 9th annual Student Success Day which showcased the skills and entrepreneurial efforts of our students. Students sold plants from the horticulture program and products from the woodworking class. The event raised more than \$1,100 for those programs. Our thanks to Trustee Lefkovitz for attending.
- The Friday Night Live Appreciation Event at the Scottish Rite Masonic Center – on April 25 – was a great celebration for the student leaders and the advisors that support them. Over 300 students, teachers, parents, and family members attended.
- On April 24, at the Sierra Health Foundation, we held the first of two community school graduation celebrations. Most of the graduates were from our Senior Extension Program. Keynote speaker Rolanda Wilkins, the Founder and Director of Earth Mama Healing Inc., gave a very inspirational address. Our thanks to Board President Brown and Trustees Keefer, Lefkovitz, and Talamantes for attending. We have another community school graduation on Thursday, May 30, 2019, also at Sierra Health.
- On May 11, 2019, the Sacramento County Teachers of the Year will be recognized during the Sacramento Republic game. The game – at Papa Murphy's Field at Cal Expo – starts at 7:30 p.m.
- Reminded everyone that on Sunday, May 12, 2019, we are hosting the National History Day Awards. The event at William Jessup University, in Rocklin, begins at 9:30 a.m.
- On Friday, May 17, 2019, hope you can join us for a book release party where we will celebrate the work of some young SCOE authors participating in the 916 INK youth literacy program. The event begins at 1:00 p.m. at the Imaginarium 3301 37th Avenue. Please see Matt Perry for details.
- Reminded everyone that on May 21, 2019, we will host our annual Operation Recognition ceremony, awarding diplomas to three qualifying veterans. We also will hear from Lauren Acosta. She's a student at Cordova High School and the winner of this year's essay contest

sponsored by SAFE Credit Union. Lauren will read her winning essay and receive her \$500 scholarship.

- On Thursday, May 23, 2019, we will be participating in the Capital Area Promise Scholars Awards where young people associated with our Cal-SOAP Program will be receiving college scholarships. The event is at KVIE, 2030 W. El Camino Avenue beginning at 6:00 p.m.
- Reminded everyone that on May 27, 2019 all SCOE Offices will be closed in observance of the Memorial Day Holiday.

VIII.A. Mr. Keefer moved and Ms. Talamantes seconded adoption of the consent agenda. Motion carried 6 ayes, 1 absent (Brown). 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: 1 candidate from El Centro Jr./Sr. High School; Julia Elaine Johnson from Elinor Lincoln Hickey Jr./Sr. High School; Oshalay Akayla Adams, Kayla A. Carlson, Jose De La Fuente, Luis Delvalle, Jerell Alexander Justin Jones, Christopher Jesus Miranda, Heather Lynn Oswalt, Tonae S. Pope, Leonardo Benicio Rodarte, Valentino V. Rodarte, and Danijoi Monique Welch from Gerber Jr./Sr. High School; and Troy Demetrious Stoudemire-Wright from North Area Community School.

VIII.B. Ms. Lefkovitz moved and Mr. Keefer seconded approval of the contracts as listed. Motion to approve the contracts carried 6 ayes, 1 absent (Brown).

VIII.C. On a motion by Ms. Davis, seconded by Ms. Lefkovitz, and carried 6 ayes, 1 absent (Brown), 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, and adopt Resolution No. 19-06 on item VIII.C.10.:

1. \$382,215 Child Care Salary/Retention Program grant from the California Department of Education/Early Education and Support Division for the 2019-2020 fiscal year
2. \$85,000 Math and Science Regional Improvement Initiative grant from the California County Superintendents Educational Services Association for the 2018-2019 and 2019-2020 fiscal years
3. \$233,776 California Preschool Instructional Network grant from the California Department of Education/Early Education and Support Division for the 2019-2020 fiscal year

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9. \$2,076,426 California State Preschool Program Quality Rating and Improvement System grant from the California Department of Education for the 2019-2020 fiscal year
10. \$670,712 Early Head Start grant from the Sacramento Employment and Training Agency for the 2019-2020 and 2020-2021 fiscal years and Adoption of Resolution No. 19-06

VIII.D. Ms. Talamantes moved and Mr. Fong seconded the motion to adopt Resolution No. 19-04 – Declaring May 8, 2019 as California Day of the Teacher. Motion carried 6 ayes, 1 absent (Brown).

VIII.E. Ms. Davis moved and Mr. Keefer seconded the motion to adopt Resolution No. 19-05 – Declaring May 19-25, 2019 as Classified School Employee Week. Motion carried 6 ayes, 1 absent (Brown).

VIII.F. Acting President Ahola announced this is the Second Reading and Adoption of Revisions to Board Policy 6100 (Renumbered 6186) – Juvenile Court and Community Schools.

Chair Ahola, on behalf of the Policy Committee, moved to adopt the revisions to Board Policy 6100 (Renumbered 6186) – Juvenile Court and Community Schools. Motion carried 5 ayes, 1 absent (Brown), 1 abstention (Fong).

Mr. Fong acknowledged that the superintendent or designee will give an annual report to the Board. He requested that evaluations of Court and Community school programs be included in the report. These evaluations should be data-driven and research-based.

Mr. Keefer stated he would like to work with Mr. Fong on ways we can collaborate towards a longitudinal study and key points that may help us have a better understanding of these programs. He concurs with Mr. Fong to support that effort.

VIII.G. Acting President Ahola announced this is the Second Reading and Elimination of Board Policy 6140 – Community Schools.

Chair Ahola, on behalf of the Policy Committee, moved to eliminate Board Policy 6140 – Community Schools. Motion carried 6 ayes, 1 absent (Brown), 1 no (Fong).

Mr. Fong questioned the language of this policy and the Board's knowledge of their responsibility.

Acting President Ahola clarified Mr. Fong's concern is that language isn't in the new community schools policy and asked Ms. Stinson to respond.

Ms. Stinson stated the policy is being recommended for elimination because the court and community schools' policy have been combined into one. The board's authority over court and community is in Education Codes statutes, which are listed in the combined policy.

Ms. Lefkowitz clarified that the policy we just adopted does not remove our authority over court and community schools.

VIII.H. An informational item on the proposed elimination of Administrative Rules and Regulations 6100 (Renumbered 6186) – Juvenile Court Schools was provided in the Board packet.

VIII.I. An informational item on the proposed elimination of Administrative Rules and Regulations 6140 – Community Schools was provided in the Board packet.

VIII.J. Dr. Matt Perry, Assistant Superintendent, introduced Director Louise Stymeist and Jared Amalong, who provided a report on Computer Science for Sacramento to the Board. Grant High School Teacher Carl Reed provided testimony about his experiences.

IX.A. Ms. Davis reported she attended the Cosumnes River College building trade event. It was awesome and she really enjoyed it.

Dr. Perry added that sheds can be built through any of the NCCT programs.

Mr. Fong reported he visited a school site, Genevieve Didion Elementary School, arranged by staff and is visiting John Cabrillo Elementary School next week. He was quite impressed with the classrooms and students he visited at Genevieve Didion. He noted that Didion and Fortune charter were very similar in terms of classroom management and curriculum. He asked to visit a school site that is low economic status, with free and reduced lunch, and ethnically diverse to understand that school's environment.

Ms. Lefkowitz reported that today she spent time with six of our LINKS mentoring students doing a Civic Tour of Sacramento. She passed around a document that Frank Pisi put together from the History-Social Science curriculum department. Tours are being offered to students in the county. She visited the Unity Center, City Hall, and federal courts. It was very uplifting. She also referenced Mr. Fong's comments earlier regarding Court and Community school policies. She appreciated Mr. Fong reminding everyone that this one area we are responsible for. She looks forward to hearing what Mr. Fong and Mr. Keefer come up with in terms of your ideas on things we might want to look at together.

Ms. Talamantes stated she is glad that the California Day of the Teacher was adopted and thanked Tim Herrera for all the great communications and putting SCOE in the spotlight.

Mr. Keefer thanked Trustee Ahola for chairing our Policy Committee Meeting and our spirited conversation. We are in a great position to continue to do the hard work that we are doing and rounding all the rough edges. Thank you team.

Mr. Brown was absent.

IX.B. Acting President Ahola – no report.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. May 21, 2019 – Operation Recognition

B. June 11, 2019 – Year in Review Report, Public Hearings 2019-2020 LCAP and 2019-2020 Budget

C. June 25, 2019 – Adoption of 2019-2020 LCAP and 2019-2020 Budget

XII. Ms. Talamantes moved to adjourn the meeting. Ms. Lefkowitz seconded the motion, which carried 6 ayes, 1 absent (Brown). The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Dr. Al Rogers
Acting Secretary to the Board

Date approved: June 11, 2019