

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Regular Meeting of June 25, 2019**

Agenda

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. No Approval of Minutes
- IV. Adoption of Agenda
- V. Official Correspondence
- VI. Visitor Presentations
  - A. General Public
  - B. Employee Organizations
- VII. Superintendent's Report
  - A. Recognition of the Honorable Associate Justice Ronald B. Robie
- 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 the Operation Recognition Program
    4. Approval of SCOE's LCAP Federal Addendum
  - B. Approval of Contracts
  - C. No Grant Applications/Service Contracts
  - D. Adoption of the SCOE 2019-2020 Local Control and Accountability Plan
  - E. Approval of the 2018-2019 Budget Revision No. 3
  - F. Adoption of the 2019-2020 Proposed Budget
  - G. Establish July 9, 2019 as the 2019-2020 Annual Organizational Meeting Date
  - H. Second Reading and Adoption of Revisions to Board Policy 5121 – Pupil Achievement
  - I. Second Reading and Adoption of Revisions to Board Policy 6173 – Homeless Education
  - J. Informational Item: Elimination of Administrative Rules and Regulations 5121 – Student Achievement
  - K. Informational Item: Revisions to Administrative Rules and Regulations 6173 – Homeless Education
  - L. Informational Item: 2019-2020 Annual Report: LCAP and Differentiated Assistance
  - M. Informational Item: Report on the 2018-2019 Professional Learning Annual Report
- IX. Board Reports, Comments, and Ideas
  - A. Board Members
  - B. Board President
  - C. Committees
- X. Items for Distribution
  - A. June/July Events
  - B. June/July Site Visits
- XI. Schedule for Future Board Meetings

A. July 9, 2019 – Annual Organizational Meeting  
XII. Adjournment

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I. President Brown called the meeting to order at 5:00 p.m. in the Board Room of the David P. Meaney Education Center, 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 W. Gordon, Superintendent and Secretary to the Board; Al Rogers, Deputy Superintendent; other staff and visitors; and Carla Miller, Superintendent/Board Liaison.

II. Ms. Davis led the Pledge of Allegiance.

President Brown announced we will now recess the meeting and the Board will convene in Closed Session in Conference Room A, 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 5:02 p.m.

Convened Closed Session at 5:11 p.m.

Adjourned Closed Session at 6:27 p.m.

The Board reconvened Open Session at 6:35 p.m.

Also present were 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; and Rachel Perry, Executive Director of C-SAPA.

President Brown announced that the Board took action in Closed Session, by the following vote: 7 ayes to extend Superintendent Gordon's contract through June 30, 2023.

For purposes of public disclosure: Under the provisions of the Superintendent's existing contract, the Superintendent receives the same salary increase as SCOE bargaining units and managers, which will be 2.5% as of July 1, 2019.

He would now entertain a motion to ratify the extension of the Superintendent's contract.

Ms. Ahola moved and Mr. Keefer seconded the motion to extend Superintendent's Employment Contract through June 30, 2023. Motion carried unanimously (7 ayes) based on the following Roll Call vote:

Ms. Ahola – yes  
Mr. Brown – yes  
Ms. Davis – yes  
Mr. Fong – yes  
Mr. Keefer – yes  
Ms. Lefkovitz – yes  
Ms. Talamantes – yes

III. No Approval of Minutes

IV. Ms. Davis moved to adopt the revised agenda. Mr. Keefer 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.A. Recognition of the Honorable Associate Justice Ronald B. Robie

Superintendent Gordon recognized the Honorable Associate Justice Ronald B. Robie as the June 2019 County Civic Learning Champion. Judge Robie thanked Dr. Brown, Superintendent Gordon, and members of the Board of Education for this great honor. Additionally, Judge Robie spoke of, and introduced General Davie. Superintendent Gordon asked Dr. Davie to come forward and be acknowledged for his work in civic education.

Superintendent Gordon reported on the following:

- Congratulated the 2019 graduating class of seniors from Leo A. Palmiter High School. Our June 6 ceremony was a wonderful event. Many thanks to Trustee Lefkovitz for attending and helping us celebrate our students.
- On June 12, we hosted our inaugural Family and Community Engagement Summit. We had an excellent keynote presentation from Michele Brooks, a parent activist, educational advocate, and educator. The event was designed for district and school teams to discuss and learn more about effective family engagement, how to create cohesion, and work toward eliminating silos in school districts. Thanks to Trustees Davis, Lefkovitz, and Keefer for attending.
- Congratulated the more than 71 graduates we celebrated on Saturday, June 22, during our School of Education ceremony. They completed the Preliminary Administrative Services Credential Program. The celebration was another fine job by Executive Director Steve Winlock and his team. Thanks to President Brown for attending.

- Also on Saturday, June 22, nearly 225 students graduated from the Northern California Construction Training (NCCT) program and received pre-apprenticeship certificates. Nearly 90 of those graduates are in SCOE programs serving either community school students or adult re-entry clients. Thanks to President Brown for joining us.
- Reminded everyone that all SCOE offices will be closed on Thursday, July 4, 2019 for the Independence Day Holiday.

VIII.A. Mr. Fong moved and Ms. Davis 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 the Operation Recognition Program
4. Approved SCOE's LCAP Federal Addendum

Dr. Matt Perry, Assistant Superintendent, announced that the following students will be awarded a diploma: 1 candidate from El Centro Jr./Sr. High School; Habeel Ghafori, Francesca Gonzalez, Ariana Alexis Gumataotao, Anthony Jones, Jaleec Pino, and Kaysha Williams from Elinor Lincoln Hickey Jr./Sr. High School; Emanuel Armas, Jaedan Gabriel Barnes, Antwanee Brooks, Cecilia Georjina Beltran, Marquis Cartes Davis, Isaiah Elias Garcia, Ulises Gonzalez, Isaiah J. Gradney, Shalea Kim Holmes, Ashonti Lorraine Houston, John Marcus Legrande, Skya Munyer, Dominique Julius Nelson, Al'Awnie Littledeer O'Con, A'Kelah A. Rooney, Savannah Tolo, Steven Craig Williams, and Lavina L. Yazzie from North Area Community School; and Preston Chew, Jacqueline Galvan, Stephanie Delis Padilla-Jimenez, Jordan Craig Scott, and Dominik Sila 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. No Grant Applications/Service Contracts

VIII.D. Ms. Davis moved and Mr. Keefer seconded the motion to adopt the SCOE 2019-2020 Local Control and Accountability Plan. Motion carried unanimously (7 ayes).

VIII.E. Approval of the 2018-2019 Budget Revision No. 3

Chair Bina Lefkovitz of the Budget Committee stated that the Budget items VIII.E. and VIII.F. are interrelated, and is proposing that both items, which were discussed at the budget committee meeting on June 10, 2019, be approved together. This is coming from the Budget Committee and therefore does not require a second. Chair Lefkovitz recommended the Board approve the 2018-2019 Budget Revision No. 3 and adopt the 2019-2020 budget. Motion carried unanimously (7 ayes).

VIII.F. Adoption of the 2019-2020 Proposed Budget – see item VIII.E. above.

VIII.G. Ms. Davis moved and Ms. Lefkowitz seconded the motion to establish July 9, 2019 as the 2019-2020 Annual Organizational Meeting Date. Motion carried unanimously (7 ayes).

Superintendent Gordon let the Board know that for the July 9 meeting, we have an expulsion appeal which will begin after the regular meeting. The regular meeting will begin at 6:30 p.m. and the expulsion appeal is scheduled to begin at 7:30 p.m. to ensure the family and those involved in the hearing can attend. The expulsion is coming from the Natomas Unified School District.

VIII.H. President Brown announced this is the Second Reading of Revisions to Board Policy 5121 – Pupil Achievement.

Chair Joanne Ahola of the Policy Committee recommended the Board adopt the revisions to Board Policy 5121 – Pupil Achievement. Motion carried unanimously (7 ayes).

VIII.I. President Brown announced this is the Second Reading of Revisions to Board Policy 6173 – Homeless Education.

Chair Ahola of the Policy Committee recommended the Board adopt the revisions to Board Policy 6173 – Homeless Education. Motion carried unanimously (7 ayes).

VIII.J. An informational item on the elimination of Administrative Rules and Regulations 5121 – Student Achievement was provided in the Board packet.

VIII.K. An informational item on the revisions to Administrative Rules and Regulations 6173 – Homeless Education was provided in the Board packet.

VIII.L. An informational item on the 2019-2020 Annual Report: LCAP and Differentiated Assistance was provided in the Board packet.

VIII.M. Dr. Al Rogers, Deputy Superintendent, provided a presentation on the 2018-2019 Professional Learning Annual Report. He introduced Dr. Nancy Herota, Assistant Superintendent; Director Becky Sullivan; Dr. Isabel Govea (H. W. Harkness); Director Lindsay Paoli; and Director Frank Pisi; who also provided information regarding the report.

The Board members thanked the team for this outstanding presentation. Questions and discussion took place among topics such as AVID and its data collection practices, the menu of services and the new innovative tool that will be used for registering and tracking data, and the speaker series workshops.

IX.A. Ms. Davis thanked the team for the presentation. She stated that it becomes more tangible to hear of its success, and helps us connect the dots and truly understand what is happening in the community.

Mr. Fong – no report.

Mr. Keefer stated it has been a great year and looks forward to a new school year in a couple of weeks.

Ms. Talamantes appreciated the flyer graphics included in the Friday Bulletin. She attended the CSEA ice cream appreciation luncheon, and the theme there was a campfire. The creative decorations were done by one of the custodians.

Ms. Lefkovitz expressed her appreciation for everyone. She feels honored to be part of the SCOE family and always proud of the work we all do. She enjoys her fellow trustees. She is looking forward to next year. She wished everyone a great summer.

Ms. Ahola reminded everyone that tomorrow the State Superintendent Tony Thurmond is hosting a panel regarding charter schools. She encouraged everyone to tune in and submit questions ahead of time. She forwarded an article to Carla Miller that will be distributed amongst the Board members; and encouraged the Board to review it. It contains research based information on whether charter schools are fiscally distressing regular public schools, and the research shows that is not the case.

IX.B. President Brown stated this is his last meeting as President, and thanked the Board members. We have been lucky to have a leader like Superintendent Gordon to keep us on track. Mr. Brown also shared details about the upcoming asthma camp and the events that will take place during the camp. It's been a real joy working with everyone on this Board, especially with the Superintendent and Carla Miller. She makes the world a little bit easier for all of us. Thank you to staff – Fernando has been outstanding. So many people have been great.

Superintendent Gordon stated that Carla provides such strong leadership to us. He asked Carla to share with everyone where she will be going for the next two weeks.

Carla shared she will be going to Nairobi, Kenya tomorrow to work on building a school there and a group of doctors and dentists who will be treating the village children.

IX.C. There were no committee reports.

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

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

XI. Schedule for Future Board Meetings

A. July 9, 2019 – Annual Organizational Meeting

XII. Ms. Talamantes moved to adjourn the meeting. Ms. Davis seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 7:54 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: August 13, 2019