

**Sacramento County Board of Education Meeting Agenda - 6:30 p.m.
Tuesday, July 12, 2022**

MINUTES - UNAPPROVED

1. Procedural

A. Meeting Access

B. Public Comments Procedures and Accommodating Individuals with Disabilities

C. Call to Order and Roll Call

Acting President Keefer called the meeting to order at 6:35 p.m. Other Board members present: Bina Lefkovitz (via Zoom), Mariana Corona Sabeniano, Harold Fong, Heather Davis, Joanne Ahola (via Zoom), and Alfred Brown.

Also present were David W. Gordon, Superintendent and Secretary to the Board; Deputy Superintendent Nancy Herota; General Counsel Teresa Stinson; Associate Superintendent Nick Schweizer; Assistant Superintendents Jacqueline White and Brent Malicote; Executive Director Jerry Jones, and Directors Shanine Coats and Guadalupe Delgado.

D. Pledge of Allegiance

Trustee Davis lead the Pledge of Allegiance.

2. Organization of the Board of Education for 2022-2023

A. Election of President

Trustee Brown nominated Trustee Keefer to serve as Board President for the 2022-2023 term, second by Trustee Fong. There were no other nominations.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

B. Election of Vice President

Trustee Brown nominated Heather Davis to serve as Board Vice President for the 2022-2023 term, second by Trustee Ahola. There were no other nominations.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

3. No Approval of Minutes

4. Adoption of Agenda

A. Motion to approve the adoption of the agenda as presented by Trustee Davis, second by Trustee Brown.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

5. Official Correspondence

A. There was no official correspondence.

6. Visitor Presentations

A. Public Comments

There was one public comment from Penny Pearson regarding the SCOE return to work plan.

B. Employee Organizations

There were no requests from employee organizations.

7. Superintendent's Report

A. Superintendent Gordon reported on the following:

NEW BOARD MEMBER

Superintendent Gordon welcomed newly elected Trustee Mariana Corona Sabeniano, representing Area 2. She took the oath of office on July 6 with her friends, family, and other supporters present for the ceremony here at SCOE. He thanked Trustee Brown for attending the event. Superintendent Gordon stated that Mariana serves as chief of staff for Senator Monique Limón. She holds a Bachelor of Arts from California State University, Sacramento and a Master of Science from McGeorge School of Law. She has more than 13 years of education policy experience and is an active community leader. Superintendent Gordon expressed appreciation for having her serve on the Sacramento Board of Education alongside our other esteemed members.

NEW BOARD OFFICERS

Superintendent Gordon congratulated Trustee Keefer for being selected to serve as our new Board President. He also congratulated Trustee Davis for being selected to serve as Vice President for 2022-2023. On behalf of himself and our entire SCOE team, Superintendent Gordon thanked Karina Talamantes for serving as Board President over the past year. He commented that she will be missed and wished her well in her future endeavors knowing that she will bring a strong policy sense, kindness, and positivity everywhere she goes. He also thanked Trustee Paul Keefer for serving as Vice President.

DEI

The Diversity, Equity, and Inclusion Team at SCOE is excited to announce the launch of Growth Track, our new DEI professional learning program for SCOE employees. Each quarter, there will be opportunities to learn and connect with colleagues through books, audios, films, and other media that focus on diverse stories and experiences.

EXPANDED LEARNING

In partnership with SCOE Expanded Learning and Square Root Academy, students at Samuel Jackman Middle School in the Elk Grove Unified School District visited the Curiosity Cube on July 6th. The Curiosity Cube is a retrofitted shipping container that has been transformed into a mobile science lab and was on tour last week in Sacramento. Students conducted hands-on experiments using the latest technology. Learning experiences like this inspire curiosity and students' interest in STEM. SCOE is fortunate to work with so many incredible nonprofit partners that help us serve our students and families, such as the Square Root Academy, which helps young learners open their eyes to future career possibilities in science and related fields. Kudos to SCOE's Mark Drewes for being a leader in Expanded Learning!

COURT AND COMMUNITY SCHOOLS & SPECIAL EDUCATION

Our SCOE Court and Community Schools and Special Education programs will be launching the new school year together with an incredible 3-day professional learning event that will kick off with a community building BBQ at the end of this month. The training sessions are designed for all of our school-based staff. Both SCOE staff and guest speakers will provide a meaningful, collaborative experience. The staff will have the opportunity to explore topics such as diversity, equity, and inclusion, social emotional learning, how to support students with autism, arts integration, digital learning, and many more. It will be a great opportunity to connect and learn together.

SACRAMENTO COUNTY TEACHERS OF THE YEAR

SCOE is holding interviews this month to select the 2023 Sacramento County Teachers of the Year. The winners will be announced and honored on August 26, 2022 at the Teacher of the Year Banquet being held at the Hilton Sacramento Arden West. Best of luck in the competition to SCOE's own 2023 Teacher of the Year, Kevin Jordan, Nursery and Landscape Instructor for the Sustainable Environments Learning Academy at Leo A. Palmiter Jr./Sr. High School.

SPECIAL EDUCATION

The last week of ESY summer school was last week. COVID cases did pick up across programs, but we were able to keep all programs open because COVID seemed to proportionally impact staff and students. Staffing for ESY was a challenge and SCOE had to contract out for services for a variety of positions in order to safely and appropriately run programs. Staff is excited for the summer Professional Development session that is taking place in collaboration with Court and Community Schools at the end of the month, which Superintendent Gordon mentioned earlier in his report. SCOE is actively recruiting for all of our vacant positions for the 2022-2023 school year.

8. New Business - Adoption of Consent Agenda

A. Approval of Consent Agenda

Motion to adopt the Consent Agenda Trustee Brown, second by Trustee Davis.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

By approval of the consent agenda, the following items were approved:

B. Accept Report on Personnel Transactions - Darrien Johnson

C. Award Diplomas to Court and Community School Students - Jacqueline White

Ms. White announced that the following students will be awarded a diploma: 1 candidate from Nathaniel S. Colley, Sr. High School and 1 Candidate from Elinor Lincoln Hickey Senior Extension.

9. New Business - Approval of Contracts - Nicolas Schweizer

A. Motion to approve contracts by Trustee Brown, second by Trustee Fong.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

10. New Business - 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 Budget – David W. Gordon

Motion to approve 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 budget by Trustee Davis, second by Trustee Fong.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

A. Placer County Re-Entry Program (PREP) Grant - Jacqueline White

B. Yolo County Day Reporting Centers Grant - Jacqueline White

C. Placer County Re-Entry Program (PREP)/Nevada County Probation Grant - Jacqueline White

11. New Business - Other

A. Motion to adopt Early Head Start Resolution No. 22-13 by Trustee Fong, second by Trustee Brown.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

B. Board Report - 2022-2023 State Budget Act Report

Associate Superintendent Nicolas Schweizer presented this item.

C. Board Report - SCOE Resiliency Scholarship Recognition

Director Shanine Coats presented this item. Ms. Coats also introduced Director Guadalupe Delgado to speak about the mentorship component of the scholarship program and answer questions.

12. Board Reports, Comments, and Ideas

A. Board Members

Trustee Brown welcomed Trustee Corona Sabeniano. He mentioned that he is celebrating his 50-year reunion from law school this summer.

Trustee Lefkovitz welcomed Trustee Corona Sabeniano. Trustee Lefkovitz also asked if Zoom would be provided at future meetings for the purpose of Public Comments. To

which Superintendent Gordon stated that SCOE is planning to equip the Board Room to facilitate Board meetings via Zoom in the future.

Trustee Davis welcomed Trustee Corona Sabeniano. She encouraged everyone to stay safe and healthy.

Trustee Ahola congratulated new Trustee Corona Sabeniano and welcomed her to the Board. She also congratulated Trustees Keefer and Davis for being elected as President and Vice President.

Trustee Fong extended congratulations to Paul, Bina, and Mariana for their successful election. He requested that the next two Board meetings be available via Zoom. He also requested a resolution regarding the Art & Music Initiative (on the November ballot) or a letter of support. He also asked that the public commenter's concerns regarding return to office be considered. To which Superintendent Gordon explained SCOE's pilot program and the process for receiving staff input regarding the return to office plan because SCOE wants the best possible environment for getting our work done, while also providing staff the opportunity to be collaborative, something that is enhanced when staff work together.

Trustee Corona Sabeniano thanked everyone for the warm welcome, the onboarding, and being available to answer her questions. She also expressed appreciation to past Board Member Karina Talamantes for her support.

B. Board President

President Keefer thanked the Board for their support and acknowledged Trustee Fong's request for Zoom at future meetings.

C. Committees

There were no committee reports.

13. Items for Distribution

A. July/August Events and Site Visits

14. Schedule of Future Board Meetings

A. August 9, 2022

B. September 6, 2022

15. Adjournment

A. Motion to adjourn the meeting by Trustee Brown, second by Trustee Davis.

Final Resolution: Motion Carried

Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Date approved: