

**Sacramento County Board of Education Meeting Agenda
Tuesday, May 3, 2022 - 6:30 p.m.**

MINUTES – Unapproved

1. Procedural

A. Accommodating Individuals with Disabilities

B. Call to Order and Roll Call

Acting President Keefer called the meeting to order at 6:34 p.m. Other Board members present: Bina Lefkovitz, Joanne Ahola, Alfred Brown, Heather Davis, Harold Fong. Also present were David W. Gordon, Superintendent and Secretary to the Board; Shanine Coats, Tim Herrera, Directors; Jerry Jones, Michael Kast, Executive Directors; Darrien Slider-Johnson, Chief Administrator, HR; Teresa Stinson, General Counsel; Nicolas Schweizer, Associate Superintendent; Brent Malicote, Jacqueline White, Assistant Superintendents; and Wende Watson, Executive Assistant.

C. Pledge of Allegiance

Trustee Davis lead the Pledge.

2. Approval of Minutes

A. No Approval of Minutes

3. Adoption of Agenda

Motion to approve the Adoption of the Agenda as presented.

Motion by Trustee Brown, second by Trustee Fong.

Final Resolution: Motion Carried

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

Absent: Trustee Karina Talamantes

4. Official Correspondence

There was no official correspondence.

5. Visitor Presentations

A. General Public Comment

There were no public comments.

B. Employee Organizations

There were no presentations from employee organizations.

6. Superintendent's Report

A. Superintendent Gordon welcomed everyone to our in-person meeting and reported on the following:

COLLEY SCHOOL DEDICATION

We are looking forward to the formal dedication of Nathaniel S. Colley Sr., High School on May 9 at 3:00 p.m. It will be a very festive celebration that will include music courtesy of the Fortune Charter School Drumline, speeches from local dignitaries, and a special presentation by the Colley Family. We'll have art and artifacts on display throughout the campus. The Sacramento Educational Cable Consortium will be recording the event and producing a television program. He also thanked Shanine Coats for leading the Planning Committee.

COMMUNITY SCHOOLS

While students in El Centro competed in the Sacramento Regional Builders Exchange Design Build Competition last week, Community School students are prepping to go to the competition tomorrow and Thursday at Consumnes River College. Students will attempt to build a helicopter inspired play structure. Our next Exhibitions are scheduled May 17 –19 and are focused on Asian Pacific Islander research projects and student autobiographies. We will honor students for their attendance and name our student of the month at an awards assembly on May 26. Senior Extension is running two summer school sessions: June 7 through June 25 and July 5 through July 25. Students can participate in one or both sessions.

EL CENTRO

We are excited for the Career and Resource Fair on May 11. At the fair, students will meet with vendors to learn what resources, job training and career opportunities are available to them once they are released.

SPECIAL EDUCATION UPDATE

California Alternative Assessment testing is going on. Discussions and planning for adequate staffing for ESY have begun. ESY will run from June 13 – July 8 with two school Holidays for Juneteenth and the 4th of July. Staff and students alike have started winding down for the school year. Foundations Academy, Palmiter Graduation, and Palmiter Promotion are all planned and set to be in-person.

SCOE GRADUATIONS

Our Foundations Academy will hold its Spring graduation ceremonies in-person, at the SCOE Conference Center on May 11-12 beginning at 10:30 a.m. each day. The

graduation for our Leo A. Palmiter seniors will be held on Friday, June 3 at 11:30 a.m. And we will be hosting a graduation ceremony for our Community School and Senior Extension students on June 2 at noon at the Scottish Rite Center.

SEAL OF BILITERACY EVENT

On Tuesday, April 26, we hosted a very nice virtual event to honor those high school students in Sacramento County who have earned their Seal of Biliteracy. The seal is awarded to high school seniors who have demonstrated English competency, plus competency in another language, by meeting specific criteria. This year, 1,600 students earned their seals. More than 70 students obtained the seal in two or more languages! Thanks to Graciela García-Torres who does an amazing job of promoting and coordinating the Seal of Biliteracy program.

FENTANYL AWARENESS TOWNHALL

He wanted to make everyone aware that on Wednesday, May 25 from 5:00 p.m. to 6:30 p.m. there will be a Fentanyl Awareness Virtual Town Hall livestreamed on YouTube. The event is co-sponsored by the District Attorney's Office and Sacramento County Public Health. We appreciate both of those agencies hosting this event to discuss this public health crisis, and we have helped them circulate their information. We have provided you all with a flyer for your information.

KEVIN JORDAN: SCOE TEACHER OF THE YEAR 2023

Congratulations to Kevin Jordan, our Nursery and Landscaping Instructor at Leo A. Palmiter Jr./Sr. High School for being named the SCOE Teacher of the Year for 2023. Kevin has been teaching at Palmiter for 13 years and has been doing an amazing job teaching students not only about horticulture, but also about landscape architecture, environmental design...and especially hard work and teamwork. Kevin is now eligible to compete in the Sacramento County Teachers of the Year program and we wish him the best of luck.

DAY OF THE TEACHER

Wednesday, May 11, is California Day of the Teacher and to thank all our amazing SCOE teachers we are sending trays of cookies to each of our school sites, as well as specially made thank you cards to each teacher. You also will be seeing a lot of our teacher's photos on our social media channels as we celebrate their hard work.

CLASSIFIED SCHOOL EMPLOYEE WEEK

Classified School Employee Week is May 15-21 and to thank our outstanding classified employees we will also be sending them specially made cards. You also will be seeing a lot of our classified employee's photos on our social media channels as we celebrate their hard work. We also plan on holding a lemonade and cookie reception out in the lobby on a day to be determined that week.

B. SCOE 2022 Classified Employee of the Year - Tim Herrera

Executive Director Michael Kast presented the SCOE 2022 Classified Employee of the Year to Heather Scott, an infant educator in our Infant Development Program. Ms. Scott accepted her award and thanked the Board and SCOE.

7. New Business - Adoption of Consent Agenda

A. Approval of Consent Agenda Items

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

Final Resolution: Motion Carried

Yes: Trustee Bina Lefkowitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

Absent: Trustee Karina Talamantes

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

B. Accept Report on Personnel Transactions - Darrien Johnson

C. No Diplomas – Jacqueline White/Michael Kast

D. Approval of the School Plans for Student Achievement - Juvenile Court and Community Schools - Jacqueline White

8. New Business - Approval of Contracts – Nicolas Schweizer

Motion to approve by Trustee Ahola, second by Trustee Brown.

Final Resolution: Motion Carried

Yes: Trustee Bina Lefkowitz, Trustee Paul Keefer, Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown, Trustee Joanne Ahola

Absent: Trustee Karina Talamantes

9. 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

A. No Grant Applications/Service Contracts

10. New Business – Other

A. First Reading of New Board Policy 3311.1 - Uniform Public Construction Cost Accounting Procedures - Teresa Stinson

Associate Superintendent Nicolas Schweizer presented this item.

B. First Reading of New Board Bylaw 9150 - Student County Board Members - Teresa Stinson

General Counsel Teresa Stinson presented this item.

C. First Reading of New Board Bylaw 9400 - Board Self-Evaluation - Teresa Stinson

Ms. Stinson presented this item.

D. Board Report - Supporting English Learners in Sacramento County - Dr. Channa Cook-Harvey

Assistant Superintendent Brent Malicote introduced Graciela Garcia-Torres, who presented the Board report, followed by questions and comments by Board members

11. Board Reports, Comments, and Ideas

A. Board Members

Trustee Ahola commented that this past Sunday, her daughter, 12 year old Grace, joined her for the Fair Oaks Fun Run.

Trustee Brown commented that he was surprised that Supreme Court Justice Ketanji Brown's mother was in his graduating class at Tuskegee.

Trustee Lefkovitz complimented Acting President Keefer on his running of the meeting. She also reported that May is Mental Health Awareness Month. On Saturday, she is participating in the NAMI walk. She questioned if there would be any value to a report regarding the fiscal oversight process so that the Board could better understand. She also requested that our staff provide a summary with links for the Board on The Equity 8 – California's Key Legislative Principles Amid COVID-19 Pandemic.

Trustee Davis is looking forward to the Colley event next week and FACE. She also reported that she is going to pick up her son from Texas on May 11-13 and will miss the graduations being held at that time.

Trustee Fong requests that the renaming of the scholarship committee be brought before the Board for a vote. He also commented that if we are going to look at the Superintendent's role regarding fiscal oversight of the districts that he would like to hear from the side of the "other people", such as the teachers. This is Asian Pacific Islander month. He would like the Board to pass a resolution to support Asian American studies in the high schools. He also stated that he is looking forward to the Colley event on May 9.

Trustee Brown added that the scholarship committee was started by Trustee Lefkovitz and the fund has grown significantly in the last year. The committee is able to support the kids from last year and this year to the tune of \$1,000 per kid.

B. Board President

There was no President's Report.

C. Committees

There was no Committee Reports.

12. Items for Distribution

There were no items for distribution.

13. Schedule of Future Board Meetings

A. May 17, 2022

B. June 14, 2022

14. Adjournment

Trustee Brown moved to Adjourn Meeting in the memory of Jack Parham, SCOE's chief negotiator, and colleague of Superintendent Gordon. Trustee Ahola seconded the motion.

Final Resolution: Motion Carried

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

Absent: Trustee Karina Talamantes

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: