

**Sacramento County Board of Education Meeting
Tuesday, April 19, 2022 – 6:30 p.m.**

MINUTES – UNAPPROVED

1. Meeting Logistics

A. Zoom Video and/or Teleconference Access

B. Public Comments Procedures and Accommodating Individuals with Disabilities

2. Call to Order, Roll Call, and Pledge of Allegiance

A. Call to Order and Roll Call

President Talamantes called the meeting to order at 6:31 p.m. Two Board members participated via teleconference: Harold Fong and Heather Davis. Other Board members present in-person were Paul Keefer, Bina Lefkowitz, Joanne Ahola, Karina Talamantes, and Alfred Brown. Also present were David W. Gordon, Superintendent and Secretary to the Board; Nancy Herota, Deputy Superintendent; Shanine Coats, Director; Jerry Jones, Executive Director of Technology; and Wende Watson, Executive Assistant.

Other SCOE staff attended via Zoom: Nick Schweizer, Tim Herrera, Jacqueline White, Brent Malicote, Channa Cook-Harvey, Darrien Johnson, Kristin Wright, Jillian Friend, Michael Kast, Rachel Perry, Lindsay Paoli, and Darrien Johnson.

B. Pledge of Allegiance

Vice President Keefer lead the Pledge.

3. Approval of Minutes

Trustee Keefer moved to approve the Minutes of the Regular Board Meeting of March 15, 2022. Trustee Brown seconded the motion.

Final Resolution: Motion Carried

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

4. Adoption of Agenda

Trustee Davis moved to approve the Adoption of the Agenda as presented. Trustee Lefkowitz seconded the motion.

Final Resolution: Motion Carried

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

5. Official Correspondence

There was no official correspondence.

6. Visitor Presentations

A. General Public

There were no public comments from the general public.

B. Employee Organizations

There were no presentations from employee organizations.

7. Superintendent's Report

Superintendent Gordon provided the following report:

COMMUNITY SCHOOLS

Students in our CARE program at Wilson C. Riles are looking forward to their 916 Ink book release and distribution on April 26. 916 Ink is a long-time SCOE partner that provides literacy tutoring for struggling readers, along with creative writing workshops for English language instruction in our programs as well as in schools across the county.

EL CENTRO

In partnership with Northern California Construction Training (NCCT), and as part of the Sacramento Regional Builders Exchange (SRBX) design build, EL Centro students will participate in the regional competition on the North Field of the Youth Detention facility between April 26-29. SCOE has three teams participating this year. We also have teams from our Colley and Hickey campuses participating. We are partnering with Sacramento County Probation to host the 9th Annual Resource Fair for students attending El Centro Jr./Sr. High. The event is May 11. We will have a number of vendors on hand to help students who are looking for employment training or educational opportunities upon their release.

SPECIAL EDUCATION UPDATE

Our Foundations Academy will hold its Spring graduation ceremonies in-person, at the SCOE Conference Center on May 11 and 12 beginning at 10:30 a.m. each day. Graduation for our Leo A. Palmiter graduates will be held on June 3 at 11:30 a.m.

DIVERSITY, EQUITY, AND INCLUSION UPDATE

As our work in DEI as an organization continues, we are honored that guest speaker Stephen Hinkle will be joining our April Learn at Lunch session, on April 20. Stephen is an education consultant and disability rights advocate. He will share his experiences as a student with autism, and he will discuss how educators can create more inclusive

school environments for youth.

SEAL OF BILITERACY EVENT

On April 26, we will be hosting a 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. The event starts at 4:30 p.m. If you can join us in congratulating our awardees, Jerry Jones can send you a link.

JOURNALISM INTERNSHIPS

We are proud to be sponsoring a new student program that recruits and trains high school students to become education reporters. Participants in the Student Education Reporter program will write about their schools and districts for the Sacramento School Beat website, which will provide the articles to local news outlets for free. Participating students will receive training and a stipend. If you know any aspiring high school journalists, please have them visit our website or contact Jackie White for more information.

SLY PARK KITCHEN VOLUNTEERS

When a SCOE program needs help our employees answer the call. As you are aware, we have had staffing shortages in the Sly Park kitchen. While we work to fill positions there, we put out a call for volunteers. Several employees have rolled up their sleeves and volunteered in the kitchen to make sure visiting students – and staff onsite – get their regular meals. Thanks to the many SCOE staffers who have volunteered. And while we are on the topic of Sly Park, he would like to thank Trustees Davis and Brown for joining him for a tour of Sly Park to see the upgrades we have made over the past two years.

B. Recognition of the May 2022 Employees of the Month

Charlene (Char) Evangelista, Staff Secretary, Student Assessment and Program Accountability (C-SAPA), was recognized as the classified employee of the month for May.

Lisa Walker, Teacher, Special Education Department, was recognized as the certificated employee of the month for May.

8.A. New Business - Adoption of Consent Agenda

Trustee Fong moved to adopt the Consent Agenda. Trustee Ahola seconded the motion.

Final Resolution: Motion Carried

Yes: Trustee Karina Talamantes, 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 consent agenda items were approved:

B. Accept Report on Personnel Transactions

C. Award Diplomas to Court and Community School Students

Jacqueline White, Assistant Superintendent, announced that the following students will be awarded a diploma: one student from Elinor Lincoln Hickey Jr./Sr. High School and one student from Elinor Lincoln Hickey Senior Extension.

9. New Business - Approval of Contracts - Nicolas Schweizer

No contracts were presented for approval.

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

Trustee Brown moved to approve. Trustee Keefer seconded the motion.

Final Resolution: Motion Carried

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

By approval of 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 the following item was approved:

A. California Assessment System

11. New Business - Other

A. Adoption of Resolution No. 22-08 - Authorization for Temporary Interfund Transfer of Funds - Nicolas Schweizer

Trustee Brown moved to approve. Trustee Davis seconded the motion.

Final Resolution: Motion Carried

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

B. Format for Future Board Meetings

Adoption of Resolution No. 22-09 - Authorizing Continuance of Teleconferenced Board Meetings Pursuant to Government Code Section 54953

Trustee Ahola move to approve. Trustee Brown seconded the motion.

Superintendent Gordon called the vote for the motion to approve Resolution No. 22-09 - Authorizing Teleconference for 30 days. The Board voted to approve the resolution to allow for the previously scheduled April 25, 2022 SCOE Resiliency Scholarship Committee Meeting to be held via Zoom. Future Board meetings will return to in-person format effective with the May 3, 2022 Board Meeting.

Final Resolution: Motion Carried

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

C. Board Report - AVID - Brent Malicote

Assistant Superintendent Brent Malicote introduced Lindsay Paoli, AVID Director, who presented the AVID Board Report.

12. Board Reports, Comments, and Ideas

A. Board Members

Trustee Brown suggested that each Board member should make a point to visit Sly Park.

Trustee Lefkovitz - no report.

Trustee Keefer - no report.

Trustee Ahola - no report.

Trustee Davis - no report.

Trustee Fong - no report.

B. Board President

President Talamantes - no report.

C. Committees

There were no Committee reports.

13. Items for Distribution

There were no Items for distribution.

14. Schedule of Future Board Meetings

A. May 3, 2022

B. May 17, 2022

15. Adjournment

Trustee Keefer moved to adjourn the meeting. Trustee Ahola seconded the motion.

Final Resolution: Motion Carried

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

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: