

**Sacramento County Board of Education Meeting Agenda - 6:30 p.m.
Tuesday, August 13, 2024**

MINUTES - UNAPPROVED

1. Procedural

A. Meeting Access

B. Public Comment Procedures and Accommodating Individuals with Disabilities

C. Call to Order and Roll Call

President Brown called the regular meeting to order at 6:37 p.m. Other Board members present: Paul Keefer, Mariana Corona Sabeniano, Heather Davis, Harold Fong, Bina Lefkowitz, and Vanessa Caigoy. SCOE Appointed Board Member Representing Students Judith Marquez was also present.

Also present were David W. Gordon, Superintendent and Secretary to the Board; Dr. Nancy Herota, Deputy Superintendent; Acting General Counsel Elizabeth Linton; Associate Superintendents Nicolas Schweizer and Brent Malicote; Assistant Superintendents Michael Kast, Channa Pitt and Jacqueline "Jackie" White; Executive Directors Xanthi Soriano and Jerry Jones; Director Shanine Coats; and Executive Assistant Wende Watson.

D. Pledge of Allegiance

Trustee Caigoy led the Pledge of Allegiance. President Brown read a land acknowledgement.

2. Visitor Presentations

A. Public Comment

There were no public comments.

B. Employee Organizations

Sean Frame introduced Wendi Beatty, New CSEA Chapter President.

3. Approval of Minutes

A. Approval of the Minutes of the Regular Board Meeting of June 11, 2024

Motion to approve the minutes of the Regular Board Meeting of June 11, 2024 by Trustee Davis, second by Trustee Keefer.

Final Resolution: Motion Carried
Yes: Corona Sabeniano, Lefkovitz, Keefer, Davis, Brown
Abstain: Fong, Caigoy

B. Approval of the Minutes of the Regular Board Meeting of June 25, 2024

Motion to approve the minutes of the Regular Board Meeting of June 25, 2024 by
Trustee Fong, second by Corona Sabeniano.

Final Resolution: Motion Carried
Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Caigoy
Abstain: Brown

4. Adoption of Agenda

A. Motion to approve the adoption of the agenda as presented by Trustee Caigoy,
second by Trustee Lefkovitz.

Final Resolution: Motion Carried
Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Brown, Caigoy

5. Official Correspondence

A. There was no official correspondence.

6. Gary K. Hart Resiliency Scholarship Annual Report

A. Gary K. Hart Resiliency Scholarship Annual Report - Shanine Coats

Shanine Coats, Director of Strategic Initiatives, presented the Gary K. Hart Resiliency
Scholarship Annual Report.

Lucas Cassidy and Veronica Flynn, prior scholarship recipients, were present to share
how receiving the scholarship award helped them achieve their educational goals.

7. Superintendent's Report

A. Superintendent Gordon reported on the following:

Superintendent Gordon stated that the Board will continue to hear student presentations
and the reading of the land acknowledgement at Board meetings.

SUMMER WORKSHOPS

Most of our school districts are back in full swing for another eventful school year with
two new Superintendents at the helm: Superintendent Erik Swanson at Folsom Cordova
Unified School District, and Superintendent Anna Trunnell at Galt Joint Union High

School District.

This summer, many SCOE departments were involved in providing or taking part in professional learning and preparing for the 2024-2025 school year. In early August, 16 SCOE staff convened for a full day of professional learning centered on inclusion for students with disabilities.

Assistant Superintendents Jackie White and Michael Kast held their “welcome back to school” professional development days for our SCOE schools with more than 260 staff attending. This year’s theme is “Together is Better,” and training focused on building strong Professional Learning Communities and using data to inform instructional practices.

Across the state this summer, reaching 35 counties, 105 districts, and 164 schools, the Computer Science team, led by SCOE Director Jarod Amalong, provided several multi-day regional workshops for teachers, including an intensive Computer Science Week, that attracted more than 720 attendees.

Last week, the Career Pipeline team led by Shanine Coats held a 4-day orientation for 31 interns who will serve as peer specialists and graduate clinical interns in school-based mental health and wellness. They will serve students at elementary, middle, and high school sites county-wide, alongside a licensed clinician.

RECOGNITION AND NEWS

On September 14, 2024, SCOE has been invited by the California School Boards Association to provide three presentations on County Educational Innovations at the 2024 County Board Member Services Conference in Monterey. This year’s panels will consist of county board members and staff from Los Angeles, Sacramento, Riverside, and San Diego who will discuss cutting edge innovations. SCOE will provide three presentations, including our Community Schools R-TAC work led by Director Navdeep Purewal.

Associate Superintendent Brent Malicote and Executive Director Chris Williams will present on our partnership with the Sacramento County Department of Health Services (DHS) that has broken ground on an innovative way to augment the outstanding work our school districts do to address student mental health. As you know, we will be placing a mental health clinician in every school in the county to work within a continuum of care at the school site and thus transforming the schools into “Centers of Wellness”.

Director Mai Xi Lee will lead a third presentation entitled, “CalHOPE Student Support: Growing Our Collaborative for Academic, Social, and Emotional Learning (CASEL) Garden.”

UPCOMING EVENTS

On August 23, we will celebrate our 2025 Sacramento County Teachers of the Year at

our annual awards banquet at the Hilton Arden West Hotel in Sacramento. At the end of the Awards Presentations, we will announce the two winners of the Sacramento County 2025 Teachers of the Year.

On September 5, at the SCOE Conference Center, our Sacramento County READS literacy initiative team will host an outstanding Community of Practice featuring Dr. Anita Archer, renowned educational consultant and author. Dr. Archer will share best practices for providing reading interventions to older students and how to meet their needs based on the research.

Related to our community school initiative, for 2024-2025, our Capital Area Regional Transformational Assistance Center (R-TAC) is planning a Community Schools Launch on September 12, 2024 at the Marriott in Rancho Cordova. This event is for all grantees and interested LEAs in the Capitol Area region. It is a full-day session for county, district, and school teams and individuals that will include networking, content, role-alike groups, planning time, and orientation to the full set of R-TAC supports. Following this in-person launch, virtual sessions will be held throughout the year.

On September 21, 2024, our SCOE Human Resources recruitment team will be at the Farm to Fork Festival at 3rd Street to 7th Street in Sacramento, with information about careers at SCOE and to highlight some of our key initiatives. The festival runs from September 5 through September 21.

On September 28, 2024, our Sacramento County READS Literacy Initiative team will be at the Literacy Festival at the Oak Park Farmer's Market. SCOE is also a presenting sponsor of this event along with the Sacramento Literacy Foundation, EdVoice, SMUD, and Teach for America.

B. Recognition of the September 2024 Employees of the Month - Xanthi Soriano

Gerald Dumaguing, Audio/Visual Support Specialist with Computer, Network, and Telecommunications Support, was honored and recognized as the September 2024 Classified Employee of the Month.

Rebekah Branaman, Language, Speech, and Hearing Specialist with Special Education was honored and recognized as the September 2024 Certificated Employee of the Month.

8. New Business - Adoption of Consent Agenda

A. Approval of Consent Agenda Items - David W. Gordon

Motion to adopt the Consent Agenda by Trustee Lefkovitz, second by Trustee Caigoy.

Final Resolution: Motion Carried

Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Brown, Caigoy

B. Superintendent's Report on Personnel Transactions - Darrien Johnson

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

Assistant Superintendent Michael Kast announced that 23 students will be awarded diplomas including five candidates from Nathaniel S. Colley, Sr. - Senior Extension; four candidates from Cordova Lane Senior Extension; eight candidates from El Centro Jr./Sr. High School; and six candidates from North Area Senior Extension.

D. Approval of the 2024-2025 Consolidated Application Part 1 for Funding Categorical Aid Programs for Juvenile Court and Community Schools - Jacqueline White

Resolution: Motion to Approve.

E. California School Dashboard 2024 Priority 1 Local Indicator - Jacqueline White

9. New Business - Approval of Contracts - Nicolas Schweizer

A. Approval of Contracts - Nicolas Schweizer

Motion to approve the contracts as listed by Trustee Lefkovitz, second by Trustee Davis.

There was one public comment by Sean Frame on this item expressing concerns about the approval of the following contracts from Communications: 360 Media Inc., Dave Soto Productions, and J Comm, Inc.

Trustee Lefkovitz proposed an amendment to the original motion to approve contracts as listed *with the exclusion of 360 Media Inc., Dave Soto Productions, and J Comm, Inc.*; amended motion seconded by Trustee Davis.

Trustee Lefkovitz proposed an additional amendment to the amended motion (Second Amended Motion) to approve contracts as listed with the exclusion of 360 Media Inc., and J Comm, Inc., and to approve the *Dave Soto Productions contract with the qualification that it will be expeditiously reviewed with CSEA*; Second Amended Motion accepted by Trustee Davis.

Final Resolution: Motion Carried

Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Brown, Caigoy

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 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 by Trustee Caigoy, second by Trustee Lefkovitz.

Final Resolution: Motion Carried

Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Brown, Caigoy

- A. Teacher Residency Capacity Grant - Pacific Oaks College - Dr. Nancy Herota
- B. Teacher Residency Capacity Grant - California State University, Sacramento - Dr. Nancy Herota
- C. 21st Century Community Learning Center - Technical Assistance System of Support for Expanded Learning Grant, Year 16 - Dr. Channa Pitt
- E. After School Education and Safety Program - Technical Assistance System of Support for Expanded Learning Grant, Year 14 - Dr. Channa Pitt
- F. Expanded Learning Opportunities - Program Technical Assistance Grant, Year 2 - Dr. Channa Pitt
- G. STEAM Hub 21st Century Community Learning Centers - Science, Technology, Engineering, Art, and Mathematics for Expanded Learning Grant, Year 11 - Dr. Channa Pitt
- H. Foster Youth Services Coordinating Program/Child Protective Services Collaborative Project - Dr. Channa Pitt
- H. Foster Youth Services Coordinating Program Grant - Dr. Channa Pitt
- I. STEAM Hub After School Education and Safety - Science, Technology, Engineering, Art, and Mathematics for Expanded Learning Grant, Year 11 - Dr. Channa Pitt

11. New Business - Other

- A. NOTICE OF PUBLIC HEARING and Adoption of Resolution No. 24-16 - Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 for Juvenile Court Schools - Jacqueline White

Assistant Superintendent Jacqueline White presented Item 11.A. Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 for Juvenile Court Schools.

Public Hearing opened at 7:44 p.m.

There were no public comments.

Public Hearing closed at 7:45 p.m.

Motion to adopt Resolution No. 24-16 - Determination of Textbooks and/or Instructional Materials Sufficiency Pursuant to Education Code Section 60119 for Juvenile Court Schools by Trustee Caigoy, second by Trustee Davis.

Final Resolution: Motion Carried

Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Brown, Caigoy

B. NOTICE OF PUBLIC HEARING and Adoption of Resolution No. 24-17 - Approve August 13, 2024 Material Revision to Capital College & Career Academy Charter School Petition - Nicolas Schweizer

Associate Superintendent Nick Schweizer presented Item 11.B. regarding the August 13, 2024 Material Revision to Capital College & Career Academy Charter School Petition.

Mr. Schweizer introduced CCCA Executive Director Kevin Dobson who made his presentation on the Material Revision.

Public Hearing opened at 8:09 p.m.

There were two public comments. Lee Miller and Sean Frame spoke in opposition to Resolution 24-17 - August 13, 2024 Material Revision to Capital College & Career Academy Charter School Petition.

The Board engaged in a discussion, deliberated, and posed questions to explore the topic in detail.

Public Hearing closed at 8:35 p.m.

Trustee Lefkovitz made a motion to adopt Resolution No. 24-17 - Approve August 13, 2024 Material Revision to Capital College & Career Academy Charter School Petition; second by Trustee Caigoy.

Final Resolution: Motion Failed

Yes: Lefkovitz, Keefer, Brown

No: Corona Sabeniano, Fong, Davis, Caigoy

Trustee Caigoy presented a motion to approve a pilot program to allow one student to remain in the school for one year and CCCA will bring back a report at the end of year report; second by Keefer.

Final Resolution: Motion Carried

Yes: Lefkovitz, Keefer, Davis, Caigoy, Brown
No: Fong, Corona Sabeniano

12. Board Reports, Comments, and Ideas

A. Board Members

Trustee Corona Sabeniano questioned if there is a process for working with CSEA and looks forward to learning more about charters and the process for material revisions.

Trustee Lefkovitz expressed a desire to discuss the Board priorities, Superintendent goals, and Board member roles and responsibilities at the August 24, 2024 meeting. She reported that in Sacramento County the City's childcare program and the Health Education Council received youth apprenticeship grants. Trustee Lefkovitz informed the Board that she will not be attending the September Board meetings and stated her interest in attending the September California School Boards Association (CSBA) Conference and support for paying the base fees for CSBA membership.

Trustees Caigoy, Keefer, Davis, Fong, and SCOE Appointed Board Member Representing Students Judith Marquez had no report.

B. Board President

President Brown announced that Nathaniel Colley, presidential advisor and civil rights icon, will be honored with a star at the Sacramento Walk of Stars on September 18, 2024.

C. Committees

13. Items for Distribution

A. August Events and Site Visits

14. Schedule of Future Board Meetings

A. September 10, 2024 and September 24, 2024

15. Adjournment

A. Adjourn the Meeting

Motion to adjourn the meeting by Trustee Keefer, second by Trustee Davis.

Final Resolution: Motion Carried

Yes: Corona Sabeniano, Lefkovitz, Keefer, Fong, Davis, Brown, Caigoy

The meeting was adjourned at 9:03 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved:

DRAFT