

Sacramento County Board of Education Meeting Agenda - 6:30 p.m.

Tuesday, October 11, 2022

MINUTES - UNAPPROVED

1. Procedural

A. Meeting Access

B. Public Comments Procedures and Accommodating Individuals with Disabilities

C. Call to Order and Roll Call

President Keefer called the meeting to order at 6:31 p.m. Other Board members present: Bina Lefkowitz, Mariana Corona Sabeniano, Alfred Brown, and Harold Fong (arrived at 6:55 p.m.).

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 Directors Xanthi Soriano, Michael Kast, and Jerry Jones; Director Shanine Coats; and Executive Assistant Wende Watson.

D. Pledge of Allegiance

Trustee Davis lead the Pledge of Allegiance.

2. Approval of Minutes

A. Motion to approve the minutes of the Regular Board Meeting of September 6, 2022 by Trustee Corona Sabeniano, second by Trustee Davis.

Final Resolution: Motion Carried

Yes: Trustee Corona Sabeniano, Trustee Lefkowitz, Trustee Keefer, Trustee Davis

Abstain: Trustee Brown

Not Present at Vote: Trustee Fong

Absent: Trustee Ahola

3. Adoption of Agenda

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

Final Resolution: Motion Carried

Yes: Trustee Corona Sabeniano, Trustee Lefkowitz, Trustee Keefer, Trustee Davis, Trustee Brown

Not Present at Vote: Trustee Fong

Absent: Trustee Ahola

4. Official Correspondence

A. There was no official correspondence.

5. Visitor Presentations

A. Public Comments

Sean Frame made a public comment as a follow up to previous public comments and an email.

B. Employee Organizations

There were no requests from employee organizations.

6. Superintendent's Report

A. Superintendent Gordon reported on the following:

Week of the School Administrator

From October 9-15, SCOE will be celebrating the Week of the School Administrator and recognizing all our school administrators for their commitment and dedication in serving our students. Each administrator was mailed a note of appreciation from the Superintendent.

NEW SUPERINTENDENT: San Juan Unified School District

On September 27, at the San Juan Unified Board of Education meeting, it was announced by unanimous vote that current Deputy Superintendent of Schools and Programs Melissa Bassanelli was selected as San Juan Unified's next Superintendent of Schools. She will assume the role starting January 1, 2023.

NEW EXECUTIVE DIRECTOR: Communications

Superintendent Gordon welcomed Ms. Xanthi Soriano, SCOE's new Executive Director of Communications. Xanthi has a unique perspective with experience in education and the business world. She has been and remains committed to learning and has a deep understanding of our region.

EDUCATION SERVICES UPDATE: Walk for Literacy

On October 1, teams from Curriculum and Instruction and Early Learning participated in the 8th annual "Walk 4 Literacy" at Oak Park's McClatchy Park, which was co-hosted by 916 Ink and the Sacramento Literacy Foundation. Trustees Dr. Al Brown and Mariana Corona Sabeniano joined the fun at the SCOE booth.

COURT AND COMMUNITY SCHOOLS

On October 6, 916 Ink hosted their first Book Release party at El Centro. Each of our Board Members will receive a copy of their news release tonight. On October 19, El

Centro will host the first monthly graduation ceremony scheduled for the 2022-2023 school year. El Centro graduations are scheduled based on number of graduates and probation staff availability. Board Members are invited. On October 24, Community Schools Learning Exchange will be hosting professional learning for Court and Community School staff to provide valuable background about Community Schools implementation as part of the Community Schools Planning Grant.

ENGLISH LEARNERS UPDATE: EL RISE! Cross-Departmental Team Meeting
On October 10, EL RISE! launched their first cross-departmental team meeting to begin the implementation of the English Learner Roadmap multilingual/English learner students. It was a gathering of approximately 15 SCOE Departments to maximize our expertise to help the EL program.

FAMILY AND COMMUNITY ENGAGEMENT: Summit
On November 3, Family and Community Engagement (FACE) will host a summit featuring speakers Hayin Kimner and Michael Serban. Superintendents, Board Members, District Administrators, and other educational leaders are invited to attend this interactive session where participants will learn about Family Empowerment Centers and Community Schools and how to support equity-centered family engagement using a whole-child approach, explore strategies from the Center for Universal Education (CUE) Family-School Engagement Playbook, and collaborate to transform how our systems serve students.

SLY PARK UPDATE
COVID-19 has had little impact on the program this fall with only a few confirmed cases, which were quickly isolated to prevent any spread. Enrollment is near capacity and scheduled to serve students from across Northern California, with the majority coming from Sacramento County. Sly Park will offer a virtual science camp in the late Fall. There are two open staff positions at Sly Park that our Personnel Department is working to fill. To help ensure all visitors and staff have a great week at Sly Park, SCOE leadership has been supporting the program by volunteering in the kitchen.

Lastly, several construction projects will be starting in mid-October with new slurring of all asphalt hardscapes, a new deck on the administrative building, new roofs on 50% of the buildings on campus, and HVAC systems being installed in the dorms. Some of the hiking trails impacted by the Caldor Fire in Summer 2021 will also be repaired, and on a positive note, the results of the fire have added opportunities to teach students about fire and forest ecology.

SPECIAL EDUCATION: Recruitment and Palmiter Café
Last month the Special Education Department held a recruitment job fair and continues to see positive results from that event. We are in the process of bringing on board several new para-educators to fill vacancies at program sites. At the end of this month, on October 27, please be sure to join us at the Leo A. Palmiter Jr./Sr. High Culinary Café where they will host their 2022-2023 school year opening.

ASSESSMENT UPDATE
On September 30, the Capital Regional Assessment Network (CRAN) convened a

hybrid meeting to discuss CAASPP, ELPAC, and PFT with more than 50 attendees in-person and online. The meeting was highly productive and insightful.

B. Recognition of the November 2022 Employees of the Month

Ayah Abdulrazzaq, Staff Secretary, Prevention and Early Intervention, was recognized and honored as the Classified Employee of the Month for November.

Johanna Gorski, Language Speech and Hearing Therapist, was recognized and honored as the Certificated Employee of the Month for November.

7. New Business - Adoption of Consent Agenda

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

Final Resolution: Motion Carried

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

Absent: Trustee Ahola

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

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

C. No Diplomas - Jacqueline White/Michael Kast

D. Approval of the 2022-2023 Consolidated Application Part 1 for Funding Categorical Aid Programs for Juvenile Court and Community Schools – Jacqueline White

8. New Business - Approval of Contracts – Nicolas Schweizer

A. No Contracts

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. Approval of the 2021-2022 Budget Revision No. 4 - Nicolas Schweizer

Associate Superintendent Nicolas Schweizer presented this item.

Motion to approve the 2021-2022 Budget Revision No. 4 by Trustee Davis, second by Trustee Fong.

Final Resolution: Motion Carried
Yes: Trustee Corona Sabeniano, Trustee Lefkovitz, Trustee Keefer, Trustee Fong,
Trustee Davis, Trustee Brown
Absent: Trustee Ahola

B. Approval of the 2021-2022 Unaudited Actuals Financial Report - Nicolas Schweizer

Associate Superintendent Schweizer presented this item.

Motion to approve the 2021-2022 Unaudited Actuals Financial Report by Trustee Brown, second by Trustee Corona Sabeniano.

Final Resolution: Motion Carried
Yes: Trustee Mariana Corona Sabeniano, Trustee Bina Lefkovitz, Trustee Paul Keefer,
Trustee Harold Fong, Trustee Heather Davis, Trustee Alfred Brown
Absent: Trustee Ahola

C. Notice of Public Hearing and Adoption of Resolution No. 22-17 - Establishing the 2022-2023 Appropriations Limit - Nicolas Schweizer

Associate Superintendent Schweizer presented this item.

President Keefer opened the public hearing at 7:21 p.m.

There were no public comments.

The public hearing was closed at 7:22 p.m.

Motion to adopt Resolution No. 22-17 - Establishing the 2022-2023 Appropriations Limit by Trustee Corona Sabeniano, second by Trustee Brown.

Final Resolution: Motion Carried
Yes: Trustee Corona Sabeniano, Trustee Lefkovitz, Trustee Keefer, Trustee Fong,
Trustee Davis, Trustee Brown
Absent: Trustee Ahola

D. Combined Board Report: Diversity, Equity, and Inclusion and AVID; DEI Updates and Closing the Opportunity Gap - Program Highlight: AVID

Assistant Superintendent Brent Malicote introduced the Board report which was presented by Executive Directors Kristin Wright and Channa Cook, and Director Lindsay Paoli.

11. Board Reports, Comments, and Ideas

A. Board Members

Trustee Brown highly recommends the book *Unstoppable: The Unlikely Story of a Silicon Valley Godfather* by Roy Clay. He reported that, on October 4, he attended the launch of the FACE Mobile Resource Unit at Greer Elementary that is providing support to families. He also stated that he is the president of the Rancho Murietta Kiwanis.

Trustee Lefkovitz read a land statement in honor of National Indigenous Peoples Day which was October 10, 2022. She also stated that today is National Coming Out Day and National Ally Week. Trustee Lefkovitz explained that one of the reasons she wears her LGBTQ pin is to show young people that she is an ally. She stated that she feels strongly about transparency and responsiveness to constituents in the community and requested clarification about the Board's role and ability to respond to off-agenda items.

President Keefer suggested that General Counsel Teresa Stinson can provide clarity about the inquiry from Ms. Lefkovitz.

Trustee Corona Sabeniano stated that she and Trustee Brown attended the Walk 4 Literacy on October 1 and thanked SCOE staff for volunteering. She thanked SCOE volunteers: Becky Sullivan, Kou Vang, Christine Anderson, Julie Montali, Christine Smith, Stacy Sewell Rowe, and Carolyn Smitley. She also acknowledged that she also came prepared to share about National Indigenous Peoples Day and was pleased that Trustee Lefkovitz honored it by sharing the land acknowledgement. She noted that October is Filipino American Heritage Month. She also attended the 2022 California Student Mock Election today at Palmiter and thanked the principal for remembering that she was interested in attending.

Trustee Brown shared some photos from the Walk 4 Literacy of youth receiving books and commented how excited they were to receive them.

Trustee Davis acknowledged how much work this group of people, referencing the individuals in the room, accomplishes and told everyone they should be proud of the work that is getting done. She is taking her notary exam tomorrow. She is thankful for their leadership and appreciates them.

Trustee Fong complimented Trustee Davis on the important things that she is doing. He asked that SCOE look into installing solar panels on school buildings and accessing Federal money to do so. He suggested that it may cut energy expenses and help SCOE to be more environmentally conscious.

B. Board President

C. Committees

12. Items for Distribution

A. October/November Events and Site Visits

13. Schedule of Future Board Meetings

A. October 25, 2022 and November 15, 2022

14. Adjournment

A. Motion to adjourn the meeting in memory of SCOE Employee Raycheal Fernandes by Trustee Brown, second by Trustee Fong.

Final Resolution: Motion Carried

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

Absent: Trustee Ahola

Meeting adjourned at 8:44 p.m.