

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of November 15, 2011

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. No Approval of Minutes
 - IV. Adoption of Agenda
 - V. Official Correspondence
 - VI. Visitor Presentations
 - A. General Public
 - B. Employee Organizations
 - VII. Superintendent's Report
 - A. Recognition of the December 2011 Employees of the Month
 - B. Recognition of SCOE Communications Staff
 - VIII. New Business
 - A. Adoption of Consent Agenda
 1. Report on Personnel Transactions
 2. Declaration of Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code
 3. Declaration of Vehicle Listed as Surplus Property and Authorization to Dispose of Vehicle Pursuant to Education Code (Vehicle)
 - B. No Approval of Contracts
 - C. 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 Budgets
 1. \$49,095 Title VII Indian Education Formula Grant from NCLB, Title VII funds for the period July 1, 2011 through June 20, 2012
 - D. Approval of Amended Contract for Architectural Services – Clellan “Cy” Young Building Parking
 - E. Award Bid for the Sacramento Community Based Coalition (SCBC) Caltrans Work Crew Program
 - F. Board Report – Williams Annual Report
 - IX. Board Reports, Comments, and Ideas
 - A. Board Members
 - B. Board President
 - C. Committees
 - X. Items for Distribution
 - A. November/December Events
 - B. November/December Visits
 - XI. Items for Future Board Meetings
 - A. November 29, 2011 – County Committee on School District Organization at Elk Grove Unified School District
 - B. December 6, 2011 – Common Core Standards – Assessment Development
 - C. January 17, 2012 – Infant Program
 - XII. Adjournment
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I. President Cooley called the meeting to order at 6:33 p.m. in the Board Room of the David P. Meaney Education Center, Sacramento County Office of Education, 10474 Mather Boulevard, Mather, California. Board members present were Harold Fong, Brian Rivas, Greg Geeting, Brian Cooley, Eleanor Brown, John Scribner, and Jackie Levy. Also present were David Gordon, Superintendent and Secretary to the Board; Sue Stickel, Deputy Superintendent; Teresa Stinson, General Counsel; Robin Pierson, Joyce Wright, Tammy Sanchez, Tim Taylor, and John Fleischman, Assistant Superintendents; Judy Holsinger, SELPA Executive Director; Effie Crush, Chief Administrator-Human Resources; Tim Herrera, Director of Communications; Gary Barker, SCOETA; Bill Mullen, CSEA; other staff and visitors; and Carla Miller, Recording Secretary.

II. Trustee Geeting led the Pledge of Allegiance.

III. No Approval of Minutes

IV. Mr. Scribner moved to adopt the agenda. Ms. Levy seconded the motion, which carried.

V. There was no official correspondence.

VI.A. There were no requests for visitor presentations from the general public.

VI.B. There were no requests for presentations from employee organizations.

VII.A. Jeannette Kekahuna Sanchez and Krishneel Lal, Para-educators, Special Education Department, were recognized and honored as the classified employees of the month for December.

Marsha Cornwell, Teacher (Severely Handicapped), Special Education Department, was recognized and honored as the certificated employee of the month for December.

VII.B. The SCOE Communications Staff was recognized for receiving several CalSPRA Awards. President Elect Trinette Marquis praised Tim Herrera, Beth Flory, Cathy Sapunor and John Woodward.

Superintendent Gordon reported on the following:

- Reminded everyone that we will have a County Committee on School District Organization meeting on Tuesday, November 29, 2011 at the Elk Grove Unified School District Administration Building. The meeting begins at 6:00 p.m.
- Thanked everyone who joined us on Thursday, November 10 when students from our Landscaping/Sustainability Program held our second annual Fall Plant Sale here at the Meaney Center. Also on that day, the Leo's Links Hot Dog Cart, operated by Palmiter Jr/Sr High School

students, sold lunch. The event earned nearly \$450 with proceeds going back to Palmiter student programs. We appreciate everyone's generosity.

- On Thursday, November 17, 2011 he along with representatives from the National Guard, will meet with Sacramento County Executive Brad Hudson to discuss the status of the former Boys Ranch property.
- The next scheduled meeting of the Budget Committee is Monday, November 21, 2011 at 4:00 p.m. in the conference room of the Cy Young Building.
- SCOE offices will be closed from November 23 – 25, 2011 for the Thanksgiving Day holiday and re-open on November 28, 2011.
- On Saturday, December 3, 2011 at a noon luncheon at the Marriott Hotel in San Diego, we will be accepting the Golden Bell Award from CSBA for SCOE's Project MOVE. Congratulations again to Assistant Superintendent Robin Pierson and the entire Special Education Programs team on this honor. We will bring the MOVE Team before the Board for recognition early next year.
- He had the pleasure today of going to one of Sacramento City Unified's schools for the unveiling of the first in a series of four Sunflower Student Solar Education models. This is about a 20 foot high solar panel teaching tool, which is designed to teach students about solar energy and is connected to science and mathematics. We are proud to say we will be getting one at the Palmiter/Hickey site. This is all compliments of someone at SMUD who invented this device and we were one of four schools chosen in the county. There will also be one in Elk Grove, San Juan, and Sacramento City. So before long we will have our own Sunflower and we will have an appropriate unveiling, which we will invite you to attend.

VIII.A. Mr. Rivas moved and Mr. Fong seconded adoption of the consent agenda. Motion carried unopposed. By such action, the Board:

1. Accepted report on Personnel Transactions
2. Declared surplus property and authorized to dispose of equipment pursuant to Education Code
3. Declared vehicle listed as surplus property and authorized to dispose vehicle pursuant to Education Code (Vehicle)

VIII.B. No Approval of Contracts

VIII.C. On a motion by Mr. Geeting, seconded by Mr. Rivas and carried, the Board authorized staff to submit grant applications/service contracts and accept funding if awarded; and approved contracts, positions, and other expenditures associated with the grants as outlined in the proposed budgets as follows:

1. \$49,095 Title VII Indian Education Formula Grant from NCLB, Title VII funds for the period July 1, 2011 through June 30, 2012

VIII.D. Approval of Amended Contract for Architectural Services – Clellan “Cy” Young Building Parking

Mr. Fong moved and Mr. Scribner seconded the approval of the amended contract for Architectural Services – Clellan “Cy” Young Building Parking. Motion carried unanimously.

VIII.E. Award of Bid for the Sacramento Community Based Coalition (SCBC) Caltrans Work Crew Programs

Ms. Levy moved and Mr. Geeting seconded the approval of awarding the Caltrans Work Crew Program contract operated through SCBC for a total cost of \$4,860,000 for the period beginning January 1, 2012 through June 30, 2013 to Northern California Construction Training.

Tammy Sanchez explained that the contract would be brought back to the Board for approval before any contract extensions beyond June 2013 were approved.

Mr. Scribner proposed the following amendment: Strike the last sentence in the agenda item stating that “the contract may be extended upon mutual consent of SCOE and NCCT for additional months in accordance with the provisions contained in Education Code Section 17596.”

Ms. Levy and Mr. Geeting accepted the amendment.

Motion carried unanimously.

VIII.F. Deputy Superintendent Sue Stickel provided the Williams Annual Report.

IX.A. Ms. Levy – no report.

Mr. Scribner announced that he will be changing employers. Next week he will begin his new position as Chief of Staff to Assemblywoman Campos from the 23rd district in San Jose.

Ms. Brown – no report.

Mr. Rivas – no report.

Mr. Fong wished everyone a Happy Thanksgiving.

Mr. Geeting thanked the staff again for outstanding work on the Williams school site reviews. He agrees completely with Trustee Brown that it is a lot of work. He wanted to mention two items which came out of the CSBA Region 6 meeting that was held here at SCOE several weeks ago. The first one is the Healthy Youth/Healthy Regions Report,

which was commissioned by the Sierra Health Foundation, partially funded by the California Endowment, and prepared by UC Davis Center for Regional Change. This to his reading is a very worthy study of many different factors that determine the health and wellbeing of youth in our region. It focuses on five areas: education, physical and mental health, employment, civic engagement and the human developed environment. He believes the report would be an excellent subject for a presentation to our Board to help us better understand and appreciate how SCOE could contribute to this mix of resources that is discussed in the report and the opportunity that implementing the report presents for us. The second item is that he wanted to inquire from more senior members on this Board about the possibility of reviving a periodic meeting of members of our county's school boards. He stated that to the best of his recollection there hasn't been one of these meetings in the last three and half years. He's heard different stories about why the activity had sort of become moribund. He stated he would be happy to work on a endeavor to revive a periodic meeting if that is the Board's sense. He is sensitive to the fact that this is a workload and he doesn't intend to lay out a great idea for somebody else to implement. Natomas Unified Board member Teri Burns mentioned that awarding pins for five, ten, and twenty year service on school boards tended to increase participation. We would need to contact all of the school board members with a plan and the date for the event would have to be far enough into the future for people to plan around it. Also, a keynote speaker seems to be really important.

IX.B. President Cooley thanked staff for the Williams report.

IX.C. There were no committee reports.

X.A. There was no distribution of the November/December Events item.

X.B. There was no distribution of the November/December Site Visits item.

XI. Items for Future Board Meetings

A. November 29, 2011 – County Committee on School District Organization at Elk Grove Unified School District

B. December 6, 2011 – Common Core Standards – Assessment Development

C. January 17, 2012 – Infant Program

XII. Mr. Geeting moved to adjourn the meeting. Ms. Brown seconded the motion, which carried. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: December 6, 2011