

Board of Education Regular Meeting, 5 P.M. | Burns Room | 360 Nevada Street, Auburn CA 95603 | (Thursday, October 14, 2021)

Generated by Suzie Arcuri on Friday, October 15, 2021

Members present

Kelli Gnile, Susan Goto, Lynn Oliver, Sergey Terebkov, Robert Tomasini
Dr. Patterson attended via Zoom Teleconference from 1715 Tremont Place, Denver CO 80202

Members absent

E Ken Tokutomi

Superintendent of Schools

Gayle Garbolino-Mojica

Staff Present

Phillip Williams, Deputy Superintendent
Martin Fregoso, Associate Superintendent
Susan Connolly, Assistant Superintendent - Student Services
Colleen Slattery, Ed. D, Assistant Superintendent - Human Resources
Jennifer Hicks, Assistant Superintendent - Educational Services
Troy Tickle, Assistant Superintendent - SELPA
Michelle Eklund, Chief Communications Officer
Trisha Kowalski, Senior Director - Business Services
Suzie Arcuri, Executive Assistant to the County Superintendent of Schools
Sean Ouimet, Web Applications Developer III

Others Present

William B. Tunick, Legal Counsel
Doug Mende, Cooperative Strategies
Scott Rafferty
Bill Gillaspie
Cindy Garcia

1. ANNOUNCEMENT: PUBLIC ACCESS

1.1 The public will have access to the Placer County Board of Education in-person or via Zoom to observe and address the meeting. For those individuals who wish to make a public comment via Zoom, please do so using the raise hand feature. A moderator for the meeting will call on you to make your public comments. Anyone who makes inappropriate comments or remarks will be removed from the meeting.

2. OPENING ITEMS

2.1 Call to Order and Roll Call

The meeting was called to order at 5:04 p.m.

2.2 Pledge of Allegiance

Ms. Oliver led the Pledge of Allegiance.

2.3 Public Comments - This is the time in which anyone in the audience may address the Board on any item that is not on the agenda or comment about the item on the Closed Session. Comments will be limited to three (3) minutes unless the Board agrees to extend the time beyond three (3) minutes. Members of the public utilizing a translator to address the Board shall be limited to six (6) minutes unless the Board agrees to extend the time beyond six (6) minutes. The Board has the discretion to restrict public comments to those matters it deems relevant to its subject matter jurisdiction.

No public comments.

3. CORRESPONDENCE

3.1 Letter from Scott J. Rafferty - October 5, 2021 - Regarding Redistricting of Trustee Area Boundaries

3.2 California County Boards of Education (CCBE) Region 4 Update

4. CONSENT AGENDA (ROLL CALL VOTE)

4.1 Approve Consent Agenda Items (Single Motion Needed)

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Robert Tomasini.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

4.2 Minutes: September 9, 2021 Regular Board Meeting

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Robert Tomasini.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

4.3 Minutes: September 23, 2021 Special Board Meeting

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Robert Tomasini.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

4.4 Surplus/Salvage County Office of Education Personal Property

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Robert Tomasini.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

4.5 Supervisor of Attendance Certification

Motion to approve all items on the consent agenda as presented. Second, roll call vote.

Motion by Lynn Oliver, second by Robert Tomasini.

Final Resolution: Motion Passes

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

5. SUPERINTENDENT'S REPORT

5.1 Report by County Superintendent of Schools on Activities Involving the County Office of Education

Superintendent Garbolino-Mojica reported on the following topics and activities:

- School Site Visits: Sierra College Preschool, Onorato Education Center, Cobblestone Elementary, Breen Elementary, Orchard Ranch Elementary and Cooley Middle School
- Community Engagement: PCOE Community Leader Breakfast, ACSA Welcome Back Dinner, and meeting with Kitchell CEO Wendy Cohen
- Statewide Engagement: CCBE Presentation on Governance Compact, PBIS Conference, Advisory Commission on Charter Schools and met with CCEE CEO Matt Navo
- West Ed Study on Special Education
- Vaccine Verification for Workers in Schools

6. COMMENTS FROM BOARD MEMBERS

6.1 Report or Comments by Board Members

- Ms. Oliver attended the California County Boards of Education (CCBE) Conference and found it enjoyable. She participated on the two PCOE presentation panels as the Board representative. She was very impressed with the Accelerated Learning presentation.
- Ms. Goto commented on the Game 5 game between the San Francisco Giants and Dodgers. Rocklin High School Alumni, Logan Webb, is pitching for the Giants. Ms. Goto introduced Mr. Bill Gillaspie who provide transportation for her this evening.
- Ms. Gnile also attended the CCBE Conference and commented that it is nice to be back in person again.
- Mr. Tomasini stated that he and his wife received the COVID booster and the regular flu shot at the same time.

- Mr. Terebkov also attended the CCBE conference and both PCOE workshops. He recently completed the Masters In Governance (MIG) courses on student learning and finances. Last week he participated in a Russian language educational forum on the COVID vaccine at Kaiser. He enjoyed the Community Leader Breakfast and met a lot of new people.
- Dr. Patterson also commented that the CCBE conference was excellent and he enjoyed his time on the planning committee. He has spent a lot of time with Ms. Oliver, Superintendent Garbolino-Mojica and PCOE staff working on the Governance Compact. He has also been attending monthly board president meetings sponsored by California School Boards Association (CSBA) and the topic has focused on lack of staffing available. He also had the opportunity to attend the Rocklin Foundation event last week.

7. PUBLIC HEARINGS

7.1 Public Hearing and Presentation – Third Public Hearing On Draft Placer County Board of Education Trustee Area Boundary Maps

Doug Mende, Cooperative Strategies, provided background information on the redistricting process and reviewed the scenario maps.

Board Member Comments:

Ms. Oliver asked for clarification on the variances. The variance is a range in population and must be within 10%. All scenarios meet the 10% criteria.

Ms. Goto inquired about the "other" and "two or more races" categories. These are options offered on the 2020 Census form.

Mr. Tunick reviewed the election sequencing for each scenario. Terms are not shortened due to redistricting.

The public hearing opened at 5:50 p.m.

Public Comment:

Mr. Rafferty offered congratulations on completing the process and that this will be a positive change.

The public hearing closed at 5:53 p.m.

8. ACTION ITEMS (ROLL CALL VOTE)

8.1 Resolution No. 10-2021-02 Adopting Single-Member Trustee Area Boundary Map And Election Sequence For Election Of Members Of The Board Of Education; Requesting Placer County Committee On School District Organization Approval

Discussion on map preference:

- Dr. Patterson - Scenario Map 4
- Mr. Terebkov - Scenario Map 4
- Mr. Tomasini - Scenario Map 4
- Ms. Gnile - Scenario Map 4
- Ms. Oliver's area is not affected and will go with the majority - Scenario Map 4
- Ms. Goto - no comment

Edits that need to be made to the blank resolution:

- Section 2. Scenario 4
- Section 4. Areas 1, 4, 6
- Section 5. Areas 2, 3, 5, 7

Motion to approve Resolution No. 10-2021-02, Resolution Adopting Single-Member Trustee Area Boundary Map (Scenario Map 4) And Election Sequence For Election Of Members Of The Board Of Education; Requesting Placer County Committee On School District Organization Approval. Second, roll call vote.

Motion by Sergey Terebkov, second by Robert Tomasini.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

The meeting adjourned for a break at 6:04 p.m.

The meeting reconvened at 6:12 p.m.

8.2 Fiscal Year 2020-2021 Budget Revision

Mr. Martin Fregoso, Associate Superintendent - Business Services presented the fiscal year 2020-2021 budget revision. The OPED will be fully funded by the end of the school year.

Motion to approve the Fiscal Year 2020-2021 Budget Revision. Second, roll call vote.

Motion by Sergey Terebkov, second by Robert Tomasini.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

8.3 Resolution No. 10-2021-01 to Establish the Appropriations Limit (GANN Limit)

Mr. Fregoso provided background information on Resolution 10-2021-01 to establish the appropriations limit (GANN Limit).

Motion to adopt Resolution 10-2021-01 establishing the estimated adjusted Appropriations Limit for Fiscal year 2021-22 as \$42,362,284 and the actual Appropriations subject to the Limit for Fiscal Year 2020-2021 as \$40,899,697. Second, roll call vote.

Motion by Lynn Oliver, second by Kelli Gnile.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

8.4 Placer County Office of Education (PCOE) Court and Community School Elementary and Secondary School Emergency Relief Fund (ESSER) III Expenditure Plan

Ms. Susan Connolly, Assistant Superintendent - Student Services, presented the PCOE Court and Community School ESSER III expenditure plan.

Board Comments:

Mr. Terebkov asked for examples of "other services". Examples are maintaining existing staff and other operations such as an increase in custodial services.

Ms. Gnile inquired about the allocations. PCOE already has the full allocation for funding even though the funds have not yet been received.

Motion to approve the PCOE Court and Community School ESSER III Expenditure Plan. Second, roll call vote.

Motion by Kelli Gnile, second by Susan Goto.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

8.5 Placer County Office of Education (PCOE) Pathways Charter School Elementary and Secondary School Emergency Relief Fund (ESSER) III Expenditure Plan

Ms. Connolly presented the PCOE Pathways Charter School ESSER III expenditure plan.

Motion to approve the PCOE Pathways Charter School ESSER III Expenditure Plan. Second, roll call vote.

Motion by Kelli Gnile, second by Susan Goto.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Robert Tomasini, Sergey Terebkov

Absent: E Ken Tokutomi

8.6 Assembly Bill (AB) 361 Teleconferencing Flexibility - Continue Virtual Board Meetings

Superintendent Garbolino-Mojica provided background on the expiration of Executive Order N-29-20. Governor Newsom signed AB 361 to provide some flexibility on teleconferencing. With AB 361 there are new standards. The Board must make a finding of state of emergency and that meeting in person would be an imminent threat to attendees. The findings must occur every 30 days and would be a standing agenda item.

The Board could schedule a special board meeting in the next two weeks for this action item and hold the November 18 meeting remotely. Or the Board can wait until November 18 and meet in person to take action to meet remotely in December.

Discussion preferences to meet in person or via teleconference:

- Ms. Gnile would prefer to meet in person.
- Ms. Oliver would prefer to meet in person, but would like the flexibility to switch to remote if conditions change.
- Ms. Goto would prefer to meet remotely.
- Mr. Tomasini would prefer to meet remotely.
- Mr. Terebkov would prefer to meet in person, but is mindful of the board members who prefer to meet remotely.
- Dr. Patterson would prefer to meet in person. In consideration of other board members requests for remote, he is in support for a special meeting to make findings to hold a remote meeting in November.

No action was taken. The consensus of the Board is in support of a remote meeting in November. Staff will schedule a special board meeting within the next two weeks.

9. INFORMATION ITEMS

9.1 Fiscal Year 2020-2021 Unaudited Actuals

Mr. Fregoso presented the fiscal year 2020-2021 unaudited actuals.

9.2 Placer County Office of Education Equity, Diversity, and Inclusion Team (EDIT)

Mr. Troy Tickle, Assistant Superintendent - SELPA and Ms. Jennifer Hicks, Assistant Superintendent - Educational Services provided an update on EDIT.

Board Comments:

Ms. Oliver inquired on how this work will spread to students. PCOE has a parallel process working with districts. The EDIT group is focused on the PCOE organization.

Mr. Terebkov acknowledged Mr. Tickle and Ms. Hicks' leadership and presentation.

Dr. Patterson inquired about measurable outcomes. The EDIT group has focused on recruitment and screening practices. They are looking at PCOE staff demographics compared to the county demographics.

9.3 Early Childhood Education Update

Ms. Hicks provided an update on Early Childhood Education (ECE).

9.4 Williams Quarterly Report - July to September 2021

Dr. Colleen Slattery, presented the Williams Quarterly Report for July to September 2021. No complaints were filed.

9.5 Review Governance Compact - Preamble

At the last Board retreat, the Board discussed developing a compact on shared governance. Since April, the Ad Hoc Committee has met every couple of weeks to work on the compact. This Saturday the Board will dedicate the majority of their time reviewing the four sections. The Preamble is the "why".

Currently the board is in a collaborative and harmonious state. This is a document that will aid in succession planning. It could also be applicable to any county board/superintendent in the state.

Superintendent Garbolino-Mojica will provide an overview on how this weaves everything together. The shared compact encompasses who we are moving forward together and is groundbreaking work.

The meeting adjourned for a break at 7:51 p.m.

Mr. Tomasini left the meeting at 7:53 p.m.

The meeting reconvened at 7:59 p.m.

10. CLOSED SESSION

10.1 Conference with Real Property Negotiator (Government Code 54956.8) Address: 5828 Lonetree Blvd., Rocklin CA 95765; Agency Negotiator: Gayle Garbolino-Mojica (PCOE); Subject of Negotiations: Price and terms of payment

The meeting adjourned to closed session at 7:59 p.m.

11. RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION

11.1 Reconvene to Open Session and Report Out Action Taken During Closed Session

The meeting reconvened to open session at 8:35 p.m.

Dr. Patterson reported that no action was taken in closed session.

12. FUTURE AGENDA ITEMS

12.1 Placer County Board of Education Governance Calendar

This is a reference item for the Board of Education.

12.2 Future Agenda Items As Suggested by Members of the Board of Education

No suggestions were made.

13. ADJOURNMENT

13.1 Adjourn the Meeting

Motion to adjourn the meeting. Second, roll call vote.

Motion by Sergey Terebkov, second by Lynn Oliver.

Final Resolution: **Motion Passes**

Aye: Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov

Not Present at Vote: Robert Tomasini

Absent: E Ken Tokutomi

The meeting adjourned at 8:36 p.m.

14. FUTURE MEETING DATES

14.1 A Special Meeting of the Placer County Board of Education will be held on Saturday, October 16, 2021 at 9:00 a.m. in the PCOE Burns Room located at 360 Nevada Street, Auburn CA 95603

14.2 The Next Regular Meeting of the Placer County Board of Education will be held on Thursday, November 18, 2021 at 5:00 p.m. in the PCOE Burns Room located at 360 Nevada Street, Auburn CA 95603

14.3 The December Regular Meeting of the Placer County Board of Education will be held on Tuesday, December 14, 2021 at 5:00 p.m.

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