

Board of Education Regular Meeting, 5 PM The Board will participate via Zoom teleconference. The public also has access through Zoom in order to observe and address the meeting. (Thursday, September 9, 2021)

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Members present

Kelli Gnile, Susan Goto, Lynn Oliver, David Patterson, Sergey Terebkov, Robert Tomasini, 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
Suzie Arcuri, Executive Assistant to the County Superintendent of Schools
Sean Ouimet, Web Applications Developer III
Janel Raynor, Personnel Assistant
Kim Lilienthal, Senior Director - LLC
Celeste Elsey, iLearn Academy
Ian Moore, Special Education Teacher
Kellie Darbo, Staff Secretary

Others Present

William B. Tunick, Legal Counsel
Justin Rich, Cooperative Strategies
Doug Mende, Cooperative Strategies
Kerry Callahan, Superintendent - Western Placer USD
Nadia Murza
Scott Rafferty
Cindy Garcia, Cottonwood School
David's iPhone
Citizen

1. ANNOUNCEMENTS

1.1 This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. Board members may attend the meeting by teleconference. The public may observe and address the meeting via the instructions in item 1.2.

1.2 The public will have access to the Placer County Board of Education meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so using the raise hand feature. A moderator for the meeting will call on you to make your public comment.

1.3 The Placer County Board of Education has taken measures to set restrictions and security features to protect meeting participants from inappropriate content or remarks. In the event the meeting is breached, the meeting will end immediately.

2. OPENING ITEMS

2.1 Call to Order and Roll Call

The meeting was called to order at 5:00 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 items not on the agenda. 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.

None.

3. SPECIAL RECOGNITION

3.1 2021 Placer County Office of Education Employees of the Year

The following employees were recognized as PCOE Employees of the Year: Classified Employee of the Year: Kellie Darbo, Staff Secretary II, Onorato Education Center, Special Education

- Certificated Employee of the Year: Celeste Eley, Teacher, iLearn Academy, Special Education
- Management Employee of the Year: Kim Lilienthal, Senior Director, Learning & Leadership Collaborative, Educational Services
- Rookie of the Year: Janel Raynor, Personnel Assistant, Human Resource
- Superintendent's Award: All PCOE Registered Nurses and Licensed Vocational Nurses
- Tracey Castro
- Olga Garcia
- Gaea Pope-Daum
- Nancy Rahimi
- Emily Reed
- Julie Sumney
- Raymond Victoria
- Wendy Weimer
- Pam Wicks
- Maria Yannacakis-Vaughen, Posthumous

4. PUBLIC HEARINGS

4.1 Public Hearing and Presentation - First Draft Placer County Board of Education Trustee Area Boundary Maps

Mr. Justin Rich of Cooperative Strategies (CS) presented information on how the draft scenarios were developed based on the 2020 Census data.

- Scenario 1 - 8.25% variance differential; smallest to largest area
- Scenario 2 - 4.6% variance differential; smallest to largest area
- Scenario 3 - 3.4% variance differential; smallest to largest area

Board Questions/Comments

- What would be the recommendation of CS? It is not CS's role to make recommendations. Mr. Rich pointed out that Scenarios 2 and 3 splits fewer districts; Scenario 2 has a high concentration of Latino voters in a specific area; Scenario 3 only splits Roseville City School District (RCSD) and Rocklin Unified (RUSD).
- The Board of Education would like high resolution maps with legible street names.
- What are the next steps? Public comment may drive revisions to the scenario maps. Final census data will be out on September 20, but CS is not expecting much change from current raw data. The board will make a recommendation on the proposed scenarios.
- In Scenario 2 and 3 RUSD is split. The Board would like to see another scenario that keeps RUSD intact.
- Proposed Trustee Area 7 is fine.
- Proposed Trustee Area 1 would only represent a part of RCSD and no longer the antelope area. Newly proposed Trustee Area 2 would be a new Trustee Area.
- What is the number/percentage that includes just Western Placer Unified School District?
- How do you plan for growth in the western Roseville area compared to built out areas? This would be reevaluated at the 2030 Census.

Mr. Rich asked the Board of Education to consider their likes and dislikes for each scenario. He will provide higher resolution maps, so the Board can see the dividing lines.

The public hearing opened at 5:45 p.m.

Public Comment

- Scott Rafferty commented that the Tahoe area district looks good. He commented that demographics are more than race. The Board should also consider unique communities and consider distinct groups geographically. Mr. Rafferty would like to see more witnesses and engagement from Roseville. Mr. Rafferty does not see district boundaries as a predominate factor in determining trustee areas.

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

Next steps:

A new scenario keeping Rocklin in tact will be developed.
New maps must be posted by September 16
The board will meet again on September 23.

4.2 Public Hearing and Consideration of Resolution No. 09-2021-01 Sufficiency of Instructional

Materials

Susan Connolly, Assistant Superintendent - Student Services presented background information on the Sufficiency of Instructional Materials.

The public hearing opened at 5:54 p.m.

No public comments

The public hearing closed at 5:55 p.m.

Motion to adopt Resolution No. 09-2021-01 Sufficiency of Instructional Materials for the Placer County Office of Education Student Programs. Second, roll call vote.

Motion by Lynn Oliver, second by E Ken Tokutomi.

Final Resolution: **Motion Passes**

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

The Board of Education jumped ahead to item 6.1

6. CONSENT AGENDA (ROLL CALL VOTE)

6.1 Approve Consent Agenda Items (Single Motion Needed)

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

Motion by Robert Tomasini, second by E Ken Tokutomi.

Final Resolution: **Motion Passes**

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

6.2 Minutes: August 12, 2021 Regular Board Meeting

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

Motion by Robert Tomasini, second by E Ken Tokutomi.

Final Resolution: Motion Passes

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

6.3 Minutes: August 26, 2021 Special Board Meeting

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

Motion by Robert Tomasini, second by E Ken Tokutomi.

Final Resolution: Motion Passes

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

7. SUPERINTENDENT'S REPORT

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

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

- COVID Update
- AB/SB 167
- Superintendent Garbolino-Mojica reported on the following activities and topics:
 - Greater Sacramento Economic Council Board of Director Meeting
 - Valley Vision Executive Committee
 - CCSESA Strategic Planning Committee
 - CCSESA Legislative Committee
 - Board Ad Hoc Committee on Governance

8. COMMENTS FROM BOARD MEMBERS

8.1 Report or Comments by Board Members

- Mr. Tomasini commented that the redistricting of trustee areas is an interesting process.
- Mr. Tokutomi - no report.
- Ms. Oliver reported that she has submitted a nomination letter on behalf of Dr. Patterson for the Placer County School Boards Association Trustee Special Recognition Award. She read aloud the nomination letter.
- Ms. Gnile supports the nomination of Dr. Patterson for the Special Recognition Award. She is happy to see the full board in attendance tonight. She also announced another grandchild is on the way.
- Mr. Terebkov reported that he has participated in the first section of the Master's in Governance Training. The section included the foundation of governance and setting direction. He is attending the California County Boards of Education (CCBE) Conference and is looking forward to the two presentations that will be made by PCOE.

- Ms. Goto reported that during the COVID pandemic she wrote a book on Pearl Harbor and the impacts it had on her family.
- Dr. Patterson coment that he too is looking forward to the presentations by PCOE staff at the CCBE conference.

9. INFORMATION ITEMS (NONE)

10. ACTION ITEMS (NONE)

11. FUTURE AGENDA ITEMS

11.1 Placer County Board of Education Governance Calendar

This is a reference item for the Board of Education.

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

A Special meeting will be held on September 23. Mr. Phillip Williams, Deputy Superintendent will facilitate the meeting in Superintendent Garbolino-Mojica's absence.

The Board recessed for a break at 6:22 p.m.

The Board reconvened at 6:30 p.m.

The Board returned to item 5.1

5. PUBLIC HEARING (TIME CERTAIN 6:30 PM)

5.1 Appeal of the Denial of an Interdistrict Attendance Transfer from the Western Placer Unified School District to the Placer Union High School District for Student 2022-01

The Public Hearing began at 6:31 p.m.

Superintendent Garbolino-Mojica read the introductory statement authorizing the Placer County Board of Education, under Ed Code 46601, to conduct hearings related to an appeal of denial of Interdistrict transfer requests.

The matter brought before this Board was the Appeal of the Denial of the Interdistrict Transfer Request by Nadia Murza, and the Western Placer Unified School District (WPUSD), Respondent.

Introductions of the Board members and staff were made. Ms. Kerry Callahan, Superintendent, representing the Respondent was also introduced. The appellant Nadia Murza was introduced.

Superintendent Garbolino-Mojica referred to Board Bylaw 9510 outlining the conduct of the meeting. She informed the Appellant that the proceeding was set for open session. The privacy right was explained. Superintendent Garbolino-Mojica also stated that she does not believe that confidential information about the student will be disclosed and the hearing will be held in open session.

All parties involved were sworn in.

The appellant, Nadia Murza, presented that the reason for the request to attend the Placer Union High School District was due to her son being a college recruit for basketball at D1 schools; Del Oro has an intervention period; and transportation hardship.

Board members asked questions of the Appellant.

The Respondent presented a response regarding the request, citing that the request was initially for a transportation hardship, which is not applicable for 11th graders. The mileage is the same from both schools, the information regarding after hours care is new information, but still would not apply to an 11th grader. The transfer request is athletically motivated and not criteria for approval. WPUSD has granted a transfer to Antelope High School for continuation of learning, which is allowable per their policy. WPUSD denied the transfer to Del Oro based on athletic motivation.

Board members asked questions of the Respondent.

Closing comments were made by Appellant, stating that the students teammates are already at Del Oro. Ms. Murza's brother recently moved near Del Oro and she did not have this information at her meeting with Superintendent Callahan.

Closing comments made by Respondent included that WPUSD has approved a transfer to Antelope High School and that the student has never been a student at Del Oro.

There being no further comments, a motion was made to close the public hearing by Robert Tomasini, seconded by Lynn Oliver, with all member present voting aye. Motion carried.

The public hearing closed at 6:53 pm.

The members of the Board began deliberations in open session at 6:53 p.m.

Motion to deny the appeal of the Interdistrict Transfer Request for Student 2022-01. Second, roll call vote.

Motion by Robert Tomasini, second by E Ken Tokutomi.

Final Resolution: **Motion Passes**

Aye: Susan Goto, Lynn Oliver, David Patterson, E Ken Tokutomi, Robert Tomasini

No: Kelli Gnile, Sergey Terebkov

12. ADJOURNMENT

12.1 Adjourn the Meeting

Motion to adjourn the meeting. Second, voice vote.

Motion by E Ken Tokutomi, second by Robert Tomasini.

Final Resolution: **Motion Passes**

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

The meeting adjourned at 7:15 p.m

13. FUTURE MEETING DATES

13.1 A SPECIAL Meeting of the Placer County Board of Education will be held on September 23, 2021 at 5:00 p.m.

13.2 The Next Regular Meeting of the Placer County Board of Education will be held on October 14, 2021 at 5:00 p.m.

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