

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 15, 2015

Adopted Minutes

The meeting was called to order by Ms. Singh-Allen at 5:00 p.m. in the Board Room of the Education Center.

Members Present: Bobbie Singh-Allen, President; Carmine Forcina, Clerk; Beth Albiani, Nancy Chaires Espinoza, Chet Madison, Dr. Crystal Martinez-Alire, and Anthony Perez.

Others Present: Christopher Hoffman, Superintendent; Mark Cerutti, Donna Cherry, Rich Fagan, Tina Penna, Robert Pierce, and David Reilly, Associate Superintendents. The list of visitors who signed in is on file.

Closed Session: Ms. Singh-Allen announced that the Board would meet in closed session to address the items on the agenda and called for public comment on these items.

I. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

II. Government Code Section 54957.6: Conference with Labor Negotiators

III. Government Code Section 54957: Public Employee Appointment/Employment, Elementary and Secondary School Principals and Vice Principals

C. OPEN SESSION: Ms. Singh-Allen called the regular session to order at 6:00 p.m. and announced that no action was taken in closed session.

I. Pledge of Allegiance - Ms. Cynthia Abellon, parent volunteer and PTO President at Mary Tsukamoto Elementary led the pledge of allegiance. Ms. Abellon has dedicated countless hours of service to the students and families of Mary Tsukamoto Elementary School. She has served as the PTO President for the past two years and has brought energy and excitement to community events. Ms. Abellon leads a phenomenal team of parent volunteers that organize, facilitate and inspire students and families in the Mary Tsukamoto Elementary community. Thank you to the Abellon family for all they have accomplished.

II. Presentations/Recognitions

- 1. High School Student Representative Reports - Cosumnes Oaks and Laguna Creek High Schools –** Maria John and Brooke MacNeil from Cosumnes Oaks High School and Allison Depies from Laguna Creek High School reported on activities and academics at their schools.
- 2. 2015 Sacramento County Fair and California State Fair Winners –** The Board recognized agricultural students from Elk Grove, Pleasant Grove, and Sheldon High Schools who received awards in their respective categories at the 2015 Sacramento County Fair and the California State Fair.
- 3. Introduction of New Secondary Administrators –** Ms. Tina Penna introduced the following secondary administrators that are new to the district for the 2015-16 school year:

Name	New Assignment	Previous Assignment
Gabrielle Bajar	Vice Principal/Teacher-in-Charge, Katherine Albiani Middle School	Teacher-in-Charge, Toby Johnson Middle School
Richard Gutierrez	Vice Principal, Laguna Creek High School	Vice Principal, South San Francisco High School
Laniecia Henderson	Vice Principal, Edward Harris, Jr. Middle School	Vice Principal, James Rutter Middle School

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William Jones	Vice Principal, Monterey Trail High School	Vice Principal, Luther Burbank High School
Elizabeth Lawson-Rohner	Vice Principal/Teacher-in-Charge, Toby Johnson Middle School	English/AVID Teacher, Ronald E. McNair High School
Patrick McDougall	Principal, Toby Johnson Middle School	Principal, Cosumnes Oaks High School
Maria Osborne	Principal, Cosumnes Oaks High School	Principal, Elizabeth Pinkerton Middle School
Tobi Page	Vice Principal, Florin High School	Student Support Specialist, Solano Co. Office of Education
Lara Ricks	Vice Principal, Monterey Trail High School	Teacher-in-Charge, Cosumnes Oaks High School
Rinaldo Shackelford	Vice Principal, James Rutter Middle School	Vice Principal, Edward Harris, Jr. Middle School
Kenneth Smith	Principal, James Rutter Middle School	Vice Principal, Monterey Trail High School
Sindy Trieu	Vice Principal, Katherine Albiani Middle School	Vice Principal, James Rutter Middle School
Chandra Victor	Principal, Elizabeth Pinkerton Middle School	Vice Principal, Katherine Albiani Middle School
Michelle Wallner	Vice Principal, James Rutter Middle School	ASES, James Rutter Middle School
Laurie Weiss	Vice Principal, Pleasant Grove High School	Teacher-in-Charge, Pleasant Grove High School

4. Introduction of New District-Level Administrators – Mr. David Reilly introduced the following district-level administrators that are new to their assignments for the 2015-16 school year:

- Jenifer Avey, Director - Elementary Education (TK-6) for PreK-6 Education
- Michael Bean, Senior Construction Manager - Facilities and Planning
- Susan Larson, Director - English Learner Services - PreK-6 Education Services
- Douglas Phillips, Director - Special Education and Special Education Local Plan Area (SELPA) - Education Services

III. Student Expulsions Recommendations

- 1. Requests for Return from Student Expulsions** – Motion No. 19, 2015-16 – Motion by Mr. Madison, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all members present that the requests for return from student expulsion be approved.

IV. Public Comment

Myre Holmes and Gurneel Buparai approached the Board to invite them to the Tower of Youth’s 19th annual youth film and education day at the Crest Theater on October 2nd.

Julie Thompson approached the Board and expressed her concern about the use of pesticides on school campuses. She asked what she can do to start eliminating the use of pesticides. Ms. Singh-Allen directed her to speak to Robert Peirce.

Sonya Logman, Director of External Affairs for the California State Fair, provided the Board with a brief update about the upcoming events at the California State Fair. Their farm will open on the 22nd for seasonal park tours. They will be looking to working with the district.

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V. LCAP – None

VI. Budget Update – None

VII. Facilities Update – None

VIII. Bargaining Units

Mary Deutsch, CSEA President, introduced CSEA’s new Labor Representative, Sandra Barreiro. Mary thanked Evelyn Laluan for returning and also thanked Kathy Stone and David Reilly for their patience and guidance.

IX. Reports – None

X. Public Hearing/Action Items – None

XI. Discussion Items

1. **Board Policy (BP): First Reading and Discussion 3270 – Sale and Disposal of Books, Equipment and Supplies 3311 - Bids** - Rich Fagan reviewed new board policies 3270 – Sale and Disposal of Books, Equipment and Supplies and 3311 – Bids (replaces 3310). BP 3270 and BP 3311 align with the California School Board Association (CSBA) sample policy and current district policies and procedures. This item will be brought back for approval on October 6, 2015.

XII. Discussion/Action Items

1. **Linked Learning Master Plan Discussion and Adoption** – Director of College and Career Options Kathy Hamilton presented and asked the Board to adopt the EGUSD and Community Linked Learning Master Plan.

The Master Plan is a strategic plan for impacting the success of students after graduation, increasing involvement of post-secondary partners, developing stronger and more relevant relationships with business partners and, ultimately, contributing to a more vibrant regional workforce and economy. More than 100 community stakeholders, including district teachers, administrators, staff, students and parents, along with representatives from area businesses, organizations and institutions of higher education, participated in its development.

The Master Plan builds on EGUSD’s long-standing commitment to Career Technical Education (CTE) and career academies. It describes a transformative model to fully realize the efficacy of high-quality CTE pathways to post-secondary success by strengthening systems of community support and aligning instruction to regional labor market needs.

The plan is built around a framework of five critical conditions:

- Leadership Commitment and Accountability
- Support for High-Quality Learning and Teaching
- Student Equity, Access, and Choice
- Sustained Partnerships
- Operational Alignment

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Much of the work described in the plan aligns with the goal of EGUSD's California Career Pathway Trust (CCPT) grant, awarded in May 2014. Funding from that grant will sustain much of the plan's implementation through 2017-18. Additional resources contributing to achievement of the plan include EGUSD's long-time Regional Occupational Program (ROP) funds, which are now embedded in the Local Control Funding Formula (LCFF), and the district's federal Carl Perkins grant. Over the next three years, the state legislature has approved allocation of \$900 million to support the development of high-quality CTE pathways, another project that is aligned with the Master Plan. Ultimately, the purpose of these projects and the Master Plan is to develop systems that support career pathway programs through a "grade-span adjustment" of \$220/high school student in the LCFF that local districts may allocate to operate career pathway programs.

Next steps include:

- If adopted, presentation to Ford NGL for approval, late Fall 2015
- If approved, designation ceremony as Ford NGL Community, January 2016
- Annual Linked Learning Community Stakeholder retreat to coincide with designation ceremony

Motion No. 20, 2015-16 – Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all members present that the District's Linked Learning Master Plan be adopted.

- 2. Resolution to Eliminate and/or Reduce Classified Positions** – Mr. David Reilly asked the Board to adopt Resolution No. 12, 2015-16 to eliminate and/or reduce classified positions due to lack of work/lack of funds pursuant to Education Code Sections 45114, 45298, 45308 and 45117.

Motion No. 21, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all members present that the that Resolution No. 12, 2015-16 to eliminate and/or reduce classified positions be adopted.

XIII. Action Items

- 1. United Way Campaign** - Motion No. 22, 2015-16 – Motion by Mr. Madison, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all members present that Resolution No. 11, 2015-16 proclaiming October 1 through October 31, 2015 as the United Way Campaign be adopted.
- 2. Walk to School Week** - Motion No. 23, 2015-16 – Motion by Dr. Martinez-Alire, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all members present that Resolution No. 13, 2015-16 designating October 5 - 9, 2015, as Walk to School week be adopted.
- 3. Resolution for readopting and increasing the 2014-15 Gann Limit and adopting the 2015-16 Gann Limit** - Motion No. 24, 2015-16 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza, and carried unanimously by an affirmative vote of all members present that Resolution No. 14, 2015-16 which (1) recalculates and increases the 2014-15 Gann Limit to \$ 400,463,682.64, and (2) establishes the 2015-16 estimated Gann Limit at \$415,761,395.32, be adopted.
- 4. 2015-16 Budget Update and 2014-15 Unaudited Actual Income & Expenditures** - Motion No. 25, 2015-16 – Motion by Mr. Madison, seconded by Mr. Forcina, and carried that the 2014-15 Unaudited Actual Income and Expenditures be approved. Mr. Perez voted in opposition of the motion.

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XIV. Board Member and Superintendent Reports

Superintendent Hoffman noted that the Kids Can Food Drive will be up very shortly and he will be sending out a communication. He visited the food bank and stated that it was near empty for this time of year. Superintendent Hoffman also passed on condolences to a member of the team who lost a child last week. The Board and Superintendent are thinking of her and her family during this difficult time.

XV. Consent Agenda – Action - Motion No. 26, 2015-16 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza, and carried unanimously by an affirmative vote of all members present that items 1 through 14 and item 16 be approved. Items No. 15 and 17 were moved to Other Action Items.

1. **Approval of Minutes** – Approved the minutes of the regular board meeting held on September 1, 2015.
2. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
3. **Amended 2015-2016 Salary Schedules** – Approved amended 2015-16 AFSCME #21, ATU #20, Management Salary Schedule #18 and #28, and the Confidential and Supervisory #22 salary schedules.
4. **Brandman University Agreement** – Approved the Early Childhood Education Fieldwork Site Agreement between Brandman University and Elk Grove Unified School District that will allow Early Childhood students to do their volunteer hours within EGUSD school sites. The new agreement will be in effect from August 1, 2015 through July 31, 2016.
5. **Approval of Purchase Order History** – Approved purchase orders for the weeks of August 11, 2015 through August 21, 2015, with a financial summary of \$2,108,373.07.
6. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
7. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
8. **Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts** – Ratified NPA/NPS contracts which have been signed by authorized district staff, in accordance with Board Policy 3312.
9. **Approval of Request for Allowance of Attendance Because of Emergency Conditions** – Authorized approval to submit Request for Allowance of Attendance Because of Emergency Conditions related to the severe weather advisory issues for December 11, 2014 and December 12, 2014 to the California Department of Education.
10. **Supplemental Educational Services Provider Contracts** – Approved the annual 2015-16 Supplemental Educational Services Provider contracts.
11. **Approval of Supplemental Resources for Family Life Education** – Adopted the following online supplemental resources for Family Life Education:

Always Changing-Co-ed, Proctor and Gamble (Family Life Video, Grade 5)

(The video *Always Changing-Co-ed* (original) has been approved in the District since 2001. The video noted here is an updated version of the same topic.)

<http://www.pgschoolprograms.com/programs.php?pid=1>

Alexander Tsiaras: Conception to Birth - Visualized (A TED Talk, Grades 7-12)

http://www.ted.com/talks/alexander_tsiaras_conception_to_birth_visualized?language=ent#t-109959

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Body Story: Teen Dreams (Elk Grove High School and YouTube, Grades 9-12)
<https://www.youtube.com/watch?v=DGVPQF03tfI>

I'm Positive - The After Show (Can be used with Positive Prevention B, Lesson 1) (Grades 9-12)
<http://www.mtv.com/videos/im-positive-after-show/1698242/playlist/jhtml>

12. **Memorandum of Understanding - Curriculum Associates** – Approved the Memorandum of Understanding with Curriculum Associates to provide iReady Diagnostic and Instruction Math and Reading Site Licenses to all Title 1 school sites. This MOU between EGUSD and Curriculum Associates for the 2015-16 school year will not exceed \$176,100.
13. **Memorandum of Understanding – myON** – Approved the Memorandum of Understanding with myON to provide myON Reader to all Title 1 school sites. This MOU between EGUSD and myOn will not exceed \$86,709 in the 2015-16 school year.
14. **Approval of Out-of-State Field Trip** – Approved Pleasant Grove High School’s out-of-state field trip to Nashville, Tennessee and Louisville, Kentucky to attend the National FFA Convention, October 26 through November 1, 2015.
15. **EGUSD-Probation Partnership** – Item moved to Other Action Items
16. **Approval of Designated Member for Capital Adult Education Regional Consortium** – Appointed Karen Malkiewicz, Elk Grove Adult and Community Education Principal, as Elk Grove Unified School District’s representative to the Capital Adult Education Regional Consortium.
17. **2015 Portable Relocation at Samuel Kennedy and Mary Tsukamoto Elementary Schools Change Order No. 2** - Item moved to Other Action Items.

XVI. Other Action Items

1. Discussion and Action on Items Removed From the Consent Agenda

15. **EGUSD-Probation Partnership** – During the discussion, clarification was provided regarding the Probation Partnership.

Motion 27, 2015-16 – Motion by Ms. Singh-Allen, seconded by Mr. Forcina, and carried that the EGUSD Probation Partnership be approved. Mr. Perez voted in opposition of the motion.

17. **2015 Portable Relocation at Samuel Kennedy and Mary Tsukamoto Elementary Schools Change Order No. 2** – This item was moved from the Consent Agenda due to a correction of a typographical error.

Motion No. 28, 2015-16 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all members present that (1) Change Order No. 2 with Bobo Construction, Inc., be adopted and (2) that a district representative be authorized to sign the approved change order.

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XVII. Information Items

1. Other Items from the Floor

Mr. Forcina, requested everyone wear red, white and blue to show patriotism on Constitution Day on September 17, 2015.

Ms. Chaires Espinoza extended a very heartfelt appreciation to FFA and the McConnell Estates Winery for putting on a wonderful dinner to raise funds for the district's FFA program.

Ms. Singh-Allen attended the Hometown Hero parade that recognized our heroes. She stated that it was wonderful welcome and thanked Superintendent Hoffman for visiting the local food bank and stated that she appreciates all of their efforts. Ms. Singh-Allen requested that it be put on record Superintendent Hoffman has been the only Superintendent to visit the Elk Grove Food Bank.

Mr. Perez, noted that there is a student vacancy on the California Education Board.

XVIII. Adjournment – 8:50 p.m.

Submitted by:
Christopher R. Hoffman, Superintendent

Approved by: _____
Carmine Forcina, Clerk