

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, NOVEMBER 17, 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, and Crystal Martinez-Alire

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 54956.9 (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation

Name of Cases:

Sacramento County Superior Court Case No. 34-2014-00159869

San Francisco County Superior Court Case No. CPF-15-514477

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

III. Government Code Section 54957.6: Conference with Labor Negotiators

Agency designated representatives: Christopher Hoffman,
David Reilly, Richard Fagan, Karen Rezendes

Employee Organizations: All Elk Grove Unified School District
Bargaining Units and Unrepresented Employees

IV. 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 6:06 p.m. and announced that the Board met in closed session and unanimously approved, by affirmative votes of all members present, the appointments of the following administrator:

Dolores Moore, Vice Principal, Toby Johnson Middle School

Ms. Singh-Allen announced that Item No. 11, Recommended Additional 2015-16 Expenditures, on the Consent Agenda, will be moved to the Discussion/Action section of the agenda and that the Annual Organizational Meeting of the Board of Education will take place at the regularly scheduled meeting on December 8, 2015, beginning at 6:00 p.m.

I. Pledge of Allegiance – Mr. Jose Sanchez, parent volunteer and school site council member at Monterey Trail High School, led the pledge and was recognized by the Board of Education for his support of the staff, students and community. Mr. Sanchez and his family are valued members of the school and they are to be commended for their dedication to the entire Monterey Trail High School Community.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, NOVEMBER 17, 2015

II. Presentations/Recognitions

- 1. High School Student Representative Reports – Elk Grove and Pleasant Grove High Schools** – Jackson McDaniel and Emily Medigovich of Elk Grove High School and Max Creech and Kate Cuaresma of Pleasant Grove High School reported on activities and academics at their schools.
- 2. Recognition of Sean McNally** – The Board recognized Mr. Sean McNally for being awarded the National Air Force Association’s Medal of Merit for his leadership in the National Cyber Patriot Program.
- 3. Recognition of Sigma Gamma Rho Sorority, Inc.** - The Board recognized Sigma Gamma Rho Sorority, Inc. for their contributions benefiting students at Union House Elementary School.
- 4. Academic Recognition of Fall Student-Athletes and Coaches** – Recognized were the coaches and teams from the nine comprehensive high schools who achieved the highest combined Grade Point Average of any varsity athletic team during the fall sports season.

III. Student Expulsions Recommendations

- 1. Request for Return from Student Expulsions** – Motion No. 45, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present, that the Readmission Committee’s recommendations regarding a student’s request for permission to return to the District be approved.

IV. Public Comment

Mr. Clinton Crisman thanked the Board for the new Dillard Elementary School. He shared information about the Indian Education Program; they now have 40-50 members attending their meetings. He also stated that their program provides tutoring and a variety of programs for the public.

Mr. Dan Coleman asked for an increase in funding for middle school sports. He stated that Ms. Albiani put him in contact with Principal Dodson. He asked the Board to consider expanding funding 7th grade sports.

V. LCAP - None

VI. Budget Update - None

VII. Facilities Update - None

VIII. Bargaining Units - None

IX. Reports - None

X. Public Hearing/Action Items - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
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XI. Discussion Items

- 1. Revision to Board Policy 5144 – Discipline** – Mr. Carl Steinauer submitted and reviewed proposed changes to Board Policy 5144 – Discipline. New or replacement language aligns with the California School Boards Association (CSBA) model policies.
- 2. Revision to Board Policy 5144.1 – Suspension and Expulsion/Due Process** – Mr. Carl Steinauer submitted and reviewed proposed changes to Board Policy 5144.1 – Suspension and Expulsion/Due Process, as aligned with the California School Boards Association.
- 3. Affordable Care Act** – Mr. David Reilly provided an overview of the Affordable Care Act (ACA) specific to the District’s responsibilities in meeting compliance.

XII. Discussion/Action Items

- 1. Adopt Resolution of Intention to Convey Two Easements for Water Pipelines and One Pedestrian Easement at the “Anatolia II” Elementary School Site, and set a Public Hearing for these Easements** – Motion No. 46, 2015-16, Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 24, Intention to Convey Two Easements for Water Pipelines to the Sacramento County Water Agency and One Pedestrian Easement to the City of Rancho Cordova, at the “Anatolia II” Elementary School site be approved. A public hearing was set for December 8, 2015, at 6:00 p.m. in the Board Room of the Education Center.
- 2. Board Authorization to Proceed with Selection of a Public Opinion Survey – Motion No. 47, 2015-16** – Mr. Pierce asked the Board of Education to authorize Staff to conclude a Request for Proposal process, interview selected firms, and to execute a contract with the selected firm to be ratified by the Board of Education at the December 8, 2015 regularly scheduled Board meeting.

Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that staff be authorized to conclude a Request for Proposal process, interview selected firms, and to execute a contract with the selected firm to be ratified by the Board of Education at the December 8, 2015, regularly scheduled Board meeting.

Item No. 11 from Consent Agenda

- 11. Recommended Additional 2015-16 Expenditures – Motion No. 48, 2015-16**, Mr. Rich Fagan provided the Board with a presentation and requested input on staff’s recommendations for additional 2015-16 Board approved priorities as requested by the Board.

Recommendations are based on the review of the 2015-16 Board approved priorities along with those items that were not approved by the Board. These recommended items are based on current needs and our ability to implement the request for the second half of the 2015-16 school year. The remaining items on the unapproved list will be brought back to the Board in February of 2016, if appropriate, as a part of the 2016-17 budget priorities process.

Motion by Mr. Madison, seconded by Ms. Martinez-Alire, and carried unanimously by an affirmative vote of all Board members present that the Recommended Additional 2015-16 Expenditures be approved.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
ELK GROVE UNIFIED SCHOOL DISTRICT, NOVEMBER 17, 2015**

XIII. Action Items – None

XIV. Board Member and Superintendent Reports – Board members and the Superintendent reported on organization and committee meetings and information relative to the District and its operation.

XV. Consent Agenda - Action - Motion No. 49, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all members present that items 1 through 10, and 12 through 20 be approved. Item No. 11 was moved to the Discussion/Action section of the agenda.

1. **Approval of Minutes** – Approved the minutes from the regular Board meeting that was held on November 3, 2015.
2. **Resolution Regarding Board Member Absence** – Approved Resolution No. 25, 2015-16 authorizing payment of the monthly compensation to Ms. Martinez-Alire for a meeting missed on November 3, 2015, due to hardship.
3. **Cancellation of Board Meeting and Establishment of Board/Cabinet Workshop** – Approved cancelling the January 5, 2016, Board meeting and established a Board/Cabinet Workshop on January 7, 2016.
4. **Personnel Actions** – Approved personnel appointments, leaves of absence, resignations, retirements, and returns from returns from reemployment lists as submitted.
5. **Teacher Internship Program between Sacramento County Office of Education (SCOE) and Elk Grove Unified School District** – Approved agreement that will be in effect from November 18, 2015 through June 30, 2017.
6. **Acceptance of Gifts** – Approved donations to the District's schools/programs as submitted.
7. **Approval of Purchase Order History** - Approved purchase orders for the weeks of October 9, 2015 through October 26, 2015, with a financial summary of \$7,475,987.54
8. **Disposal of Surplus Property** – Authorized the disposal of surplus property: Bus No. 055B, Year Model: 2001, Make: Ford, Model: E-450, VIN: 1FDWE45F11HB06245, License: 1102286. Any income that is received will go into the General Fund.
9. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
10. **Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts** – Ratified NPA/NPS contract which has been signed by authorized district staff, in accordance with Board Policy 3312 – Contracts.
11. **Recommended Additional 2015-16 Expenditures** – Item moved to Discussion/Action section of the agenda.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, NOVEMBER 17, 2015

12. **Approval to Enter into a Purchase Agreement for Three (3) new Blue Bird Wheelchair Buses** – Authorized the purchase of three new Blue Bird Wheelchair BBCV busses cooperatively through Waterford Unified School District.
13. **Approval of the District Purchasing Department to Rent/Lease Copier Equipment as Required Cooperatively through the County of Sacramento** – Authorized District Purchase Department to rent/lease copier equipment through the County of Sacramento, Contract #WA00033568 issued to Toshiba Business Solutions. The contract expires on October 31, 2018.
14. **New High School Courses** – The following new high school courses were approved:

Mathematics II (Grades 9-12, 10 Credits). *Prerequisite: Completion of Mathematics I with a grade of "C" or better. Textbook: Integrated Mathematics 2, Copyright 2015 by Houghton Mifflin Harcourt Publishing Company*

Mathematics II Honors (Grades 9-12, 10 Credits). *Prerequisite: Completion of Mathematics I with a grade of "C" or better. Textbook: Integrated Mathematics 2, Copyright 2015 by Houghton Mifflin Harcourt Publishing Company*

Mathematics III (Grades 9-12, 10 Credits). *Prerequisite: Completion of Mathematics II or Mathematics II Honors with a grade of "C" or better. Textbook: Integrated Mathematics 3, Copyright 2015 by Houghton Mifflin Harcourt Publishing Company*

Mathematics III Honors (Grades 9-12, 10 Credits). *Prerequisite: Completion of Mathematics II Honors with a grade of "C" or better. Textbook: Integrated Mathematics 3, Copyright 2015 by Houghton Mifflin Harcourt Publishing Company*

Career Technical Education (CTE)

CTE Sector: Arts, Media, and Entertainment; CTE Pathway: Production and Managerial Arts

Digital Media Arts 1 (Grade 10, 10 Credits). *Prerequisite: None. Textbook: No textbook assigned.*

15. **2016-2017 EGUSD Comprehensive High School Course Catalog and College/Career Planning Guide** – Approved the 2016-17 Comprehensive High School Course Catalog and College/Career Planning Guide.
16. **Los Rios Community College District (LRCCD) Contract Approval** - Approved the contract for services between the Los Rios Community College District (LRCCD) and the Elk Grove Unified School District (EGUSD). EGUSD will allocate \$239,561 of CCPT funding to LRCCD from the date of execution of the agreement through 2017-18.
17. **Approval of Out-of-State Field Trips** – Approved the following out-of-state field trips: Elliott Ranch Elementary and Cosumnes Oaks High School for the Energy Summit in Maui, Hawaii from March 16-18, 2016.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, NOVEMBER 17, 2015

18. **New Dillard Elementary School – Increment 2A and 2B Change Order No. 6** – Approved Change Order No. 6 with Broward Builders, Inc., and authorized a district representative to sign the approved change order. Change Order No. 6 changes the contract amount of \$25,019,664.00 by \$141,274.00 to \$25,160,938.00.
19. **Central Kitchen Boiler Replacement Change Order No. 1** – Approved Change Order No. 1 with Division 5-15, A California Corporation and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$485,515.00 by \$30,991.00 to \$516,506.00.
20. **Instructional Materials Adoption** – Adopted the following instructional materials in accordance with BP 6161.1:

Basic

Integrated Mathematics 2; Copyright 2015 by Houghton Mifflin Harcourt Publishing Company (Mathematics II and Mathematics II Honors, Grades 9-12)

Integrated Mathematics 3; Copyright 2015 by Houghton Mifflin Harcourt Publishing Company (Mathematics III and Mathematics III Honors, Grades 9-12)

XVI. Other Action Items

1. **Discussion and Action on Items Removed from the Consent Agenda**

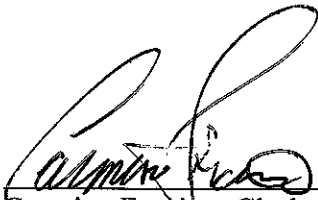
XVII. Information Items

1. **Other Items from the Floor** - Mr. Forcina requested to have a discussion about student representatives for the Board of Education. Mr. Forcina will work with Mr. Hoffman.

XVIII. Adjournment – 7:48 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:


Carmine Forcina, Clerk