

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
ELK GROVE UNIFIED SCHOOL DISTRICT, February 16, 2016**

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; Beth Albiani, Nancy Chaires Espinoza, Chet Madison, Anthony Perez 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 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation: Case No. 10291293

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 Performance Evaluation, Title: Superintendent

Open Session: Ms. Singh-Allen called the regular session to order at 6:08 p.m. and announced that the Board met in closed session and the Board voted by a vote of 6 to 0 with Mr. Forcina absent, to approve a resignation agreement with a certificated employee of the District.

I. Pledge of Allegiance

Ms. Jennifer Corcoran of Sunrise Elementary School's Education Partner led the pledge of allegiance along with her husband Mark and her daughter, Alison. Ms. Corcoran has been active in the life of the local community and activities at Sunrise Elementary School. She is a Board member for Sunrise Elementary's Parent Faculty organization which partners with the school to make sure that students have everything they need to be successful and feel connected. Additionally, she volunteers for Blessings in a Backpack, an organization that provides backpacks and school supplies to under resourced students and the Wear Your Shoes Tuesdays Program which encourages walking and biking to school, and is active with the local Girls Scouts troop. The Sunrise Elementary community is fortunate to have the love and the devotion of Ms. Corcoran and her family.

II. Presentations/Recognitions

1. High School Representative Reports: William Daylor, Laguna Creek, and Monterey Trail High Schools – Jordan Embrey and Tavay Reed of William Daylor High School, Allison Depies and Noah Maidrand of Laguna Creek High School, and Mosimileoluwa Ojelade and Handson Tran of Monterey High School reported on activities and academics at their schools.

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II. Presentations/Recognitions Continued

2. **Kids Can Food Drive** – Ms. Xanthi Pinkerton introduced Ms. Betty Hall, Elk Grove Food Bank Board Member and Ms. Karla Hailberg, Elk Grove Food Bank Kids Can Coordinator who thanked the Board and the Superintendent for their support. The students, parents, and staff at John Erhardt Elementary School and Elk Grove Unified School District schools are commended for their collection of food for the Kids Can Food Drive. John Ehrhardt Elementary School students collected a total of 7,168 cans for the 2015 Kids Can Program. The total amount of cans collected by EGUSD schools was 90,687
3. **Recognition of Share-a-Sole Event Coordinator and Volunteers** – The Board of Education recognized and presented certificates of appreciation to Tom Henry, Local Outreach Director for Sun Grove Church as well as volunteers who assisted in this year's Share-a-Sole event benefitting students in the Elk Grove Unified School District and volunteers Kerri Hock, Ellie Pond, Jane Mahan, Pam Taylor, Dave Flaig, Angela Warrior and Marybeth Burrell for their work to make the Share-a-Sole Shoe Drive event a great success for EGUSD elementary students.

This year, as a result of Sun Grove Church's efforts; donations reached 2,200 pairs of new shoes. Fourteen elementary schools requested a total of 1,900 pairs of shoes and every EGUSD student referred was fitted and received a new pair of shoes

III. Student Expulsion Recommendations – None

IV. Public Comment

Ms. Nina Lehman expressed that there is a need for daycare during the summer at William Daylor High School. She is currently enrolled and is a parent. She requested that the Board look into funding the daycare during summer school at William Daylor High School so that students like her can continue their education.

V. LCAP

1. **LCAP Update** – Mr. Mark Cerutti presented and reviewed with the Board a report on LCAP which included the following information: Needs Analysis Results, the District's Strategic Goals, and the 8 State Priorities as well as the upcoming meetings.

VI. Budget Update – None

VII. Facilities Update – None

VIII. Bargaining Unites – None

IX. Reports - None

X. Public hearing/Action Items

1. **California Montessori Project Charter Petition Renewal Public Hearing** – Ms. Tina Penna informed the Board that at the January 19, 2016 Board meeting, the Elk Grove Unified School District Governing Board received a charter school renewal petition from California Montessori Project (CMP). They are seeking renewal from 2016-2021. In accordance with Education Code 47605(b), a public hearing must be held within 30 days of the Board's receipt of this petition. A team of EGUSD administrators currently is reviewing

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and assessing this petition and will make a recommendation for action to the Board following this review. As background, Elk Grove Unified School District originally authorized the CMP Charter in 2006 and renewed it in 2011.

In response to the call for a public hearing:

Mr. Gary Bowman, Executive Director of CMP provided information about the Montessori Project. Ms. Durai, Ms. Brooklyn, Ms. Melissa Herman, Ms. Mickey, Ms. Danette Dakus, Ms. Kathleen Murse, Mr. Nation Brown, Ms. Isabel White, Ms. Sophia Fuller, and Ms. Stephanie Perera expressed their support for the programs at CMP.

The public hearing was closed and it was announced that this item will be brought back for action at a later date.

- 2. Consideration and Public Notice of PSWA's Initial Proposal to the District Regarding Collective Bargaining for the 2016-17 School Year** - Mr. David Reilly presented PSWA's Initial Proposal to the District Regarding Collective Bargaining for the 2016-17 School Year.

There were no responses to the call for a public hearing on the proposal.

Motion No. 73, 2015-16 – Motion by Mr. Madison, seconded by Ms. Chaires Espinosa and carried unanimously by an affirmative vote of all Board members present, that PSWA's Initial Proposal to the Elk Grove Unified School District Regarding Collective Bargaining for the 2016-17 School Year be accepted.

- 3. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to EGEA Regarding Collective Bargaining for the 2016-17 School Year**– Mr. David Reilly presented Elk Grove Unified School District's Initial Proposal to EGEA Regarding Collective Bargaining for the 2016-17 School Year.

There were no responses to the call for a public hearing on the proposal.

Motion No. 74, 2015-16 – Motion by Mr. Madison, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present, that Elk Grove Unified School District's Initial Proposal to EGEA Regarding Collective Bargaining for the 2016-17 School Year be accepted.

XI. Discussion Items

- 1. Presentation on Potential General Obligation Bond Measure** - Mr. Robert Pierce reviewed a report regarding the considerations and structuring of a potential for a local General Obligation Bond measure.

Ms. Lori Raineri of Government Financial Strategies presented the financial elements of a general obligation bond plan, consistent with the process for consideration presented on November 3, 2015 and reflecting the recent public opinion research presented on February 2, 2016.

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- 2. EGUSD Community Facilities District No. 1 Special Tax Bonds, Outstanding Bonds Refunding Opportunity and Potential New Money Borrowing** – Mr. Robert Pierce and Ms. Lori Raineri of Government Financial Strategies gave a report on a potential opportunity to refund/refinance up to three series of outstanding bond series under Community Facilities District No. 1 (CFD #1). The District has outstanding special tax bonds issued via CFD #1 totaling just over \$175 million. Of the outstanding bonds approximately \$78 million are both eligible for early repayment and outstanding at rates sufficient to make a refunding efficient. This opportunity for significant debt service savings has transpired due to the fact that municipal bond rates are at historically low levels while at the same time certain outstanding bonds are callable. At the same time, the District has a need for \$30 million for the construction of two priority and necessary elementary schools. The savings achieved through the refunding will also grant the District an opportunity to issue new money to be partially repaid with the savings realized through the refunding.

Should the Board of Education concur with the refunding of these outstanding bonds, to protect against the potential for increased interest rates and less than optimal savings, Staff would include a minimum savings provision in the authorizing resolution. This minimum savings provision will protect the District by only allowing the bonds to be called and refunded if an acceptable minimum level of savings is achieved based on interest rates at the time of the transaction.

This potential opportunity to refund outstanding bonds would generate significant debt service payment savings on an annual basis for up to 23 years.

XII. Discussion/Action Items

- 1. District Open Enrollment** – Ms. Tina Penna presented the recommendation for the 2016-17 Open Enrollment and reviewed the key factors for the recommendation. Also reviewed were the projected enrollments and capacities for middle and high schools for the 2016-17 school year and capacity for increased enrollment for multiple years. To maintain stable enrollments, it was recommended that the Board take action to approve open enrollment transfers, establish a 5% transfer cap on designated schools, and approve an open enrollment random selection process.

Motion No. 75, 2015-16 – Motion by Ms. Chaires Espinoza, seconded by Ms. Martinez-Alire, and carried unanimously by an affirmative vote of all Board members present that the following be approved:

- Open enrollment transfers from schools with fewer than 5% transfer requests
- Impose a 5% cap limiting the number of students who would be allowed to transfer from Harriett Eddy, Samuel Jackman and James Rutter middle schools and from Florin, Laguna Creek and Valley high schools
- Exempt Toby Johnson from this cap due to continuing enrollment impaction in the Franklin region
- Approve an open enrollment random selection process to be held on February 22nd at Samuel Jackman Middle School, to determine which students from schools whose requests exceed 5% will be allowed to transfer to their schools of choice.

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XIII. Action Items

1. **Women's History Month** – Motion No. 76, 2015-16 – Motion by Ms. Martinez-Alire, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 41, 2015-16 designating March 2016 as Women's History Month be adopted.
2. **Arts Education Month** – Motion No. 77, 2015-16 – Motion by Mr. Perez, seconded by Ms. Martinez-Alire, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 42, 2015-16 designating March 2016 as Arts Education Month be adopted.
3. **K-6 English Language Arts and K-6 English Language Development Instructional Materials Adoption** – Motion No. 78, 2015-16 – Motion by Ms. Albiani, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that the adoption and approval of the purchase of the recommended series of instructional materials for the K-6 English Language Arts and K-6 English Language Development instructional materials adoption be approved.

BASIC

California Wonders, Copyright 2017 by McGraw-Hill Education
English Language Arts and English Language Development, Grades K-6

California Wonders for English Learners, Copyright 2017 by McGraw-Hill Education
English Language Development, Grades K-6

The cost of these new instructional materials is planned for and budgeted in a multi-year textbook budget within the Curriculum and Professional Learning Department. Based upon projected student numbers and projected costs of the instructional materials for eight years, \$7,505,030.00 has been allocated for this expenditure. Three deferred payments will be paid over three fiscal years as follows:

2016-17: \$5,253,521.00 (70%)
2017-18: \$1,501,006.00 (20%)
2018-19: \$750,503.00 (10%)

4. **2016 California School Boards Association (CSBA) Delegate Assembly Election** - Motion No.79, 2015-16 - Motion by Ms. Singh-Allen, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that, that votes be cast for Craig DeLuz, James Hendricks and Teresa A. Stanley for delegates to the California Schools Board Association Subregion 6B Delegate Assembly.
5. **Appointment of a Representative from the Elk Grove Unified School District to the California School Board Association Delegate Assembly** – Motion No. 80, 2015-16 – Motion by Ms. Martinez-Alire, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that Bobbie Singh-Allen be reappointed as representative to Region 6 CSBA Delegate Assembly for the term of April 1, 2016 through March 31, 2018.

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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. 81, 2015-16 – Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all Board members present that items 1 through 12 be approved.

1. **Approval of Minutes** - The minutes from the regular board meeting that was held on February 2, 2016 was approved.
2. **Personnel Actions** – Approved personnel appointments, leave of absence, resignations, retirements, promotions, and returns from reemployment lists as submitted.
3. **Approval of Purchase Order History** – Approved purchase orders for the weeks of January 11, 2016 through January 25, 2016, with a financial summary of \$1,657,111.97.
4. **Disposal of Surplus Property** – Authorized the disposal of surplus property; vehicle #049PC, Year Model: 1988, Make/Model: Dodge Dakota, VIN: 1B7GN14X9JS776985, License: E071202. Any income that is received will go into the General Fund.
5. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
6. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
7. **Warrant Register No. 7 All Funds: January 1, 2016 through January 31, 2016** – Approved Warrant register No. 7 – Warrant Numbers 990641-992253, 326222-327805
8. **Instructional Materials Adoption** – Adopted the following instructional materials:
 - Basic**
Calculus Graphical, Numerical, Algebraic, 5th Edition, AP Edition; Copyright 2016 by Pearson (AP Calculus BC, Grades 9-12)
 - The Practice of Statistics, 5th Edition, For the AP® Exam*; Copyright 2014 by W. H. Freeman and Company (AP Statistics & Probability, Grades 9-12)
Supplemental
 - Academic Vocabulary Toolkit 6*; Copyright 2016 by National Geographic Learning, Cengage Learning (ELA/ELD, Grade 6)
9. **Approval for a New Position, Fiscal Specialist, Special Programs** – Approved a new position, Fiscal Specialist, Special Programs to prepare and monitor the adult education budget. Cost of this position will be funded by Fund 11, specifically through the Adult Education Block Grant and Correctional Education ADA.
10. **Approval of Out-of-State Field Trip** – Reapproved the out-of-state field trip for Elliott Ranch Elementary School to Maui, Hawaii on May 5-8, 2016 due to the date of the trip changing from March 16-18, 2016.
11. **2015-16 Consolidated Application, Phase II** – Approved the 2015-16 Consolidated Application for funding State and Federal Categorical Aid Programs. This request includes

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participation in the following programs: Title I, Part A - LEA allocation: \$14,784,507, Title I, Part D - Neglected, Delinquent and At-Risk Youth: \$46, 524, Title II, Part A - Teacher and Principal Training: \$1,345,686, and Title III, Part A - Limited English Proficient (LEP) LEA Allocation: \$973,377

- 12. New Dillard Elementary School** – Increment 2A and 2B Change Order No. 7 – The Board approved Change Order No. 7 with Broward Builders, Inc., and authorized a district representative to sign the approved change order. Change Order No. 7 changes the contract amount off \$25,160,938.00 by \$95,596.00 to \$25,256,534.00.

XVI. Other Action Items

1. Discussion and Action on Items Removed from the Consent Agenda - None

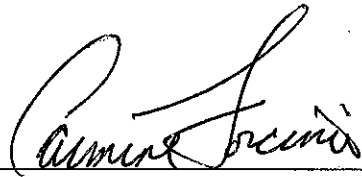
XVII. Information Items

1. Other Items from the Floor - None

XVIII. Adjournment – 9:08 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Carmine Forcina, Clerk