

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 5, 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; Carmine Forcina, Clerk; Beth Albiani, Nancy Chaires Espinoza, Chet Madison, 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

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

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

III. Government Code Section 54957: Public Employee Appointment/Employment, Secondary School Principal

IV. Government Code Section 54957: Public Employee Performance Evaluation, Title: Superintendent

OPEN SESSION

Ms. Singh-Allen called the regular session to order at 6:00 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 administrators:

Charles Amey, Principal at Edward Harris Middle School

I. Pledge of Allegiance - Samuel Jackman Middle School

The Board honored Nathan Ulsh and Ian Levin of the Mack Road Partnership for their many contributions to Samuel Jackman Middle School and the Elk Grove Unified School District. Mr. Ulsh is the Deputy Director of the Mack Road Partnership and Re-Imagine Mack Road Foundation. His ideas about how to involve youth at Samuel Jackman Middle School had been a priority and came to fruition in the last year when the community center opened. Mr. Levin manages the Mack Road/Valley Hi Community Center. He has been a coach and mentor to kids for over 20 years and it is his passion. Ian has taught at several schools/community centers in the Bay Area and Sacramento.

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II. Presentations/Recognitions

- 1. Student Performance: Pleasant Grove Elementary School** – The Board enjoyed an excerpt of Pleasant Grove Elementary School’s spring musical, “Back to Bongo’s”.
- 2. High School Representative Reports: Cosumnes Oaks and Sheldon High Schools** – Students from both Cosumnes Oaks High and Sheldon High School reported on activities and academics at their schools
- 3. Athletic Recognition** – The Board recognized the Elk Grove High School Wrestling Team for winning the CIF Sac-Juaquin, Division I, Section Championships.

III. Student Expulsion Recommendations

- 1. Request for Student Expulsion - Motion No. 104, 2015-16** – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that the Hearing Panel’s recommendations regarding student expulsions be approved.

IV. Public Comment

Grace Davis, freshman at Cosumnes Oaks High School (COHS), informed that Board that COHS doesn’t have a monument sign, and having one would help differentiate between the middle school and the high school. She requested the Board consider the purchase of a sign for COHS. Ms. Singh-Allen encouraged Ms. Davis to speak to Maria Osborne, principal at COHS.

Darren Suen of Chicks in Crisis asked the Board to promote participation in this year’s fundraiser “Baby Shower/Nursery Drive” on April 23, 2016 from 11:00 a.m. to 4:00 p.m. at 9455 E Stockton Blvd in Elk Grove. Donations will be collected, including diapers, wipes, formula, baby clothing, and baby hygiene items. Proceeds will benefit the women and children assisted by Chicks in Crisis.

Mark Graham provided the Board with information about the health risks associated with Wi-Fi radiation and informed the Board that he would be making a presentation at a Board meeting in a few weeks.

V. LCAP - None

VI. Budget Update - None

VII. Facilities Update

- 1. Facilities Update** – Mr. Robert Pierce provided an update on the District’s facilities plans, activities and needs as well as relevant local and statewide facility issues and funding as follows:

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2016 COP's Sale/Bond Refunding

- Sale date – April 6, 2016
- Projected to save:
 - \$850,000 annually
 - \$21 Million overall
- Generates \$30 Million for two (2) new elementary schools
- Board report – April 19, 2016

Proposed New Schools:

Anatolia II Elementary School

- Bid advertisement – March 2, 2016 and March 9, 2016
- Bid opening – April 5, 2016
- Board award – April 19, 2016
- Anticipated completion – Fall 2017

Laguna Ridge I Elementary School

- Bid advertisement – April 22, 2016 and April 29, 2016
- Bid opening – May 27, 2016
- Board award – June 14, 2016
- Anticipated completion – Fall 2017

New School Boundaries

- Process development – March/April
- Data and process to Cabinet – April 13, 2016
- Board Presentation – May 3, 2016
- Community outreach – May/June
- Draft plan to the Board – August
- Board approval – September

School Naming Committee

- Pursuant to Board Policy 7511 and Administrative Regulation 7511
- Board communication to follow
- Committee appointments
- School name recommendations

VIII. Bargaining Units - None

IX. Reports - None

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X. Public Hearing/Action Items

- 1. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to Amalgamated Transit Union (ATU) regarding Collective Bargaining for the 2016-2017 School Year** – Mr. David Reilly provided information about the District's proposal to ATU regarding Collecting Bargaining for the 2016-17 School Year.

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

Motion No. 105, 2015-16 – Motion by Mr. Madison, seconded by Ms. Chaires Espinoza, and carried unanimously by an affirmative vote of all Board members present, that Elk Grove Unified School District's initial proposal to ATU regarding Collective Bargaining for the 2016-17 school year be accepted.

XI. Discussion Items - None

XII. Discussion/Action Items - None

XIII. Action Items

- 1. Board Resolution – National School Library Week** – Motion No. 106, 2015-16 – Motion by Mr. Perez, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 49 proclaiming April 10 through April 16, 2016 as National School Library be adopted.
- 2. Public Schools Month – April 2016** – Motion No. 107, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 53, proclaiming April 2016 as Public Schools Month in the Elk Grove Unified School District be adopted.
- 3. Resolution to Eliminate and/or Reduce Classified Positions** – Motion No. 108, 2015-16 – Motion by Mr. Madison, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 54 authorizing the Governing Board to eliminate and/or reduce classified positions be adopted.

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

XV. Consent Agenda - Action - Motion No. 109, 2015-16 – Motion by Mr. Madison, seconded by Ms. Martinez-Alire, and carried unanimously by an affirmative vote of all Board members present that items 1 through 9 and items 12 through 14 be approved. Mr. Perez requested that items 10 and 11 be pulled from the consent agenda.

- 1. Approval of Minutes** – Approved the minutes from the special board meeting that was held on March 10, 2016 and the regular board meeting that was held on March 15, 2016.
- 2. Resolutions Regarding Board Member Absences** – Approved Resolution No. 51 and Resolution No. 52 authorizing payment of the monthly compensation to Mr. Perez and Mr.

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Madison for a meeting missed on March 15, 2016, due to hardship pursuant to Education Code Section 35120.

3. **Personnel Actions** – Approved personnel appointments, leaves of absence, resignations, retirements, promotions and returns from reemployment lists as submitted.
4. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
5. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
6. **Approval of Purchase Order History** – Approved purchase orders for the weeks of February 23, 2016 through March 7, 2016, with a financial summary of \$9,523,928.74.
7. **Disposal of Surplus Property** – Authorized the disposal of vehicle #: 230SM, Year Model: 2001, Make: Pontiac, Model: Grand Am, VIN: 1G2NF52T51M547935, License: 1096781, Mileage: 221,154. The cost to repair this vehicle to be safely operated will exceed the value of the vehicle.
8. **Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property which included miscellaneous items with no anticipated income. However, any income that is received will go into the general fund.
9. **Instructional Materials Adoption** – Adopted the following instructional materials.

Basic

California Language! Live; Copyright 2016 by Voyager Sopris Learning, Inc. (Literacy Intervention, Grades 7-12)

Outdoor Recreation in America, Sixth Edition; Copyright 2006 by Human Kinetics (Advanced Outdoor Recreation & Conservation, Grades 10-12)

Those Who Can, Teach, 13th Edition; Copyright 2013 by Wadsworth, Cengage Learning (Careers in Education, Grade 11-12)

Fashion Marketing; Copyright 2006 by The McGraw Hill Companies (Fashion I, Grades 10-12)

Supplemental

United States History: Preparing for the Advanced Placement Examination; Copyright 2016 by An AMSCO Publication, A Division of Perfection Learning (AP U.S. History, Grade 11)

Mindset, The New Psychology of Success; Copyright 2006 by Carol S. Dweck, Ph.D. (Careers in Education, Grade 11-12)

10. **New High School Courses** – Approved the following new high school courses:

Career Technical Education (CTE)

CTE Sector: Education, Child Development, and Family Services; CTE Pathway: Education

Careers in Education (CTE, Grades 11-12, 10 Credits). This course is a pathway capstone course that will introduce students to a variety of careers in education. The course will consist

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of instructional activities and field work on topics such as positive interaction, guidance, and discipline, and developmentally appropriate activities and professionalism in a school setting. *Prerequisite: None. Textbook: Those Who Can, Teach, Cengage Learning*

CTE Sector: Fashion & Interior Design; CTE Pathway: Fashion Design and Merchandising

Fashion I (CTE, Grades 10-12, 10 Credits). This course offers students an introduction to an exciting career pathway in fashion and merchandising and provides them with the background they will need to be successful within various career opportunities in the fashion industry. Students will learn the basics of design, sewing, marketing, and merchandising fashion products. This is a project-based class in which students will continue to build their 21st century skills in collaboration, communication, critical thinking, and creativity. It will culminate in two final semester projects that demonstrate their knowledge of design, illustration, basic sewing techniques, and apparel construction. In addition, this course provides an interdisciplinary approach to fashion design and merchandising through the integration of English Language Arts, Mathematics, Economics, History, and Visual Arts. This course will provide students various opportunities to meet the Speech Proficiency for Graduation Requirement. *Prerequisite: Completion of Art I with a grade of C or better. Textbook: Fashion Marketing, The McGraw-Hill Companies, Inc.*

11. **Local Education Agency Plan** – Approved revisions made to the Local Education Agency Plan (LEA). Elk Grove Unified School District is required to rewrite the LEA plan every 5 years. In developing this plan, input was received by various stakeholders. This plan meets the compliance requirement set forth by the California Department of Education.
12. **Student Placement Agreement between National University Sacramento and Elk Grove Unified School District** – Approved the Student Placement Agreement between National University Sacramento and Elk Grove Unified School District. The new agreement will be in effect from April 5, 2016 through April 6, 2021.
13. **Certification of Administrators Competence to Evaluate** - Granted certification of Administrator's competence to evaluate to the following newly-hired district administrator who has successfully completed the District's training process; Dianne Wilson.
14. **Out-of-State Field Trip** – Approved the following out-of-state field trip: Sheldon High School, Oregon Relays: Track & Field to Eugene, Oregon on April 14-17, 2016.

XVI. Other Action Items

1. **Discussion and Action on Items Removed from the Consent Agenda** – Mr. Perez requested items 10 and 11 be pulled from the consent agenda and requested further clarification.

10. New High School Courses

11. Local Education Agency Plan

Motion No. 110, 2015-16 - Motion by Ms. Singh-Allen, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all Board members present, that items 10 and 11 from the consent agenda be approved.

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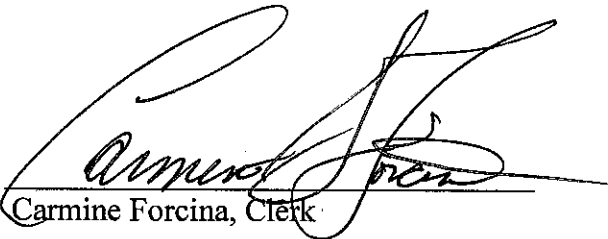
XVII. Information Items

1. Other Items from the Floor

XVIII. Adjournment – 7:50 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:



Carmine Forcina, Clerk