

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, August 1, 2016**

*Adopted*

The meeting was called to order by Mr. Forcina at 8:30 a.m. in the Board Room of the Education Center.

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

**Others Present:** Christopher Hoffman, Superintendent; Robert Pierce, Deputy Superintendent; Mark Cerutti, Donna Cherry, Tina Penna and David Reilly, Associate Superintendents and Shannon Hayes, Chief Financial Officer.

**Closed Session:** Mr. Forcina announced that the Board would meet in closed session to address the items on the closed session portion of the agenda and called for public comment on these items. There were no public comments on the following closed session 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, Robert Pierce, Karen Rezendes

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

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

**OPEN SESSION** – Ms. Singh-Allen called the regular meeting to order at 9:39 a.m. and announced that the Board met in closed session and that no action was taken on Item 2.

**Item I:** The Board unanimously approved a resignation regarding a certificated employee, by affirmative votes of all members present; Ms. Singh-Allen, Mr. Forcina, Ms. Chaires Espinoza, Mr. Madison, Ms. Martinez-Alire, and Mr. Perez (Absent – Ms. Albiani)

**Item III:** The Board approved the appointment of the following administrator by affirmative vote by Ms. Singh-Allen, Mr. Forcina, Ms. Chaires Espinoza, Mr. Madison, and Ms. Martinez-Alire; Noes – Mr. Perez; Absent – Ms. Albiani

- Bob Pasley – Principal at Edna Batey Elementary

**I. Pledge of Allegiance** – Ms. Elizabeth Pinkerton led the pledge of allegiance.

**II. Presentations/Recognitions** – None

**III. Student Expulsion Recommendations** - None

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**IV. Public Comment**

Kula Koenig from the American Heart Association (AHA) provided information about AHA's CPR in Schools bill (AB 1719) and asked the Board for their support by either sending a letter to the Governor or a letter writing campaign throughout the district in support of AB 1719 which seeks to teach students Hands-Only CPR.

Tim Gibbs from the American Cancer Society, Cancer Action Network asked the Board for support for Proposition 56 which recently qualified for the ballot. The Tobacco Tax Act will increase California's cigarette tax by \$2 per pack, with an equivalent increase on e-cigarettes as well as other tobacco products. The \$2 tax goes to existing programs which have been successful.

**V. LCAP Update – None**

**VI. Budget Update – None**

**VII. Facilities Update – None**

**VIII. Bargaining Units – None**

**IX. Reports - None**

**X. Public Hearing/Action Items**

**1. Special Education 2016-2017 Annual Service Delivery/Budget Plan**

There were no responses to the call for a public hearing on the Special Education 2016-17 Annual Service Delivery/Budget Plan. Ms. Singh-Allen announced that this item would be brought back for approval at the regular board meeting on August 16, 2016.

**XI. Discussion Items – None**

**XII. Discussion/Action Items - None**

**XIII. Action Items**

**1. Adopt Resolution to Support Placing a Local School Bond on the November 2016 Ballot**

Motion No. 9, 2016-17 – Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by affirmative vote of all board members present that the Resolution to Support Placing a Local School Bond on the November 2016 Ballot be adopted. Ayes – Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Absent - Albiani

**2. Mello-Roos Tax Foreclosure Resolution**

Motion No. 10, 2016-17 – Motion by Mr. Madison, seconded by Mr. Forcina and carried unanimously by affirmative vote of all board members present that Resolution No. 8, ordering that the delinquent taxes as defined in the Mello-Roos Tax Foreclosure Resolution be collected and the authorization of administration to finalize the resolution upon receipt of updated delinquency information from the County Tax Collector's office be adopted. Ayes – Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Absent - Albiani

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**XIV. Board Member and Superintendent Reports** - Superintendent Hoffman thanked the board and staff as well as the associations in taking this historic step today.

Mr. Madison had the opportunity to meet about the bond with two councilmembers in Sacramento; Councilmember Carr and Rick Jennings who appeared to be favorable. He also met with two previous board members who will also put the word out in favor of the bond.

**XV. Consent Agenda - Action** | Motion No. 11, 2016-17 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative vote of all board members present that items 1 through 16 be approved. Ayes – Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Absent – Albiani

1. **Approval of Minutes** – Approved the minutes from the regular board meeting held on July 12, 2016.
2. **Resolution Regarding Board Member Absence** – Approved Resolution No. 9, 2016-17 authorizing payment of the monthly compensation to Ms. Chaires Espinoza.
3. **Personnel Actions** – Approved personnel appointment, leaves of absence, resignations, retirements, promotions and returns from reemployment lists as submitted.
4. **Williams Act Quarterly Report Notification** – Approved the report on the Williams Act Quarterly Report Uniform Complaint Process for the period of April 1, 2016 through June 30, 2016 indicating that no complaints were filed
5. **New Student Teacher Internship Agreement between Alliant University and Elk Grove Unified School District** – Approved the new Student Teacher Internship Agreement between Alliant University and Elk Grove Unified School District. The credentials covered in this agreement are Psychology and Counseling. The contract will be in effect July 1, 2016 through June 30, 2016.
6. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
7. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
8. **2016-17 Mandated Block Grant Application for Funding** – Authorized the participation in the 2016-17 Mandated Block Grant program. The estimated revenue for the 2016-17 Mandated Block Grant is \$2,188,424 and is included in the 2016-17 budget. The 2016-17 estimated revenue for Elk Grove Charter School is \$13,559 and is included in the 2016-17 budget.
9. **Approval of Purchase Order History** – Approved purchase orders for the weeks of June 6, 2016 through July 18, 2016 with a financial grand summary of \$50,705,120.39.
10. **Disposal of Obsolete/Surplus Property** – Approved the disposal of obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received for the miscellaneous items; however, any income that is received will be placed in the General Fund.

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- 11. 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-Contracts.
- 12. After School Education and Safety (ASES) Contract Addendum, Edward Harris, Jr. Middle School –** Approved the addendum to the Master contract with the City of Sacramento Parks and Recreation to be provided after school at Edward Harris, Jr. Middle School. Original contract amount \$122,381, addendum \$9,800, total for 2016-17: \$132,181 to be paid using ASES grant funding.
- 13. Adoption of Board Policy 6152.1, Placement in Mathematics Courses –** Adopted Board Policy 6152.1 Placement in Mathematics Courses as aligned with the California School Board Association (CSBA).
- 14. Award of Request for Proposals and Approval of Contract for Athletic Trainer Services –** Awarded RFP #585-15/16 and approved the contract to the following vendor: ATvantage Athletic Training effective August 2, 2016 for three years with the possibility of an additional two-year extension for a total of five years. Cost is \$25,000 per site with up to nine sites, not to exceed \$225,000 each year.
- 15. Charles Mack Elementary School, Parking Lot Expansion Change Order No. 1 –** Approved Change Order No. 1 with Roebbelen Contracting, Inc. and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,511,000 by \$10,484.00 to \$1,521,484.
- 16. James McKee Elementary School, Courtyard Asphalt Change Order No. 2 –** Approved Change Order No. 2 with Farris Construction and authorized a district representative to sign the approved change order. Change order No. 1 changes the contract amount of \$242,300 by \$3,700 to \$246,000.

**XVI. Other Action Items**

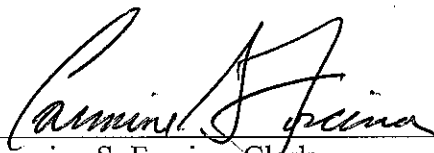
- 1. Discussion and Action on Items Removed from the Consent Agenda - None**

**XVII. Information Items**

- 1. Other Items from the Floor – None**

**XVIII. Adjournment – 10:22 a.m.**

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:   
Carmine S. Forcina, Clerk  
August 16, 2016