

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 6, 2016**

Adopted

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; Robert Pierce, Deputy Superintendent; Mark Cerutti, Donna Cherry and Tina Penna, Associate Superintendents and Shannon Hayes, Chief Financial Officer.

Closed Session: Ms. Singh-Allen 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 54956.9 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation, Case Numbers: 14540733, 12490435, 07200319

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 R. Hoffman,
David Reilly, Robert Pierce, 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

OPEN SESSION: Ms. Singh-Allen called the regular meeting to order at 6:04 p.m. and announced that the Board met in closed session and action was taken on items 1 through 3.

Item No. 4 -The Board unanimously approved, by affirmative votes of all members present, Ms. Albiani, Ms. Singh-Allen, Mr. Forcina, Ms. Chaires Espinoza, Mr. Madison, Ms. Martinez-Alire, and Mr. Perez, the appointment of the following administrators:

- Jenise Bush – Vice Principal, .5 Case & .5 Franklin Elementary
- Susan Landon – Vice Principal at Elliott Ranch Elementary
- Carol Falter – Vice Principal at Sheldon High School

I. Pledge of Allegiance – Mr. Wesley Riley, parent volunteer at Irene B. West Elementary School, led the pledge of allegiance. Mr. Riley was recognized for his contributions to the students, staff and the community at Irene B. West Elementary School.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 6, 2016**

II. Presentations/Recognitions

1. **High School Representative Reports – Elk Grove and Valley High Schools** – Students from Elk Grove and Valley High Schools reported on activities and academics at their schools.
2. **Sheldon Softball Team and Coach Recognition** – The Board recognized and commended students and coaches from the Sheldon High School softball team for being named MaxPreps 2016 California Large Schools Team of the Year. Additionally, the Board is asked to congratulate Mary Jo Truesdale for being designated as the 2016 California Large School Coach of the Year.

III. Student Expulsion Recommendations - None

IV. Public Comment

Ms. Davina Mariscal approached the board and addressed her concerns regarding a hygienic issue at her daughter's elementary school.

- V. Consent Agenda - Action** | Motion No. 15, 2016-17 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza, and carried unanimously by affirmative vote of all board members present that items 1 through 16 be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

1. **Approval of Minutes** – Approved the minutes from the regular board meeting held on August 16, 2016.
2. **Personnel Actions** – Approved personnel appointments, leaves of absence, resignations, retirements, promotions and returns from reemployment lists as submitted.
3. **Supervised Internship Fieldwork Agreement** – Approved the new Supervised Internship Fieldwork Agreement between Brandman University and Elk Grove Unified School District. The contract will be in effect as follows: August 1, 2016 – July 31, 2018
4. **New Counseling Practicum Agreement** – Approved the new Counseling Practicum Agreement between American Public University and Elk Grove Unified School District. The contract will be in effect as follows: September 1, 2016 – August 30, 2021
5. **Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
6. **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.
7. **Approval of Purchase Order History** – Approved purchase orders for the weeks of July 19, 2016 through August 12, 2016 with a financial grand summary of \$93,265,995.53
8. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
9. **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.
10. **Extension of Agreement for Health Care Consultant/Insurance Broker Services** – Approved the Joint Health Care Coalition's (JHCC) recommendation for health care consultant/insurance broker services, extension to the Agreement with Keenan & Associates. The contract will expire on April 30, 2018 and will not exceed \$135,000 paid from unrestricted General Fund.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 6, 2016**

- 11. Extension of Agreement for Solution Tree Professional Development Training** – Approved the extension of Board Resolution No 23, 2015-16 authorizing staff to execute a contract with Solution Tree for Professional Development Training Products and Services for an additional year.
- 12. After School Education and Safety Program (ASES) Contract** – Approved the addendum to the Master Contract with S.T.O.R.M. Program to provide after school at Mary Tsukamoto Elementary School.
- 13. Memorandum of Understanding between Bartholomew & Associates** – Approved the renewal of the agreement between Bartholomew & Associates and EGUSD and authorized Elk Grove Adult and Community Education to rent instructional space from July 1, 2016 through June 30, 2017.
- 14. Charles Mack Elementary School, Parking Lot Expansion Change Order No. 2** – Approved Change Order No. 2 with Roebbelen Contracting, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$1,521,484.00 by \$15,745.00 to \$1,537,229.00
- 15. James McKee Elementary School, Courtyard Asphalt Change Order No. 3** – Approved Change Order No. 3 with Farris Construction and authorized a District Representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$246,000 by (\$5,150) to \$240,850
- 16. James McKee Elementary School, Courtyard Asphalt Acceptance and Notice of Completion** – Accepted the construction of James McKee Elementary School, Courtyard Asphalt, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.

VI. LCAP Update - None

VII. Budget Update - None

VIII. Facilities Update - None

IX. Bargaining Units – None

X. Reports

- 1. Safety and Security Division Update** – The Board received an update about the Safety and Security Division. It included a jurisdictional description, changes in the delivery model, community outreach, process revision and training, budget and communications. The goals and priorities of the department are to ensure the safety of students, staff, and visitors to all schools and support facilities and to provide full service law enforcement to the school district 24 hours a day, seven days a week, 365 days a year.

The board held a discussion and thanked Mr. Joe Airoso and Ms. Xanthi Pinkerton for their informative and thorough report. They were pleased to see the improved Safety and Security Plan, the updated training and support, the improved fiscal responsibility and appreciated the stronger relationship with law enforcement agencies. The board expressed their interest in prevention strategies such as having canine's being visible randomly on campuses.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 6, 2016**

XI. Public Hearing/Action Items

- 1. Tentative Agreement Between Elk Grove Unified School District and Amalgamated Transit Union (ATU) – Motion No. 16, 2016-17** | There were no responses to the call for a public hearing on the Tentative Agreement between Elk Grove Unified School District and ATU, 2016-17.

Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by affirmative vote of all board members present that the 2016-17 tentative agreement between the Elk Grove Unified School District and ATU be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

XII. Discussion Items - None

XIII. Discussion/Action Items - None

XIV. Action Items

- 1. Constitution Day – Motion No. 17, 2016-17 – Motion by Mr. Perez, seconded by Mr. Forcina, and carried unanimously by affirmative vote of all board members present that Resolution No. 12 that designates September 17, 2016 as Constitution Day be adopted. Since September 17th falls on a Saturday this year, the District will observe Constitution Day on Monday, September 19th. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none**
- 2. Hispanic Heritage Month – Motion No. 18, 2016-17 – Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by affirmative vote of all board members present that Resolution No. 13 that designates September 15 through October 15, 2016 as Hispanic Heritage month be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none**
- 3. Pupil Textbook and Instructional Materials – Motion No. 19, 2016-17 – Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by affirmative vote of all board members present that Resolution No. 11 certifying that the Elk Grove Unified School District is in compliance with the Pupil Textbook and Instructional Materials Incentive Program Act, ensuring that each pupil has sufficient instructional materials be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none**
- 4. Establishment of School Boundaries for Two New Elementary Schools – Motion No. 20, 2016-17 – Motion by Mr. Perez, seconded by Mr. Forcina, and carried unanimously by affirmative vote of all board members present that the revised elementary school boundaries, as a result of two new elementary schools scheduled to open for the 2017-18 school year, be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none**

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

XVI. Other Action Items

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 6, 2016**

XVII. Information Items

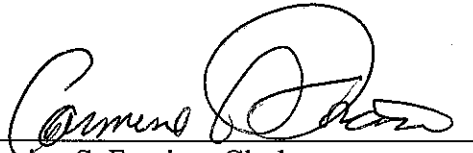
1. Other Items from the Floor

Ms. Singh-Allen informed the board that she received a letter and resolution that lends itself to Elk Grove Unified School District's Constitution Day, from the Secretary of State, State Superintendent Torlakson and Mr. Padilla as it relates to California High School Voter Registration Weeks. Ms. Singh-Allen along with three board members requested that this item be placed on the September 20th board meeting agenda for consideration.

XVIII. Adjournment – 8:13 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Carmine S. Forcina, Clerk
September 20, 2016