

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 17, 2017**

Adopted

The meeting was called to order by Mr. Forcina at 5:00 p.m. in the Board Room of the Education Center.

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

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

Closed Session: 5:00 p.m. - 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 54956.9 Subdivision (d) Paragraph (1):
Conference with Legal Counsel – Existing Litigation**

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, Secondary School Vice Principals

OPEN SESSION - Mr. Forcina called the regular meeting to order at 6:04 p.m. and announced that the Board met in closed session and no action was taken on Items 1 through 3 and that action was taken on Item No. 4 from the closed session agenda.

Item 4. Government Code Section 54957: Public Employee Appointment/Employment, Secondary School Vice Principals – The Board met in closed session and unanimously approved, by affirmative votes of all members present, Ms. Albiani, Mr. Forcina, Ms. Chaires Espinoza, Mr. Madison, Ms. Martinez-Alire, Mr. Perez and Ms. Singh-Allen the appointment of the following administrator:

Jesse Champion, .5 Vice Principal at Cosumnes Oaks High School

I. Pledge of Allegiance – Ms. Teanna Beverly, parent volunteer at James Rutter Middle School, led the Pledge of Allegiance. Ms. Beverly was recognized for her outstanding contributions and dedication to the staff and students at James Rutter Middle School.

II. Presentations/Recognitions

- 1. High School Student Representative Reports – Florin, Rio Cazadero and Sheldon High Schools** – Students from Florin, Rio Cazadero and Sheldon High Schools reported on activities and academics at their schools.
- 2. Recognition of 2016-17 District Spelling Bee Winners** – The Board recognized the 2016-17 District Spelling Bee winners; Emily Chen, an 8th grade student from Toby Johnson Middle School and this year’s runner up, Jonathon Avin, a 7th grade student from Samuel Jackman Middle School.

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The Elk Grove Unified School District’s 2016-2017 Spelling Bee was held on Thursday, December 1, 2016. Forty-four (44) third through eighth grade students, each representing his/her school site, participated in this year’s competition. Participants first took a written test followed by the more traditional oral competition. All participants represented their schools well and the Elk Grove Unified School District can be proud of these young spellers.

3. **2016 National FFA Recognition** – The Board recognized Elk Grove Unified School District students who received recognition at the 90th Annual National Future Farmers of America (FFA) Convention. These students competed with over 2,000 students from throughout California and were recognized for their achievements in agriculture in Indianapolis, Indiana on October 25 through 28, 2016.

NAME	School	Award	Award 2
Cole Ibbotson	Elk Grove HS	National Delegate	
Alanna Pere	Elk Grove HS	National Delegate	
Kylie Applemun	Elk Grove HS	Reserve National Champion, Agriscience	
Delaney Sarantopoulos	Elk Grove HS	Reserve National Champion, Agriscience	
Taylor Hutchison	Elk Grove HS	Silver Award, Agriscience	
McKenna Feaster	Elk Grove HS	Gold Award, Agriscience	
Larry Satter	Elk Grove HS	Gold Award, Agriscience	
Mason San Filippo	Elk Grove HS	Gold Award, Agriscience	
Sarah Sigmon	Elk Grove HS	Gold Award, Agriscience	Bronze Award, Farm Business Management Team
Logan Sigmon	Elk Grove HS	Gold Award, Agriscience	Gold Award, Agricultural Sales Team
Lane Ibbotson	Elk Grove HS	Bronze Award, Farm Business Management Team	
McKenzie Marsh	Elk Grove HS	Silver Award, Farm Business Management Team	
Karlye Clement	Elk Grove HS	Bronze Award, Farm Business Management Team	
Prentyce Hitt	Elk Grove HS	Gold Award, Agricultural Sales Team	
Shelby Clifford	Elk Grove HS	Gold Award, Agricultural Sales Team	
Ava Solono Lim	Elk Grove HS	Gold Award, Agricultural Sales Team	

III. Resolutions

1. **Day of Remembrance and Resolution** – Motion No. 60, 2016-17 – Motion by Ms. Singh-Allen and Mr. Madison, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 42 reaffirming January 17, 2017, as a Day of Remembrance and that January 23 through March 17, 2017, be affirmed as the time for student visits to the California Museum be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none
2. **Career Technical Education Month Resolution** – Motion No. 61, 2016-17 – Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present that Resolution No. 43 designating February 2017 as Career Technical Education Month be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none
3. **African-American History Month Resolution** – Motion No. 62, 2016-17 – Motion by Mr. Perez, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board members present that Resolution No. 44 designation February 2017 as African-American History Month be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

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IV. Student Expulsion Recommendations

1. **Request for Student Expulsions** – Motion No. 63, 2016-17 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that the Hearing Panel’s recommendations regarding student expulsions be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

V. Public Comments

Lili Devanie, Karen Davis, Michelle Anderson, Carrie Davis, Krystal Moreno, Derrick Taylor, Summer Thomas, and Deanna Tymochko shared their concerns and specific examples in regards to bullying.

Caroline Cabias, co-chair of the 17th Annual Cesar Chavez Youth Leadership Conference and Celebration, invited the Board to attend the conference on Saturday, March 11, 2017, 8:00 a.m. - 3:00 p.m. at UC Davis, ARC Pavillion. She also requested the Board provide funding for transportation in EGUSD’s budget for students who are interested in attending.

VI. Consent Agenda - Action | Motion No. 64, 2016-17 – 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 23 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 December 13, 2017.
2. **Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements and returns from reemployment lists as submitted.
3. **Williams Act Quarterly Report Notification** – Received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of October 1, 2016, through December 30, 2016.
4. **University of Phoenix Nursing Program Agreement** – Approved the Affiliation Agreement-Nursing Program between the University of Phoenix and Elk Grove Unified School District. The contract will be in effect as follows: October 13, 2016, through October 31, 2018.
5. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
6. **Warrant Register No. 5** - Approved Warrant Register No. 5 – Warrant Numbers 006630-007638, 339050-340333
7. **Investment Policy** – Received the Sacramento County Treasurer’s Report as of September 30, 2016, EGUSD has \$174,760,918 from all District Funds, in addition to Mello-Roos Investment proceeds of \$20,242,328 in the County Treasurer’s pool. The District’s portion is 6.60% of the total pooled assets of \$2,953,548,273.
8. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.

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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. **Disposal of Surplus Property** – Authorized the disposal of surplus property; Vehicle # 067PG, Year Model: 1988, Make: GMC, Model: 3500, VIN: 1GDGC34K2JE534331, License: E071242, Mileage: 172,869. Any income that is received will go into the general fund.
11. **Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property that has been deemed uneconomical to repair. No income is anticipated to be received by the district on these items. However, any income that is received will go into the general fund.
12. **Approval to Prepare and Submit a Request for Proposal for Wireless AP Equipment and Installation** – Authorized Resolution No. 41, 2016-17, authorizing the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Wireless AP Equipment and Installation (E-rate eligible). The RFP is for a wireless networking implementation including installation. These services are eligible for E-rate discounts. Funding source to be budgeted through the general fund.
13. **Award of the Request for Proposal (RFP) and Approval of Contract for Child Care and Development Providers** – Awarded the Child Care and Development Provider RFP #590-16/17 and approved the contract for the following elementary schools: Child Development (CDC) - Maeola Beitzel Elementary, Arthur C. Butler Elementary, Raymond Case Elementary, Elitha Donner Elementary, John Ehrhardt Elementary, Elk Grove Elementary, Elliott Ranch Elementary, Ellen Feickert Elementary, Robert J. Fite Elementary, Foulks Ranch Elementary, Franklin Elementary, Isabelle Jackson Elementary, Anna Kirchgater Elementary, Barbara Comstock Morse Elementary, Pleasant Grove Elementary, Prairie Elementary, Joseph Sims Elementary, Stone Lake Elementary, and Mary Tsukamoto Elementary. Champions - Arnold Adreani Elementary, Edna Batey Elementary, Carroll Elementary, Helen Carr Castello Elementary, Arlene Hein Elementary, Roy Herburger Elementary, James A. McKee Elementary, Marion Mix Elementary, Sunrise Elementary, and Irene B. West Elementary. YMCA – Cosumnes River Elementary.
14. **Professional Services Selection for Architectural Services** – Approved the updated list of architectural firms to be considered for various District projects. Architecture firms: Architectural Nexus, Inc., ATI Architects and Engineers, Community Architecture, Derivi Castellanos Architects, Kirk Brainerd Architect, Lionakis, Nacht & Lewis, Rainforth Grau Architects and TPH Architects.
15. **Approval to Establish a Contract to Purchase Cardlock Fuel Services** – Approved a contract to purchase Cardlock Fuel Services cooperatively through the Sacramento Area Council of Governments (SACOG). The SACOG, Agreement #335-S1511, issued to Hunt and Sons Inc., expiration date December 1, 2017, with the option to extend an additional 2 years.
16. **Laguna Ridge North Elementary School - Change Order No. 1** – Approved Change Order No. 1 with Broward Builders, Inc. and authorized a District representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$22,403,000.00 by \$101,801.00 to \$22,504,801.00.

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- 17. **New Fencing and Gates at Monterey Trail High/Edward Harris, Jr. Middle Schools - Change Order No. 1** – Approved Change Order No. 1 with Golden Bay Fence Plus Iron Works, Inc, and authorized a District representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$263,764.00 by \$6,991.00 to \$270,755.00.
- 18. **Charles Mack Elementary School, Parking Lot Expansion - Change Order No. 5** – Approved Change Order No. 5 with Roebbelen Contracting Inc., and authorized a District representative to sign the approved change order. Change Order No. 5 changes the contract amount of \$1,637,163.00 by \$35,789.00 to \$1,672,952.00.
- 19. **Charles Mack Elementary School Parking Lot Expansion - Acceptance and Notice of Completion** – Accepted the construction of Charles Mack Elementary School parking lot expansion and authorized the filing of the Notice of Completion. The Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.
- 20. **Fire Department Connection Replacement at Cosumnes Oaks High/Elizabeth Pinkerton Middle Schools - Acceptance and Notice of Completion** – Accepted the construction of Fire Department Connection Replacement at Cosumnes Oaks High School/Elizabeth Pinkerton Middle Schools and authorized the filing of the Notice of Completion. The Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.
- 21. **Joseph Sims Elementary School, Brick Repair - Acceptance and Notice of Completion** – Accepted the construction of Joseph Sims Elementary School, brick repair and authorized the filing of the Notice of Completion. The Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.
- 22. **New High School Course** – Approved the following new high school course:
Introduction to Advanced Mathematics (Mathematics, Grade 12)
 This advanced course is designed to explore the calculus of multi-variable functions and the fundamentals of linear algebra. The course parallels material from the third semester of Calculus and the first semester of Linear Algebra. Topics that will be covered include partial derivatives, saddle points, the vector cross product, projection, planes, double integrals, alternate coordinate systems, inverse matrices, matrix factorization, the fundamental subspaces, vector spaces, eigenvalues and eigenvectors, orthogonality, and linear independence. The content of this course is designed to prepare students for rigorous math coursework during their first year of college. Credit may be used toward the math graduation requirement. This course uses a “5-point A” grading system recognized by the CSU and UC system.
- 23. **Out-of-State Field Trip** – Approved the following out-of-state field trip:

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Monterey Trail High School	Ashland, OR	Oregon Shakespeare Festival	April 13 – 15, 2017

VII. LCAP Update - None

VIII. Budget Update – None

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IX. Facilities Update - None

- X. Bargaining Units** – Ms. Kathleen Tijan, EGEA President thanked Ms. Chaires Espinoza and Mr. Forcina. Nancy and Carmine for meeting with EGEA in the last week. She’s looking forward to meeting with other members of the Board. Asked the Board before adding new programs to consider school nurses and counselors.

XI. Reports

- 1. Elementary Report Card** – Mr. Bob Roe, Ms. Anna Trunnell, Ms. Patty Tong and Ms. Jill Villeneuve reported to the Board about the work and development of an Elementary Standards Based Report card. Since 2014, the PreK-6 Division, in partnership with stakeholders, have worked to develop a Common Core State Standards based report card for students in grades TK-6.

A standards based report card better meets the needs of parents, teachers, and students by clearly summarizing student progress towards meeting grade level standards. It is also necessary as our District moves towards the implementation of Synergy, the new student information system. For the 2017-18 school year, the standards based report card will be piloted at the following six elementary schools; Arthur Butler, Franklin, Barbara Comstock Morse, David Reese, Laguna Ridge North and Anatolia II.

Timeline:

- Report Card Committee Formed in 2014
- TK-3 Revisions - October 21, 2016
- 4-6 Revisions – November 14, 2016
- TK-6 – TBD
- Final Due – January 2017
- Pilot – 2017-18 School Year

XII. Public Hearing/Action Items

- 1. Consideration and Public Notice of PSWA’s Initial Proposal to Elk Grove Unified School District Regarding Collective Bargaining for the 2017-18 School Year**

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

Motion No. 65, 2016-17 – Motion by Ms. Singh-Allen, seconded by Ms. Albiani 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 2017-18 school year be accepted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

- 2. Consideration and Public Notice of EGEA’s Initial Proposal to Elk Grove Unified School District Regarding Collective Bargaining for the 2017-18 School Year**

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

Motion No. 66, 2016-17 – Motion by Mr. Madison, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that EGEA’s Initial Proposal to the Elk Grove Unified School District regarding Collective Bargaining for the 2017-18 school year be accepted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None

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3. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to AFSCME regarding Collective Bargaining for the 2017-18 School Year

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

Motion No. 67, 2016-17 – Motion by Ms. Singh-Allen, seconded by Ms. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that the Elk Grove Unified School District's initial proposal to AFSCME regarding Collective Bargaining for the 2017-18 school year be accepted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

XIII. Discussion Items - None

XIV. Discussion/Action Items

1. 2017-18 Open Enrollment Recommendations – Motion No. 68, 2016-17 - Ms. Tina Penna and Ms. Donna Cherry reviewed recommendations for Open Enrollment in Elementary and Secondary.

Ms. Cherry recommended that for the 2017-18 school year, no elementary school be designated as an open enrollment site.

10:15 p.m. Mr. Forcina motioned that the meeting be extended 15 minutes. Seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present.

The Board held a discussion in regards to the open enrollment recommendations.

Motion No. 68, 2016-17 – Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present (Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – none) that the following 2017-18 Open Enrollment Recommendations be approved:

- List of Schools available to accept Open Enrollment transfers:
 - Middle Schools; Harriet Eddy, Edward Harris, Jr., Samuel Jackman, Joseph Kerr, Elizabeth Pinkerton, James Rutter and T.R. Smedberg
 - High Schools; Cosumnes Oaks, Elk Grove, Florin, Laguna Creek, Monterey Trail, Sheldon and Valley
- Open Enrollment caps at three designated schools; T.R. Smedberg MS, Cosumnes Oaks HS and Monterey Trail HS
- Recommendation for 8th grade Elizabeth Pinkerton Middle School Open Enrollment students who wish to attend Cosumnes Oaks High School to complete application for Open Enrollment due to limited Open Enrollment space at Cosumnes Oaks High School (no automatic transfers);
- Open Enrollment timeline:
 - Open Enrollment application will commence on January 23, 2017, and end on February 3, 2017.
 - Parent meeting to describe Open Enrollment procedures will be held at Laguna Creek High School on January 30, 2017, in the MP Room at 6:00 p.m.
 - Site-specific data regarding Open Enrollment transfer requests will be brought before the Board for action on February 21, 2017.
 - Random selection process will be conducted, if necessary at Samuel Jackman Middle School in the Multi-Purpose Room at 6:00 p.m. on February 28, 2017.

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- The list of incoming students will be sent to the requested schools and a list of student transfers will be sent to home schools on March 1, 2017.
- During the week of March 8, 2017, parents will be notified of acceptance, or placement on waiting list if needed, and asked to submit an Open Enrollment agreement to the requested school.
- The deadline for parents to submit Open Enrollment Agreement Forms to requested school will be on March 22, 2017.
- On April 3, 2017, any remaining spaces will be allocated to students on waiting lists and lists of incoming/outgoing students will be sent to high schools.

2. VAPA Funding Report – Motion No. 69, 2016-17 – Ms. Tina Penna provided an overview of the direction the Board gave in June 2016 as follows:

- Identify critical and essential VAPA instructional material, supply equipment and/or service needs for 2016-17
- Develop for Board consideration a one-time funding proposal for immediate Base Program* needs.

*Base Program is defined as instruction offered as part of the regular school day.

Background

As understood from the Board’s direction, the original intent of this funding was to address, on a one-time basis, schools’ most immediate instructional needs.

This funding was intended as a stop-gap until:

- a more comprehensive needs analysis could be conducted to address VAPA base-program needs, and
- long-term funding solutions could be identified.

Principals and key stakeholders at each middle and high school were asked to:

- Consider their school’s VAPA needs for the past 2-3 years. Identify specific items/equipment/services for which site funds were inadequate to provide all items necessary for Base Program instruction offered as part of the regular school day.
- List items to be addressed in 2016-2017 through increased site funding or student fees.
- From the list of identified needs, list in priority order those critical Base Program needs essential for the 2016-2017 school year which cannot be funded through other sources.
- Initial funding requests exceeded \$1.1 million and were far-reaching in terms of scope and specificity.
- Requests ranged from replacement of consumable supplies, to equipment repair/replacement, to large projects, such as replacement of sound systems, lighting systems and dance floors.

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Initial Requests

Middle School amounts requested:

Middle School	Amount Requested
Katherine Albiani Middle School	\$ 15,000.00
Harriet Eddy Middle School	\$ 10,350.00
Edward Harris, Jr. Middle School	No Initial Request
Samuel Jackman Middle School	No Initial Request
Toby Johnson Middle School	\$ 23,000.00
Joseph Kerr Middle School	\$ 72,000.00
Elizabeth Pinkerton Middle School	\$ 11,790.00
James Rutter Middle School	\$ 12,000.00
T.R. Smedberg Middle School	\$ 27,835.00
Middle School Total	\$171,975.00

The amounts of High School and Alternative Education requests were:

High School/Alternative Education	Amount Requested
Cosumnes Oaks High School	\$ 172,368.00
Elk Grove High School	\$ 282,235.00
Florin High School	\$ 50,969.00
Franklin High School	\$ 57,716.00
Laguna Creek High School	\$ 80,821.00
Monterey Trail High School	\$ 89,480.00
Pleasant Grove High School	\$ 68,800.00
Sheldon High School	No Initial Request
Valley High School	\$ 165,463.00
Calvine High School	\$ 2,800.00
William Daylor High School	No Initial Request
Rio Cazadero High School	No Initial Request
Las Flores High School	No Initial Request
High School/Alternative Education Total	\$ 970,652.00
GRAND TOTAL	\$1,142,627.00

Public Comment:

Richard Deltz suggested that the Board look at the school requests and possibly use an average because there were some inequities. He requested that the Board dig deep and give these kids and programs as much as they could afford. He reminded the Board that this is to make up for the cuts that were made during the recession.

The Board held a discussion about a variety of options related to VAPA funding.

10:30 p.m. Mr. Forcina motioned that the meeting be extended 15 minutes. Seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present.

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Motion No. 69, 2016-17 – Motion by Mr. Forcina, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all Board members present (Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None) that the funding for Visual and Performing Arts be approved as follows:

- A one-time augmentation of the VAPA budget in the amount of \$252, 578. Funds are to be allocated to secondary school sites with direction that expenditures are to fall within categories listed on page 12 of the presentation and also related technology was added to the list. Sites will be allowed to expend funds through the 2017-18 school year.

For clarification, the approved categories for expenditure are as follows:

- Art supplies,
- Sheet music/books
- Instrument repair/replacement
- Camera replacement
- Uniform cleaning
- Equipment repair (Kilns)
- Scripts/Royalties
- Related technology

XV. Action Items - None

XVI. 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.

XVII. Information Items

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

XVIII. Adjournment – 10:50 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: Nancy Chaires Espinoza
Nancy Chaires Espinoza, Clerk
February 7, 2017