

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, August 4, 2017**

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*Adopted*

The special meeting was called to order by Mr. Forcina at 2:00 p.m.

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

**OPEN SESSION**

- I. Pledge of Allegiance** – Ms. Shannon Hayes, Chief Financial Officer led the pledge of allegiance.
  
- II. Opening and Review of the Day** – Superintendent Hoffman thanked the Board for taking the time to be in attendance and provided an overview of the afternoon. Superintendent Hoffman introduced Mr. Mike Merchant of the Arbinger Institute who would be providing the training.
  
- III. Bargaining Units/Public Comment** – None
  
- IV. Arbinger Training for the Board of Education** – Mr. Mike Merchant of the Arbinger Institute asked the Board, Karen Rezendes, Xanthi Pinkerton, Director of Communications, and Shannon Hayes, Chief Financial Officer to introduce themselves. He then proceeded with the training.
  
- V. Adjournment** – 6:00 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*  
Nancy Chaires Espinoza, Clerk  
September 5, 2017