

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, August 15, 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, Sr., Anthony Perez, and Bobbie Singh-Allen; Absent: Crystal Martinez-Alire

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

CLOSED SESSION: Mr. Forcina announced that the Board met 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 (2): Conference with Legal Counsel – Existing Litigation, Case No. 16628110**
- 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 – Legal Compliance Specialist, Elementary School Vice Principals**

OPEN SESSION – Mr. Forcina called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and the following action was taken:

Item II - The Board took action in closed session to release a temporary employee.

*Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Absent – Martinez-Alire;
Noes – None*

Item IV – The Board took action and approved the appointment of the following administrators:

- Robert Aikman – Vice Principal, .5 Franklin Elementary & .5 Fite Elementary
- Robyn Fulghman – Vice Principal, Sunrise Elementary

*Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Absent – Martinez-Alire;
Noes – None*

- I. Pledge of Allegiance** – Superintendent Christopher Hoffman led the pledge of allegiance.

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II. Presentations/Recognitions

- 1. 2017 FFA California State Judging Contest Finals, Sacramento County Fair and California State Fair Student Recognition** – The Board of Education recognized Elk Grove Unified School students who competed with over 2,000 students from throughout California and were recognized for their achievements in agriculture at the 2017 State FFA Finals, Sacramento County Fair and California State Fair.

III. Resolutions - None

IV. Student Expulsion Recommendations - None

V. Public Comment

Sgt. James Mernard of the United States Army Recruiting shared information about the ASVAB and the opportunities it provides for students who take the free test. He also shared information about March to Success, a free web based program that offers students the opportunity to score higher on the ACT and SAT as well as the ASVAB.

Dr. Tonja Ochonma, Education Services Specialist for the U.S. Army shared a US Army program guide with the Board and explained its content. She shared her experience in the Army and all that she has accomplished.

Mr. Andrew Scott shared his concerns about his 3rd grade special needs son who was bullied by a 4th grader and several other students at his previous school. He stated that the situation wasn't handled properly, instead his son was moved to a different school away from their neighborhood. His son is happy at his new school but doesn't feel his son was protected at his previous school.

VI. Consent Agenda - Action | Motion No. 6, 2017-18 – Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all members present that items 1 through 16 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Absent – Martinez-Alire; Noes – None*

- 1. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on July 25, 2017.
- 2. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Brandman University Internship Agreement Renewal 2017-18** - Approved the Internship Agreement renewal between Brandman University and Elk Grove Unified School District for 2017-18. The credentials covered in this agreement are: Multiple Subject, Single Subject and Education Specialist. Effective August 1, 2017 through July 31, 2019.
- 4. Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 5. Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.

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6. **Approval of Purchase Order Encumbrance Modification History** – Approved the purchase order encumbrance modifications from July 7 – 25, 2017.
7. **Approval of Purchase Order History** – Approved the purchase orders for the weeks of July 1, 2017 through July 21, 2017.
8. **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 for these items. However any income that is received will go into the General Fund.
9. **Approval to Purchase Electrical Products** – Authorized the purchase of electrical products cooperatively through a RFT secured by US communities, RFP# IS-13255001.
10. **Approval to Purchase Maintenance, Repair and Operation Supplies, Parts, Equipment, Materials and Related Services** – Authorized the purchase of maintenance, repair and operation supplies, parts, equipment, materials and related services cooperatively through a RFP secured by National IPA, RFP #141003.
11. **Robert J. McGarvey Elementary School (Anatolia II) - Change Order No. 4** – Approved Change Order No. 4 with D.L. Falk Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 4 changes the contract amount of \$25,573,206.00 by (\$3,454.00) to \$25,569,752.00.
12. **Zehnder Ranch Elementary School - Change Order No. 5** – Approved Change Order No. 5 with Broward Builders, Inc. and authorized a district representative to sign the approved change order. Change Order No. 5 changes the contract amount of \$22,562,886.00 by \$104,898.00 to \$22,667,784.00.
13. **Workforce Innovation and Opportunity Act English Language Learners Workforce Navigator Pilot Program Contract** – Approved the Elk Grove Adult and Community Education’s WIOA Governor’s discretionary funds to provide ELL program services. The Sacramento Employment and Training Agency has awarded Elk Grove Adult and Community Education \$120,000 to provide ELL services to 40 eligible participants for the period of July 1, 2017, to December 31, 2018.
14. **Out-of-State Field Trip** – Approved the following out of state field trips:

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Pleasant Grove High School	Sparks, Nevada	Cross Country Meet	September 1, 2017
Elk Grove High School	Indianapolis, IN	National FFA Convention	October 22-29, 2017
Pleasant Grove High School	Nashville, Tennessee, Indianapolis, Indiana and Louisville, Kentucky	National FFA Convention	October 23-29, 2017

15. **2017-18 Mandated Block Grant – Application for Funding** - Authorized participation in the 2017-18 Mandated Block Grant (MBG) program.

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- 16. Approval of Addendum #2 to the Contract for Bid#565-14/15** - Approved addendum #2 to the contract for Bid #565-14/15 with Frontier Communication to cover the labor necessary to install and configure the UPS units purchased under this contract.

VII. LCAP Update - None

VIII. Budget Update - None

IX. Facilities Update - None

X. Bargaining Units – None

XI. Reports - None

XII. Public Hearing/Action Items

- 1. Education Code section 17556, et seq.: Consideration of Resolution to Convey an Easement for Pedestrian Purposes to the City of Elk Grove at the Marion Mix Elementary School** – The City of Elk Grove (City) has requested that the District formally convey an Easement for Pedestrian Purposes at the Marion Mix Elementary School site. The City requests that the District grant this easement to extend a public sidewalk 90 square feet onto the School Site to create a clear path of travel around an existing underground utility box.

The Board of Education adopted Resolution No. 2, 2017-2018, Resolution of Intention to Convey such permanent easement on July 25, 2017, and notice was duly posted and published for this public hearing as noted below.

As required for the granting of such easements, the notice of this public hearing was published in the Sacramento Bee on Thursday, July 27, 2017, and posted in three public locations: Marion Mix Elementary School, Valley Hi–North Laguna Public Library, and at the Robert L. Trigg Education Center.

There were no responses to the call for public hearing on the granting of easements.

Motion No. 7, 2017-18 – Motion by Mr. Perez, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all members present that Resolution No. 5 – Conveying an Easement for Pedestrian Walkway to the City of the Elk Grove at the Marion Mix Elementary School Site be adopted.

Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Absent – Martinez-Alire; Noes – None

- 2. Pupil Textbook and Instructional Materials**

In accordance with Williams legislation, EC 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient textbooks and instructional materials. Under EC 60119 the Board of Education shall make a determination through a resolution as to whether each pupil in each school in the district has sufficient textbooks or instructional materials in each subject (English/language arts, mathematics, history/social science, and science) that are aligned

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with the academic content standards and consistent with the cycles of the curriculum framework adopted by the California State Board of Education

EC 60119 also requires that the Board of Education make a written determination as to whether each pupil enrolled in foreign language or health has sufficient textbooks or instructional materials. Similarly, the Board of Education must determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9-12

There were no responses to the call for a public hearing on the Public Textbook and Instructional Materials. Mr. Forcina announced that this item would be brought back for approval at the regular board meeting on September 5, 2017.

XIII. Discussion Items – None

XIV. Discussion/Action Items – None

XV. Action Items

- 1. Elk Grove Unified School District Community Facilities District 2017-2018 Tax Report and Second Reading of Ordinance No. 1, 2017-2018** – The Tax Report will be used by the County of Sacramento to prepare tax bills and collect tax revenues for the 2017-2018 tax year. The Mello-Roos Act requires that the Board, acting on behalf of the Elk Grove Unified School District Community Facilities District No. 1, adopt the Tax Report as a regular agenda item. The Act requires that the action taken by the Board is in the form of adopting an ordinance. Ordinance No. 1, 2017-2018, when adopted by the Board, allows Administration to make changes to the Tax Report in response to appeals from taxpayers, or, otherwise, in order to correct errors in the application of the special tax to particular parcels.

The Board, at the July 25, 2017, meeting, opened the hearing to receive public testimony regarding the tax. There was no testimony given. The Board then closed the meeting to public input. The Board conducted a first reading of the Ordinance No. 1, 2017-2018 (Exhibit A) and continued the item to August 15, 2017, for a second reading and adoption of the ordinance. Public Notices for tonight’s meeting were placed in the Sacramento Bee and the Elk Grove Citizen on August 2, 2017.

The 2017-2018 Tax Report continues the current and maximum tax rate of \$3.82 per month (or \$45.84 per year) for “existing” development and \$9.82 per month (or \$117.84 per year) for “future” development per equivalent taxable unit according to the manner specified in Resolution No. 27, 1986-87. Due to the March 10, 1998, bond election, future development occurring from July 1, 1998, through June 30, 2001, was assessed at \$15.00 per month (or \$180.00 per year) per taxable unit. Future development occurring from July 1, 2001, forward will be assessed \$16.67 per month (or \$200.00 per year) per taxable unit.

Motion No. 8, 2017-18 – Motion by Mr. Madison, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all members present that the 2017-18 EGUSD Community Facilities District Tax Report and Ordinance No. 1 be adopted.

Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Absent – Martinez-Alire; Noes – None

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- XVI. Board Member and Superintendent Reports** - Superintendent Hoffman announced the passing of former Board Member Olga Batey.
- XVII. Information Items**
- 1. Other Items from the Floor** – Mr. Madison requested an opportunity to review the Synergy program at the Tech center.
- XVIII. Adjournment** – 6:40 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

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