

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 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., Crystal Martinez-Alire, Anthony Perez, and Bobbie Singh-Allen

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 Initiation of Litigation Pursuant Paragraph (4) of Subdivision (d) (Deciding Whether to Initiate Litigation):** Conference with Legal Counsel - Anticipated Litigation - 1 Case
- 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 Performance Evaluation – Title: Superintendent**

OPEN SESSION - Mr. Forcina called the regular meeting to order at 6:07 p.m. and announced that the Board met in closed session and no action was taken.

I. Pledge of Allegiance

Elk Grove Elementary School’s Education Partner, Mr. Mark Nunez, led the pledge of allegiance and was recognized by the Board of Education for his contributions at Elk Grove Elementary.

II. Presentations/Recognitions

- 1. High School Student Representative Reports - Cosumnes Oaks and Elk Grove High Schools** – Students from Cosumnes Oaks and Elk Grove High Schools reported on activities and academics at their schools.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

II. Presentations/Recognitions *continued*

- 2. Introduction of New Administrators** - The Board met and acknowledged the PreK-6 and Secondary school administrators who are either new to the district or new to their assignments in 2017-2018.

PreK-6 Division		
Name	New Assignment	Previous Assignment
Rob Aikman	Vice Principal, 0.5 FTE Robert J. Fite /0.5 FTE Franklin Elementary Schools	Instructional Coach, Albuquerque Public Schools
Jenise Bush	Vice Principal, 0.5 FTE / Program Administrator, 0.5 FTE, Raymond Case Elementary School	Vice Principal, Rialto Unified School District
Tierra Crothers	Principal, Elliott Ranch Elementary School	Principal/Professional Development Coordinator, Calaveras Unified School District
Dreena Freeman	Principal, James McKee Elementary School	Vice Principal, Sunrise Elementary School
Robyn Fulgham	Vice Principal, Sunrise Elementary School	Assistant Principal, Vacaville Unified School District
Susan Landon	Vice Principal, Elliott Ranch Elementary School	Teacher, Gold Oak Union School District
Lysette Lemay	Vice Principal, John Ehrhardt Elementary School	Sacramento Region Coordinator, Parent Teacher Home Visit Project
Erika Rawlins	Vice Principal, Union House Elementary School	Teacher On Special Assignment, Oakland Unified School District
Cheri Sanchez	Principal, Anna Kirchgater Elementary School	Principal, Abu Dhabi Education Council
Michael Smith	Vice Principal, David Reese Elementary School	Academic Program Coordinator, Prairie Elementary School
Wendy Thompson	Principal, Samuel Kennedy Elementary School	Principal, Long Beach Unified School District
Jana Vermette	Vice Principal, Robert J. McGarvey Elementary School	Teacher, Sunrise Elementary School
Wilbert Villalta	Vice Principal, Arthur C. Butler Elementary School	Academic Program Coordinator, Charles Mack Elementary School

Secondary Division		
Name	New Assignment	Previous Assignment
Gabrielle Bajar	Principal, Katherine L. Albiani Middle School	Vice Principal, Katherine L. Albiani Middle School
Jesse Champion	Vice Principal, Cosumnes Oaks High School	Teacher-in-Charge/Vice Principal, Cosumnes Oaks High School
Zachary Cheney	Principal, Joseph Kerr Middle School	Vice Principal, Joseph Kerr Middle School

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

Amber Clark	Vice Principal, Pleasant Grove High School	Teacher-in-Charge, Pleasant Grove High School
Jessica Ghalambor	Vice Principal, Katherine L. Albani Middle School	Teacher-in-Charge/Vice Principal, Katherine L. Albani Middle School
Matthew Kempen	Vice Principal, Joseph Kerr Middle School	Teacher-in-Charge, Joseph Kerr Middle School
Kristen Miller	Teacher-in-Charge/Vice Principal, Katherine L. Albani Middle School	Teacher (Mathematics & Career Technical Education), San Juan Unified School District
Randall Mola	Vice Principal, Edward Harris, Jr. Middle School	Vice Principal, Sheldon High School
David Nickerson	Vice Principal, Florin High School	Director, Natomas Unified School District
Sandra Peterson	Teacher-in-Charge/Vice Principal, Harriet Eddy Middle School	Teacher-in-Charge, Harriet Eddy Middle School
Christopher Rauschenfels	Teacher-in-Charge/Vice Principal, Toby Johnson Middle School	Vice Principal, Sonoma Valley High School
Seth Tosta	Vice Principal, Elk Grove Charter School	Principal, Whitehead Elementary School, Woodland Joint Unified School District
Kimberly Wallace	Vice Principal, Elizabeth Pinkerton Middle School	Teacher-in-Charge, Toby Johnson Middle School

III. Resolutions

1. **Walk to School Week: October 2 – 6, 2017** – Motion No. 16, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 14, designating October 2 – 6, 2017, as Walk to School Week be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
2. **Character Education Month** – Motion No. 17, 2017-18 - Motion by Mr. Madison, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 20, which resolves that the month of October 2107, be affirmed as Character Education Month in the our schools, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
3. **2017 High School Voter Education** – Motion No. 18, 2017-18 - Motion by Ms. Singh-Allen, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 22, which proclaims the period from September 18 - 30, 2017, as High School Voter Education Weeks, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
4. **United Way Campaign** - Motion No. 19, 2017-18 - Motion by Mr. Madison, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution No. 21 which proclaims the period from October 1 – 31, 2017, as the United Way Campaign be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

IV. Student Expulsion/Involuntary Transfer Recommendations – None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

V. Public Comment

Lili DeVaney shared her concerns about a fellow parent's children and a situation that involved her son that was successfully resolved.

Summer Thomas asked that attention and resources be given to children in our district regarding race relations. She expressed that the District has been very responsive to her needs, but asks that more be done to educate the children in the school district.

Sonya Lewis shared her concerns as they relate to race relations and the confederate flag. She has requested a meeting with school administration. Ms. Lewis suggested that Character Education would be the perfect opportunity to discuss racism with students.

Trina Allen, Special Education teacher at Cosumnes Oaks High School, thanked the Board for their work and commitment to equity and for approving policies promoting diversity, inclusion and justice. She requested that the Board strengthen current policies.

Sherry Wilson thanked Ms. Singh Allen, Mr. Roe and Ms. Cherry for visiting her salon and showing their support. She shared that they are planning a town hall meeting and asked that the District to work with the Elk Grove City Council.

VI. Consent Agenda - Action | Motion No. 20, 2017-18 - Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that items 1 through 20 be approved. Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None

- 1. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on September 5, 2017.
- 2. Elk Grove Unified School District Governance Handbook** – Approved the EGUSD Governance Handbook that outlines the practices that build and sustain a positive Board/Superintendent relationship and define a culture of quality, equity and respect.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 5. Investment Policy** – Received the Sacramento County Treasurer's Report as of June 30, 2017, EGUSD had \$305,896,333 from all District Funds, in addition to Mello-Roos Investment proceeds of \$17,149,258 in the County Treasurer's pool. This is 8.24% of the total pooled assets of \$3,918,146,360.
- 6. Acceptance of Gifts** – Approved donations to the District's schools/programs as submitted.
- 7. Approval of Purchase Order Encumbrance Modification History**– Approved purchase order encumbrance modifications from
- 8. Approval of Purchase Order History** – Approved purchase orders for the weeks of July 22, 2017, through August 11, 2017.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

9. **Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts** - Ratified NPA/NPS contracts that have been signed by authorized district staff in accordance with Board Policy 3312-Contracts.
10. **Roof and HVAC Replacement at Sierra Enterprise Elementary School - Change Order No. 1** – Approved Change Order No. 1 with Lawson Mechanical Contractors and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,797,000.00 by \$54,846.00 to \$1,851,846.00.
11. **James Rutter Middle School Science Classroom Fire Damage Reconstruction – Change Order No. 1** - Approved Change Order No. 1 with McCuen Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,744,361.00 by \$31,653.00 to \$1,776,014.00.
12. **Elk Grove Elementary School, HVAC & Roofing Replacement - Change Order No. 1** - Approved Change Order No. 1 with Division 5-15, Inc. and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,050,515.00 by \$48,393.98 to \$1,098,908.98.
13. **2017 Roofing Projects at Various Sites, Group #3 - Acceptance and Notice of Completion** - Accepted the construction of 2017 Roofing Projects at Various Sites – Group #3, and authorized the filing of the Notice of Completion.
14. **Purchase Real Property and Authorize Acceptance of Grant Deed** - Adopted the Sale Contract approving the Purchase of Real Property and Authorizing Acceptance of the Grant Deed for additional acreage known as the “Center Parkway” site (portion of Valley High School).
15. **Out-Of-State Field Trip** – Approved the following out-of-state field trip:

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Elk Grove High School	Central Point, Oregon	Jackson County Expo Isola Arena	October 13-14, 2017

16. **Resolution for Readopting and Increasing the 2016-17 Gann Limit and Adopting the 2017-18 Gann Limit** – Adopt Resolution #23, 2017-18, which recalculates and increases the 2016-17 Gann Limit to \$440,673,682.99, and establishes the 2017-18 estimated Gann Limit at \$456,568,994.26.
17. **Approval of 2018 Medical Benefit Carriers** – Approved the selection of medical benefit carriers for the 2018 calendar year and authorized staff to execute necessary agreements.
18. **Alliant University Internship Agreement** - Approved the Internship Agreement between Alliant University and Elk Grove Unified School District. The credentials covered in this agreement are: Multiple Subject, Single Subject, and Education Specialist. Effective August 1, 2017, for a period of five (5) calendar years.
19. **Addendum to Transition Partnership Program Agreement** - Adopted Resolution No. 19 that designates signing authority for the Transition Partnership Program Agreement with the Department of Rehabilitation to District designee(s).
20. **Instructional Materials Adoption** – The following instructional materials were adopted:
Basic

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

Automotive Technology: Principles, Diagnosis, and Service, Fifth Edition; Copyright 2016 by Pearson Education, Inc. (CTE, Grades 9-12: Automotive Technology I; Automotive Technology II; Automotive Technology III; Automotive Services: Fundamentals; Automotive Services: The Next Level; Automotive Services: Advanced)

Supplemental

The Outsiders; Copyright 1967 by Viking Press (English and Humanities, Grade 7) This is a grade-level change from Grade 8 to Grade 7.

Lord of the Flies, Copyright 1954 by Putnam Publishing Group (English and Humanities, Grade 8) This is a grade-level change from Grade 10 to Grade 8.

The Joy Luck Club, Copyright 1989 by Ballantine Books (English, Grade 10) This is a grade-level change from Grade 12 to Grade 10

VII. LCAP Update - None

VIII. Budget Update - None

IX. Facilities Update

- 1. Facilities Update** – Mr. Robert Pierce and Ms. Susan Bell provided the Board with an update regarding the District’s Facilities Master Plan, Measure M and relevant local and statewide facility issues and needs.

The Board thanked Mr. Pierce and Ms. Bell for the facilities update and the work that is being done. They expressed their excitement of the upcoming projects and website that is being developed.

- X. Bargaining Units** - Kathleen Tijan, EGEA President, shared with the Board that she wrote a grant and received \$45,000 from CTA and that EGEA is fully committed to implementing the Arbinger program throughout the District.

XI. Reports - None

XII. Public Hearing/Action Items

- 1. C.XI.1. Education Code section 17556, et seq.: Consideration of Resolution to Convey One Permanent Roadway Easement, One Permanent Public Utilities Easement, and One Temporary Construction Easement to the County of Sacramento at the William Daylor Alternative High School Site** - The County of Sacramento has asked that the District convey without cost as a donation the following easements at the Southeast corner of William Daylor Alternative High School as part of the County’s “Florin Creek Trail Bike & Pedestrian Improvements Project”.

The areas of the Public Roadway and Public Utilities Easements have been maintained by the County of Sacramento as a portion of roadway and public sidewalk for many years. These easements will validate the County’s rights to maintain these areas. Because the County has and continues to maintain street and sidewalk improvements in the areas of these proposed easements, Staff recommends acceptance of the County’s request that the easements be conveyed without cost to the County. Accordingly, upon conveyance of Easements, an “Acknowledgement of Donation” form will be executed.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

The Temporary Construction Easement will allow the County to construct sidewalk accessibility improvements and will expire upon completion of construction activities on this site, or twenty-four months after the execution of this agreement by Sacramento County, whichever occurs first.

The Board of Education adopted Resolution No. 9, 2017-2018, Resolution of Intention to Convey such easements on September 5, 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, September 7, 2017, and posted in three public locations: William Daylor Alternative High School, Southgate Community 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. 21, 2017-18 - Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that Resolution No. 15, Conveying Public Roadway, Public Utilities, and Temporary Construction Easements at William Daylor Alternative High School to the County of Sacramento as Part of the Florin Creek Trail Bike & Pedestrian Improvement Project be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

2. **Out of State Travel Waiver** - Approximately 30 FFA students from Elk Grove, Florin, Pleasant Grove, and Sheldon high schools will participate in the national FFA convention October 22-31 in Indianapolis, Indiana, escorted by their FFA teachers/advisors. FFA is a Career Technical Student Organization (CTSO) sanctioned by the federal Carl Perkins program and the California Department of Education (CDE) as a provider of leadership development and curriculum.

Current state Education Code and CDE guidelines restrict the use of district funds or district-managed funds for out-of-state student travel. In the case of CTSO national conferences, out-of-state travel is allowed provided a general waiver has been approved by the State Board of Education. The Department of College and Career Options, therefore, is requesting a public hearing for a general waiver that will allow the use of federal Carl Perkins and state Agricultural Incentive grants, Associated Student Body funds, and the district-managed Toyota Corporation National FFA Grant. Use of funds will support student conference registration, travel, and related FFA chaperone costs. No Elk Grove Unified School District general funds will be used to support this trip

There were no responses to the call for public hearing.

Motion No. 22, 2017-18 - Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the online submission of the Out of State Waiver Request be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

XIII. Discussion Items - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

XIV. Discussion/Action Items - None

XV. Action Items

- 1. 2017-18 Budget Update and 2016-17 Unaudited Actual Income & Expenditures** – Ms. Shannon Hayes provided the Board with a budget update for 2017-18 and a report about the 2016-17 Unaudited Actual Income & Expenditures and asked the Board to approve the 2016-17 Unaudited Actual Income and Expenditures.

Motion No. 23, 2017-18 - Motion by Mr. Madison, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the 2016-17 Unaudited Actual Income and Expenditures be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – 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

Ms. Singh-Allen stated that she reviewed the public comments that were referenced with the Elk Grove City Council. The City of Elk Grove has a diversity committee that has been tasked to come up with a plan and the Board will be invited as a district along with CCSD* to participate. Ms. Singh-Allen reached out to several council members and indicated her personal support in assisting. She feels that the District does great work and she encouraged the Board, when the call comes, to participate so that a meaningful discussion can be held.

Dr. Martinez-Alire echoed Ms. Singh-Allen's comments and thinks it's important to educate and empower but feels that ethnic studies curriculum could be helpful as well as diversity education. Dr. Martinez-Alire announced that on Friday, September 22nd, a recognition for California Indian Day will be held at the State Capitol from 9:00 a.m. to 3:00 p.m. and that many tribal leaders from the region would be participating.

Mr. Madison shared that around 2004 the District had some race relation problems and that past Superintendent Gordon developed a task force to address some of the issues. He felt that the task force really helped; it included the superintendent, a judge, several board members, students from each high school and district staff. Mr. Madison stated that this is something that can't be taken lightly and that he would like to look at if a task force has to be developed, particularly with high school students, it can help reduce or eliminate some of the tension.

Ms. Albiani thinks that the District is recognizing and not ignoring that things have been changing. The District's Educational Equity Committee, that she's a part of, is working on many of these issues.

Mr. Forcina stated that he's proud of this District; PBIS, cultural awareness, diversity trainings, anti-bullying campaigns are some of the District's programs and the District passes and implements resolutions reinforcing that what we do is about understanding the differences amongst us. In the last five years the district has not turned a blind eye; the

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 19, 2017**

District has been very aware, committed and involved and he is 100% proud of what has been accomplished. He reminded his peers that we only have 48% of our students in the city of Elk Grove. When we talk about holding meetings with the City of Elk Grove, unless we are reaching out to the other areas students live in, we wipe out 50% of the people that the Elk Grove Unified School District serves. Mr. Forcina also announced that on September 24th, to kick off history week, Elizabeth Pinkerton will be honored for her contribution in preserving Elk Grove history at the Elk Grove Regional Park from 10:30 a.m. – 2:00 p.m. They will also be celebrating the newly refurbished historical courthouse and jail.

XVIII. Adjournment – 8:23 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:


Nancy Chaires Espinoza, Clerk
October 3, 2017