

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, October 18, 2017**

Adopted

The special board meeting was called to order by Ms. Chaires Espinoza at 8:30 a.m. in the Board Room of the Education Center.

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

OPEN SESSION

- I. Pledge of Allegiance** – Karen Rezendes led the pledge of allegiance.
- II. Public Comment** – None
- III. Consent Agenda-Action** | Motion No. 31, 2017-18 - Motion by Ms. Singh-Allen, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that item number 1 be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None; Absent – Forcina*
 - 1. Personnel Actions** - Approved personnel appointments and promotions from reemployment lists as submitted.
- IV. 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.
- V. Arbinger Training for the Board of Education** – Mr. Mike Merchant provided the Board with Arbinger Training.
- VI. Lunch Break** – 12:05 pm, reconvened at 12:35 p.m.
- VII. Review Site Meeting Handouts** – Superintendent Hoffman reviewed with the Board the handouts they were provided for their site meetings out in the community.
- VIII. Board Retreat Topic Discussion** – Board members selected topics for future board retreats.
- IX. Break & Dismiss Board to Room 200 for Synergy Training** – Break at 1:30 pm and dismissed Board to Room 200 for Synergy Training.
- X. Synergy Training for the Board of Education** – Reconvened meeting at 1:45 pm in Room 200. Mr. Steve Mate provided the Board with training of the new student information system, Synergy.
- XI. Adjournment** – 3:14 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*
Nancy Chaires Espinoza, Clerk
November 7, 2017