

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 7, 2017**

*Adopted*

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

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

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

**CLOSED SESSION** – Ms. Chaires Espinoza 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 (1):**  
Conference with Legal Counsel – Existing Litigation, Case No. 12460235
- II. Government Code Section 54956.9 Subdivision (d) Paragraph (2):**  
Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation
- III. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- IV. Government Code Section 54957.6: Conference with Labor Negotiators**  
Agency designated representatives:  
David Reilly, Robert Pierce, Karen Rezendes  
  
Employee Organizations: All Elk Grove Unified School District  
Bargaining Units and Unrepresented Employees

**OPEN SESSION** – Ms. Chaires Espinoza called the regular meeting to order at 6:10 p.m. and announced that the Board met in closed session and the following action was taken:

- The Board unanimously voted in favor of placing a certificated employee on a mandatory sick leave pursuant to Education Code section 44942. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

**I. Pledge of Allegiance - Dillard Elementary School**

Dillard Elementary School's Education Partner, Mr. Joe Guardino, led the pledge of allegiance and was recognized by the Board of Education for his contributions at Dillard Elementary School.

**II. Presentations/Recognitions**

- 1. High School Student Representative Reports - Pleasant Grove and Sheldon High Schools**  
Students from Pleasant Grove and Sheldon High Schools reported on activities and academics at their schools.
- 2. Academic Recognition of Fall Student-Athletes and Coaches** – The Board recognized fall student athletes and coaches who have achieved the highest combined grade point average of any varsity athletic team during the fall sports season. The honored teams were as follows:  
Women's Tennis – Cosumnes Oaks High School, 4.01 Team GPA; Elk Grove High School, 3.8 Team GPA; Florin High School, 3.1 Team GPA; Franklin High School, 4.51 Team GPA; Laguna Creek High School, 4.15 Team GPA; Monterey Trail High School, 4.02 Team GPA; Sheldon High School, 3.83 Team GPA. Women's Volleyball – Pleasant Grove High School, 3.51 Team GPA. Cross Country – Valley High School, 3.61 Team GPA.

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- 3. Recognition of Best Buy Foundation's Donation to EGUSD's CyberPatriot Teams** – The Board of Education accepted a check from and recognized the Best Buy CyberPatriot Foundation for contributing \$5,870.00 to Elk Grove Unified School District for the purpose of registering up to 30 middle and high school CyberPatriot teams in virtual competitions.

**III. Resolutions**

- 1. Native American Heritage Month** | Motion No. 32, 2017-18 – Motion by Dr. Martinez-Alire, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 33, which designates November 2017 as Native American Heritage Month be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*
- 2. Sikh American Awareness and Appreciation Month** | Motion No. 33, 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. 34, which designates November 2017 as Sikh American Awareness and Appreciation Month be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

**Public Comment**

Mr. Randhawa shared the history of fellow Sikh Americans and their success stories. He expressed his appreciation of Ms. Singh-Allen and the Elk Grove Unified School District.

- 3. School Psychology Awareness Week** | Motion No. 34, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 36, which recognizes November 13-17, 2017, as National School Psychology Awareness Week be adopted. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

**Public Comment**

Ms. Summer Thomas provided information about a program that was implemented last year at Cosumnes Oaks High School with the help of Ms. Maria Osborne and the Wolf Pack Theater, called The Outlet. The Outlet provides students with a place for expression without judgement, creating a peer counseling environment for students where their voices can be heard. The Outlet has received very good feedback and their next Outlet will be on January 13. Ms. Thomas thanked the Board for allowing Cosumnes Oaks to have this program for the wellness of their students.

**IV. Student Expulsion/Involuntary Transfer Recommendations**

**1. Request for Student Expulsions**

Motion No. 35, 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 the Hearing Panel's recommendations regarding student expulsions be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

**2. Requests for Return from Student Expulsion**

Motion No. 36, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the Readmission Committee's recommendations regarding a student's request for permission to return to the District be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

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**V. Public Comment**

Nakeisha Henry, Sherry Wilson, Robin Blanks, Leticia Gilmore, Latasha Johnson, Bobby Roy and Kia Ford shared their concerns with regards to their student's performance in mathematics. They requested that assistance be provided to all students so that they can be successful in mathematics.

Omonza Chrisman, 6<sup>th</sup> grader, shared his negative experience at Dillard Elementary School and why he's no longer enrolled at the school.

Clinton Chrisman, requested that Columbus Day be renamed to Indigenous People Day so that it represents the people who have sacrificed for this country. He would like to see the change on the calendar and he asked to meet with the Board regarding his son's situation.

Mechale Murphy shared information about an incident at her son's school where she believes he was disciplined by the sheriff's department and not by a school administrator for low-level misconduct. She asked the Board to establish policies that protect students from having interactions with the police for low-level misconduct that should be handled by site administration. Ms. Murphy also requested that the Superintendent consider administrative regulations that prohibit site administrators from having students interface with the sheriff's department over low-level misconduct that does not present an immediate threat to students, staff and teachers.

Adri Walker shared concerns she heard at the Town Hall meetings and asked the District to consider providing implicit bias training for administrators, staff and students. Ms. Walker also expressed her concerns about students struggling with math.

Mr. Jason Sample of Gateway Community Charters presented the Sacramento Academic and Vocational Academy (SAVA) petition to the Board. Mr. Sample indicated that a copy of that petition was dropped off in the Superintendent's office on October 3, 2017, and invited the Board out to their school.

**VI. Consent Agenda - Action** | Motion No. 37, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that items 1 through 47 be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

- 1. Approval of Board Policies** – Approved the following Board Policies as aligned with the California School Board Association; Revised BP 0420.4 – Charter School Authorization; New: BP 0420.41 – Charter School Oversight, BP 0420.42 – Charter School Renewal
- 2. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on October 3, 2017, and the minutes from the Special Board Meetings/Board Retreats held on October 10, 2017, and October 18, 2017.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Williams Act Quarterly Report Notification** – Received the Williams Act Quarterly Report Uniform Complaint Process Report for the period of July 1, 2017, through September 30, 2017.
- 5. Williams Review Annual 2016-2017 Report** – Received the Williams Review Annual Report for 2016-2017, Elk Grove Unified School District, from Sacramento County Office of Education dated August 11, 2017.

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6. **University of the Pacific Affiliation Agreement** – Approved the Affiliation Agreement between the University of the Pacific and Elk Grove Unified School District. The credentials covered in this agreement are Single Subject, Multiple Subject and Special Education/ Education Specialist through August 31, 2017, through a maximum of five years.
7. **California State University Student Teacher Placement Agreement** – Approved the Student Teacher Placement Agreement between California State University and Elk Grove Unified School District. The credentials covered in this agreement are Single Subject, Multiple Subject and Special Education/Education Services effective from August 31, 2017, through August 31, 2020.
8. **Resolutions to Eliminate Classified Positions** – Adopted Resolutions No. 31 and 32 authorizing the Elimination of classified positions due to lack of work/lack of funds pursuant to Education Code Sections 45114, 45298, 45306, and 45117.
9. **Approval of Job Description for Budget Technician, Maintenance and Operations** – Approved the new job description for the Budget Technician, Maintenance and Operations position.
10. **Approval of Revised Mechanic's Assistant - Tire Job Description** – Approved the revised job description for Mechanic's Assistant – Tire.
11. **Approval of Revised Mechanic's Assistant - Fuel Job Description** – Approved the revised job description for Mechanic's Assistant – Fuel.
12. **Approval of Revised Entry Level Mechanic Job Description** – Approved the revised job description for Entry Level Mechanic.
13. **Approval of Revised Journey Mechanic I Job Description** – Approved the revised job description for Journey Mechanic I.
14. **Approval of Revised Journey Mechanic II Job Description** – Approved the revised job description for Journey Mechanic II.
15. **Approval of Revised Lead Journey Mechanic II Job Description** – Approved the revised job description for Lead Journey Mechanic II.
16. **Approval of Revised Inventory Control Assistant Job Description** – Approved the revised job description for Inventory Control Assistant.
17. **Approval of Revised Supervisor-Transportation Title and Job Description** – Approved the revised title and job description for Supervisor – Transportation.
18. **Acceptance of Gifts** Approved donations to the District's schools/programs as submitted.
19. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
20. **Warrant Register No. 3** – Approved Warrant Numbers 022329-023824, 352397-353429 All Funds: September 1, 2017, through September 30, 2017.
21. **Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from September 15, 2017, through October 19, 2017.

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22. **Approval to Purchase Student Classroom Furniture** – Approved the purchase of classroom furniture as needed cooperatively through the National Joint Powers Alliance, RFP #031715.
23. **Roof and HVAC Replacement at Sierra Enterprise Elementary School - Change Order No. 2** – Approved Change Order No. 2 with Lawson Mechanical Contractors and authorized a district representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$1,851,846.00 by \$17,767.00 to \$1,869,613.00.
24. **Zehnder Ranch Elementary School - Change Order No. 7** – Approved Change Order No. 7 with Broward Builders, Inc., and authorized a district representative to sign the approved change order. Change Order No. 7 changes the contract amount of \$22,700,328.00 by \$123,464.00 to \$22,823,792.00.
25. **James Rutter Middle School Science Classroom Fire Damage Reconstruction - Change Order No. 2** – Approved Change Order No. 2 with McCuen Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$1,776,014.00 by \$125,121.00 to \$1,901,135.00.
26. **CTE Modernization at Pleasant Grove High School - Change Order No. 2** – Approved Change Order No. 2 with Tricorp Group and (2) authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$248,092.00 by \$2,159.00 to \$250,251.00.
27. **CTE Modernization at Franklin High School - Change Order No. 2** – Approved Change Order No. 2 with Tricorp Group and authorized a district representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$186,052.00 by \$16,699.00 by \$202,751.00
28. **CTE Modernization at Franklin High School - Acceptance and Notice of Completion** – Accepted the construction of CTE Modernization at Franklin High School and authorized the filing of the Notice of Completion within the statutory 10-day period.
29. **Roof and HVAC Replacement at Sierra Enterprise Elementary School - Acceptance and Notice of Completion** – Accepted the construction of Roof and HVAC Replacement and authorized the filing of the Notice of Completion within the statutory 10-day period.
30. **CTE Modernization at Pleasant Grove High School - Acceptance and Notice of Completion** – Accepted the CTE Modernization at Pleasant Grove High School and authorized the filing of the Notice of Completion within the statutory 10-day period.
31. **Improvements to Elk Grove Adult and Community Education Building - Award of Contract** – Authorized the award of contract to American River Construction for the total bid of \$106,000.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
32. **Samuel Kennedy Elementary School, 2017 Roofing - Award of Contract** – Authorized the award of contract to California Singly Ply, Inc., for the total bid of \$343,800.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.

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- 33. Valley High School, Building “D” CTE-PLTW Remodeling - Award of Contract –** Authorized the award of contract to RBH Construction, Inc., for the total bid of \$88,902.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
- 34. 2018-19 EGUSD Comprehensive High School Course Catalog and College/Career Planning Guide –** Adopted the 2018-19 Comprehensive High School Course Catalog and College/Career Planning Guide.
- 35. New High School Courses –** Adopted the following new high school courses:
- Medical Terminology for Healthcare Careers** (CTE Elective, Grade 11)  
This career-themed course explores the specialized language used within the medical profession to enhance the student’s ability to successfully secure employment or pursue advanced education in healthcare. The course focuses on combining prefixes, word roots, and suffixes to build medical vocabulary while placing an emphasis on pronunciation, spelling, and definition of medical terms. These medically-related vocabulary terms will further advance student working knowledge of anatomical structures, physiological processes, and pathology of the human body. While learning the correct healthcare terminology, students will apply their knowledge to front office tasks required within the healthcare profession.

**Medical Assisting: Senior Seminar** (CTE Elective, Grade 12) (year-long equivalent, 10 credits)

This course is designed to prepare students for careers in the field of Medical Assisting through the integration and development of core academic content. Students will also learn the professional norms, skills, and competencies related to a career in medical assisting. The course is based on currently accepted academic and career and technical education standards. Students will learn and practice the many skills required of medical assistants, including the ability to prepare patients for examination and treatment, the ability to perform various laboratory tests, and management of patient records. Emphasis is placed on the relationship between patient health and biological processes. This course includes work-based learning in medical offices/clinics.

**Literature Studies** (English Elective, Grades 9-12) (semester equivalent, 5 credits)

This one-semester English elective is designed to provide students with the means to discover how meaningful reading can be in their own lives. Given students’ developmental need to define their place in the world, Literature Studies is their opportunity for choice and self-selection which play an important role in developing a self-regulated desire to read outside of academic assignments. Books are selected by the students from the classroom, school, or students’ libraries. Through reading, writing, and discussions, students will have time to apply their word attack skills in order to increase their reading stamina to become independent readers who can respond thoughtfully to books. This course may be repeated for a maximum of 20 credits.

**Intermediate Band Mini** (VAPA Elective, Grades 9-12) (quarter equivalent, 2.5 credits)

This shortened course is designed for students enrolled in the Intermediate Band course to continue rehearsal practices and maintain the integrity of the program throughout the full

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school year. Music mastery requires constant and consistent group practice on a daily basis. Students will continue to refine their ability to use proper music fundamentals and techniques. Skills in reading music and overall musicianship will be further developed. This course may be repeated for a maximum of 20 credits.

**Introduction to Marching/Concert Band Mini** (VAPA Elective, Grades 9-12) (quarter equivalent, 2.5 credits)

This shortened course is designed for students enrolled in the Introduction to Marching/Concert Band course to continue rehearsal practices and maintain the integrity of the program throughout the entire school year. Music mastery requires constant and consistent group practice on a daily basis. Students will continue to refine their ability to use proper music fundamentals and techniques. Skills in reading music and overall musicianship will be further developed. This course may be repeated for a maximum of 20 credits.

**Marching/Concert Band Mini** (VAPA Elective, Grades 10-12) (quarter equivalent, 2.5 credits)

This shortened course is designed for students enrolled in the Marching/Concert Band course to continue rehearsal practices and maintain the integrity of the program throughout the entire school year. Music mastery requires constant and consistent group practice on a daily basis. Students will continue to refine their ability to use proper music fundamentals and techniques. Skills in reading music and overall musicianship will be further developed. This course may be repeated for a maximum of 20 credits.

**Voice Ensemble Mini** (VAPA Elective, Grades 9-12) (quarter equivalent, 2.5 credits)

This shortened course is designed for students enrolled in the Vocal Ensemble course to continue rehearsal and performance practices throughout the entire school year. Music mastery requires constant and consistent group practice on a daily basis. Students will continue to refine their ability to use proper musical techniques. Skills in reading music and musicianship will be further developed. This course may be repeated for a maximum of 20 credits.

**36. Instructional Materials Adoption** – Adopted the following instructional materials:

**Basic**

*The Language of Medicine, 10<sup>th</sup> Edition*; Copyright 2014, Saunders, an imprint of Elsevier Inc. (CTE, Grade 11: Medical Terminology for Healthcare Careers)

*Kinn's The Medical Assistant, an Applied Learning Approach, 13<sup>th</sup> Edition*; Copyright 2017, Elsevier Inc. (CTE, Grade 12: Medical Assisting: Senior Seminar)

**Supplemental**

*The Language of Medicine, 10<sup>th</sup> Edition*, Copyright 2014 by Saunders, an imprint of Elsevier Inc. (CTE, Grade 12: Medical Assisting: Senior Seminar)

*Kinn's The Medical Assistant, an Applied Learning Approach, 13<sup>th</sup> Edition*; Copyright 2017, Elsevier Inc. (CTE, Grade 11: Medical Terminology for Healthcare Careers)

*Warriors Don't Cry*; Copyright 1994, Pocket Books (English, Grade 10) (Grade-level change from Grades 9-12 to Grade 10)

*Animal Farm*; Copyright 1946, a Signet Classic (English, Grade 10) (Grade-level change from Grade 9 to Grade 10)

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*The Tragedy of Macbeth, with Connections*; Copyright 1991, Holt, Rinehart, and Winston (English, Grade 10) (Grade-level change from 12 to 10)

*Frankenstein*, Copyright 2003, Bantam Dell, A Division of Random House, Inc. (English, Grade 10) (Grade-level change from 12 to 10)

*Monster*, Copyright 1999, Harper Collins Publishers (English or Humanities, Grade 8)  
*CA StudySync 11*, Copyright 2017, McGraw-Hill (AP English and IB English HL1, Grade 11)  
*CA StudySync 12*, Copyright 2017, Mc-Graw Hill (AP English and IB English HL2, Grade 12)

- 37. Approval of Supplemental Resources for Family Life Education** – Approved the following supplemental resources:

*Little Secret* (YouTube, Family Life, Grade 7) This video will be used to address the following learning objectives: Students will be able to (1) identify myths or stereotypes regarding persons infected with HIV, (2) describe the impact of HIV/AIDS on individuals and their family life, and (3) express concern for persons with disabilities or illness, including those infected with HIV. The video may be used as prescribed in the *Positive Prevention PLUS* curriculum, lesson 6.

*Positive Prevention PLUS for Middle School – Lesson 1, Part C* (Family Life, Grade 7) The Board previously approved this material in Spring 2017. The curriculum in Lesson 1, Part C, has since been updated in accordance with a curriculum audit by the Adolescent Health Work Group (ASHWG) Curriculum Review Sub-Committee. This lesson will be used as prescribed in the *Positive Prevention PLUS* curriculum to meet the requirements of the California Healthy Youth Act.

- 38. Resolution in Support of Career Technical Education Facilities Program (CTEFP)** – Adopted Resolution No. 30, for Career Technical Education Facilities Program projects and applications.
- 39. Learning Support Services MOU with Curriculum Associates** – Approved the Memorandum of Understanding (MOU) with Curriculum Associates to provide iReady Diagnostic and Instruction Math and Reading Site License to the Title I school sites.
- 40. Amendment to the After School Education and Safety (ASES) Contracts** – Approved the Amendment to the Master Contract with the Sacramento Chinese Community Service Center to provide after school services at Franklin Elementary School, James McKee Elementary School, John Reith Elementary School, and Irene B. West Elementary School.
- 41. After School Education and Safety (ASES) Contract for Edward Harris, Jr. Middle School** – Approved the Amendment to the Master Contract with City of Sacramento Parks & Recreation, to be provide after school services at Edward Harris, Jr. Middle School.



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**42. Out-Of-State Field Trips** – Approved the following out-of-state field trips:

<b>School</b>	<b>Field Trip Destination</b>	<b>Field Trip Purpose</b>	<b>Dates of Trips</b>
Monterey Trail High School	Reno, NV	Boys Basketball Tournament Bishop Manogue High School	November 30, 2017 – December 2, 2017
Sheldon High School	Las Vegas, NV	Boys Varsity Basketball to Bishop Gorman High School	December 19-23, 2017
Elk Grove High School	Reno, NV	Wrestling Team to Sierra Nevada Classic Tournament	December 27-29, 2017
Franklin High School	Reno, NV	Wrestling Tournament at the Livestock Event Center	December 27-30, 2017
Sheldon High School	Ashland, OR	Theatre to Oregon Shakespeare Festival	March 13-16, 2018
Elk Grove High School	Ashland, OR	Theatre to Oregon Shakespeare Festival	June 5-7, 2018

**43. Change Request of RFP #578-15-16 - New Student Information System** – Approved the increase of expenditures to Edupoint in the amount of \$175,000 for implementation during the 2017-18 school year.

**44. Los Rios Community College Agreement-Translation Services** – Approved the Los Rios Community College District-Transportation Services Agreement.

**45. La Sierra University Agreement** – Approved the Educational Clinical Practice Agreement with La Sierra University. The credentials covered are multiple subject and single subject, effective November 7, 2017, and not to exceed five years.

**46. Walden University Social Work Program Agreement** – Approved the Social Work Program Affiliation Agreement between Walden University and Elk Grove Unified School District which covers the Social Work Authorizations credential. Effective November 7, 2017, for a maximum of five years.

**47. Certification of Administrator's Competence to Evaluate** – Granted Certification of Administrator's Competence to Evaluate for the following newly-hired district administrators who have successfully completed the District's training process:

Robert Aikman, Robert J. Fite Elementary and Franklin Elementary  
 Jenise Bush, Raymond Case Elementary  
 Robyn Fulgham, Sunrise Elementary  
 Kristen Hayashi, Prairie Elementary  
 Cynthia Hayes, Special Education  
 Matthew Kempen, Joseph Kerr Middle School  
 Lysette Lemay, John Ehrhardt Elementary/Robert J. Fite Elementary  
 Kristen Miller, Katherine Albani Middle School  
 JoAnn Milligan, Florin High School  
 David Nickerson, Florin High School  
 Sandra Peterson, Harriet Eddy Middle School

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Cheryl Quilatan, Charles Mack Elementary  
Erika Rawlins, Union House Elementary  
Cheryl Sanchez, Anna Kirchgater Elementary  
Melissa Stoneman, Special Education  
Wendy Thompson, Samuel Kennedy Elementary  
Seth Tosta, Elk Grove Charter  
Kimberlee Wallace, Elizabeth Pinkerton Middle School

**VII. LCAP Update**

- 1. LCAP Local Measures** – Mr. Mark Cerutti and Ms. Christine Hikido provided the Board a summary of the district's LCAP local measures and the assessment of our district's performance on meeting standards which will be publicly posted in the new state accountability system, the California School Dashboard.
- 2. LCAP Local Measures for Elk Grove Charter** – Ms. Kathy Hamilton provided the Board a summary of the LCAP local measures for Elk Grove Charter and the assessment of the school's performance on meeting standards, which will be publicly posted in the new state accountability system, the California School Dashboard.

**VIII. Budget Update – None**

**IX. Facilities Update – None**

**X. Bargaining Units – None**

**XI. Reports – None**

**XII. Public Hearing/Action Items**

- 1. Resolution Proposing to Acquire Certain Real Property and Authorizing Purchase of Real Property and Acceptance of Grant Deed for Additional Acreage Known as “Center Parkway” Site** – On September 18, 2017, the Board of Education adopted the Sale Contract approving the purchase of real property and authorizing acceptance of Grant Deed for additional acreage known as the “Center Parkway” site (portion of Valley High School).

Based upon successful property negotiations between Administration and the seller, the District was the successful bidder for the property, and as such, the Board of Education was asked to adopt Resolution No. 35, 2017-18, Proposing to Acquire Certain Real Property and authorizing the purchase of real property and acceptance of the Grant Deed for Center Parkway for the purchase price of \$100,000.00 for approximately 1 +/- acres of property.

There were no responses to the call for a public hearing of the Resolution Proposing to Acquire Certain Real Property and Authorizing Purchase of Real Property and Acceptance of Grant Deed.

Motion No. 38, 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. 35, proposing to Acquire Certain Real Property and Authorizing the purchase of real property and acceptance of Grant Deed for additional acreage be adopted. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

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**XIII. Discussion Items - None**

**XIV. Discussion/Action Items**

- 1. 2018-19 School Year Calendar** – Mr. David Reilly reviewed the 2018-19 school year calendar that has been negotiated with the Elk Grove Educators Association (EGEA), as stipulated in the EGUSD/EGEA collective bargaining agreement. The school calendar has also been reviewed by the District calendar committee which includes representatives of the Transportation Department, Food & Nutrition Services, Special Education, Pre K-6, Elementary Education, Secondary Education, Human Resources, EGEA and CSEA. The calendar committee will begin working on the 2019-20 and 2020-21 calendars in subsequent months.

Motion No. 39, 2017-18 – Motion by Ms. Albiani, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that the 2018-19 School Year Calendar be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

**XV. Action Items**

- 1. Establishment of Annual Organizational Meeting of the Board of Education** - Motion No. 40, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the Annual Organization Meeting of the Board of Education be held on Tuesday, December 5, 2017, at 6:00 p.m. in the Board Room of the Education Center. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*
- 2. Approval of the 2017-2018 Annual Site Local Control Accountability Plans** – The 2017-2018 site Local Control Accountability Plans serve as the site-based planning tool to facilitate the implementation and attainment of the Elk Grove Unified School District Local Control Accountability Plan. These site plans will serve as the roadmap for school based planning for the 2017-2018 school year, and have been consolidated into a comprehensive plan that meets the requirements of the Single Plan for Student Achievement (E.C 64001) and the alignment of the site goals to the Local Control Accountability Plan (E.C. 52062). These plans allows school sites to implement the LCAP goals, in addition to federal requirements, for programs that serve students overall by school, and by subgroup. Based on both the evaluation of the 2016-2017 student performance data and current student data, school sites establish performance targets for the 2017-2018 school year and align appropriate resources to meet those targets.

Motion No. 41, 2017-18 – Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the 2017-18 Site Local Control Accountability Plans be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – None; Absent – Forcina, Perez*

**XVI. Board Member and Superintendent Reports** – Board members reported on organization and committee meetings and information relative to the District and its operation.

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OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 7, 2017**

**XVII. Information Items**

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

**XVIII. Adjournment – 8:45 p.m.**

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chanis Espinosa*  
December 5, 2017