

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 8, 2018**

Unadopted

The special board meeting was called to order by Ms. Chaires Espinoza at order at 8:46 a.m.

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

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

OPEN SESSION

- I. Pledge of Allegiance** – Jeremiah Miller, AFSCME Business Agent, led the pledge of allegiance.
- II. Opening & Review of the Day** - Superintendent Hoffman thanked the Board for taking the time to be in attendance and provided an overview of the day.
- III. Public Comment/Bargaining Units** - None

CLOSED SESSION

Ms. Chaires Espinoza announced that the Board would meet in closed session to address Item No. 1 in the closed session portion of the agenda at 8:50 a.m.

- I. Education Code Section 5125.3:** Consideration of Student Records Challenge Appeal

OPEN SESSION

Ms. Chaires Espinoza called open session to order at 10:00 a.m. and announced that the Board met in closed session and the Board directed legal counsel to prepare a written decision regarding the Board's decision on a student record challenge appeal.

- I. Preliminary 2017-18 2nd Interim Financial Status Report & Budget Update** – Ms. Shannon Hayes provided the board with an overview of the following:
 - Proposition 98 Governor's Proposal
 - Enrollment & ADA Analysis
 - Changes from 1st Interim to 2nd Interim
 - Unrestricted General Fund Multi-Year Projections
 - Components of Unrestricted General Fund Multi-Year Projections
 - Next Steps:
 - March 20, 2018: 2017-18 Second Interim Financial Report
 - May 2018: 2018-19 Governor's May Revise
 - June 2018: 2018-19 EGUSD Adopted Budget

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Mr. Forcina arrived to the meeting at 11:10 a.m.

II. Overview of Budget Priorities – Superintendent Hoffman provided the Board with an overview of 2018-19 Proposed Funding Priorities. Staff provided the Board with a detailed explanation of items A – Z.

ELK GROVE UNIFIED SCHOOL DISTRICT
Finance & School Support
March 8, 2018

**2018/19 BUDGET DEVELOPMENT
PROPOSED FUNDING PRIORITIES**

	SUPP. / CONC.	F.T.E.	ONGOING	ONE-TIME	TOTAL
I. PROPOSED PRIORITIES WITH STAFF					
A. Site Augmentation (Supple/Concentration)	Y		\$ -	\$ 814,800	\$ 814,800
B. Curriculum Professional/Learning Coaches	Y	6.0000		675,388	675,388
C. English Learner-Coaches	Y	3.0000		373,723	373,723
D. A/B Block Schedule (approved 12-15-17)	Y	12.0000		854,104	854,104
E. Additional Teacher Staffing (LCHS, VHS, FLHS)	Y	3.0000		279,112	279,112
F. Additional Teacher Staffing (JRMS, SJMS, HEMS)	Y	1.8000		184,983	184,983
G. Mental Health Therapists/Behavior Support Specialists		10.5000		1,400,000	1,400,000
H. Parent Engagement	Y	1.0000		109,297	109,297
TOTAL PROPOSED FUNDING PRIORITIES WITH STAFF		37.3000	\$ -	\$ 4,691,407	\$ 4,691,407
II. OTHER EXISTING PROGRAM PROPOSED PRIORITIES					
I. Marketing*			\$ -	\$ 100,000	\$ 100,000
J. TK-3 Class Size Agreement/Overload				2,000,000	2,000,000
K. Summer School/Extended Learning	Y			1,000,000	1,000,000
L. Site Supplies (reinstate prior year cuts)				191,002	191,002
M. AVID Materials & Supplies	Y			59,400	59,400
N. GATE/Honors/AP/IB	Y			172,500	172,500
O. Improve Your Tomorrow Program*	Y			330,000	330,000
P. SLP 1.10 FTE Contracts Longer Day/Signing Bonus		6.0950		551,535	551,535
Q. Parent Engagement	Y			190,703	190,703
R. Professional Development*	Y			1,300,000	1,300,000
S. Visual & Performing Arts Category 1 & 2*				402,580	402,580
T. CTE Site Supplies/Equipment				127,000	127,000
U. High School Athletic Trainers (\$25,000/HS)*				225,000	225,000
V. Middle School Athletics (7th Grade)				108,000	108,000
W. Middle School Athletics (8th Grade)				108,000	108,000
X. Augmentation Equity				100,000	100,000
Y. Food & Nutrition Services Support	Y			400,000	400,000
Z. SHAPE Tours				25,000	25,000
TOTAL OTHER EXISTING PROGRAM PROPOSED FUNDING PRIORITIES		6.0950	\$ -	\$ 7,390,720	\$ 7,390,720
TOTAL 2018-19 PROPOSED FUNDING PRIORITIES		43.3950	\$ -	\$ 12,082,127	\$ 12,082,127

Motion No. 77, 2017-18 - Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that the proposed Level I, 2018-19 funding priorities be approved on a one-time basis. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen*

Lunch Break – Ms. Chaires Espinoza called for a lunch break at 11:50 a.m. and called the meeting back to order at 12:30 p.m.

CLOSED SESSION: Ms. Chaires Espinoza announced at 12:30 p.m. that the Board would meet in closed session to address Items 2 and 3 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.

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II. Government Code Section 54957.6: Conference with Labor Negotiators

Agency designated representatives:

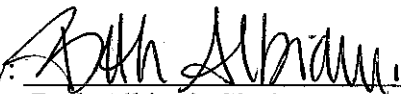
David Reilly, Robert Pierce, Karen Rezendes

Employee Organizations: All Elk Grove Unified School District
Bargaining Units and Unrepresented Employees

**III. Government Code Section 54957: Public Employee Discipline / Dismissal/
Release/Complaint**

OPEN SESSION – Ms. Chaires Espinoza called the special meeting to order at 2:10 p.m. and announced that the Board met in closed session and no action was taken and adjourned the meeting.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:  _____
Beth Albiani, Clerk
April 3, 2018