

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 3, 2018**

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, President; Beth Albiani, Clerk; Carmine Forcina, Chet Madison, Sr., Crystal Martinez, Anthony Perez and Bobbie Singh-Allen

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

CLOSED SESSION – Ms. Chaires Espinoza announced that the Board would meet 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 - Anticipated Litigation Significant Exposure to Litigation**
- 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

OPEN SESSION – Ms. Chaires Espinoza 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** - Robert and Damica Alonzo, Arnold Adreani Elementary School's education partners led the pledge of allegiance and were recognized for their contributions by the Board of Education.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports - Cosumnes Oaks and Laguna Creek High Schools** – Students from Cosumnes Oaks and Laguna Creek High Schools reported on activities and academics at their schools.
 - 2. Project (AWE) Agriculture, Water and Waste Management, and Energy and the Environment Recognition** – The Board recognized Sacramento Regional County Sanitation Department (Regional San), an EGUSD partner, and honored three EGUSD high school students and their teachers for their participation and performance in the Project AWE (Agriculture, Water and Waste Management) logo design contest.
- III. Resolutions**

National School Library Week – Motion No. 82, 2017-18, Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 63, proclaiming April 8 - 14, 2018, as National School Library Week be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

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IV. Student Expulsion/Involuntary Transfer Recommendations - None

V. Public Comment

John Gatschet, parent of a kindergartner at Edna Batey Elementary School, voiced his concerns about his child's class having several substitute teachers for the last 2 ½ weeks. He requested to have the teacher back in the classroom being that it's so close to the end of the school year.

Allegra Taylor asked the Board if the District would be providing a space for healing for the African American community. She announced that there will be a location on Saturday, April 7th and information will be provided to the Board. Ms. Taylor also requested information about EGUSD's plan to change the high rate of African American student suspensions.

Lorreen Pryor of Black Youth Leadership Project shared her concerns over the high suspension rate of African American males. She requested information about EGUSD's goals for lowering suspension rates and disparities.

VI. Consent Agenda - Action – Motion No. 82, 2017-18, Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that items 1 through 22 be approved. Dr. Martinez-Alire abstained from item no. 2.

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

- 1. Approval of Minutes** – Approved the minutes from the special board meeting that was held on March 8, 2018 and the regular board meeting that was held on March 20, 2018.
- 2. Resolution Regarding Board Member Absences** – Approved Resolution No. 64, 2017-18 authorizing payment of the monthly compensation to Dr. Crystal Martinez-Alire for a meeting missed on March 20, 2018.
- 3. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Proposed New Position for Buyer-Maintenance and Operations** – Approved the proposed new position for Buyer-Maintenance and Operations and updated Salary Schedule #21 (AFSCME).
- 5. Revised Job Description for Supervisor, Warehouse** – Approved the revised job description for Supervisor, Warehouse.
- 6. Salary Schedule #7-Air Force Junior Reserve Officer Training** – Approved Schedule #7-Air Force Junior Reserve Officer Training. It has been updated per the increase received from the United States Air Force, effective January 1, 2018.
- 7. Certification of Administrator's Competence to Evaluate** – Granted Certification of Administrator's Competence to Evaluate for the following newly-hired district administrator who has successfully completed the District's training process: Cynthia Starkey, Special Education
- 8. Acceptance of Gifts** – Approved donations to the District's schools/programs as submitted.

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9. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
10. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from March 14-15, 2018.
11. **Approval of Purchase Order History** – Approved purchase orders for the weeks of February 1, 2018, through February 28, 2018.
12. **Disposal of Obsolete/Surplus Property** – Approved the disposal of obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received for the miscellaneous items; however, any income that is received will be placed in the General Fund.
13. **Sacramento Municipal Utility District (SMUD) Commercial SolarShares Program-SolarShares Agreement** – Ratified the Commercial SolarShares Program-SolarShares Agreement with Sacramento Municipal Utility District (SMUD), and authorized Robert Pierce, Deputy Superintendent, Business Services and Facilities, to finalize and execute the agreement on behalf of the district.
14. **Approval to Purchase Grounds Maintenance Equipment, Parts, Accessories, and Supplies** – Authorized the purchase groundskeeping, golf, and sports field maintenance equipment cooperatively through an RFP secured by National IPA.
15. **Approval to Purchase Electrical Products** – Authorized the purchase electrical products cooperatively through an RFP secured by US Communities.
16. **Harriet G. Eddy Middle School, Proposition 39 Upgrades and Roofing Replacement - Award of Contract** – Approved the award of contract to Flint Builders, Inc., for the total bid of \$4,126,000.00. 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.
17. **Samuel Jackman Middle School, Restroom Floor Repairs - Award of Contract -** Approved the award of contract to RBH Construction, Inc. for the total bid of \$88,000. 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.
18. **2018 Roofing at Elk Grove Adult & Community Education Building - Award of Contract** – Approved the award of contract to MCM Roofing Company, Inc., for the total bid of \$208,074.00. 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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- 19. Florin High School, HVAC, Roofing, Lighting and Painting Upgrades - Acceptance and Notice of Completion** – Accepted the construction of Florin High School, HVAC, Roofing, Lighting and Painting Upgrades project, and authorized the filing of the Notice of Completion.
- 20. Quintessential School Systems (QSS)** – Approved the Support Contract with QSS for Fiscal Year 2018-19.
- 21. Golden 1 Center Contract for 2018 High School Graduation** – Approved the contract which covers the facility use of Golden 1 Arena for 2018 graduations for the nine comprehensive high schools.
- 22. Sacramento Employment and Training Agency’s WIOA Title I, Youth Programs, Out of School Youth Modification Contract** – Approved the modification of extended service provider subgrant to the Sacramento Employment and Training Agency’s WIOA Title I, Youth Programs, Out of School Youth contract #088301OS-16(E).

VII. LCAP Update - None

VIII. Race and Educational Equity

- 1. Educational Equity Strategic Plan - "What" Part 2** – Ms. Sonjhia Lowery provided the Board with part 2 of an overview of the District’s Educational Equity Strategic Plan which included information about Foundation 4 – Student-Centered Support, Foundation 5 – School, Family and Community Relationships and Foundation 6 – Recruitment, Hiring and Retention.

Public Comment:

Ms. Monique Williamson thanked the Board for the work that’s been done and she shared a communication she drafted that outlined key areas that should be addressed in the plan.

IX. Budget Update - None

X. Facilities Update - None

XI. Bargaining Units

Ms. Martha Penry referenced a letter she gave to each board member that included information about a resolution that celebrates classified employees and requested that the item be added to a future board meeting agenda. She informed the Board that they will be invited to a CSEA event that will celebrate classified employees.

XII. Reports

- 1. Secondary Visual and Performing Arts Programs (VAPA) Update** – Ms. Anna Trunnell provided the Board with a report with updates on the spending of site funding allocations for (VAPA) programs at middle schools and high schools throughout the district. This report provided information on spending by school site, and current remaining balances.

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XIII. Public Hearing/Action Items

1. Consideration and Public Notice of National Union of Healthcare Workers (NUHW) Initial Proposal to the District Regarding Collective Bargaining.

There were no responses to the call for a public hearing on the proposal.

Motion No. 83, 2017-18, Motion by Ms. Albiani, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that NUHW's initial proposal to the District be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

2. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to National Union of Healthcare Workers (NUHW) Regarding Collective Bargaining

There were no responses to the call for a public hearing on the proposal.

Motion No. 84, 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 Elk Grove Unified School District's initial proposal to NUHW regarding collective bargaining be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

XIV. Discussion Items - None

XV. Discussion/Action Items - None

XVI. Action Items - None

XVII. Board Member and Superintendent Reports - Board members submitted reports on organization and committee meetings relative to the District and its operation.

XVIII. Information Items

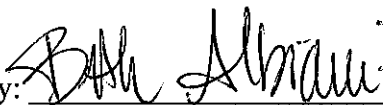
1. Other Items from the Floor

Ms. Chaires Espinoza ended the meeting in memory of Stephon Clark.

XIX. Adjournment – 9:03 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Beth Albiani, Clerk
April 17, 2018