

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 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-Alire, Anthony Perez and Bobbie Singh-Allen

Others Present: Christopher R. Hoffman, Superintendent; Mark Cerutti and Robert Pierce, Deputy Superintendents; David Reilly, Associate Superintendent; Bindy Grewal and Craig Murray, Assistant Superintendents; Shannon Hayes, Chief Financial Officer; Sue Larson, Executive Director

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: Public Employee Appointment/Employment: Secondary Principal and Program Specialist - Educational Equity**
- IV. 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 6:05 p.m. and announced that the Board met in closed session and the following action was taken:

Item I – Government Code Section 54956.9 Subdivision (d) Paragraph (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation - In response to a Public Records Act request, the Board unanimously approved disclosure of only an investigation report without intent to waive any other aspects of the attorney/client privilege, and subject to redactions as deemed necessary by counsel. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

Item II - Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint - The Board unanimously approved to accept two separation agreements regarding two certificated employees and a separation agreement of a classified employee.

Item III - Government Code Section 54957: Public Employee Appointment/Employment: Public Employee Appointments – The Board unanimously approved the following appointments:

- Mathew Espinoza, Program Specialist, Educational Equity
- Adam Wood, Principal, Toby Johnson Middle School

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

- I. Pledge of Allegiance - Charles Mack Elementary School** - Mrs. Stephanie Soria, Charles Mack Elementary School's education partner, led the pledge of allegiance and was recognized by the Board for her contributions at Charles Mack Elementary School.

II. Presentations/Recognitions

- 1. High School Student Representative Reports - Cosumnes Oaks and Laguna Creek High Schools** - Students from Elk Grove and Pleasant Grove High Schools reported on activities and academics at their schools.
- 2. Native American Education Program Student Presentation** – The Board of Education received a presentation by the students of the Native American Education Program for Native American Heritage Month. Students performed a traditional song about giving thanks to the acorn and offered to honor and thank the Board for their support of the program and to celebrate National American Heritage month.
- 3. Ellen Feickert Elementary School's Award Winning Bullying Prevention Video** - The Board of Education recognized Ellen Feickert Elementary School staff and students for an award winning bullying prevention video they created. The California State Positive Behavioral Interventions & Supports (PBIS) Council selected Ellen Feickert Elementary School's video, "Stop, Walk and Talk Bully Prevention," as the first place recipient in their 2018 video contest.
- 4. Academic Recognition of Fall Student-Athletes and Coaches** – The Board recognized the coaches and teams of the district's nine comprehensive high schools who have achieved the highest combined GPA of any varsity athletic team during the fall sports season.
- 5. Presentation on the Elk Grove Regional Scholarship Foundation** – The Board of Education received a presentation that provided a brief overview of the Foundation and information about planned activities scheduled for 2018-19 to increase the number of scholarships awarded to students attending schools in the communities of the Elk Grove Unified School District.

III. Resolutions

- 1. School Psychology Awareness Week** – Motion No. 46, 2018-19 – Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 32, which recognizes November 12 – 16, 2018, as National School Psychology Week, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions** - Motion No. 47, 2018-19 - Motion by Ms. Albiani, seconded by Mr. Forcina 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, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

V. Public Comment

Ms. Rebecca Person expressed her concerns about an incident that occurred at her son's school and the report she received about the incident. She indicated that the teacher had access to her son's disciplinary record and that information in her son's records was used against him. Ms. Person

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

requested that only site administrators have access to student disciplinary records to keep this from happening.

Ms. Lorreen Pryor addressed the board regarding recent incidents at several EGUSD school sites. Ms. Pryor stated that she requested information from Cosumnes Oaks High School detailing suspension data and is still waiting for that information.

Ms. Allegra Taylor stated that she had requested that a space be provided on campuses for her group to speak to black families and to have a black family information night. Ms. Taylor requested that the same equity that is provided to other groups be provided to black families.

Ms. Gilmore acknowledged that she spoke to the vice principal about her son being harassed by another student and was assured it would be taken care of, but the harassment continued. She expressed her concerns about her son being suspended for 5 days for fighting back. Ms. Gillmore stated that her son has never been in trouble and requested that rules be changed when it comes to victims of bullies. Ms. Gillmore also expressed her concerns about there not being any psychologists of color in the district.

Ms. Rona Wilkins addressed her concern about her son being called racial slurs by a student at his school and the lack of response of the administration. Ms. Wilkins also expressed her concerns about a particular student on campus.

Ms. Shalonda Allen, parent of a student at Mary Tsukamoto Elementary School, informed the board that she is going to transfer her son out of the school because of lack of proper support from staff at the school. Ms. Allen noted that she feels proper disciplinary action isn't being taken for incidents that involved her son's teacher.

Ms. Allegra Taylor read a statement on behalf of Angel Totten who is concerned about an incident that occurred at Cosumnes Oaks High School, and as a result of the incident, Ms. Totten was issued a notice of trespass banning her from the campus for one year. Ms. Taylor shared Ms. Totten's concerns about the lack of assistance and that the ban cannot be appealed and that her husband was let go from his coaching position. Ms. Totten requested that the board investigate this matter.

Mr. Derrell Roberts shared his concerns about the comments he has heard from community members about incidents involving black students in Elk Grove and about a student who spent three days in jail. He requested that the board do something about the incidents at school sites.

Mr. Dexter Powe expressed his disappointment in not being contacted by administration after speaking at last month's board meeting. Mr. Powe shared additional concerns and noted that he will provide additional information at a later time.

Ms. Tiah Hairston addressed her concerns about the district not having a safe place for black youth where students are free to be themselves, express their fears and concerns and to have them validated.

Mr. Harris shared his concerns about the treatment of sheriff deputies and the problems that are occurring in EGUSD schools. He requested that the board make the necessary changes.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

Ms. Marshay Williams addressed her concerns about her daughter's pending expulsion. She is concerned that law enforcement was called to handle a fight between two female students. She also expressed frustration that she had reached out to the VP prior to the fight between her daughter and another student. Ms. Williams requested that her daughter be treated fairly through this process.

Ms. Chaires-Espinoza called for a break at 7:45 p.m. and reconvened the meeting at 7:55 p.m.

VI. Consent Agenda - Action – Motion No. 48, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that items 1 through 46, with the exception of items 19 and 23, be approved. Items 19 and 23 were pulled by Mr. Perez for clarification. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

1. Approval of Board Policies – Approved the following board policies as aligned with the California School Board Association:

New

Board Policy 5145.13 Response to Immigration Enforcement

Revised:

Board Policy 1325 Advertising and Promotion

Board Policy 5131.2 Bullying

Board Policy 5131.6 Alcohol and Other Drugs

Deleted:

Board Policy 0520.2 Title I Program Improvement Schools

Board Policy 0520.3 Title I Program Improvement District

Board Policy 5145.13 Research on Students

Board Policy 6162.52 California High School Exit Exam

2. Approval of Minutes – Approved the minutes from the regular board meeting that was held on October 2, 2018.

3. Personnel Actions - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

4. Certification of Administrator's Competence to Evaluate – The Board granted Certification of Administrator's Competence to Evaluate to the following newly-hired district administrators who have successfully completed the District's training process: Lucy Bollinger, English Learner Services, Kristen Couchot, Katherine Albiani Middle School, Jonathan Lee, Special Education, Benjamin Ruiz, Arnold Adreani Elementary/Elk Grove Elementary, Sandra Sandoval, Special Education, Jacquelyn Wooldridge, Cosumnes Oaks High School

5. New Job Description - Senior Programmer Analyst-Financial Systems - The Board approved the new job description for Senior Programmer Analyst-Financial Systems.

6. Warrant Register No. 3 – Approved Warrant Numbers 041231-042492, 384922-385874. All funds: 9/1/18-9/30/18.

7. Ratification of Contracts - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

- 8. Ratification of Grant Contracts/Agreements** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 9. Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
- 10. Developer Fee Annual Report** - The Board approved the Annual Report of 2017-18 Developer Fee Expenditures.
- 11. Approval of Purchase Order Encumbrance Modification History** - Approved purchase order encumbrance modifications from September 13 – October 19, 2018.
- 12. Approval of Purchase Order History** – Approved purchase orders for the weeks of September 1, 2018, through September 30, 2018.
- 13. Approval to Award Bid #646-18/19 Trash Can Liners for Warehouse Stock** – Authorized the award of Bid #646-18/19 for Trash Can Liners for Warehouse Stock to P&R Paper.
- 14. Approval to Purchase Chromebooks, Lenovo Computers, Accessories, and Related Equipment** – Authorized the purchase of Chromebooks, Lenovo computers, accessories, and related equipment as needed cooperatively through Sourcewell, formally National Joint Powers Alliance Contract #100614.
- 15. Approval for the District to Purchase Fleet Vehicles** – Authorized the purchase of Fleet Vehicles cooperatively through bids secured by State of California Department of General Services.
- 16. Approval to Purchase Cardlock Fuel** – Authorized the purchase of Cardlock Fuel as needed cooperatively through Sacramento Area Council of Governments (SACOG) Contract #14150011; Vendor: Hunt & Sons Inc.
- 17. Approval to Rent/Lease Copier Equipment** – Authorized Purchasing Department to rent/lease copier equipment as needed cooperatively through County of Sacramento; Vendor: Toshiba.
- 18. Approval to Purchase Maintenance, Repair and Operation Supplies, Parts, Equipment, and Materials** – Authorized Purchasing Department to purchase maintenance, repair and operation supplies, parts, equipment, and materials as needed cooperatively through National IPA Contract #141003.
- 19. James Rutter Middle School, Alterations for Access Compliance - Acceptance and Notice of Completion** – *Item pulled by Mr. Perez*
- 20. Florin High School, Building O Welding Shop Upgrade Award of Contract** – Approved the award of contract Division 5-15, Inc., for the total bid of \$124,515.00 and 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.
- 21. Laguna Creek High School, Sports Career Academy Addition - Award of Contract** – Approved the award of contract to Kaler/Dobler Construction, Inc., for the total bid of \$489,000.00 and 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.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

- 22. Monterey Trail High School, Animation Pathway - Award of Contract** – Authorized the award of contract to Bill Litchfield Construction, Inc. for the total bid of \$274,845.00 and 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.
- 23. James Rutter Middle School, Alterations for Access Compliance - Change Order No. 1 – *Item pulled by Mr. Perez***
- 24. Roofing 2018 at Elitha Donner Elementary School - Change Order No. 1** – Approved Change Order No. 1 with Commercial Waterproofers, Inc., and authorized a District Representative to sign the approved change order.
- 25. Roofing 2018 at Elitha Donner Elementary School - Acceptance and Notice of Completion** – Accepted the construction of Roofing 2018 at Elitha Donner Elementary School project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 26. Harriet G. Eddy Middle School, Proposition 39 Upgrades and Roofing Replacement - Change Order No. 1** – Approved Change Order No. 1 with Flint Builders, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$4,126,000.00 by (\$66,431.00) to \$4,059,569.00.
- 27. Harriet G. Eddy Middle School, Proposition 39 Upgrades and Roofing Replacement - Acceptance and Notice of Completion** – Accepted the construction of Harriet G. Eddy Middle School, Proposition 39 Upgrades and Roofing Replacement project, and (2) authorize the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 28. Portable Classrooms, Monterey Trail High School - Change Order No. 2** – Approved Change Order No. 1 with Z Squared Construction, and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$659,949.00 by (\$75,000.00) to \$584,949.00.
- 29. Portable Classrooms, Monterey Trail High School - Acceptance and Notice of Completion** – Accepted the construction of Portable Classrooms, Monterey Trail High School project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 30. Sierra Enterprise Elementary School, Tree Removal - Acceptance and Notice of Completion** – Accepted the construction of Sierra Enterprise Elementary School, Tree Removal project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 31. Union House Elementary School, Modernization Phase 2.1 - Change Order No. 3** – Approved Change Order No. 3 with SW Allen Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$3,164,692.00 by (\$71,027.00) to \$3,093,665.00.
- 32. Pleasant Grove High School, Bio-Science Modular Buildings - Change Order No. 1** – Approved Change Order No. 1 with Abide Builders, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$560,340.00 by \$31,207.00 to \$591,547.00.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

- 33. Florin High School, Proposition 39 Package 1A-2 - Change Order No. 1** – Approved Change Order No. 1 with Diede Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$5,561,000.00 by \$180,097.75 to \$5,741,097.75.
- 34. Florin High School, Dust Collector Replacement - Acceptance and Notice of Completion** – Accepted the construction of Florin High School, Dust Collector Replacement project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 35. Isabelle Jackson Elementary School, Roof and HVAC Units Replacement - Change Order No. 2** – Approved Change Order No. 2 with Z Squared Construction, and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$1,570,627.00 by (\$78,858.00) to \$1,491,769.00.
- 36. Isabelle Jackson Elementary School, Roof and HVAC Units Replacement - Acceptance and Notice of Completion** – Accepted the construction of Isabelle Jackson Elementary School, Roof and HVAC Units Replacement project, and (2) authorize the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 37. Measure M: Elk Grove Unified School District Measure “M” Citizens’ Oversight Committee Membership** – Approved the appointment of Ms. Danielle Rene Radley to the Measure “M” Citizens’ Oversight Committee for a two-year term.
- 38. Memorandum of Understanding between Sacramento County Office of Education for Special Education Services** – Approved an MOU with Sacramento County Office of Education (SCOE) for Special Education services. SCOE will operate special day classes for district students with moderate to severe disabilities or emotional disturbances for EGUSD students at the following school sites; Florence Markofer Elementary School, Prairie Elementary School, Sunrise Elementary School, T.R. Smedberg Middle School, James Rutter Middle School, Monterey Trail High School, Sheldon High School, Jessie Baker School.
- 39. 2019-2020 EGUSD Middle School Course Catalog and 2019-2020 EGUSD High School Course Catalog and College/Career Planning Guide** – Adopted the 2019-2020 EGUSD Middle School Course Catalog and the EGUSD 2019-2020 High School Course Catalog and College/Career Planning Guide.
- 40. Approval of Supplemental Resources for Family Life Education** – Adopted the following supplemental resources for Family Life Education:
 - Genderbread Person*** (Science, Grade 7 and Health, Grade 9) - This diagram serves as a visual representation of the definitions of and differences between gender identity, gender expression, biological sex, and attraction.
 - TedEd Video: How Do Contraceptives Work?*** (Science, Grade 7 and Health, Grade 9) - <https://ed.ted.com/lessons/how-do-contraceptives-work-nwhunter> This 4-minute, 20-second video provides a quick overview of the different FDA-approved methods of contraception and their effectiveness.
 - DVD: Understanding Gender: Identity, Biology & Expression*** (Science, Grade 7 and Health, Grade 9) - This 20-minute video deepens the viewer's understanding of gender by defining pertinent terms like cisgender, transgender, gender identity, gender expression and pronouns. Viewers learn about gender norms and stereotypes that affect all people, no matter

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

how they identify on the gender spectrum. In the video, teens and their families describe their personal experiences with gender and explain the critical importance of allies in their lives.

- 41. Approval of the 2018-2019 Annual Site Local Control Accountability Plans** – Approved the 2018-2019 Site Local Control Accountability Plans.

42. Out-of-State Field Trips

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Sheldon High School	Las Vegas, NV	Men’s Varsity and JV Basketball Tournament – <u>Tarkanian Invite</u>	December 19-22, 2018
Elk Grove High School	Reno, NV	Wrestling Tournament	December 26-28, 2018
Sheldon High School	Henderson, NV	Men’s Varsity MLK Basketball Tournament	January 20-21, 2019
Laguna Creek High School	Reno, NV	Varsity Baseball Tournament	March 8-10, 2019
Elk Grove High School	Ashland, OR	Theatre to Shakespeare Festival	June 4-6, 2019

- 43. Career Technical Education & Path of Travel Improvements at Valley High School Lease-Leaseback (LLB) Agreement – Increments I & II** – Authorized Administration to enter into agreement with The Boldt Company for the work associated with Building D portion of the Career Technical Education & Path of Travel Improvements at Valley High School.

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

Basic

Kinn’s The Medical Assistant: An Applied Learning Approach, Thirteenth Edition; Copyright 2017, Elsevier Inc. (Medical Assistant, Medical Assistant I, Medical Assistant II, and Medical Assistant III, Grades 10-12) [This basic instructional material will be paid for using CTE funds.]

Career Connections: Project Book 1; Copyright 2010, Carpenters International Training Fund (Building Trades I, Grades 9-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Career Connections: Project Book 2; Copyright 2010, Carpenters International Training Fund (Building Trades II, Grades 10-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Career Connections: Project Book 3; Copyright 2013, Carpenters International Training Fund (Building Trades III, Grades 10-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Supplemental

Study Guide and Procedure Checklist Manual for Kinn’s The Medical Assistant, Thirteenth Edition; Copyright 2017, Elsevier Inc. (Medical Assistant, Medical Assistant I, Medical Assistant II, and Medical Assistant III, Grades 10-12) [This supplemental instructional material will be paid for using CTE funds, when available, or site funds.]

Auto Upkeep: Maintenance, Light Repair, Auto Ownership, and How Cars Work, 4th Edition; Copyright 2018 by Rolling Hills Publishing

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

(Automotive Services: Fundamentals, Grades 9-12) [This supplemental instructional material will be paid for using CTE funds, when available, or site funds.]

Auto Upkeep Workbook: Maintenance, Light Repair, Auto Ownership, and How Cars Work, 4th Edition; Copyright 2018 by Rolling Hills Publishing (Automotive Services: Fundamentals, Grades 9-12) [This supplemental instructional material will be paid for using site funds.]

Rosetta Stone, a computer based learning program (ELD, Grades K-12)
[This supplemental instructional material will be paid for using site EL supplemental funds and/or ELS Title III funds.]

Foundations of Language & Literature for Honors and Pre-AP English Courses; Copyright 2018, Bedford/St. Martin's (English, Grade 9) - [This supplemental instructional material will be paid for using site funds.]

Career Connections: Project Book 1; Copyright 2010, Carpenters International Training Fund (Building Trades II and III, Grades 10-12) [This supplemental instructional material will be paid for using CTE funds, when available, or site funds.]

Career Connections: Project Book 2; Copyright 2010, Carpenters International Training Fund (Building Trades I and III, Grades 9-12) [This supplemental instructional material will be paid for using CTE funds, when available, or site funds.]

Career Connections: Project Book 3; Copyright 2013, Carpenters International Training Fund (Building Trades I and II, Grades 9-12) [This supplemental instructional material will be paid for using CTE funds, when available, or site funds.]

Workbook and Portfolio for the Career Choices Series; Copyright 2015, Academic Innovations (Focus on College and Career, Grade 9) [This supplemental instructional material will be paid for using site funds.]

Emergency Care and Transportation of the Sick and Injured, Eleventh Edition; Copyright 2017, Jones & Bartlett Learning (Fire Academy Courses, Grades 10-12) [This supplemental instructional material will be paid for using CTE funds, when available, or site funds.]

45. New High School Courses – Adopted the following new high school courses:

Principles of Livestock Industry (CTE Elective, Grades 10-12) (one-year equivalent, 10 credits) - This course, organized into four major units, includes livestock evaluation, large and small animal nutrition, reproduction systems and technologies, and health practices. Through hands-on instructional learning, industry tours, and guest speakers, students will have the opportunity to understand the main principles of the livestock industry. This course will include instruction in the fair and ethical treatment of animals.

Principles of Mechatronics II (CTE, Grades 11-12) (one-year equivalent, 10 credits) - This course explores the relationships between the field of mathematics, science (physics and electrical circuits), mechanical design, and technology. The goal of this course is to develop student interest in pursuing a field of study in STEM after high school. The course will address robotics, electrical engineering, and mechanical engineering. Students will work individually and in groups while completing lab projects. The labs involve the design of mechanical and electrical systems that teach students to control systems by programming hardware to interact with data received through sensors. Students will develop an understanding of how mechanical, electrical, and software systems work together to solve problems.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

- 46. High School Course Revisions** – Approved revisions to the following high school courses:
- It is requested that the course title “Literacy Enrichment and Support 9” be changed to “Literacy Enrichment 9.”
 - It is requested that the course title “Literacy Enrichment and Support 10” be changed to “Literacy Enrichment 10.”
 - “Digital Art and Graphic Design II” is currently adopted for grade 12. This course revision is being requested to align with current teaching practices and CTE standards as a grades 10-12 course.

Motion No. 49, 2018-19 – Motion by Mr. Madison, seconded by Mr. Forcina that items 19 and 23, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Singh-Allen; Nays – Perez; Absent – None*

- 19. James Rutter Middle School, Alterations for Access Compliance - Acceptance and Notice of Completion** – Accepted the construction of James Rutter Middle School, Alterations for Access Compliance project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
- 23. James Rutter Middle School, Alterations for Access Compliance - Change Order No. 1** – Approved Change Order No. 1 with Diede Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$655,000.00 by \$(32,070.00) to \$622,930.00.

VII. Facilities Update

- 1. Facilities Update – Education Specifications** – Mr. Heinicke, Mr. Hill, Mr. Dale and Ms. Yurko provided the Board with an update on progress in preparing the District’s Education Specifications. The update included the following information; Progress Update – what we’ve done so far, where we are in the process; Guiding Principles for Facilities – a summary and discussion of what’s important; Anatomy of the Educational Specification – structure, organization, intended use; Excerpts of In-Progress Ed Specs – discussion of key decisions affecting facilities and Next Steps.

The Board provided feedback and thanked the team for their work.

VIII. Race and Educational Equity

- 1. Board Policy and Administrative Regulation Recommendation for Approval** – Mr. Mark Cerutti provided the board with information about the policies that are being brought forward for approval along with next steps and the commitment to a continued partnership with the members of the committee. The committee will reconvene in January to review the data from semester one. Mr. Cerutti introduced Ms. Danielle Lawrence and Ms. Lorreen Pryor, two members of the team who shared their perspectives on the process and the work moving forward. Both Ms. Lawrence and Ms. Pryor stated that they felt the process was inclusive and looked forward to continuing the work with district staff on these issues.

Public Comment:

Ms. Mechale Murphy, parent of a student at Elk Grove High School and principal of an EGUSD elementary school acknowledged that she spoke to the board a year ago regarding this policy. Ms. Murphy thanked the Board for listening to her concerns and for taking action and creating policy related to law enforcement’s interaction with students. Ms. Murphy also thanked Superintendent Hoffman, David Reilly and Mark Cerutti for their continued support to her as an administrator.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

Ms. Allegra Taylor acknowledged that it was an honor to work with Mr. Cerutti and the team and shared that Mr. Cerutti is a great leader. She noted that it made a difference to her to have a seat at the table and be allowed to communicate and feel heard. Ms. Taylor stated that the group was made to feel as if the District was welcoming and that an effort was being made to make necessary changes. She is looking forward to continuing to work with Mr. Cerutti and the team and is excited about the changes that are coming.

The Board and Superintendent shared their thoughts, provided feedback and thanked Mr. Cerutti and all team members, for the work that was done and that will continue to be done.

Motion No. 50, 2018-19 – Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that the following be approved:

- BP/AR 5144 – Discipline
- BP/AR 5144.1 – Suspension and Expulsion Due Process
- BP/AR 5144.3 – Roles and Responsibilities of School Administrators and Law Enforcement Relative to Student Behavior
- BP/AR 5145.11 – Questioning and Apprehension by Law Enforcement
- Exhibit 5145.11

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

Mr. Madison left the meeting at 9:52 p.m.

IX. LCAP Update

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

X. Budget Update - None

XI. Bargaining Units - None

XII. Reports

1. **S.D. Bechtel, Jr. Foundation Grant Report: Math Generation** – Item pulled from agenda; the report will be brought back at a later time.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 13, 2018**

XIII. Public Hearing/Action Items

1. Consideration and Public Notice of EGEA's Initial Proposal to the District Regarding Collective Bargaining for the 2019-2020 School Year

There were no responses to the call for public hearing.

Motion No. 51, 2018-19 – Motion by Ms. Singh-Allen, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that EGEA's initial proposal to the District regarding collective bargaining for the 2019-20 school year be accepted.

Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire, Perez and Singh-Allen;

Nays – None; Absent – Madison

2. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to EGEA regarding Collective Bargaining for the 2019-2020 School Year

There were no responses to the call for public hearing.

Motion No. 52, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that the District's initial proposal to EGEA be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Madison*

XIV. Discussion Items - None

XV. Action Items

1. 2019-20 School Year Calendar - Motion No. 53, 2018-19 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that the 2019-2020 school year calendar be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Madison*

2. Resolution to Eliminate Classified Positions - Motion No. 54, 2018-19 – 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 for school year 2018-19, authorizing the governing board to eliminate classified positions be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Madison*

3. Establishment of Annual Organizational Meeting of the Board of Education - Motion No. 55, 2018-19 – Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire 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 11, 2018, at 6:00 p.m. in the Board Room of the Education Center. *Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Madison*

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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XVII. Information Items

1. Other Items from the Floor - None

XVIII. Adjournment – 10:56 pm

Submitted by: Christopher R. Hoffman, Superintendent

Approved by _____

A handwritten signature in black ink, appearing to read "Chris Hoffman", is written over a horizontal line.