

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 5, 2019**

Adopted

The meeting was called to order by Mr. Chet Madison at 5:00 p.m. in the Board Room of the Education Center.

Members Present: Chet Madison, President; Beth Albiani, Clerk; Nancy Chaires Espinoza, Carmine Forcina, 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; Susan Larson, Executive Director

CLOSED SESSION – Mr. Madison 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 (1): Conference with Legal Counsel – Existing Litigation:** Claim Numbers: 13498428, 10286060
- II. Government Code Section 54957: Public Employee Appointment/Employment:** Director of Learning Support Services
- III. Government Code Section 54956.9 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation**
- IV. Government Code Section 54956.9 Subdivision (d) Paragraph (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation**
- V. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint**
- VI. 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 – Mr. Madison called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and that the following action was taken:

- The Board took action and approved the recommendation to appoint David Byrd as the Director of Learning Support Services.
- I. Pledge of Allegiance** - Mr. and Mrs. Trudell, Stone Lake Elementary School's education partners led the pledge of allegiance and were commended by the Board of Education for the support they provide students and staff.

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II. Presentations/Recognitions

- 1. High School Student Representative Reports - Elk Grove, Las Flores, and Valley High Schools** – Students from Elk Grove, Las Flores and Valley High Schools reported on activities and academics at their schools.

- 2. Kids Can Food Drive Recognition** – Elk Grove Unified School District schools provided a total of 81,136 pounds of food to the Elk Grove Food Bank. The following schools were commended for their winning donations to the 2018 Kids Can Food Drive:
 - Arnold Adreani Elementary School for collecting 4,494 pounds of food.
 - Joseph Kerr Middle School for collecting 3,356 pounds of food.
 - Pleasant Grove High School for collecting 14,905 pounds of food.

III. Resolutions

- 1. Day of Remembrance** – Motion No. 80, 2018-19 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 42, reaffirming the Day of Remembrance, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

- 2. Recognition of School Counseling Week** – Motion No. 81, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 40, that recognizes February 4 through February 8, 2019, as National School Counseling Week, be adopted. *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. 82, 2018-19 – Motion by Mr. Forcina, 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, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

- 2. Requests for Return from Student Expulsion** - Motion No. 83, 2018-19 – Motion by Ms. Singh-Allen, seconded by Mr. Perez 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, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

V. Public Comment

Lili Devaney voiced her concerns about a bullying incident at her son’s school and the series of events with the vice principal and coach that led up to her son being blamed for the incident. She requested that schools do more to assist with bullying.

Leo Estrada and Myra Sandoval expressed their concerns about the VHS soccer team being pulled out of class early on game days to play their games on campus before it gets dark. They both requested that the team be allowed to play on the Cosumnes River College campus because CRC has a lit field and their students wouldn’t need to miss class time on game days.

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Laura Delight, Tim Kamermayer, Nicolas Boa, Aman Dhillon, Gurprit Hansra and Tyler McCurley shared their views and spoke in support of the History/Social Science curriculum.

Sue Spillman, Elda Ortiz, and Raymond Kemp shared their views and spoke in opposition of the adoption of the proposed K-8 History/Social Science Curriculum.

Leticia Gilmore shared her concerns about a bullying incident involving her son who was bullied at school. Ms. Gilmore also voiced her concerns about some of the campus supervisors and suggested better interventions.

Doreen Singh shared her concerns about the lack of support she received from the principal at the school site after her 12 year old niece was brutally attacked by another student. Ms. Singh requested that parents be held accountable for their bullies and that better assistance be provided to the victims.

Charles Taylor spoke on behalf of a Franklin High School parent and shared her concerns and frustrations about an incident on campus that involved her daughters.

Carol Rogers asked the Board how security guards are hired and what training they receive and what qualifications they need to meet to become employees of the Elk Grove Unified School District. Ms. Rogers thanked the District and Mark Cerutti for leading the PARSS group and hopes to see good benefits on all campuses.

Tyra Purcell shared her concerns about the bullying of her daughter at her school. Ms. Purcell stated that she has tried to work with administration on several occasions, but doesn't feel it helped. Ms. Purcell also stated that she felt that the Stop Walk Talk program puts too much responsibility on the victims and not enough on the adults and requested it be looked into.

VI. Consent Agenda - Action – Motion No. 84, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that items 1 through 5 and 7 through 18 be approved. Item number 6 was pulled by Mr. Perez Ayes – *Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen;* Nays – None; Absent - None

- 1. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on January 15, 2019, and the special board meeting that was held on January 23, 2019.
- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Williams Act Quarterly Report Notification** – Received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of October 2, 2018 - December 31, 2018.
- 4. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from December 17 – January 8, 2019.
- 5. Warrant Register No. 6** – Approved Warrant Register No. 6 – Warrant Numbers 045515-046759, 388562-389468. All Funds: December 1, 2018, through December 31, 2018

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6. **Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
Item pulled by Mr. Tony Perez
7. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
8. **Ratification of Grant Contracts/Agreements** - Approved grant contracts/agreements signed by authorized staff as submitted.
9. **Valley High School – Dr. Joan Bianca Roberts Scholarship Expenditure** – Approved four \$500.00 scholarships to be paid from Valley High School Health TECH Academy Associated Student Body Funds made possible by a donation from Dr. Joan Bianca Roberts.
10. **Valley High School – Associated Student Body Viking Dreamer Foundation Scholarship Expenditure** – Approved three \$500 scholarships paid from Valley High School Associated Student Body Funds made possible by a donation from Deisy Padilla, Regina Leo and additional donors.
11. **Approval of Purchase Order History** – Approved purchase orders for the weeks of December 1, 2018, through December 31, 2018.
12. **Approval to Purchase School Supplies** – Authorized the purchase of school supplies as needed cooperatively through National IPA RFP #R141608.
13. **Pleasant Grove High School, Bio-Science Modular Buildings - Change Order No. 3** – Approved Change Order No. 3 with Abide Builders, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$604,018.00 by (\$115.00), resulting to \$603,903.00.
14. **Samuel Jackman Middle School, HVAC & Roofing - Change Order No. 1** – Approved Change Order No. 1 with ERC Roofing & Waterproofing, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$2,825,000.00 by \$78,398.00 to \$2,903,398.00.
15. **Samuel Jackman Middle School, HVAC & Roofing - Acceptance and Notice of Completion** – Accepted the construction of Samuel Jackman Middle School, HVAC & Roofing project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
16. **Florin High School, Proposition 39 Package 1A-2 - Change Order No. 2** – Approved Change Order No. 2 with Diede Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$5,741,097.75 by \$63,446.49 to \$5,804,544.24.
17. **Pleasant Grove High School, Bio-Science Modular Building - Acceptance and Notice of Completion** – Accepted the construction of Pleasant Grove High School, Bio-Science Modular Building project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.

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

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Laguna Creek HS	Honolulu, HI	Perform at the Pacific Basin Music Festival	March 23-28, 2019
Laguna Creek HS	Reno, NV	Spring College Tour, University Reno Nevada	March 27, 2019
Cosumnes Oaks HS	Ashland, OR	Shakespeare Festival	April 16-18, 2019

Mr. Perez pulled item 6, and thanked the community who has donated to the District.

6. Acceptance of Gifts - Approved donations to the District’s schools/programs as submitted Motion No. 85, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that item number 6 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

VII. LCAP Update - None

VIII. Race and Educational Equity

1. Progress Report on Race and Educational Equity in EGUSD – The Board received a Race and Educational Equity Update that included information about the work that has been done in the following areas; Professional Learning Development, Curriculum and Instruction, School and Community Relationships, Student-Centered Supports, Opportunity and Access, Recruitment, Hiring and Retention.

Board members welcomed Mr. Mat Espinosa and thanked Ms. Pinkerton for the report.

IX. Budget Update - None

X. Facilities Update - None

XI. Bargaining Units - Jennifer Ballerini, AFSCME President, informed the Board that AFSCME’s proposal would be coming up for approval and that she’s looking forward to the work.

XII. Reports - None

XIII. Public Hearing/Action Items

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

There were no responses to the call for public hearing.

Motion No. 86, 2018-19 – Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that AFSCME’s initial proposal to EGUSD regarding collective bargaining for the 2019-20 school year, be accepted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

XIV. Discussion Items – None

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XV. Action Items

- 1. K-8 History/Social Science (HSS) Core Adoption** - The Curriculum and Professional Learning Department presented to the Board of Education the K-8 *Impact California Social Studies* curriculum for discussion and requests action by the Board of Education to formally adopt this curriculum and approve the purchase of these materials.

The curriculum was reviewed by the K-12 HSS Steering Committee, Elk Grove Unified K-6 teachers and 7-12 HSS teachers, the EGUSD Curriculum Council, K-12 administrators, the Superintendent's Cabinet, parents, and community members.

Impact California Social Studies; Copyright 2019 by McGraw-Hill Education
(History/Social Science, Grades K-5)

Impact California Social Studies; Copyright 2019 by McGraw-Hill Education
(History/Social Science, Grades 6-8)

The cost of this new instructional material is planned for and budgeted in a multi-year textbook budget within the Curriculum and Professional Learning Department. Based upon projected student numbers and projected costs of the instructional materials, \$5,491,750 has been allocated for this expenditure.

Mr. Madison called for a break at 8:00 p.m. and called the meeting back to order at 8:07 p.m.

Public Comment:

Graham Stewart, Matthew Pearson, Victoria Trimmingham, Jeff Edwards, Pamela Anderson, Bethany Molson, Ingrid Morales, Tammy Martin, Kam Angulo, Dharia McGrew, Eric Goods, Sarah Louie, Ryan Carol, Kevin Galves, Laura Crook and Tara Purcell shared their views and spoke in support of the History/Social Science curriculum.

Rachel Velasquez, Kathy McKnight, Shani Phillips-Keller, Greg Burt, Matthew Reynolds, Stanley McNicol, Reginald Claytor, Grace Moi, Fernando Garcia, Jan James, Laura Constantine, Mike Clemons, Jacqueline Ortiz, and Marius Marginean shared their views and opposed the proposed History/Social Science curriculum.

The board held a discussion and thanked staff, parents and community members who participated in the process.

Motion No. 87, 2018-19 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the recommended curriculum for the K-8 History/Social Science be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

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


XVII. Information Items

- 1. Other Items from the Floor** – Mr. Forcina requested that the District revisit holding regional principals meetings.

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XVIII. Adjournment – 10:07 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: 
Beth Albiani, Clerk