ADDENDUM TO AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
December 10, 2013
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.

Item

Public Comment on Items on Agenda or Not on the Agenda

NOTICE
Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees. The meeting is recorded.

CLOSED SESSION – 6:00 p.m. 1 Hour

2A. Public Employee Discipline/Dismissal/Release/Complaint
2B. Conference with Labor Negotiators
   Agency designated representatives: Steven M. Ladd
   Unrepresented Employees: Associate Superintendents and Superintendent

OPEN MEETING - 7:00 p.m.

Student Holiday Performance

XIII. Consent Agenda – Action 5 Minutes

21A. Resolution Regarding Board Member Absence
28A. Approval to Purchase Chromebooks As Required Cooperatively
      Through National Joint Powers Alliance (NJPA)

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE
In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY
Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.
Subject: Resolution Regarding Board Member Absences

Action Requested:

Approve Resolution No. 32, 2013-14 authorizing payments of the monthly compensation to Bobbie Singh-Allen for a meeting missed on November 19, 2013, due to hardship.

Discussion:

Education Code Section 35120 authorizes payment to board members for missed meetings due to illness, hardship, or performance of services outside the District for the district when the board, by resolution, finds that they were absent because of illness, hardship, or service to the district.

Financial Summary:

Prepared By: Arlene Hein

Division Approval: Steven M. Ladd, Ed.D., Superintendent

Prepared By:

Superintendent Approval: 
ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA

RESOLUTION NO. 32, 2013-14

WHEREAS, Bobbie Singh-Allen was absent from the November 19, 2013, meeting of the Board of Education due to hardship;

THEREFORE, BE IT RESOLVED, that Bobbie Singh-Allen be paid for the above stated meeting missed in accordance with Board Bylaw 9250 and Education Code Section 35120.

Jeanette J. Amavisca, Clerk
Board of Education

Dated: December 10, 2013
Subject: APPROVAL OF THE DISTRICT PURCHASING DEPARTMENT TO PURCHASE CHROMEBOOKS AS REQUIRED COOPERATIVELY THROUGH NATIONAL JOINT POWERS ALLIANCE (NJPA).

Department: Finance & School Support

Action Requested:
The Board of Education is asked to authorize the Elk Grove Unified School District Purchasing Department to purchase Chromebooks cooperatively through National Joint Powers Alliance (NJPA).

Discussion:
Public Code Section 20118 provides a statutory exception to the competitive bidding requirements set forth in the Public Contract Code by allowing districts to utilize cooperative bids secured by other districts or public entities for the purchase of materials, supplies and equipment.


Equipment and licensing purchased will be used to support the Common Core Implementation and State Mandated Field Testing requirement.

Financial Summary:
Funding source will be budgeted through the State Common Core Funds spending plan, which was approved by the Board of Education, November 19, 2013.

Chromebooks - 2,431 = $712,428.86 (includes management licenses, device setup, and recycle fee)
Carts – 91 x $1,386.53 each = $126,174.23

Prepared By: Ruth Dew/Steve Mate
Division Approval: Rich Fagan
Superintendent Approval: Steven M. Ladd, Ed.D.
Revised
Agenda Item

December 10, 2013
Board Meeting

Agenda Item
# 7
Subject: Athletic Recognition
Division: Secondary Education

Meeting Date: December 10, 2013

Action Requested:
The Board is asked to recognize the fall 2013 CIF Sac-Joaquin Section Champions.

Discussion:
The Board is asked to recognize the boys' soccer team and coaching staff of Cosumnes Oaks High School who won the Sac-Joaquin Section Division II Soccer championship on Saturday, November 16th. This is the first ever boys' section championship for Cosumnes Oaks High School.

Financial Summary:
N/A

Prepared By: Todd Reiswig
Division Approval: Christina C. Penna
Prepared By: 
Superintendent Approval: Steven M. Ladd, Ed.D.
Attachment to Agenda Item

December 10, 2013
Board Meeting

Agenda Item # 9
2013-14 Preliminary
1st Interim
Financial Status Report

Presented to the Board of Education
December 10, 2013

Presented by:
Rich Fagan, Associate Superintendent Finance & School Support
Overview

- 2013-14 Student Enrollment
- 1st Interim General Fund Unrestricted Budget Changes
- 2013-14 1st Interim Budget
- Components of Multi-Year Projections
- Multi-Year Projections
- Next Steps
2013-14 CBEDS Enrollment

Students

Fiscal Year

02-03 03-04 04-05 05-06 06-07 07-08 08-09 09-10 10-11 11-12 12-13 13-14

46,000 48,000 50,000 52,000 54,000 56,000 58,000 60,000 62,000 64,000

61,342 61,685
### 2013-14 Unrestricted General Fund Changes from Unaudited Actuals to 1st Interim

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td><strong>Revenue Changes</strong></td>
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<tr>
<td>- Growth ADA</td>
<td>$1.8m</td>
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<tr>
<td><strong>Expenditures Changes</strong></td>
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<tr>
<td>- 2.7244% COLA All Bargaining Units</td>
<td>$(9.00)m</td>
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<td>- Reduction to Technology Utility</td>
<td>2.00 m</td>
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<td>- Partial EGBERT Repayment</td>
<td>(0.20)m</td>
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<td>- Special Education Growth (Staffing &amp; Transportation)</td>
<td>(3.40)m</td>
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<tr>
<td>- CBEDS Site Growth Staffing</td>
<td>(1.61)m</td>
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<td>- Transportation Equipment (2 Replacement Busses)</td>
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<td>- Board Meeting Video Recording</td>
<td>(0.07)m</td>
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<td>- Health Insurance Broker Fees (Keenan)</td>
<td>(0.13)m</td>
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<tr>
<td>- Site Shared Energy Savings</td>
<td>(0.13)m</td>
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<tr>
<td>- Indirect &amp; Carryover</td>
<td>1.01m</td>
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<tr>
<td><strong>Total Expenditures Changes</strong></td>
<td>$(11.73)m</td>
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<tr>
<td><strong>Total Change to Unrestricted Fund Balance</strong></td>
<td>$(9.93)m</td>
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</table>
Components of Multi Year Projection

- Revenue Include:
  - LCFF Increase to the Target for 2014–15 Fiscal Year Estimated to be $15.8 million
  - Flat Student Enrollment Based on 2013–14 CBEDS

- Expenditures Include:
  - Continues 2013–14 Staffing Levels
  - Lottery Stipend is Funded
  - Special Education Growth
  - Textbook Adoption for 2014–15 Fiscal Year
  - Treats Technology as a Utility
  - District Health Care Contribution Increase of 8% Annually
## 2013-14 General Fund
### Unrestricted 1st Interim

<table>
<thead>
<tr>
<th></th>
<th>ADOPTED</th>
<th>UNAUDITED ACTUALS</th>
<th>1ST INTERIM</th>
<th>2ND INTERIM</th>
<th>PROJECTED YEAR END</th>
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<td>Revenue</td>
<td>$383,441,810</td>
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<td>$385,957,769</td>
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<td>(51,029,356)</td>
<td>(54,614,096)</td>
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<td>(28,081,233)</td>
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<td>(29,247,585)</td>
<td>(28,081,233)</td>
<td>(28,081,233)</td>
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<tr>
<td>Indirect and Transfers</td>
<td>6,017,555</td>
<td>6,009,412</td>
<td>6,946,542</td>
<td>(28,081,233)</td>
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<td><strong>(10,268,068)</strong></td>
<td><strong>(9,888,864)</strong></td>
<td><strong>(19,827,548)</strong></td>
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<td>(10,301,517)</td>
<td>(11,001,517)</td>
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<td>Designated Carryover Reserves</td>
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<td>Reserve for Future Year Deficit Spending</td>
<td>(33,979,194)</td>
<td>(30,184,336)</td>
<td>(20,922,177)</td>
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<td><strong>UNDESIGNATED BALANCE</strong></td>
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<td>$ -</td>
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## General Fund Unrestricted Multi-year Budget Projections

<table>
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<th>ITEM</th>
<th>2013-14 UNAUDITED ACTUALS</th>
<th>2014-15</th>
<th>2015-16</th>
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<td>Estimated LCFF 2015-16</td>
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<tr>
<td>Contributions/Transfers</td>
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<td>Supplies and Operating</td>
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<td>Indirect and Transfers</td>
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<tr>
<td>Designated Carryover Reserves</td>
<td>(1,376,525)</td>
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<tr>
<td>Reserve for Future Year Deficits</td>
<td>(30,184,336)</td>
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## General Fund Unrestricted Multi-year Budget Projections

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<th>ITEM</th>
<th>2013-14 1ST INTERIM</th>
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<th>2015-16</th>
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<td>State LCFF Revenue</td>
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<tr>
<td>Estimated LCFF 2013-14</td>
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<td>Estimated LCFF 2014-15</td>
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<td>Estimated LCFF 2015-16</td>
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<td>(10,779,303)</td>
<td>(866,290)</td>
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## Next Steps

<table>
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<tr>
<th>Event</th>
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<tbody>
<tr>
<td>2014–15 Governor’s Budget Proposal</td>
<td>January 2014</td>
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<td>2014–15 Governor May Revision</td>
<td>May 2014</td>
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<tr>
<td>2014–15 Adopted Budget</td>
<td>June 2014</td>
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Attachment to Agenda Item

December 10, 2013 Board Meeting

Agenda Item #11
Presented by:
Robert Pierce, Associate Superintendent
Bill Heinicke, Planning Director
Kim Williams, Planning Manager
Facilities and Planning
Tonight’s presentation will:

- Describe what the Facilities Master Plan does
- Review the components of the Plan
- Recap EGUSD’s Master Plan history
- Provide an overview of the growth component of the Master Plan update
- Outline our process for this update
What does it do?

- Outlines a process and mechanism for the creation of facilities that support and augment the District’s Mission.
Facilities Master Plan Update

What does it do?

- Defines facilities to support learning and teaching:
  - School size
  - Class size
  - Site size
  - Co-located schools
  - Joint use
  - Calendar
  - Stadiums & athletics
  - Support facilities
  - Quality & durability
Facilities Master Plan Update

What does it do?

- Existing and future needs:
  - Assesses existing facility condition and performance
  - Projects facility needs for growth, maintenance and equity
- Once facility needs are identified, the Master Plan:
  - Assigns costs to each element
  - Provides initial forecasts of project timing
  - Projects funding resources and timing
Facilities Master Plan Update

Three facility types:
- Growth projects – reported tonight
- Rehabilitation
- Maintenance
Facilities Master Plan Update

- Provides justification for local funding and bonds:
  - 1974 Facilities Master Plan
  - 1977-1981 Facilities Master Plan
  - 1981-1986 Facilities Master Plan
  - 2014-2029 Facilities Master Plan, Measure ?, TBD
EGUSD Funding Formula

- Developer Fees: 40%
- Mello-Roos: 19%
- State Bonds: 41%
History of Developer Fees

Elk Grove Unified School District
Developer Fees Collected Per Fiscal Year

Fiscal Year
Mello Roos Tax History

Annual Special Tax Levy
Elk Grove Unified School District
Community Facilities District No. 1

Average Yearly Increase Since 1987 = 7%
State Funding Received

State School Building Funds

![Graph showing state school building funds with a significant increase in 2005-06.]
Projections Based on Historical Growth Percentages

Average Growth Over
- 25 Year + 5.04%/Yr
- 20 Year + 3.88%/Yr
- 15 Year + 3.34%/Yr
- 10 Year + 2.18%/Yr
- 5 Year + .08%/Yr
Growth and Resulting Facility Needs
Growth Projects Remaining From Current Master Plan

- Anatolia II ES (Planning)
- Dillard ES (Underway)
- East Elk Grove ES
- Florin Vineyard #1
- Laguna Ridge I ES
- Laguna Ridge II ES
- Marion Mix ES (Underway)
- Miwok Village ES
- North Vineyard I ES
- North Vineyard II ES
- Sunrise Douglas ES
- HS/MS #10
Development Planning

- Land Use Plans
  - Master Plans
  - Community Plans
  - Specific Plans
- Subdivision Maps
  - Tentative Subdivision Maps
  - Final Recorded Subdivision Maps
Approved Land Use Plans

- Cordova Hills
- East Elk Grove Specific Plan
- East Franklin Specific Plan
- Florin Vineyard GAP Community Plan
- Laguna Ridge Specific Plan
- North Vineyard Station Specific Plan
- Suncreek Specific Plan
- Sunridge Specific Plan
- Vineyard Springs Comprehensive Plan
Approved Land Use Plans Within EGUSD
Approved by County March 2013

Estimated 8,000 Units at build-out

Updated County General Plan calls for additional development north of Cordova Hills, but still within EGUSD

Includes proposed University

Plan includes:
- 3 elementary schools
- 1 middle school/high school
At build-out:
  • 4,300 SF Units

Approved and partially built (currently 3,440 occupied units)

Development in south portion previously stalled due to the Sunset Sky Ranch Airport and the economic downturn, but there has been some recent activity

Plan includes:
  • Edna Batey ES
  • East Elk Grove ES
At build-out:
- 9,500 SF Units
- 1,700 MF Units

350 SF and 150 MF Units yet to be constructed

Franklin Crossing, an adjacent subdivision, is currently building with approximately 100 un-built homes

Plan includes:
- Toby Johnson MS
- Franklin HS
- Arlene Hein ES
- Helen Carr Castello ES
- Carroll ES
- Elk Grove Charter School
- **Miwok Village ES**
Florin-Vineyard Community Plan (GAP)

- Planning began in 2003, approved by County Board of Supervisors in 2011
- Latest Land Use Plan shows over 12,000 Units at build-out
- Some recent planning activity indicates construction may start in not too distant future
- Special school site condition in lieu of specific site identification; build-out would generate:
  - 4 elementary schools
  - 1 middle school/high school
Laguna Ridge Specific Plan

- At build-out:
  - 5,900 SF Units
  - 1,500 MF Units

- Approved and partially built
  (About 900 SF and 200 MF units built)

- Home construction is picking up

- Plan includes:
  - Elizabeth Pinkerton MS
  - Cosumnes Oaks HS
  - Laguna Ridge #1 ES
  - Laguna Ridge #2 ES
Plan allows for 5,050 SF and 680 MF Units at build-out
Approved and beginning to build (approximately 450 SF homes and 176 apartments have been built)
Plan includes:
- Vineyard Pointe ES
- North Vineyard Station #2 ES
- MS/HS #10
Suncreek Specific Plan

- Approved by City of Rancho Cordova November 18, 2013
- 4,893 residential units

Plan includes:
- 3 elementary schools
- 1 MS/HS
At build-out:
- 6,500 SF Units
- 300 MF Units

Approved and partially built (3,400 existing SF units)

An additional 3,100 SF and 300 MF units yet to be built

Plan includes:
- Sunrise ES
- Anatolia 2 ES
- Sunridge ES
- Grantline 208 ES
At build-out:
- 6,100 SF Units
- 400 MF Units

Approved and partially built (Includes Silver Springs and Wildhawk)

Plan includes:
- Arnold Adreani ES
Approved and Ready to Build

18,792 TOTAL UNBUILT UNITS
BUILDING OR APPROVED SUBDIVISIONS

- **APPROVED**
- **BUILDING**
Future Development in Planning Stage
Includes 4 Master Plans:
- West Jackson Master Plan
- Jackson Township Specific Plan
- Newbridge Specific Plan
- Mather South Specific Plan

Land use plans would accommodate over 28,000 housing units

13 elementary schools and 2 HS/MS sites identified on the plans
Includes 4 specific plans:
- Sunridge – approved & building
- Sunridge 530 – application filed
- Suncreek – approved 11/2013
- Arboretum – Stalled

22,000 units at build-out

Entirely within the city of Rancho Cordova

Northern portion (Anatolia and Sunridge) is partially built, (includes Sunrise Elementary)

Plans include:
- 10 elementary schools
- 2 middle school/high schools
4,160 Units at build-out

Draft EIR to be released soon

Plan includes:

3 Future Elementary Schools
Infill Projects
There are over 90,000 potential new homes already approved or currently being planned within EGUSD’s boundary

54 contemplated future schools
- 40 Elementary Schools
- 7 Middle Schools
- 7 High Schools
Planned Future Elementary Schools
Planned Future Secondary Schools
Moving Forward

- Rehabilitation and Maintenance “legs”
  - These require an assessment and evaluation of the physical condition of facilities
  - The District has an opportunity to combine these assessments with those required for Prop. 39
  - Observation, assessment and evaluation of 65+ sites is a significant undertaking (not previously done)
  - Staff proposes to issue a Request of Proposal for a combined Master Plan/Prop. 39 facilities condition assessment
Moving Forward

- Roll-out, Vetting and Ratification
  - Board input
    - Board engagement
    - Board feedback
    - Board direction
  - Cabinet input
  - Community input
  - School site input
  - Board adoption
Feedback . . .
Revised
Agenda Item

December 10, 2013
Board Meeting

Agenda Item
# 22
Subject: Certification of Administrator's Competence to Evaluate

Department: Curriculum and Professional Learning

Action Requested:
The Board of Education is requested to grant Certification of Administrator’s Competence to Evaluate to the below newly-hired district administrators who have successfully completed the District’s training process.

Discussion:
The District provides training to all newly-hired administrators to certify their competence to evaluate employees. Following Education Code 35160.5, Requirement of District Policies for Competency of Personnel Assigned to Evaluate and Board Policy 4115.1, Certification of Administrator’s Competence to Evaluate, the District uses the following process to certify each administrator’s competence to evaluate:

1. Individual instruction or attendance at a series of workshops on evaluation processes and procedures
2. Demonstration of effective evaluation skills as certified by a trained observer who is a certificated manager

The following administrators have successfully completed the administrative training process and are being recommended to obtain their Certification of Administrator’s Competence to Evaluate:

Megan Drown-Jones, Isabel Jackson Elementary School
Omar Field-Ridley, Irene B. West Elementary School
John Harrigan, Franklin High School
Kyle Harrison, Florin Elementary School
Mark Hogge, John Ehrhardt Elementary School
Taigan Keplinger, Pleasant Grove High School
Brian Kincaid, James Rutter Middle School
David Kjargaard, Monterey Trail High School
Josephine Lal, Herman Leimbach Elementary School
Debbie Layton, Anna Kirkhager Elementary School
Randall Mola, Sheldon High School
Dolores Moore, T. R. Smeldberg Middle School
Jennifer Nguyen, Edward Harris, Jr. Middle School
Wendy Nosenzo, John Reith Elementary School
Tracey Panuschka, Elliott Ranch Elementary School
Kelly Park, Elizabeth Pinkerton Middle School
Claudett Sanders, David Reese Elementary School
Sindy Trieu, James Rutter Middle School
Carrie Underwood, Joseph Sims Elementary School
Chandra Victor, Kay Albiani Middle School
James Welcome, Valley High School
Jennifer Wilbanks, Arnold Adreani Elementary School

Financial Summary:
N/A

Prepared By: Anna Trunnell Division Approval: Mark Cerutti
Prepared By: Superintendent’s Approval: Steven M. Ladd, Ed.D.