

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 1, 2013

The meeting was called to order by Mr. Madison at 5:30 p.m. in the Board Room at the Education Center.

This meeting is being conducted by teleconference at the following location: 1913 Stonepine Avenue, Hudson, WI 54016 and Steve Ly will be participating from the teleconference location.

MEMBERS PRESENT:	Chet Madison, Sr.,	President
	Jeanette J. Amavisca,	Clerk
	Priscilla S. Cox,	Member
	Steve Ly,	Member (By Teleconference)
	Anthony "Tony" Perez,	Member
	Bobbie Singh-Allen,	Member
MEMBERS ABSENT:	Carmine S. Forcina,	Member
OTHERS PRESENT:	Steven M. Ladd,	Superintendent
	Glen De Graw,	Associate Superintendent, Human Resources
	Rich Fagan,	Associate Superintendent, Finance and School Support
	Tina Penna,	Associate Superintendent, Secondary Education
	Robert Pierce,	Associate Superintendent, Facilities and Planning
	Elizabeth Graswich,	Director, Communications
	Kathy Hamilton,	Director, Adult and Community Education
	Carrie Hargis,	Director, Fiscal Services
	Sonjhia Lowery,	Director, Learning Support Services
	Steve Mate,	Director, Technology Services
	Bob Roe,	Director, PreK-6 Education
	Anne Zeman,	Director, Curriculum and Professional Learning
	Roy Herburger	Cameron MacDonald
	Shannon Stenroos	Kristen Adams
	Torrey Johnson	Nancy Clifford
	Jennifer Ballerini	Leslie Wolcott Digman
	Mary Deutsch	Denny Gomez
	Maggie Ellis	Kandy Tobiassen
	Jo Christiansen	Tricia Bell
	Ash Ly	Melissa DiDomenico
	Jennifer Kirkman	Elizabeth Pinkerton

CLOSED SESSION:

Mr. Madison announced that the Board would meet in closed session to consider Items No. 1 through 2A of the agenda and will meet in regular session at 7:00 p.m. and report any action taken in closed session.

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CLOSED SESSION: (Continued)

1. Public Employee Appointment/Employment: Middle School Principal;  
Director of Certificated Personnel
2. Public Employee Discipline/Dismissal/Release/Complaint
- 2A. Conference with Legal Counsel – Existing Litigation (Government Code  
Section 54956.9(d)(1)  
Name of Case: State of California, et al., ex rel. David Sherwin, Plaintiffs,  
v. Office Depot, Inc., Defendant; Case No. 2:12-cv-09952-FMO-CW

REGULAR MEETING:

Mr. Madison called the regular session to order at 7:00 p.m. and announced that the Board met in closed session and by unanimous votes appointed the following administrators:

Jerry Crosby – Principal, Toby Johnson Middle School  
Bindy Grewal – Director, Certificated Personnel

Mr. Madison reported that Mr. Ly would be participating in this meeting by teleconference

PLEDGE OF ALLEGIANCE:

Tina Penna, Associate Superintendent of Secondary Education, led the Pledge.

BUDGET UPDATE:

Mr. Fagan reported on the State Budget which included the following information:

- The Governor signed AB 110, the State Budget, on June 27 and issued a statement that the State's finances are in solid shape.
- The trailer bills are still pending.
- Staff members are scheduled to attend the School Services Budget workshop on July 16 to receive additional information.
- A proposal for backfill of the sequestration cuts for special education was not included in the final budget, but it did include equalization for special education which would have cost over \$300 million ongoing funds; this District is above the state-wide average therefore would not be a part of this.
- A 1.565% cost of living increase was approved for special education.

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 1, 2013

## BUDGET UPDATE: (Continued)

- State revenues for May are very positive - \$939 million above the May Revise estimate. About \$250 million was for unanticipated state insurance revenues which may reverse in June. Revenue for the first two weeks in June is also positive; \$550 million came from personal income tax, the unemployment rate dropped 4%; the GDPs, existing home sale prices, home building permits are up; the education production account held and the District will be paid in June. The District hopes to get all funds that were anticipated; \$69 million was received on June 27; and our cash flow is positive. Work will be done on the 45-day revise and it will be brought to the Board at a future meeting.

Several Board members commented on the positive financial news and reported hearing on the news that the trailer bills have been signed by the Governor.

## BOARD MEMBER REPORTS:

Board members reported as follows:

- Ms. Singh-Allen has spent some time last week working on her own doing professional development through CSBA.
- Mr. Ly reported that a number of parents and students attended Dr. Richard Pan's town hall meeting which was very well done.
- Ms. Amavisca attended the Raymond Case Elementary School promotion and awards ceremony. She noted the Annual Kohl's Child Spree which provides on hundred students with money for clothes shopping, haircuts, breakfast, etc. will be held July 27 and that volunteers and donations of money are needed.

## BARGAINING UNITS:

There were no responses to the call for presentations by bargaining units.

## PUBLIC COMMENT:

Hearing of Visitor Not on Topics on Agenda

In response to the call for Hearing of Visitors on Topics Not on Agenda, J. D. Christenson, representing several parents from Anatolia, stated he does not agree with the current redirection of students, that decisions were made without input and accountability, there are problems with transportation, and many parents are taking steps to move their children outside of the District because in leaving Albani Middle School and Pleasant Grove High School are "above the schools" to which they would be moved. Mr. Christensen noted that the new school, Anatolia #2 will not be in operation until 2016 and will be needed before that time

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PUBLIC COMMENT: (Continued)

Hearing of Visitor Not on Topics on Agenda (Continued)

Mr. Madison asked that Mr. Christensen meet with Mrs. Penna.

Jennifer Kirkman, parent at Foulks Ranch Elementary School and Melissa DiDomenico, parent at Joseph Sims Elementary School, expressed their concern about the amount of sugar coming into their schools for celebrations and asked that the District's Wellness policy and information be distributed to parents and that the principals be asked to uphold the policy.

Mr. Roe will be asked to follow up on this concern and request.

Mrs. Cox reported that the Wellness Policy is being updated and that it is included on the District's web site.

Hearing of Visitor on Topics on Agenda

There were no responses to the call for Hearing of Visitors on Topics on the Agenda.

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TENTATIVE AGREEMENT:

Mr. Madison announced that this item has been postponed.

MELLO-ROOS TAX FORECLOSURE RESOLUTION:

Motion No. 1, 2013-14

Resolution No. 1, 2013-14

Mr. Pierce presented for approval Resolution No.1, 2013-14, the Mello-Roos Tax Foreclosure Resolution. He reported that a foreclosure is required (1) on individual property owners whose delinquencies exceed \$25,000, and (2) on all property owners if more than 10% of total taxes are delinquent. He noted that the District received information from the Sacramento County Tax Collector's office regarding delinquent special tax levies for 2012-13 as of June 4, 2013, and has stipulated a deadline of August 10, 2013, for the District to file the Notice of Intent to Foreclose, provide a copy to their office, and advise the Sacramento County Tax Collector to remove those parcels from the redemption roll. The County reserves the right not to process the Notice of Intent and strip the related special assessments from the redemption system after the deadline.

Mr. Pierce reported that this action will aid in the collection of up to \$29,160.00 of taxes due to the District of \$25,000 or more, and that all legal fees and court costs of foreclosure are ordinarily paid by the owners of the delinquent parcels.

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MELLO-ROOS TAX FORECLOSURE RESOLUTION: (Continued)

Motion by Mr. Lugg, seconded by Ms. Amavisca, and carried unanimously, that Resolution No. 1, 2013-14 be adopted as follows on Pages 9388-A and 9388-B ordering that delinquent taxes as defined in Exhibit A of the resolution be collected through judicial foreclosure, that the County Tax Collector be relieved of further duty to collect them, and that the Administration be authorized to finalize the resolution upon receipt of updated delinquency information as provided by the County Tax Collector's Office through August 2013.

APPROVAL OF CONSENT AGENDA ITEMS:

Motion No. 2, 2012-13

Prior to consideration of the Consent Agenda Items, Mr. Ly requested that the following items be removed:

2013-14 SCOE MOU for Maintaining and Operating Classes for Severely Handicapped and Seriously Emotionally Disturbed Students

CARE Program Memorandum of Understanding

Motion by Ms. Amavisca, seconded by Mrs. Cox, and carried unanimously, that Items No. 1 through 12 be approved as follows:

1. APPROVAL OF MINUTES:

That minutes from the regular board meeting held on June 4, 2013, and regional feeder pattern meeting on May 8, 2013, be approved.

2. PERSONNEL ACTIONS:

That personnel actions be approved as follows on Pages 9388-C through 9388-F.

3. APPROVAL OF PURCHASE ORDER HISTORY:

That the purchase orders issued from May 28, 2013, through June 11, 2013, in the total amount of \$1,016,057.49 be approved as follows:

Purchase Order History: from 5/16/13 through 5/27/13

Fund 01:	146 purchase orders issued -	\$549,910.86
	43 modifications -	314,757.24
Fund 09:	02 modifications -	50,380.35
Fund 11:	07 modifications -	24,492.50
	01 modifications -	100.00
Fund 13:	06 modifications -	37,914.17

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3. APPROVAL OF PURCHASE ORDER HISTORY: (Continued)

Purchase Order History: from 5/16/13 through 5/27/13 (Continued)

Fund 25:	01 purchase orders issued -	6,740.04
Fund 35:	01 modification -	29,000.00
Fund 49:	01 purchase order issued -	7,502.37

4. APPROVAL OF THE PERSONS NAMED BELOW TO SIGN PURCHASE ORDERS:  
Resolution No. 2, 2013-14:

That Resolution No. 2, 2013-14 be adopted as follows on Page 9388-G authorizing the persons named below to sign purchase orders on behalf of the Board of Education:

Rich Fagan – Associate Superintendent, Finance and School Support  
Ruth Dew – Director, Purchasing and Warehouse  
Peggy Beller – Supervisor, Purchasing and Warehouse

5. APPROVAL OF THE DISTRICT TO PARTICIPATE IN THE NOR-CAL SCHOOLS JOINT POWERS ASSOCIATION:  
Resolution No. 3, 2013-14

That Resolution No. 3, 2013-14 be adopted as follows on Page 9388-H authorizing the Elk Grove Unified School District to participate in the Nor-Cal Schools Joint Powers Association with a membership fee of \$300.00 per year.

6. RESOLUTION AUTHORIZING DISTRICT TO APPLY FOR GRANT FUNDING TO REPLACE COMPRESSED NATURAL GAS BUS TANKS ON SCHOOL BUSES:  
Resolution No. 4, 2013-14

That Resolution No. 4, 2013-14 be adopted as follows on Page 9388-I authorizing Jill Gayaldo, Director, Transportation to apply for grant funds from Sacramento Metropolitan Air Quality Management District program to replace compressed natural gas tanks on nine (9) district school buses.

It was reported that the maximum grant funding of \$20,000 per bus for a total of \$180,000 will cover the entire replacement costs.

7. APPROVAL OF CHILD CARE LAND USE AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING:

That agreements be approved with Continuing Development Incorporated, KU Champions LLC, and the Young men's Christian Association of Superior California to use District property for child care and development programs, and that a separate memoranda of understanding (MOU) with the same vendors to provide child care and development services be approved.

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 1, 2013

## 7. APPROVAL OF CHILD CARE LAND USE AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING: (Continued)

It was reported that the District receives a \$4,500.00 administrative fee from the child care and development vendors for each site where a center is located and an additional \$500.00 administrative fee if the center also offers preschool services. The District also received reimbursement for utilities and an annual rent payment. This income pays for staffing at Elk Grove Adult and Community Education associated with maintenance of the agreements and serving as liaison among the vendors, school sites, and district office and the cost of an external evaluator.

## 8. ASES CONTRACT FOR JOHN REITH ELEMENTARY SCHOOL:

That the Memorandum of Understanding (MOU) with the City of Sacramento – START Program to provide after school at John Reith Elementary School be approved with services being paid for through the After School Education and Safety (ASES - \$152,565.00, 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLKC) - \$38,070.00 grants for a total of \$190,726.00.

## 9. ASES CONTRACT FOR EDWARD HARRIS MIDDLE SCHOOL:

That the Memorandum of Understanding (MOU) with the City of Sacramento –Parks and Recreation to provide after school at Edward Harris, Jr. Middle School be approved with services being paid for through the After School Education and Safety (ASES) -\$115,00.00.

## 10. OUT-OF-STATE FIELD TRIP APPROVAL:

That the following out-of-state field trips be approved:

Elk Grove High School to attend the Volleyball Tournament, Reno, NV,  
August 30 – September 1, 2013.

## 11. 2013 FENCING JOHN EHRHARDT ELEMENTARY SCHOOLS, ACCEPTANCE AND NOTICE OF COMPLETION:

That the construction of the 2013 Fencing at John Ehrhardt Elementary School project be accepted and that the administration file the Notice of Completion with the4 Sacramento County Recorder within the statutory ten-day period.

## 12. APPROVAL FOR DISTRICT TECHNOLOGY SERVICES TO RENEW THE MICROSOFT LICENSING AGREEMENT:

That an agreement with Software House International to renew the District's on-going 3- month Microsoft licensing agreement be approved for the period beginning August 1, 2013, and expiring July 31, 2016.

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12. APPROVAL FOR DISTRICT TECHNOLOGY SERVICES TO RENEW THE MICROSOFT LICENSING AGREEMENT: (Continued)

It was reported that an ongoing funding source has been budgeted through Technology Services General Fund for the annual payments of \$184,000.00.

DISCUSSION AND ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

Motion No. 3, 2013-14

Mr. Ly stated that he is an employee of the Sacramento County Office of Education and requested a legal opinion to the possibility of a conflict of interest, and that it is the Michael Smith of Lozano Smith LLC that if he desires to participate he is free to do so and there is no legal conflict.

Motion by Mrs. Cox, seconded by Ms. Singh-Allen, and carried that items No. 13 and 14 be approved as follows:

13. 2013-14 SACRAMENTO COUNTY OFFICE OF EDUCATION MEMORANDUM OF AGREEMENT: MAINTAINING AND OPERATING CLASSES FOR SEVERELY HANDICAPPED AND SERIOUSLY EMOTIONALLY DISTURBED STUDENTS:

That continuation of the Sacramento County Office of Education Memorandum of Agreement for Maintaining and Operating Classes for Severely Handicapped and Seriously Emotionally Disturbed Students for the 2013-14 school year be approved.

It was reported that this arrangement is mutually beneficial to both agencies in providing these services.

14. CARE PROGRAM MOU:

That a Memorandum of Understanding between the Sacramento County Office of Education (SCOE) and the Elk Grove Unified School District (EGUSD) to operate the Community Action for Responsive Education (CARE) program at Laguna Creek High School for the 2013-14 school year be approved.

It was reported that the program will be monitored and evaluated and the estimated cost for implementation is \$6,800.00.

ITEMS FROM THE FLOOR:

There were no items submitted from the floor.

ITEMS FOR FUTURE AGENDAS:

It was announced that a Board workshop will be calendared for August 6, 2013. Ms. Singh-Allen reported that she will be out of the country on this date.



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ITEMS FOR FUTURE AGENDAS: (Continued)

Ms. Amavisca stated she would like a discussion scheduled regarding a time limit for Board meetings.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:35 p.m.

Submitted by:  
Steven M. Ladd, Ed.D., Superintendent

Approve by: \_\_\_\_\_  
Jeanette J. Amavisca, Clerk

**ELK GROVE UNIFIED SCHOOL DISTRICT  
COMMUNITY FACILITIES DISTRICT #1**

RESOLUTION NO. 1, 2013-14

**RESOLUTION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT  
COMMUNITY FACILITIES DISTRICT #1  
ORDERING JUDICIAL FORECLOSURE OF  
DELINQUENT SPECIAL TAXES PURSUANT TO  
THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982,  
AND ORDERING THAT THE TAX COLLECTOR  
BE CREDITED WITH THOSE SPECIAL TAX LEVIES**

WHEREAS, The Elk Grove Unified School District Community Facilities District #1 (the "District") has levied special taxes from time to time, resulting in the issuance and sale of special tax bonds pursuant to the provisions of the Mello-Roos Facilities Act of 1982 (Government Code Section 53311 et seq; hereafter referred to as the "Mello-Roos Act"); and

WHEREAS, pursuant to the Mello-Roos Act, the District has duly and regularly levied special taxed, which special taxes and each installment thereof and interest and penalties thereon constitute liens against the lots and parcels of land against which they are made, until the same are paid in the same manner as ad valorem taxes; and,

WHEREAS, under the provisions of the Mello-Roos Act, and Resolution #20 1998-99 of the Elk Grove Unified School District, the Board of Education of the District is authorized to order delinquent taxes due and payable to be collected by an action brought in the superior court to foreclose the lien of those special taxes; and

WHEREAS, when such foreclosure action is ordered, prior to the actual removal of the delinquent installments from the tax roll, the District then records or causes to be recorded in the county recorder's office a Notice of Intent to Remove Delinquent Special Tax Installments from the Tax Roll ("Notice of Intent"); and

WHEREAS, when such Notice of Intent is so recorded, the county tax collector then removes the delinquent installments from the tax roll, and is credited upon the tax roll then in his or her hands with the amount charged against him or her on account of the special taxes to be sued on and to be relieved of further duty in regard thereto; and

WHEREAS, the approval of this Resolution constitutes full compliance with the District's obligation to institute foreclosure proceedings as authorized by the law pursuant to Resolution #20 1998-99 of the Elk Grove Unified School District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Elk Grove Unified School District Community Facilities District #1 as follows:

SECTION 1. (a) Except as specified in paragraph (b) of this section, the Board of Education hereby orders that the delinquent special tax installments greater than \$25,000 listed on the preliminary list of all delinquent special tax installments provided by the Sacramento County Tax Collector attached hereto as Exhibit A and incorporated herein, and all future installments of those special taxes which are not paid when due, be collected by any means authorized under the law including provisions of the Mello-Roos Act, and Resolution #20 1998-99 of the Elk Grove Unified School District, including by bringing one or more actions in the Superior Court of Sacramento County to foreclose the liens thereof preceded by recording one or more Notices of Intent with the Recorder's Office of the County of Sacramento.

(b)(1) If a delinquent special tax installment listed on Exhibit A does not also appear on final list of all delinquent special tax installments provided by the Sacramento County Tax Collector, this order is rescinded as to that installment.

(2) If a delinquent special tax installment listed on Exhibit A is assessed against a lot or parcel of land that is part of a bankruptcy estate under the protection of a bankruptcy stay under federal law, this order is stayed as to that installment until such time as the bankruptcy stay has lapsed or relief from the bankruptcy stay has been granted.

SECTION 2. The District's Associate Superintendent of Finance and School Support is hereby authorized and directed to retain special legal counsel including, if necessary, bankruptcy counsel to institute such proceedings specified in paragraph (b) of Section 1 in the name of the District to foreclose the liens of all such delinquent special taxes.

SECTION 3. The District's Associate Superintendent of Finance and School Support, in cooperation and in conjunction with special counsel, is authorized and directed to transmit a certified copy of this resolution and Notices of Intent to the Auditor/Controller's Office of the County of Sacramento with a letter stating that:

(a) The Board of Education has ordered that the delinquent installments be collected by action brought in the Superior Court of Sacramento County to foreclose the liens thereof;

(b) The Sacramento County Tax Collector is to be credited upon the tax roll then in his hands with the amounts charged against him on account of the special taxes to be sued upon and is to be relieved of further duty in regard thereto; and

(c) All inquiries regarding payment of the delinquent special taxes shall be forwarded to the District's special counsel.

PASSED AND ADOPTED at the regular meeting of the Board of Education of Elk Grove Unified School District on the 1st day of July 2013, by the following roll call vote:

AYES: 6  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0




CHET MADISON, SR.  
President, Board of Education  
Elk Grove Unified School District

(seal)

ATTEST:

Date: 7-1-13



STEVEN M. LADD, Ed.D.,  
Secretary to the Governing Board of  
Education for the Elk Grove Unified  
School District

**EXHIBIT "A"**

**County of Sacramento  
Department of Finance  
Auditor-Controller Division  
Direct Levy Amounts Levied on Secured Tax Roll 2012-13**

Note: The attached preliminary list represents delinquent assessments greater than \$25,000 as of June 4, 2013. A final listing will be provided by the County of Sacramento on or about July 12, 2013, detailing unpaid assessments to the District as of June 30, 2013. The final report will be used to identify the delinquent assessments upon which the District may pursue judicial foreclosure.

Board Resolution No. \_\_\_\_  
2013-14  
Approved July 1, 2013

EXHIBIT A  
Notice of Intent to Pursue Accelerated Judicial Foreclosure  
FY 2012-13

REPORT NBR RDMR5112  
PROGRAM NBR RDMP5112  
RUN DATE 06/04/13

COUNTY OF SACRAMENTO  
BONDS SUBJECT TO JUDICIAL FORECLOSURE  
MULTIPLE DELINQUENCIES BY DISTRICT

OWNER'S NAME AND MAILING ADDR	PARCEL NUMBER	YR BILL	D/L NBR	UNPAID D/L AMT
<b>CAPITAL VLY PARTNERS</b> <b>9381 E STOCKTON BL 200</b> <b>ELK GROVE CA 95624</b>	134-0182-001-0000	12-540540	0155	\$26,160.00
<b>TOTAL DUE</b>				<b>\$26,160.00</b>

RESOLUTION NO. 2

**AUTHORIZING AGENTS**

**WHEREAS**, the Board of Education of the Elk Grove Unified School District wishes to designate certain persons employed by the District to sign Purchase Orders drawn on funds of the District on its behalf; and

**WHEREAS**, California Education Code Section 42632 requires that at least a majority of the members of the Board of Education approve all Purchase Orders drawn on funds of the Elk Grove Unified School District; and

**WHEREAS**, California Education Code Section 42632 also allows the Board of Education to authorize a person or persons to sign orders on its behalf

NOW, THEREFORE, the Board of Education of the Elk Grove Unified School District does hereby resolve that the persons listed below are herewith so designated:

Name	Title
Rich Fagan	Associate Superintendent Finance & School Support
Ruth Dew	Director Purchasing and Warehouse
Peggy Beller	Supervisor Purchasing and Warehouse

IN WITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of July 2013.



Chet Madison, Sr.  
President of the Board of Education of  
The Elk Grove Unified School District

RESOLUTION NO. 3**AUTHORIZING THE ELK GROVE UNIFIED SCHOOL DISTRICT TO PARTICIPATE IN THE  
NOR-CAL SCHOOLS JOINT POWERS ASSOCIATION**

**WHEREAS**, California Government Code sections 6500, et seq., provide that two or more public agencies may by agreement, jointly exercise any power common to the contracting party ("Joint Powers Law") and

**WHEREAS**, pursuant to the Joint Powers Law, the school districts are each public agencies and are authorized and empowered to contract for the joint exercise of powers; and

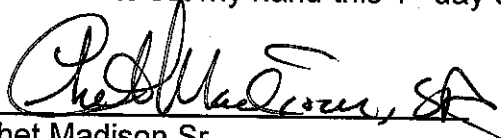
**WHEREAS**, The Nor-Cal Schools Joint Powers Association ("Nor-Cal Schools JPA") has been established to provide cooperative quantity bidding; and

**WHEREAS**, the purpose of the Nor-Cal Schools JPA and duties of each member is enumerated in the Joint Powers Purchasing Agreement, attached hereto as Exhibit A, and the Joint Powers Purchasing Bylaws, attached hereto as Exhibit B.

NOW, THEREFORE, the Board of Education of the Elk Grove Unified School District does hereby resolve as follows:

1. The Board hereby finds that all of the foregoing recitals set forth above are true and correct; and
2. The Board hereby authorizes the District to become a member of the Nor-Cal Schools JPA in accordance with the terms of the Joint Powers Purchasing Agreement ("Agreement") attached hereto as Exhibit A, and the Joint Powers Purchasing Bylaws ("Bylaws"), attached hereto as Exhibit B; and
3. The Superintendent or his designee is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents necessary to effectuate the intent and purpose and intent of this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of July, 2013.



Chet Madison Sr.  
President of the Board of Education of  
The Elk Grove Unified School District

**AUTHORIZING THE ELK GROVE UNIFIED SCHOOL DISTRICT TO APPLY FOR GRANT FUNDS TO REPLACE COMPRESSED NATURAL GAS BUS TANKS ON SCHOOL BUSES**

**WHEREAS**, The Sacramento Metropolitan Air Quality Management District (SMAQMD) announced the availability of Sacramento County AB 923 funds to replace compressed natural gas (CNG) tanks on in-use Sacramento County public school buses with a maximum funding amount not to exceed \$20,000 per bus; and

**WHEREAS**, The Elk Grove Unified School District has nine (9) qualifying CNG buses model years 1998-1999 with CNG tanks that have recently expired or will expire this year; and

**WHEREAS**, Assembly Bill 462 authorized local air districts to utilize AB 923 funds to pay for replacing public school bus on-board CNG tanks on school buses 14 years or older as CNG tanks expire after fifteen years of use; and

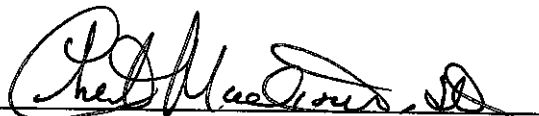
**WHEREAS**, the Elk Grove Unified School District is committed to alternative fuel technology, as school buses powered by clean, natural gas provide improved air quality to our students and community; and

**WHEREAS**, this Board wishes to authorize the District to apply for grant funds under the Sacramento County AB 923 program.

NOW, THEREFORE, the Board of Education of the Elk Grove Unified School District does hereby resolve as follows:

1. It is in the best interest of the Elk Grove Unified School District to apply for grant funding to cover the full cost of replacing CNG tanks in school buses which have either recently expired or will expire this year.
2. The District hereby authorizes Jill Gayaldo, Director for Transportation to apply for replacement funding under the Sacramento Metropolitan Air Quality Management District program.

IN WITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of July 2013.



Chet Madison, Sr.  
President of the Board of Education of  
The Elk Grove Unified School District