

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JANUARY 14, 2013

The meeting was called to order by Mrs. Cox at 4:30 p.m. in the Board Room at the Education Center.

**Members Present:** Priscilla Cox, President; Steve Ly, Clerk (arrived late) Jeanette J. Amavisca, Chet Madison, Sr., Anthony “Tony” Perez, and Bobbie Singh-Allen, Members

**Members Absent:** Carmine Forcina

**Others Present:** Steven M. Ladd, Superintendent; Mark Cerutti, Donna Cherry, Glen De Graw, Rich Fagan, Robert Pierce, and Tina Penna, Associate Superintendents. The list of visitors who signed in is on file.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Closed Session – 4:30 p.m.**

**1. Public Employee Discipline/Dismissal/Release/Complaint**

**Open Session** – Mrs. Cox called the meeting to order in open session and announced that the Board met in closed session and with all members present voting “Aye” approved a resolution regarding the discipline of a classified employee. (Mr. Forcina was absent from the meeting.)

**Discussion Items**

- 2. Governance** – Mrs. Cox submitted and reviewed with the Board Governance Team Protocols and a CSBA article entitled Professional Governance Standards. The procedure for requesting information will be submitted to the Superintendent or if to an Associate Superintendent will be routed to the Superintendent. If information is readily available, it will be routed to the Board. If the request requires that information be compiled, the Superintendent will forward it the Board President and Clerk to evaluate and engage the Board in the decision if they choose to do so.

(Note: Mr. Ly arrived at the meeting.)

In the discussion regarding “micromanagement,” Mrs. Cox noted that noted the CSBA article “Board Wise” which addresses this issue. A copy will be forwarded to Board Members.

A copy of the Board Bylaw stating it is the duty of a board member to vote on issues before them if there is no conflict of interest. A copy of the bylaw will be forwarded to Board Member.

Board members were reminded that information provided over a week before Board meeting provides time to contact people when there are questions.

Printed material of the Board Meeting agendas will continue to be placed online and archived as required by law; however the Board Meeting Minutes will now reflect motion of action, the

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second, and outcome of the motion by the Board; and/or the direction of the board should a topic be tabled, etc. this is particularly timely as in the near future the meetings will be video taped for viewing by anyone who wishes to do so.

**Process for Filling Three Finance Committee Openings, and Obtaining Board Direction to the Finance Committee for 2014** - Finance Committee membership, input to the Committee by the Board, the role of the committee with regard to LCFF and LCAP and a schedule of its meetings and topics to be addressed was submitted and reviewed. Mrs. Cox and Mr. Ly will look into procedures for filling the Committee vacancies and present this to the Board.

3. **Review of Governor's Budget Proposal** - Mr. Fagan reviewed the Governor's Budget Proposal for 2014-15 which will provide additional revenue as we go forward.
4. **Outline District's Position for Presentation to State Board of Education** - A draft of the District's position regarding the Local Control Funding Formula to be presented to the State Board of Education on January 16 was submitted and reviewed. Board members were requested to submit comments to the Superintendent by tomorrow.
5. **Discussion on the Use of Existing Advisory Groups or Establishment of New Ones** – A list of existing committees that might be used for LCAP was presented. A decision regarding the use of these committees or creating new committees will need to be considered.
6. **Committee Assignments** – Board member committee assignments were submitted and members indicated other district/county and state committee representation.

**Action Items**

7. **Purchase and Installation of Wi-Fi for Ten Elementary and Nine Middle School Sites; Authorization of Three Lease-Leaseback (LLB) Contracts** – Motion No. 96, 2013-14 – Motion by Ms. Amavisca and seconded by Ms. Singh-Allen, that the Administration be authorized to sign Lease-Leaseback (LLB) contract documents with three vendors – Decotech Systems in the amount of \$155,000, K&S Telecom Inc. in the amount of \$189,000, and Ultralink Cabling Systems Inc. in the amount of \$131,000 to install the required cabling and wireless access points for the wireless project necessary to install Wi-Fi at all school sites to support the implementation of Common Core and state mandated testing. Mrs. Cox announced that all members of the Board present voted “Aye” on the motion. Mr. Forcina was absent from the meeting.

**Adjournment** – There being no further business, the meeting was adjourned at 6:43 p.m.

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

Approve by: \_\_\_\_\_  
Steve Ly, Clerk