

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, FEBRUARY 25, 2014

The meeting was called to order by Mrs. Cox at 5:00 p.m. in the Board Room at the Education Center.

**Members Present:** Priscilla S. Cox, President; Jeanette J. Amavisca, Carmine Forcina (left meeting at 7:35 p.m.), Chet Madison, Sr., and Bobbie Singh-Allen, Members. Steve Ly, Clerk, and Ms. Singh-Allen arrived at the meeting at the beginning of closed session. **Members Absent:** Anthony “Tony” Perez.

**Others Present:** Steven M. Ladd, Superintendent; Mark Cerutti, 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** – Mr. Steve Mate, Director of Technology Services, led the Pledge.

**Item From The Floor** – Annette Falcon, teacher at Monterey Trail High School, addressed the Board regarding her evaluations, status of the recommendation for non tenure, and the pleading for her job.

Ms. Ellis, EGEA President, stated that typically items of release are not dealt with in workshops and asked that they be considered in a regular meeting.

**Closed Session**

Mrs. Cox announced that the Board would meet in closed session regarding the following item, would then meet in open session and announce any action taken in closed session.

**1. Conference with Labor Negotiators**

**Agency designated representatives: Glen De Graw, Richard Fagan,  
Steven M. Ladd, Karen Rezendes**

**Employee Organization: All Elk Grove Unified School District  
Bargaining Units and Classified Unrepresented Employees**

**2. Public Employee Discipline/Dismissal/Release/Complaings**

**Open Session**

**Action Items**

**5. Release and Non-Reelection of Long Term Substitute and Temporary Certificated Staff**

Resolution No. 45, 2013-14 – Motion No. 116, 22013-14 – Motion by Ms. Sing-Allen, seconded by Mr. Madison, that Resolution No. 45, 2013-14, Release and Non-Reelection of Long Term Substitute and Temporary Certificated Staff be adopted. Roll Call Vote: Ayes – Amavisca, Cox, Forcina, Ly, Madison, and Singh-Allen; Noes – None; Absent - Perez.

**6. Resolution of Release and Reassignment of Administrator(s), Education Code Section**

**44951** Resolution No. 46, 2013-14 – Motion No. 117, 22013-14 – Motion by Mr. Madison and seconded by Ms. Amavisca, that Resolution No. 46, 2013-14, Resolution of Release and Reassignment of Administrator(s), Education Code Section 44951 be adopted. Roll Call Vote: Ayes – Amavisca, Cox, Forcina, Ly, Madison, and Singh-Allen; Noes – None; Absent - Perez.

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- 7. Resolution of Non-Reelection of Probationary Certificated Employees (Education Code Section 44929.21)** Resolution No. 47, 2013-14 – Motion No. 118, 2013-14 – Motion by Mr. Forciuna and seconded by Mr. Ly that action on Resolution No 47, 2013-14 be postponed until the March 4 Board meeting when more information is available. Roll Call Vote: Ayes – Forcina and Ly; Noes - Amavisca, Cox, Madison, and Singh-Allen; Absent - Perez.

Motion No. 119, 2013-14 – Motion by Mr. Madison and seconded by Ms. Amavisca, that Resolution No. 47, 2013-14, Resolution of Non-Reelection of Probationary Certificated Employees (Education Code Section 44929.21 be adopted. Roll Call Vote: Ayes – Amavisca, Cox, Madison, and Singh-Allen; Noes – Forcina and Ly; Absent - Perez.

- 8. Establishment of Beginning Time of Board Meetings** – Motion No. 120, 2013-14 – Motion by Ms. Singh-Allen, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all members present that the time schedule of Board meetings be maintained – regular Board meetings beginning at 6:00 p.m. with closed sessions beginning at 5:00 p.m. or as scheduled.

**Discussion Items**

- 3. Board Governance** – Postponed

**Recognitions**

**Resolutions**

- 4. Board Work on Budget and LCAP** – Presented and reviewed with the Board was a report on the Local Control Funding Formula and the Local Control and Accountability Plan which included the following: (1) Review of the topics for upcoming Board Workshops; (2) highlights of the LCFF main ideas; (3) a look at the requirements of the LCAP; (4) examination of the eight State Priorities; (5) a review of the Elk Grove Unified School District's Strategic Goals; and an examination of the Stakeholder Engagement under LCAP. Also submitted was the LCAP Stakeholder Survey. Discussion was held regarding the importance of and ways in which to increase parent involvement, the survey, and the need to give direction to staff on the strategic goals.

Mary Deutsch, CSEA, questions how families with multi languages would be reached and noted CSEA still has people who were laid off and having board members or other translate constitutes contracting out for services.

Results of the survey will be presented at future meetings.

**Adjournment – 7:50 p.m.**

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

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