

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 4, 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; Steve Ly, Clerk (Late – arrived at the meeting at 5:25 p.m.); Jeanette J. Amavisca, Carmine Forcina, Chet Madison, Steve Ly, Anthony “Tony” Perez, and Bobbie Singh-Allen , Members

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.

Closed Session – 5:00 p.m.

- 1. Public Employee Discipline/Dismissal/Release/Complaint**
- 2. 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

Open Meeting - 6:00 p.m. – Mrs. Cox announced that the Board met in Closed Session and by a unanimous vote of all Board members present appointed Brian Kincaid as a vice principal/teacher-in-charge at Toby Johnson Middle School. The Board also gave direction to staff regarding Item No. 2, Anticipated Litigation.

I. Pledge of Allegiance – Jennifer Bacher, parent volunteer at Katherine L. Albiani Middle School, led the Pledge. Ms. Bacher volunteers in the classrooms, at dances, fundraisers, the Student Store, Fairs, ticket sales, Back-to-School Nights, and the mock presidential election. She is a great example of parents in the Albiani School community.

II. Presentations/Recognitions

- 3. High School Student Representative Reports – Franklin, Pleasant Grove, and Calvine** – Natalie Stoecklein and Jade Tso from Franklin High School, Melanie Ayala and Dana Blomquist from Pleasant Grove High School, and Chelsea Carter and Corey Palmer from Calvine High School, reported on activities and academics at their schools.
- 4. Recognition of James Rutter and Students for winning the Gabby Douglas “Raise the Bar Pledge”** – James Rutter Middle School and students were recognized for winning the Gabby Douglas “Raise the Bar Pledge” for which they received a \$10,000 donation to the school as the national pledge winner and students were treated to an advance showing of the Gabby Douglas Story which recently aired on Lifetime. The school was selected from among 100 schools nationwide.
- 5. Academic Recognition of Winter Student-Athletes and Coaches** - Coaches and teams from the nine comprehensive high schools who achieved the highest combined grade point average of any varsity athletic team during the winter sports season were recognized.

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III. Student Expulsion Recommendations

- 6. Requests for Student Expulsions** - Motion No. 121, 2013-14 - Motion by Ms. Singh-Allen, seconded by Ms. Amavisca, and carried unanimously by a vote of all Board members present, that the Hearing Panel's recommendations regarding three student expulsions be approved.

IV. LCAP Update

- 7. Local Control Accountability Plan (LCAP) Update** – Mr. Cerutti and Ms. Sonjhia Lowery, Director of Learning Support Services, presented and discussed with the Board an update on the Local Control Accountability Plan (LCAP) that will provide information for staff, parents and the community. The presentation focused on the eight state priority areas and the District's strategic goals.

IV. Budget Update

- 8. Approval of 2013-14 Second Interim Financial Report** – Motion No. 117, 2013-14. Mr. Fagan reported that a TRANs is not being recommended this year and submitted for the Board's approval the 2013-14 Second Interim Financial Report which was reviewed at the February 18, 2014, Board meeting. In the discussion, Mr. Fagan noted why the District would not have negative balances in the restricted funds, that funding for deferred maintenance is included in the 2014-15 and 2015-16 budgets, the budgeting and financing for Capitol Facilities and for LCAP as the student count will not be submitted to the State until March 19. Motion by Ms. Amavisca, seconded by Ms. Singh-Allen and carried unanimously by all Board members present, that the 2013-14 Second Interim Financial Report be approved as submitted.

- VI. Board Member and Superintendent Reports**– Board members and the Superintendent reported on their activities within the District and other organization and committee meetings relative to the District and its operation.

- VII. Public Comment** – Mrs. Cox announced that those submitted requests to address the Board will be called on at the time the agenda item is presented.

VIII. Bargaining Units - None

IX. Reports

- 9. Common Core Communication Update on ELA/ELD** – Susan Mason who lives in Elk Grove noted she was excited about the parent meetings; however she left the meeting with more questions than answers – she thinks the District does have a choice in the Common CORE and asked if there were other options for parents regarding English Language Arts. Raenette Earnest noted her attendance at a Common Core meeting and stated her support for the Common Core and hopes the Board will continue with the program.

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Mr. Cerutti; Ms. Anna Trunnell, Director of Curriculum/Professional Learning; Ms. Sue Larson, Program Specialist, English Learners; and LaRae Blomquest, Curriculum Specialist English Language Arts, presented and reviewed with the Board a report on the Transition to Common Core State Standards in English Language Arts and English Language Development. The information is specific to the March 2014 edition of "Getting to the Core of the Matter," an update on information for staff, parents and the community regarding the English Language Arts (ELA) and English language Development (ELD.).

IX. Public Hearing/Action Items

X. Discussion Items

- 10. World Language Instructional Materials Adoption** – Ms. Anna Trunnell, Director of Curriculum and Professional Learning, and Ms. Jodi Revis, Program Specialist, presented a report on the recommended series of instructional materials for the 7-12 World Language Textbook adoption. Based on projected student numbers and costs will result in an estimated expenditure of \$1,200,000.00 which has been allocated for this expenditure.

XI. Discussion/Action Items

XII. Action Items

- 11. Consolidated Application, Part II** – Motion No. 122, 2013-14 – Motion by Ms. Amavisca, seconded by Mr. Forcina, and carried unanimously by a vote of all Board Members present, that the 2013-14 Consolidated Application for funding State and Federal Categorical Aid Programs be approved in the amount of \$14,553,284 for participation in the following programs: Title I, Part A – Basic Grant; Title I, Part A – Neglected Students; Title I, Part D – Delinquent Students; Title II, Part A – Teacher Quality; and Title III, Part A – Limited English Proficient (LEP) Students.

- 11A. Resolution of Non-Reelection of Probationary Certificated Employees (Education Code Section 44929.21)** – Deleted

- 11B. Resolution of Release and Reassignment of Administrator(s), Education Code Section 44951** - Deleted

- XIII. Consent Agenda – Action** - Motion No. 123, 2013-14 – Motion by Ms. Singh-Allen and seconded by Mr. Madison, that Items No. 15 through 27A be approved. Mrs. Cox announced that the motion was carried unanimously by a vote of all Board Members present

- 12. Approval of Minutes** – Minutes of the regular Board Meeting held January 7, 2014 be approved.
- 13. Personnel Actions** – Personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returning from reemployment lists as submitted.

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14. Approval of Purchase Order History -- Purchase orders for January 24, 2014, through February 7, 2014, with a Financial Summary Grand Total of \$1,378,629.50.

15. Approval of Budget Transfers – Budget transfers for various funds for the period November 1, 2013, through January 31, 2014, be approved as submitted.

It was noted that included are budget transfers are the 2013-14 2nd Interim Financial Report.

16. Ratification of Contracts – Contracts signed by authorized staff in accordance with Board Policy as submitted.

17. Acceptance of Gifts – Donations to the District's schools/programs as submitted.

18. Disposal of Obsolete/Surplus Property –authorized disposal of Obsolete/Surplus Property as submitted.

19. Approval of the District Purchasing Department to Purchase EMC Avamar Back-up Solution with 5 Year Maintenance and Support Cooperatively Through Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO) – authorize the Elk Grove Unified School District Purchasing Department to purchase a replacement data back-u solution through the Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO) contract of \$387,159.85 with pricing obtained via Kovarus quote #EO20314SL-01.

19A. Approval of the District to Lease Copier Equipment for the District Printing Services Department – Resolution No. 49, 2013-14, approve a contract authorizing the Elk Grove Unified School District to finance the acquisition and installation of four (4) copiers.

It was reported that the 60 month municipal lease will total \$5,200.00 per month including staples and toner. The total principal amount financed under the lease shall not exceed \$280,000.00; the price reflects a trade-in of existing equipment; the service contract is \$.0039 per copy; and the average monthly volume is 850,000 copies.

XV. Other Action Items

20. Discussion and Action on Items Removed From Consent Agenda

XVI. Information Items

21. Other Items from the Floor –

22. Items for Future Agendas -

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XVII. Adjournment -

Adjournment – 8:45 p.m.

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

Approve by: _____
Steve Ly, Clerk