

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 1, 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.

Call the Meeting to Order – Mrs. Cox called the meeting to order at 4:35 p.m.

Closed Session

1. **Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9, 2 potential cases**
2. **Public Employee Discipline/Dismissal/Release/Complaint**
- 2A. **Conference with Labor Negotiators**
 - Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes**
 - Employee Organizations: All Elk Grove Unified School District Bargaining Units and Unrepresented Employees**

Open Session

Mrs. Cox called the meeting to order in open session and announced that the Board met in Closed Session and no action was taken.

3. LCAP Budget Priorities

Speaking in support of the reinstatement of Freshmen Sports were Cliff Moriyama, Scott Harris, Jr., Nathan Bagwill, Mike Johnson, Josh Jordan, and Cart Trezeinski.

Staff presented and reviewed with the Board a report on the 2014-15 Budget Development which included the following possible funding sources along with the LCAP Section 3B Goal References, and on-going and one-time values from the 2nd Interim Multi-Year Projection. The items listed were in the following categories: I. 2014-15 Board Interests (no recommendations made pending Board direction); II. 2014-15 Continuing Programs for Consideration; III. 2014-15 Other Funding Considerations; IV. 2015-16 Legally Required and Continuing Programs Considerations; and V. 2015-16 Other Funding considerations.

Suggestions included checking whether or not Freshman Sports can be included in the LCAP Plan; consideration of adding elementary school library technician hours and one Bilingual Teaching Association (I. b) to the list, and PSAT for all; and a review of existing programs.

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Nancy Clifford, representing the American Association of State, County and Municipal Employees, noted the need for library technicians and the number that have been laid off.

4. Finance Committee Process

The Board considered recommendations from each Board member for appointments to the Finance Committee. The decision of the Board was to appoint Iqbal S. Badwalz, Michele Castillo, and Linda Dublin to the Finance Committee.

Adjournment – 8:50 p.m.

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

Approve by: _____
Steve Ly, Clerk