

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 30, 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; Jeanette J. Amavisca, Carmine Forcina, Chet Madison, Anthony “Tony” Perez, and Bobbie Singh-Allen

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 – 8:30 p.m.

1. 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

2. Public Employee Appointment/Employment: Associate Superintendent, Human resources

Open Session – 9:40 a.m.

Mrs. Cox announced that the Board met in Closed Session and by a vote of six to one with Mr. Perez voting “no” approved the employment of Dr. Brandon Krueger as Associate Superintendent, Human Resources.

3. LCAP Budget Priorities

Public comment provided by Rajni Jain submitted information on the number of languages, the population and the number of BTAs per language from 2008-09 through 2013-14 and requested equality in the service to Hindi, Punjabi, and Urdu students.

A list of possible expenditures for 2014-15 was reviewed. Included were items under the following categories: 2014-15 Board Interests, 2014-15 Continuing Programs for Consideration, and 2014-15 Other funding considerations. The list included the LCAP goal references, on-going amounts and one-time expenditure amounts. The total on-going funding is \$16,500,000.00 and the one-time funding amount is \$18,953,564.00. The Board was reminded that employee compensation and some other items on the list were negotiable, with discussions on-going, and that going forward revisions can be addressed.

Mike Johnson, Franklin High School, spoke in support of implementing a Freshmen Sports Program. Mr. Jim Smrekar, District Athletic Director, submitted a survey summary of the high schools’ responses regarding their ability to implement Freshmen teams, their preference of when sports should be reinstated and the type of competition they would prefer.

The Board reviewed the list of items to be considered. Additional items to be considered and time-sensitive items were identified.

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Additional Items identified are as follows: Non-coaching stipends; District funded and administration of a grant program; instructional coaches; academy programs; Healthy Start; elementary school teacher preparation time; reinstatement of positions and programs cut in 2007-08; parent training to deal with LCAP; adult education; ESL classes for parents; First 5 expansion to other schools; bilingual teaching associates BTA's in Hindi, Punjabi, and Urdu; reinstatement of PSAT program.

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen that the following time sensitive items be approved and included in the 2014-15 budget:

Time Sensitive Items

<u>Item</u>	<u>LCAP Goal</u>	<u>On-Going Funds</u>	<u>One-Time Funds</u>
<u>2014-15 Board Interests: No recommendations made pending Board direction)</u>			
Bilingual Teaching Associates (5)	4.1(B)	\$255,000	
K-6 Library Technicians (3 hrs/site)	1.5(A)	412,000	
7-8 Library Technicians (4 hrs/site)	1.6(A)	204,000	
9-12 Library Technicians (8 hrs/site)	1.6(A)	315,000	
<u>2014-15 Continuing Programs for Consideration</u>			
GATE/Honors/AP Course Access (OCR)	1.6(B) 1.8(B) 4.1(B)	500,000	
California Partnership Academy (CPA) Underfunded	1.6(A)	165,000	
Curriculum/Professional Learning Staff	1.2(A)	615,000	
<u>2014-15 Other Funding Considerations</u>			
Alternative Education Registrar (1.00 FTE)		59,000	
K-6 School Office Assistant Year Round School (13) FTE)		677,083 + \$300,000	
Warehouse/Mailroom (1 hr/day)		46,000	
Supplement Current Athletics	3.3(A)	400,000	
Construction Team 6 (one-time)			\$ 405,000
Elementary Reading	2.1(B),2.3(B)	1,000,000	

Roll Call Vote: Ayes - Amavisca, Cox, Ly, Madison, Perez and Singh-Allen; Noes - Forcina

Freshman Sports

Motion No. 149 - Motion by Ms. Singh-Allen and seconded by Mr. Perez that 2014-15 Freshman Sports be funded in the amount of \$500,000 from On-Going Funds for whatever schools that are able to participate and any decrease in funding due to schools not participating be returned to the General Fund in 2-14-15; in subsequent years, the initial annual funding would be \$500,000 with those funds not expended returning to the General Fund.

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Roll Call Vote: Ayes - Cox, Ly, Perez and Singh-Allen; Noes - Amavisca, Forcina, and Madison.

XVII. Adjournment - 11:58 a.m.

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

Approve by: _____
Steve Ly, Clerk