

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 15, 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 other staff members and visitors who signed in is on file.

**Call the Meeting to Order**

Mrs. Cox called the meeting to order at 4:30 p.m.

**Public Hearing/Action Items**

**1. Consideration and Public Notice of Elk Grove Education Association (EGEA) Initial Proposal to the District Regarding Collective Bargaining for the 2014-2015 School Year – Motion No. 160, 2013-14**

There were no responses to the call for a public hearing on the Elk Grove Unified School District’s (EGUSD) Initial Proposal to the Elk Grove Education Association (EGEA) for 2014-15 Collective Bargaining.

Motion by Ms. Singh-Allen, seconded by Ms. Amavisca, and carried unanimously by an affirmative vote of all Board members present, that the Elk Grove Unified School District’s (EGUSD) Initial Proposal to the Elk Grove Education Association (EGEA) for 2014-15 Collective Bargaining be approved.

**2. EGBERT Revised Release and Settlement Agreement Between Elk Grove Unified School District and Elk Grove Education Association Signed On April 29, 2014 – Motion No. 161, 2013-14**

There were no responses to the call for a public hearing on the EGBERT Revised Release and Settlement Agreement Between Elk Grove Unified School District and Elk Grove Education Association Signed on April 29, 2014.

Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present, that the EGBERT Revised Release and Settlement Agreement Between Elk Grove Unified School District and Elk Grove Education Association Signed on April 29, 2014.

**Discussion/Action Items**

**3. LCAP Budget Priorities**

Dr. Ladd reported that the May Revise (Governor’s Proposed Budget) was presented Tuesday and rather than the anticipated increase in funding, there is no new money for

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public education. Also, funding for the State Teachers Retirement System (STRS) unfunded liability will result in an increased cost to districts from 8.25% of the payroll to 19.1% over a period of seven years. In addition, there are many unknown factors that will be addressed in the School Services of California budget conference next Monday – i.e. the State’s liability and a reversal of some Proposition 98 funding).

The Board reviewed the list of possible expenditures for 2014-15 which included the changes approved at the April 30, 2014, Special Board Meeting. Dr. Ladd cautioned that consideration must be given to the fact that negotiations with employee organizations have not occurred and obligations for expenditures being made at this time will affect what is available for salary and related increases.

Also submitted was a list of additional priorities and the on-going cost of the items submitted by the Board at the April 30 and May 6, 2014 Board Meetings.

May Adams Vogt noted the need for additional hours for elementary school library technicians and the importance of bilingual teaching associates.

Mary Deutsch, CSEA, stated the importance of bringing back bilingual teaching associates and questioned the bilingual student numbers and stated that she would like a breakdown of the Freshman Sports total budget item.

Included in the discussion were the definition and function of an achievement gap specialist; parent involvement; police vehicle replacement (will be submitted as an emergency item); LCAP three year plan and date requirements; unfunded liabilities for staff vacation; EL augmentation; and replacement of buses which were manufactured in 1988-1992 and have an average mileage of 433,000 and possibilities for financing replacements;

Motion No. 162, 2013-14 - Motion by Mr. Forcina and seconded by Mr. Madison that one-time expenditures be approved which result in the following changes to the list of possible expenditures for 2014-15 under the “Continued Discussion Items:”

<u>Item</u>	<u>LCAP Goal</u>	<u>On-Going Funds</u>	<u>One-Time Funds</u>
<b><u>Continued Discussion Items</u></b>			
<b><u>II. 2014-15 Continuing Programs for Consideration</u></b>			
Student Fees and Site Supplies	3.6(A), 1.6(B)	\$581,000	\$425,000
9 <sup>th</sup> Grade CSR	1.2(A)	<del>702,000</del>	
CCSS Ongoing Professional Development	1.2(B), 1.4(B)		1,300,000
Automated External Defibrillators	3.6(A)	<del>59,000</del>	
		9,000	255,000
CPR/AED Training	3.6(A)	30,000	
Marion Mix NSS	3.4(A)		201,000

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III. 2014-15 Other Funding Considerations

9-12 Credit Recovery Courses	1.6(B)	<del>132,000</del>	
Grounds/Maintenance	3.4(B)	<del>136,000</del>	
Technology Utility	1.2(A)		2,000,000
SISWEB (one-time = \$1,000,000)	2.1(B)		1,000,000
Bus Fleet Replacement	3.1(A)	<del>500,000</del>	3,000,000
(Return to Board with a Plan)			
EL Augmentation	1.4(B), 2.2(B), 4.1(B)	<del>500,000</del>	
		75,000	425,000
Parent <del>Liaison</del> Engagement			300,000
Formative Assessment	2.1(B), 2.3(B)	<del>100,000</del>	
Foster Youth Program Specialist	1.7(B)	<del>105,000</del>	
Foster Youth Program Assistant	1.3(B)	<del>55,000</del>	
New Total Expenditures ( <b>Under Continued Discussion Items</b> )		<u>\$ 114,000</u>	<u>\$8,906,000</u>
New Balance		<u>\$9,037,000</u>	<u>\$5,442,564</u>

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

Dr. Ladd stated staff will bring to the Board a multi-year projection based on the information now available and that new expenditures will not occur until the budget reconciliation is in place. He noted that additional information regarding the funding will be available within a couple of days.

He also reported that staff reviewed the first portion of the LCAP with Sacramento County Office of Education personnel and that they indicated the District had done excellent work.

Dr. Ladd asked that the Board consider beginning its meeting on June 3, 2014, at 4:30 p.m.

**XVII. Adjournment** – 7:30 p.m.

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

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