

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 20, 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 (Partial Meeting), 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 – 5:00 p.m.

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 Appointment/Employment: Elementary School and High School Principals

Open Meeting - 6:10 p.m. – Mrs. Cox announced that the Board met in Closed Session and by unanimous votes appointed the following: Chantelle Albiani – Principal, Franklin High School and two elementary school principals.

I. Pledge of Allegiance – Yolanda Contreras, parent volunteer at Samuel Jackman Middle School, led the Pledge. Ms. Contreras helps in many capacities. She serves as School Site Council Chairperson, runs the snack bar during school dances and movie nights, assists with Renaissance/Honor Roll lunches, helps organize holiday baskets for needy families, and support the school with anything else they ask for. While her children attended Union House Elementary School, she served and assisted in many ways. Her work at the District level includes DELAC chairperson, serving on the Superintendent’s Advisory committee, an ASES parent Advisor, and as a member of the District Categorical Committee and a stakeholder for Linked Learning.

II. Presentations/Recognitions

3. High School Student Representative Reports – Franklin and Monterey Trail - Natalie Stoecklein and Jade Tso from Franklin High School and Natalie Antolin and Amy Tran from Monterey Trail High School reported on activities and academics at their schools.

4. Recognition of 2013-2014 Student Board Representatives - Student Board Representatives for 2013-14 were recognized for their work as liaisons between their classmates and school district administration. They have kept the Board apprised of academic and athletic activities, as well as special programs and events.

5. Time of Remembrance - Ms. Marielle Tsukamoto, Education Project Co-Chair of the Florin Japanese Citizens League, presented a report on the Time of Remembrance Program and the outstanding participation of Elk Grove Unified School District students and teachers.

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She noted that this District is the only district in the country that has consistently supported this program which is in support of the Constitution and the Constitutional rights. She introduced members of the Florin Japanese Citizens League and the California Museum staff who were present and that the Board and staff for their support of the program.

III. Student Expulsion Recommendations - None

IV. LCAP Update

6. Local Control Accountability Plan (LCAP) Update – Mr. Cerutti reviewed the LCAP Survey Results including information on the number returned, top priority areas of interest and parent workshop recommendations, and the LCAP adoption calendar ending with adoption and submittal to the Sacramento County Office of Education on July 1. He reported the review by the Sacramento County Office of Education was very complimentary on the work completed and the level of community involvement and engagement. Discussion was held regarding assessment of the program, parent involvement, and the possible ways in which survey responses may be increased. Board members complimented staff on their work to complete the plan.

V. Budget Update

7. Budget Update – May Revise - Mr. Fagan reported that the State budget will continue to be monitored and a new projection based on the May Revise will be brought to the Board on June 3. He noted that the state could receive as much as \$3 billion next year that has not been declared, money originally allocated to education has been taken away by the Governor, and pension fund costs will increase. Information from CSBA relative to the budget was submitted and the coordination of an advocacy date at the State Capitol as suggested by Ms. Singh-Allen.

VII. Public Comment – Eddie Fagin, Bruce Kaminski, Eleni Kambas, Jenny Post, Kim Christensen, Tina Aguilar, and John Ellis stated their objections to the District discontinuing its contract with CARD for the education of autistic children and noted their successes with their children.

Susan Mason stated she had not received a response from staff regarding her update to the Board at the last meeting regarding health hazards associated with WiFi.

VIII. Bargaining Units – None

IX. Reports

8. High School Mathematics Pathways Transition – Ms. Trunnell and Mr. Mark Freathy, Math Curriculum Specialist, presented a report and reviewed with the Board a report on the transition to Common Core State Standards in high school mathematics. Included in the report were answers for the questions of what considerations must be made for high school math course offerings and what instruction looks like in high school; the status of the transition and structure of the math courses; course comparisons; acceleration; on

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grade-level and accelerated pathways; courses and state assessments; and the steps toward material implementation for the 2015-16 school year. In summary, the approach taken will provide multiple pathways for students and will provide the ability for students to accelerate vs. skip learning. Mr. Freathy noted that he will be retiring after 37 years of teaching, 25 of which has been in this District and it has been his pleasure to be part of the Elk Grove Unified School District.

X. Public Hearing/Action Items - None

XI. Discussion Items - None

XII. Discussion/Action Items

- 9. Extension of Contract with Elk Grove Adult Community Training - Motion No. 162, 2013-14 – Ms. Hamilton reviewed the history of allocating \$95,000 per year for providing educational services for adults with developmental disabilities under a contract with the Elk Grove Adult Community Training (EGACT) and the provision of Assembly Bill 86 that beginning in 2015-16 funding for these programs may be included in the funds distributed to community college districts. She noted that Los Rios community college District, through a local regional consortium including local adult schools will determine the allocation to local K-Adult school districts and ongoing funding for EGACT will be determined based on guidelines determine by the consortium. Motion by Ms. Amavisca, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all Board members present, that the contract with Elk Grove Adult Community Training (EGACT) to provide educational services for adults with developmental disabilities be extended for one year (2014-15) at a cost of \$95,433.98.**

A Board Communication will be sent regarding the work of the consortium.

- 9A. 2014-15 Board Meeting Schedule - Motion No. 163, 2013-14 – Motion by Mr. Ly that the November 4, 2014, meeting be changed to November 5, 2014. There was no second to the motion. Motion by Mr. Madison, seconded by Mr. Forcina , and carried unanimously by an affirmative vote of all Board members present, that meetings be held on the first and third Tuesday of each month with the following exceptions: the July 15, August 5, and December 2 and 16, 2014 meetings be cancelled and a meeting scheduled for December 9, 2014. It was noted that consideration of changing the November 4, 2014 meeting can be considered in the future.**

XIII. Action Items

Note: Ms. Amavisca left the meeting at the beginning of this presentation.

- 10. Approval of Annual Plan to Achieve Bold Goals – Motion No. 164, 2013-14 – The 2013-14 Plan to Achieve bold Goals which serves as the site-based planning tool to facilitate the implementation and attainment of the District’s Bold Goals and Annual Student Performance Targets was presented for approval. It was noted that this plan will be transferred to the site LCAP as a combined plan to meet the requirements of the**

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Single Plan for Student Achievement and the LCAP in the Fall of 2014. Motion by Mr. Forcina and seconded by Ms. Singh-Allen, that the Annual Plan to Achieve Bold Goals be approved. Roll Call Vote: Ayes – Cox, Forcina, Ly, Madison, and Singh-Allen; Noes – Perez; Absent – Amavisca.

- 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.
- XIV. Consent Agenda – Action** - Motion No. 165, 2013-14 – Motion by Mr. Madison, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all Board members present (Ms. Amavisca was absent) that Items No. 11 through 22 be approved as follows:
- 11. Approval of Minutes** – None.
 - 12. Personnel Actions** – personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returning from reemployment lists as submitted.
 - 13. Visiting Educator Release Time Agreement with the California Teachers Association (CTSA) for Certificated Employee Ernest “Toby” Boyd** – the agreement will be from July 1, 2014, through June 30, 2015.
 - 14. Approval of Purchase Order History Approval of Purchase Order History** - purchase orders for April 12 through April 25, 2014, with a Financial Summary Grand Total of \$1,735,250.23.
 - 15. Approval of Warrant Register** -Warrant Register No. 10, Warrants number 961007-962491 and 297708 -299110 totaling \$42,547,965.29 for April 1-30, 2014.
 - 16. Approval of Budget Revisions** – authorized budget transfers for various funds for the period February 1, 2014, through April 30, 2014.
 - 17. Ratification of Contracts** - contracts signed by authorized staff in accordance with Board Policy as submitted.
 - 18. Associated Student Body Scholarship Expenditures – Elk Grove, Florin, and Monterey Trail High Schools** – approved Elk Grove High School Associated Student Body Scholarship Expenditures for three \$500 Herd Pride scholarships, two \$1,000 Bryan E. Hall Memorial Scholarships, two \$500 EGHS PTSA Scholarships, one \$1,000 Cross Country Scholarship, and one \$500 Track and Field Scholarship; Florin High School Associated Student Body Scholarship Expenditures for five \$1,000 Siemens Diversity Scholarships and one \$1,000 Alice Kawazoe Scholarship; Monterey Trail High School Associated Student Body expenditures for two to three \$200 Design and Technology Academy (DATA) Senior Scholarships.
 - 19. Acceptance of Gifts** - Donations to the District’s schools/programs as submitted.

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- 20. Investment Policy** - received the Sacramento County Treasurer's Report as of March 31, 2014, stating that the Elk Grove Unified School District had \$156,577,143 from all District funds, in addition to Mello-Roos Investment proceeds of \$19,444,192 in the County Treasurer's pool which is 7.34% of the total pool assets of \$2,398,582,671.
- 21. Pleasant Grove High School Greenhouse, Change Order No. 1** - approve Change Order No. 1 with Division 5-15, Inc. for the Pleasant Grove High School Greenhouse project increasing the contract by \$31,462.00 to \$368,712.00 and authorizing District representative to sign the approved change order.
- 22. Marion Mix Elementary School, Change Order No. 1** – approve Change Order No. 1 with Broward Builders, Inc. for the Marion Mix Elementary School project increasing contract by \$66,702.00 to \$18,490,702.00 and authorizing District representative to sign the approved change order.

XV. Other Action Items

- 23. Discussion and Action on Items Removed From Consent Agenda** - None

XVI. Information Items

- 24. Other Items from the Floor** – None
- 25. Items for Future Agendas** – Mr. Ly requested that anonymous phone calls be addressed at a future meeting.

XVII. Adjournment – 8:45 p.m.

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

Approve by: _____
Steve Ly, Clerk