

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 17, 2014

Unadopted Minutes

The meeting was called to order by Mrs. Cox at 4:00 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 – 4:30 p.m. Mrs. Cox announced that the Board would meet in closed session regarding the items listed on the agenda and called for public comment on these items.

1. **Government Code Section 54957 Public Employee Discipline/Dismissal/Release/Complaint**
2. **Evaluation of Superintendent**
3. **Education Code Section 49070 Consideration of Student Records Appeal**
4. **Public Employee Appointment/Employment: Elementary School Principal, Director of Secondary Education; District Athletic/Facility Utilization Coordinator**

Open Meeting - 6:00 p.m. – Mrs. Cox announced that the Board met in Closed Session and took the following actions:

- Finalized the dismissal of a certificated teacher consistent with the April 29, 2014, dismissal charges upheld by the Board and the vote was seven to zero.
 - Appointed Dale Rod Edmiston as the District’s new Athletic Facility Utilization Coordinator by a vote of seven to zero.
 - Voted six to one to deny a student grade and record appeal – six votes aye and the no vote was Mr. Perez. The aye votes were Ms. Amavisca, Mrs. Cox, Mr. Forcina, Mr. Ly, Mr. Madison, and Ms. Singh-Allen.
- I. Pledge of Allegiance** – Mrs. Laura Laney, parent volunteer at Arthur C. Butler Elementary School, led the Pledge. Mrs. Laney has supported her children, as well as many other children, as they strive to learn and grow by assisting in may school and community activities for children and serving as PTO Board Member, library and classroom volunteer and crosswalk guard.

II. Presentations/Recognitions

5. **2014 California Distinguished School – Arthur C. Butler Elementary School** – the Board recognized the academic achievement of Arthur C. Butler Elementary School for being selected a 2014 California Distinguished School
6. **Recognition of CIF Sac-Joaquin Section Champions** – Recognized for finishing in first place at the CIF Sac-Joaquin Section Masters Track & Field Champion meet were the Girls’ 400 meter Champion from Elk grove High School and her coach, the boys’

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400 meter Champion from Sheldon High School and his coach, the Girls' 4 x 100 relay team from Franklin High School and their coach, and the Boys' 4 x 400 relay team from Sheldon High School and their coach.

III. Student Expulsion Recommendations

- 7. Request for Student Expulsions** - Motion No. 170, 2013-14 - Motion by Ms. Singh-Allen, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present with the exception of Mr. Perez voting "No," that the Hearing Panel's recommendations regarding three student expulsions be approved.

IV. LCAP (See Public Hearing Below)

V. Budget Update (See Public Hearing Below)

- VII. Public Comment** – Mr. Roy Herburger of the Elk Grove Citizen noted that Dr. Ladd was selected for this year's Soaring Eagle Recognition by the Boy Scouts of Elk Grove and surrounding communities and a dinner will be held tomorrow night in his honor.

- VIII. Bargaining Units** – Ms. Maggie Ellis, EGEA, noted a document presented at a CalTurn meeting and suggested it be read as we move forward to replace Dr. Ladd as superintendent.

Ms. Mary Deutsch, CSEA, stated her concern regarding the employment of independent contractors rather than using bilingual associates as there are currently some on the rehire list.

IX. Reports - None

X. Public Hearing/Action Items –

- 8. Public Hearing of the Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** – Mr. Cerutti presented and reviewed with the Board the Elk Grove Unified School District's Local Control Accountability Plan (LCAP) and noted the plan was received very positively by the Sacramento County Office of Education.

There were no responses to the call for a public hearing on the Local Control Accountability Plan.

Board members thanked staff for the outstanding work in establishing the plan and noted the work involved in carrying the plan forward.

- 9. 2014-15 Adopted Budget Public Hearing** – Mr. Fagan presented information on the enrollment trends, the 2013-14 Estimated Actuals, the 2014-2015 Preliminary Adopted budget, the General Fund Multi-Year Projections, and the Next Steps in the budget process. He noted that the 2014-15 Budget for the General Fund is consistent with the June 3, 2014 Board report and reflects the proposed implementation of the Governor's Local Control Funding Formula and Board-approved funding priorities.

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In response to the call for a public hearing, Ms. Ellis, Elk Grove Education Association President, reminded the Board that we are in negotiations, she is nervous about the Board spending money this summer, and urged that money not be spent until negotiations are completed.

Discussion was held regarding Mr. Forcina's concern about the budget process and adherence to the Board's Policy 3100, Budget Development and Control.

XI. Discussion Items

12. Rancho Murieta Community Church License Agreement for Entry and Access –

Mr. Pierce presented for discussion a License Agreement with the Rancho Murieta Community Church for entry and access to the property immediately adjacent to Cosumnes River Elementary School under certain conditions. He noted the benefits to the District of the Agreement and that it will be presented to the Board for approval at the July 1, 2014, Board meeting.

Mr. Ken Catschot and Mr. Ron Mitchell spoke in support of the agreement noting the advantages for the church, community, and the school.

During the discussion, individual Board members noted their approval of the plan.

10. EGUSD Community Facilities District 2014-2015 Tax Report and First Reading of Ordinance No. 1, 2014-2015 –

Mr. Pierce submitted and briefly reviewed the 2014-2015 Elk Grove Unified School District Community Facilities District Tax Report, the request to receive input from property owners appealing a specific parcel tax and conduct the first reading of Ordinance No. 1, 2014-15. No appeals were received.

The item was continued to the August 19, 2014, Board meeting for adoption.

11. Facilities Condition Assessment for Facilities Master Plan and Proposition 39

Energy Assessments and Planning – Mr. Pierce requested that the Board consider a Consultant service Agreement with Jacobs for the facilities condition assessment of District facilities information to be considered in the Facilities Master Plan which is being developed. The firm will perform the "Facilities Condition Assessment for the Facilities Master Plan and Property 39 Energy Assessments and Planning."

During the discussion, it was noted the cost will be approximately \$970,000, there will be opportunities for students to participate in the assessment, and six interns will participate in the work.

13. Proof of Residency Requirements –

Mr. Smrekar requested that consideration be given to requesting a single document to prove a child's residency in grades K-6 and that two documents be required in grades 7-12.

Ms. Leslie Wolcott Digman requested that the requirement for proof of residency be consistent at all school levels.

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After discussion, it was requested that this suggestion be considered and a recommendation be brought back to the Board for consideration.

XII. Discussion/Action Items

13A. Discussion and Possible Action Regarding Process for Selection of Superintendent, Including Whether to Perform Superintendent Search –

The Board discussed the alternatives for selection of the superintendent including the use of a search firm, a consultant, or internal candidates; the consideration of stakeholder input.

XIII. Action Items

14. Student Athlete and Parent Handbook – Motion No. 171, 2013-14. Motion by Ms. Amavisca, seconded by Mr. Forcina and carried unanimously by all members present, that the Student Athlete and Parent Handbook be approved

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 –

Mr. Perez called attention to the importance of Items 29, 30, and 31 and noted there is legislation that will require reacting to some growing concerns.

Motion No. 72, 2013-14 – Motion by Ms. Singh-Allen, seconded by Mr. Ly, and carried unanimously by an affirmative vote of all Board members present that Items 15 through 41 be approved.

15. Approval of Minutes – Approved minutes of the May 20, 2014, regular board meeting.

16. Personnel Actions – personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returning from reemployment lists as submitted.

17. Variable Term Waiver Credential – That a variable term waiver be approved for Katherine E. Taylor as an ROP Instructor (Legal) at Florin High School for the 2014-15 school year.

18. Extension of Visiting Educator Agreement between Sacramento County Office of Education and Elk Grove Unified School District – That an extension of the Visiting Educator Agreement between the Sacramento County Office of Education and Elk Grove Unified School District be approved for Diane Lampe for one additional year, July 1, 2014, through June 30, 2015.

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- 19. Renewal of MOU for Co-Sponsor/IMPACT District Intern Agreement between Elk Grove Unified School District and Teachers College of San Joaquin** – That renewal of the Memorandum of Understanding for the Co-Sponsor/IMPACT District Intern Agreement between Elk Grove Unified School District and the Teachers College of San Joaquin be approved for the period of July 1, 2014, through June 30, 2015.
- 20. CIF Representation** – Designated were school site administrators and athletic directors for the District’s nine comprehensive high schools high schools as representatives for their respective CIF leagues in 2014-15.
- 21. Approval of Purchase Order History** - purchase orders for May 10 through May 23, 2014, with a Financial Summary Grand Total of \$1,694,689.91.
22. Approval of Warrant Register No. 11, Warrants number 962492-964356 and 299111-300508 totaling \$47,936,227.54 for May 1-31, 2014.
- 23. Ratification of Contracts-** Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
- 24. Acceptance of Gifts** – Donations to the District’s schools/programs as submitted.
- 25. Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property which included miscellaneous items with no anticipated income.
- 26. 2014-2015 Pre K School Year Calendar** – Approved the 2014-2015 re K School Year Calendar.
- 27. ASES MOU with Target Excellence** – Approved the Memorandum of Understanding (MOU) with Target Excellence to provide after-school services at Sierra Enterprise elementary School for the 2014-15 school year at a cost not to exceed \$130,000 with funding of \$111,550 from the ASES grant and \$18,450 from the 21st CCLC grant.
- 27A. Release of 2014-15 Purchase Orders** – Authorized the release of certain 2014-15 purchase orders prior to the Board adopting the 2014-15 Budget for the purpose of continuing purchases o some necessary items needed as early as July 1, 2014.
- 27B. Approval of Budget Transfers** – Approved budge transfers in accordance with the unrestricted general fund multi-year projection presented to the Board on June 3, 2014, for the period May 1 through 31, 2014.
- 27C. Approval to Establish a Contract to Purchase Bulk Gasoline, Diesel, and Related Fuel Products Cooperatively Through the County of Placer** – Approved a contract authorizing Elk Grove Unified School District Purchasing Department to purchase bulk fuel (gasoline, diesel, and related fuel products) through the County of Placer, Bid 10167 issues to Hunt and Sons, Inc., expiration date march 31, 2015, with the option to renew on a year-to-year basis.

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- 27D. Receipt of Bids and Award of Contract for Custodial Services – Foam Soap & Dispensers** – Approved awarding a contract for furnishing Foam Soap & Dispensers to Clean Source in the amount of \$97,286.40 including tax.
- 28. ASES Contract for John Reith Elementary School** – Approved the Memorandum of Understanding (MOU) with the City of Sacramento – START Program to be provided after school at John Reith Elementary School in the amount of \$190,635.00 to serve John Reith Elementary School during the school year 2014-15 with \$152,565.00 from the ASES grant and \$38,070.00 from the 21st CCLC grant.
- 29. Head Start Preschool Resolution, 2014-15** – Adopted Resolution No. 70, 2013-14 authorizing the execution of the delegate agency agreement from the Sacramento Employment and Training Agency (SETA) for the 2014-2015 Head Start Preschool Program.
- 30. 2013-14 State Preschool (Pre-Kindergarten) Program Self Evaluation** – Received and reviewed the 2013-2014 California Pre-Kindergarten Support (CPKS) Program Self-Evaluation Annual Report.
- 31. 2013-14 State Preschool Program Self Evaluation** – Received and reviewed the 2014-2014 California State Preschool Programs (CSPP) Program Self-Evaluation Annual Report.
- 32. 2014-15 Consolidated Application, Part 1** – Approved the 2014-2015 Consolidated application for funding the following Federal Categorical Aid 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; Title III, Part A – Immigrant; and Title III, Part A – Limited English proficient (LEP) Students.
- 33. Receipt of Bids and Award of Contract for Food and Nutrition Services - Paper Bid #5349-13/14** – Authorized the award of contracts for furnishing Paper Products to the following vendors: P & R Paper - \$359,426.59; Danielsen - \$192,165.51; Sysco - \$23,535.32; Monahan - \$43,809.47; Pressed Paperboard - \$125,852.19; Flavorseal - \$3,326.54; Affiliated Package - \$15,173.40; Plastic Packaging - \$94,180.57; Focus Packaging - \$9,728.10; Plascon - \$3,442.35; Platinum Packaging - \$10,212.09; Team Distribution - \$18,667.71; Transilwrap - \$77,897.07. All contracts include taxes.
- 34. Installation of Wi-Fi for Four Comprehensive High Schools, Authorization of One Lease-Leaseback (LLB) Contract** – Authorized Administration to sign Lease-Leaseback(LLB) contract documents with one vendor, Quest Technology Management, to install the required cabling and wireless access points for the wireless project at Pleasant Grove, Franklin, Cosumnes Oaks and Monterey Trail high schools in the amount of \$222,685.90.
- 35. AED RFP** – Authorized the award of a contract for automated External Defibrillators and related services to Di Pietro and Associates at estimated costs of \$255,000.00 for equipment and an annual cost \$38,550.00 for CPR/AED Training for up to 450 students per year.

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- 36. Receipt of Request for Proposals (RFP) and Award of Contract for Medi-Cal Billing Services, RFP #550-13/14** – Authorized the award of a contract for Medi-Cal Billing Services to Practi-Cal for a term of three years with the option to renew for another two years at the District’s discretion at a fee for services rendered based on Federal claims submitted to the Department of Health Care Services.
- 37. Tiger Natural Gas, Inc. Purchase Agreement Renewal** – Approved the natural Gas Purchase Agreement between the Elk grove Unified School District and Tiger Natural Gas, Inc. for the 2014-2015 school year on a month-to-month variable rate until which time the market becomes more stable.
- 38. Approve Option of One-Year Extension to the Lease Agreement with Bartholomew Associates for a Portion of Elk Grove Shopping Center to Continue the Use for the Technology Services and Research and Evaluation Departments** – Approved an option for a one-year extension to the lease Agreement with Bartholomew Associates at the Elk Grove Shopping Center at a cost of approximately \$24,77.00 per month and authorized Robert Pie3rce, Associate superintendent, Facilities and Planning to finalize and execute the 2014-2015 Lease extension on behalf of the District.
- 39. Pleasant Grove High School Greenhouse, Change Order No. 2** – approve Change Order No. 2 with Division 5-15, Inc. for the Pleasant Grove High School Greenhouse project increasing contract by \$5,458.00 to \$374,170,702.00 and authorizing District representative to sign the approved change order.
- 40. Classroom Modifications at Sierra Enterprise Elementary School, Award of Contract – Lease/Leaseback (LLB)** – Authorized the Administration to sign a negotiated Guaranteed Maximum Price (GM) with Bobo Construction, Inc. to perform Phase III of the small classroom modifications at Sierra Enterprise elementary School with Bobo Construction, Inc., in the amount of \$143,616.00.
- 41. Franklin Elementary School Portables 2014, Award of CONTRACT** -That (1) the bids be received for the Franklin Elementary School Portables 2014 project– (2) the contract be awarded to Lamon Construction for the base bid of \$257,777.00; and (3) the Administration be authorized to sign all documents and contracts pertaining to this work and to proceed with the next bidder should a fully endorsed contract with the low bidder accompanied by certification of the necessary bonds not be obtained.

It was reported that the project will be funded from Fund 25, Developer Fees.

XV. Other Action Items

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

XVI. Information Items

- 43. Other Items from the Floor** - None

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- 44. Items for Future Agendas** – Ms. Singh-Allen asked what the next steps are for Police Services. Dr. Ladd responded that the item will be brought back to the Board.

XVII. Adjournment – 9:20 p.m.

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

Approve by: _____
Steve Ly, Clerk