

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

The meeting was called to order by Mr. Madison at 6:15 p.m. in the Board Room at the Education Center.

MEMBERS PRESENT:	Chet Madison, Sr.,	President
	Jeanette J. Amavisca,	Clerk
	Priscilla S. Cox,	Member
	Carmine S. Forcina,	Member
	Steve Ly,	Member
	Anthony "Tony" Perez,	Member
	Bobbie Singh-Allen,	Member
	Mark Cerutti,	Associate Superintendent,
	Donna Cherry	Associate Superintendent, PreK-6 Education
	Glen De Graw,	Associate Superintendent, Associate Superintendent Human Resources
	Rich Fagan,	Associate Superintendent, Finance and School Support
	Tina Penna,	Associate Superintendent, Secondary Education
	Robert Pierce,	Associate Superintendent, Facilities and Planning
	Jerrilyn Ewing,	Director, Instructional Support
	Elizabeth Graswich,	Director, Communications
	Carrie Hargis,	Director, Fiscal Services
	Keven MacDonald,	Director, Secondary Education
	Clay McAllister,	Director, Certificated Personnel
	Bill Tollestrup,	Director, Special Education
	Anne Zeman,	Director, Curriculum and Professional Learning
	Roy Herburger	Cameron MacDonald
	Cathy Guy	Nancy Clifford
	Shannon Stenroos	Leslie Wolcott Digman
	Mary Deutsch	Denny Gomez
	Jennifer Ballerini	Kandy Tobiassen
	Maggie Ellis	Tricia Bell
	Deb Peterson	S. Brown
	Walter Davis	Andres Ramos
	Dwayne Davis	Julie Rogers
	Ora Davis	Teresa Ortega
	Al Villalobos	Jose Villalobos
	Son Nguyen	Will Nunez and Family
	Sherry, Craig, Joey, Shelby Clifford	Michael Anderson Yuri Pernermon
	LaNiecia Kobelt	Shannon Stenroos

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CLOSED SESSION:

Mr. Madison announced that the Board would meet in closed session to consider Items No. 1 of the agenda and will meet in regular session at 7:00 p.m. and report any action taken in closed session.

1. Superintendent's Evaluation
2. 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 Unit
3. Public Employee Appointment/Employment: Elementary, Middle and High School Vice-Principals, Elementary and Middle School Principals

REGULAR MEETING:

Mr. Madison called the regular session to order at 7:00 p.m. and announced that the Board met in closed session and no action was taken, and that the Board will meet in closed session at the end of the regular meeting to address Item 3.

PLEDGE OF ALLEGIANCE:

Will Nunez, parent volunteer at Union House Elementary School, led the Pledge. Mr. Nunez has been a member of the School Site Council for two years and has also served as the Union House representative to the Categorical Advisory Council, and chaperones field trips. His dedication to education contributes to his own daughters' educational success as well as the success of all Union House students.

2012-13 EMPLOYEES OF THE YEAR RECOGNITION:

The board recognized the following 2012-13 Employees of the Year:

- |        |   |
|--------|---|
| AFSCME | - Tam Nguyen, Custodian II, William Daylor High School  |
| ATU    | - Walter David, Jr., Bus Driver, Transportation   |
| CSEA   | - Grace Villalobos, Para educator-Mild/Moderate and Bilingual Teaching Associate, Samuel Jackman Middle School  |
| EGEA   | - Donna Mc Neel, Activities Director and Reading and Social Sciences Teacher, Katherine Albiani Middle School<br>Timothy Smith, Mathematics Teacher, Florin High School |

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2012-13 EMPLOYEES OF THE YEAR RECOGNITION: (Continued)

EGTEAMS:

- EGAT - Kevin Schaefer, Lead Program Specialist, Student Services, (Certificated Administrator)
- EGBEST - Michelle Drake, Director, Food and Nutrition Services (Classified Administrator)
- Deborah Petersen, Seno Administrative Assistant, Elementary Education (Confidential/ Supervisory)
  - Lynette Edom, Middle School Secretary, James Rutter Middle School (Administrative Support)

RECOGNITION OF CIF SAC-JOQUIN SECTION CHAMPIONS:

The following CIF Sac-Joaquin Section Spring Sport Champions were recognized:

- Franklin High School Girls Soccer Team for winning the CIF Sac-Joaquin Section Division I Championship (In the 32-year history of the section's soccer playoffs, Franklin in the first Elk Grove Unified School District school at any level to win a championship in either the boys' or girls' competition.)
- Florin High School – individual section champions in Track & Field – the girls' 100m dash champion
- Sheldon High School – individual section champion in Track & Field – boys' 4 x 400 relay team.
- Franklin High School – individual section champions in Track & Field – girls 4 x 100 relay team.

2013 FFA CALIFORNIA STATE JUDGING CONTEST FINALS:

Students who received recognition at the FFA State Finals contests were honored for their achievements in agriculture.

REQUEST FOR STUDENT EXPULSION:

Motion No. 140, 2012-13

Motion by Ms. Amavisca, seconded by Mrs. Cox, and carried unanimously, that the following Administrative Hearing Panel recommendation be approved:

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REQUEST FOR STUDENT EXPULSION: (Continued)

Expulsion Case #1213-32, Student ID #99727512

That the Student of Expulsion Case #1213-32 be expelled from the Elk Grove Unified School District for violation of Sections 48900(g) of the California Education Code for the remainder of the spring semester of the 2012-13 school year and the fall semester of the 2013-14 school year and that readmission be contingent upon the conditions recommended by the Administrative Hearing Panel in its "Summary of Hearing" report.

Expulsion Case #1213-33, Student ID #10598600

That the Student of Expulsion Case #1213-33 be expelled from the Elk Grove Unified School District for violation of Sections 48900(a)(1) and 48900(i) of the California Education Code for the remainder of the spring semester of the 2012-13 school year and the fall semester of the 2013-14 school year and that readmission be contingent upon the conditions recommended by the Administrative Hearing Panel in its "Summary of Hearing" report.

Expulsion Case #1213-34, Student ID #15311700

That the Student of Expulsion Case #1213-34 be expelled from the Elk Grove Unified School District for violation of Sections 48900(b) and 48915 (a)(2) of the California Education Code for the remainder of the spring semester of the 2012-13 school year and the fall semester of the 2013-14 school year and that readmission be contingent upon the conditions recommended by the Administrative Hearing Panel in its "Summary of Hearing" report.

REQUESTS FOR RETURN FROM STUDENT EXPULSION:

Motion No. 141, 2012-13

Motion by Ms. Amavisca, seconded by Mrs. Cox, and carried unanimously, that the following Readmission Committee's recommendations regarding a student's request for permission to return to the District be approved:

Student #99724191

That the student be placed at Florin High School as per the Educational Placement Committee.

Student #98598400

That the student be placed at Monterey Trail High School as per the Educational Placement Committee.

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REQUESTS FOR RETURN FROM STUDENT EXPULSION: (Continued)

Student #13484200

That the student be placed at Valley High School as per the Educational Placement Committee.

BUDGET UPDATE:

Mr. Fagan presented a budget report which included the following information:

National Economy

- Is beginning to ramp up with the gross domestic product to increase from 2% annually in the current year to 3% in 2014 and beyond (below the 4% to 6% rates of prior recoveries).
- Strength is attributed to historically low interest rates; and rising prices in the housing market.
- Risks remain (Federal sequestration and the long-term budget deficit; higher payroll and income taxes and Affordable Care Act implementation; and international financial or political crises).

California Economy

- The California economy continues its slow path of recovery (inflation-adjusted personal income is expected to increase 1.4% in 2013 and 3.6% in 2014, according to UCLA).
- By 2014, the unemployment rate is expected to fall to 8.4%, one percentage point higher than the U.S. rate, but 14% lower than currently
- Of concern is the bifurcated path of the state economy (inland regions are characterized by continuing high unemployment and ailing housing markets and the coastal regions enjoy relatively low unemployment, improving housing markets, and higher average incomes).
- A graph of California's unemployment rate, 2008 at 5.9% through January 2013 at 9.8% with the highest rates from July 2009 through July 2011.
- Enrollment (per CBEDS) trends 2002-03 through 2012-13 showing the fairly flat enrollment in 2009-10 and 2010-11 and then declining through 2012-13. The 2013-14 enrollment is projected to be the same as for 2012-13 – 61,342.

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BUDGET UPDATE: (Continued)

- 2012-13 Unrestricted General Fund Estimated Actuals

	<u>Surplus/(Deficit)</u>	<u>Undesignated Balance</u>
Adopted	\$ (25,777,144)	\$ -0-
1 <sup>st</sup> Interim	( 9,323,729)	-0-
2 <sup>nd</sup> Interim	(7,130,917)	-0-
Estimated Actuals	(7,543,509)	-0-

- 2012-13 Changes to Estimated Actuals

- Special Education Disproportionality - (\$1.4 million)  
(Must be recorded in 2012-13)
- Reduction to Technology Utility - \$1.0 million  
(Reserve for 2013-14 – 11 FTE Title I Support)
- Total Change to Deficit - (\$0.4 million)

- An Overall Assessment of the May Revision

- The promise of permanent flexibility, but it is much diminished from January.
- A pathway toward restoration of the 2006-08 base, but not until 2019-20.
- More expeditious elimination of deferrals.
- Despite the title LCFF, the accountability plan severely restricts use of new monies.
- Points to consider from the perspective of the state: eliminates the concept of revenue limit and deficit factors completely; gives even to needy children than the current system of categorical programs; allows the state to decide each year how much funding education will receive and then apply that amount toward the 2019-20 goal – no statutory timeline for restoration; and creates a new one-time categorical program, \$1 billion for CCSS as it eliminates other categorical programs.

- May Revision Categorical Program Highlights

- The May Revision contains many of the same proposals as the Governor's January Budget – home-to-school transportation and TIIG

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BUDGET UPDATE: (Continued)

funding will be “add on” to the LCFF and flexible; K-3 CSR is still phased in to 24:1 by 2019-2020 unless bargained otherwise.

- Adult education proposal has been revised and the timeline for implementation extended.
- Regional Occupational Centers and Programs (ROC/Ps) are direct funded for two additional years.
- The January proposal for technology-based instruction has been postponed until 2014-15.
- Risks in the May Revise – Compared to prior years, the proposed 2013-14 State Budget faces considerably less risk of falling out of balance. It is not dependent upon voter approval of a major tax initiative, an unrealistic revenue projects, does not rely on an infusion of federal funds, unrealistic operational efficiencies in state programs, and the economic outlook is the best it has been in more than five years.
- LCFF Expenditure and Audit Requirements
  - While the LCFF purports shifting spending control from the state to LEAs based on local needs and priorities, the accountability system implements strict expenditure requirements.
  - To insure compliance, an annual independent audit will verify that expenditure and proportionality requirements are met.
- The LCFF Accountability System and Adopting and Updating the Expenditures were outlined.
- An Overall Assessment of the CFF as proposed in the May Revision – a very complicated plan that is poorly understood, has unresolved issued, and is getting pushback from many directions. The difference between LCFF and a simple three-point modification of the current system was outlined.\
- 2013-14 Unrestricted General Fund Preliminary Adopted Budget
 

Revenue	- \$ 383,441,810
Contributions/Transfers	- (50,344,425)
Salary and Benefits	- (319,352,724)
Supplies and Operating	- (28,947,585)
Indirect and Transfers	- 6,017,555
Surplus/(Deficit)	- <u>\$ ( 9,185,369)</u>

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BUDGET UPDATE: (Continued)

Projected Beginning Fund Balance	-	54,523,609
Contingency 2% Reserve	-	(10,276,347)
Reserve for Future Year Deficit Spending	-	<u>(35,061,893)</u>
Undesignated Balance	-	<u>-0-</u>

- 2013-14 Unrestricted General Fund Changes to Deficit

- Revenue Changes

Additional Miscellaneous Revenue	-	\$0.60 m
Reduction to Unemployment Insurance Revenue	-	(1.00m)
LCFF Additional Revenue from May Revise	-	2.10m
LCFF Updated Calculation with 2012-13 data	-	(0,50m)
Total Revenue Changes		<u>\$1.20m</u>

- Expenditure Changes

Special Education Disproportionality	-	\$1.40m
Special Education Sequestration Backfill	-	0.80m
Special Education Unemployment Insurance Reduction	-	0.50m
Indirect Rate Decrease of 1.06%	-	(0.70)m
Total Expenditure Changes		<u>\$2.00m</u>

- Total Change to 2013-14 Deficit \$3.20m

- 2013-14 General Fund Unrestricted Multiyear Budget Projection

<u>Item</u>	Preliminary 2013-14 <u>Adopted</u>	<u>2013-14</u>	<u>2-14-15</u>
Surplus/(Deficit)	\$ ( 7,130,917)	\$ (11,956,315)	\$ (13,785,827)
Estimated Beginning Fund Balance	62,067,118	54,936,201	42,979,866
Ending Fund Balance	54,936,201	42,979,866	29,194,059
Contingency Mandated 2% Reserve	(10,276,347)	(10,476,347)	(10,676,347)
Reserve for Future Year Deficits	(44,659,854)	(32,503,539)	(18,517,712)
Undesignated	-0-	-0-	-0-



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BUDGET UPDATE: (Continued)

During the discussion, the following was noted:

- Mr. Forcina noted that the proposed budget is not a line item budget, they are looking at the general fund budget without looking at the rest of the offices; that we are in violation of Board Policy regarding budget development given it has not received the broadest possible input and the opportunity to scrutinize a line item budget has not been given, and without that opportunity he will not vote to approve the budget.
- Mrs. Cox noted that the Board has received the budget guidelines and at this time projections include the latest information received according to the budget guidelines. She commented on the complexity of school finance and hoped the LCFE will get us to a point where we would have more control over the budget cycle; however, the District must wait until the Legislature passes the budget for more definite information.
- Ms. Amavisca stated the staff has done a very good job in bringing the Board up to date and noted that restrictions already crept back into the formula and she is optimistically cautious about going forward.
- Ms. Singh-Allen noted the charts make it easier to understand the different legislative proposals, this is being treated as a State Budget update; she would appreciate the involvement of a lot of the stakeholders which would offer a lot of checks and balances.
- Mr. Ly stated he agrees with Mr. Forcina but with fellow trustees. He sees it as an update.
- In response to Mr. Perez's question regarding funding, Mr. Fagan answered that the target is \$8,000 at full implementation. He noted that funds for ELL and disadvantaged students would have to follow the students; the correctional facilities program is operated through Adult Education with separate restricted funding source; staff is employed on a time sheet basis and he as well as Mr. Forcina would like this type of information.

Mr. Madison noted that training of staff to identify ELL students will be addressed by Mr. Cerutti.

Mr. Madison stated he believes the Board has been well informed and we do need to have access to line item budgets. The financing of schools is complicated and what is going to happen is unknown.

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BOARD MEMBER REPORTS:

Board members reported as follows:

- Mr. Madison stated the high school graduations were tremendous and compliments all of the principals, activity directors, and staff.
- Mr. Perez attended nine high school graduation ceremonies and five alternative high school graduations and thanked the community for voting him in as a Board member. He stated the Elk Grove High School Thundering Herd is the best in the State. He attended the championship games and note our athletic department had the best athletes, sportsmanship, and conduct.
- Mr. Ly attended almost all of the graduations. He has a good feeling about what we are doing and was touched to see the students walk across the stage and was proud to shake hands with these students and know we are sending them into the world with the best possible education. He visited with some of our students at Sacramento City College where he was keynote speaker at their graduation and noted it was nice to see students who graduated from our high schools. He participated in the promotion of a very special kindergartner and noted he received an email from a parent who was quite upset as the certificate for her student had been left out and they worked together as a team to remedy the situation.
- Ms. Singh-Allen reported the graduations and other events have been exhausting but most rewarding. She read the "list of best from Bobbie's point of view: Region with the Strongest Regional Support – Valley High School; Principal's Speech – Patrick McDougal; Choir – Sheldon High School; Most Inspiring Student – Lloyd Chen from Laguna Creek High School; Pomp and Circumstance - Sheldon High School; Procession - Valley High School Color Guard; Musical Talent – Elk Grove High School; Student Speeches – Franklin High School; Procession – Pleasant Grove; one of the most emotional moments – Monterey Trail High School which was the very first one and made her appreciate all the board does; Speech – Laguna Creek High School; Program – Franklin High School; All Around – Florin High School; All Alternative Education Ceremonies and speeches; and Motto – Dr. Ladd (I wish you continued success).
- Ms. Amavisca noted it was nice to hear the first-time experiences of the graduation marathons; it is the most favorite time of the year because this is what we are about; the international Baccalaureate award ceremony a Laguna Creek High School. She also noted that Mr. Lugg and M. Cooper-LeVangie attended the Laguna Creek High School IB ceremony.
- Mrs. Cox echoed what other Board members have said and thanked our Police Services for attending every event and all others for their hard work; thanked several Board members who donated to the Sacramento County Fair auction to for the

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BOARD MEMBER REPORTS: (Continued)

purchase of an FFA member's project. She attended the Barbecue and Blues event and she and Ms. Amavisca attended the Linked Learning event.

- Mr. Forcina noted the events were exhilarating and in addition to attending high school graduations he attended some sixth and eighth grade promotions. One of the things that were fantastic was Dawn Williams, Franklin High School, an incredible job. He reported that on June 18, he will be discussing several proposals he and

Ms. Singh-Allen worked on and that Dawn Williams would like to work with Cosumnes Oaks High School on televising the board meetings. He also attended the Jessie Baker School commencement which was very rewarding.

BARGAINING UNITS:

Nancy Clifford, AFSCME, thanked all for contributions of toilet paper for United Way. She noted her hope that libraries would be a priority of the Board and that this could be worked out to continue services.

Nancy Eastman, CSEA representative, reminded the Board that CSEA still has fifty workers waiting to be rehired- teaching associates. She noted that there are students who, by law, should be receiving services and more who have not been identified.

Mr. Jim Knox, submitted and reviewed a research and recommendations document from CSEA on the budget.

It was stated that CSEA members received a 4 to 6% decrease in salary during the furlough years and that with the health care contribution they have now dropped to 23% of their income.

PUBLIC COMMENT:

Hearing of Visitor Not on Topics on Agenda

There were no responses to the call for Hearing of Visitors on Topics Not on Agenda, the following addressed the Board:

Hearing of Visitor on Topics on Agenda

There were no responses to the call for Hearing of Visitors on Topics on the Agenda.

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COMMUNITY ADVISORY COMMITTEE FO SPECIAL EDUCATION:

Mr. Tollestrup acknowledged work of the Community Advisory Committee for Special Education and introduced the Board members and staff who were in attendance. The Committee presented an award to Mr. Tollestrup for his services.

EDUCATIONALLY-RELATED MENTAL HEALTH SERVICES:

Mr. Cerutti presented a report on the Educationally-Related Mental health Services (ERHMS) and Coordinated Early Intervening Services (CESS) programs.

Mr. Tollestrup and Mr. Doug Phillips, Program Specialist for Special Education responded to questions.

Included in the report was the following information:

- The goal of the program which is to facilitate the effective teaching and learning of positive behavioral expectations; through positive behavior supports, we aspire to model, teach, and reinforce the life skills that enable students to deal confidently with the complex and rapidly changing world; how the goal will be accomplished and the result of the efforts.
- The historical perspective with the shifting of the responsibility for providing educationally-related mental health service for identified Special Education Students from the county mental health agencies to local educational agencies (District/SELPA, and the funding streams established to build and fund the District/SELPA mental health support systems.
- The planning for services in the spring of 2012 and transition to the first year of implementation in 2013-14.
- The Coordinated Early Intervening Services (CEIS) provided and the maximizing of the opportunity and resources.
- Integration of the educationally related mental health and coordinated early intervening services.
- The building of new divisions – Mental Health Services combines resources from Education Services and Student Support and Health services.
- Mental Health Services “Healthy Minds” provides intervention and prevention services for all students through the hiring of necessary staff; continuing to develop, implement and evaluate access systems and protocols; develop rollout and communication plan; train sites in Positive Behavior and support; develop and

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EDUCATIONALLY-RELATED MENTAL HEALTH SERVICES: (CONTINUED)

deliver professional development for staff/families/community; develop data tracking systems in SISWeb; and build parent and community involvement and support.

- Key to the program is collaboration of District staff, site staff, parents, community, agencies, and all bargaining unit leadership and members.
- The Healthy Minds Goals are: reduction in Special Education referrals, non-public school placements, suspensions/expulsions, and exclusionary discipline; increases in access to mental health/wellness supports, parent/family, community involvement, and student engagement; and support for the Common Core State Standards (CCSS) and closing the achievement gap.

During the discussion, the following was noted:

- The program will be positively funded and will serve children with special needs and also benefit all students.
- Identification of special education students is being looked at for over a period of three years. The disproportionality according for our formula does not exist this year or next; however it should be noted that 26% were identified prior to coming to this District.
- Additional information on positive intervention will be provided in the fall when a Special Education Report will be provided which is much more data based.
- Staff is working with Kaiser and other community resources.

2013-14 CATEGORICAL FLEXIBILITY PUBLIC HEARING:

Mr. Fagan submitted a recommendation for the District to continue to use the Tier III Categorical flexibility in order to meet its financial obligations for the 2013-14 school year. The recommendation includes the following:

Redirection of all funds for the following programs to be used for other educational purposes

Program for Intern Teachers .....	\$ 33,523
Instructional Materials, IMFRP .....	3,393,870
Staff Development, Math & Reading .....	276,575
Staff Development, Math & Reading & EL.....	279,573
Teacher Credentialing Block Grant.....	743,607
9 <sup>th</sup> Grade Class Size Reduction.....	955,281
CalSafe Supportive Services.....	237,643

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2013-14 CATEGORICAL FLEXIBILITY PUBLIC HEARING:

California High School Exit Exam.....	469,379
Physical Education Teacher Incentive Program.....	352,217
Art & Music Block Grant .....	842,343
Deferred Maintenance.....	2,125,628
Supplemental School Counseling.....	1,669,925

Redirection of a portion of the funding for the following programs to be used for other educational purposes

Gifted and Talented Education (GATE).....	346,236
School & Library Improvement Block Grant - SLIB .....	2,124,127
Peer Assistance Review Program .....	107,300
Regional Occupational Program (ROP).....	304,541
Adult Education.....	943,095

No redirection of funding

Pupil Retention Block Grant  
School Safety & Violence Prevention – Cal Washington

Mr. Fagan noted that information on the flexible funding has been provided to the Board in the past meetings and is now presented for the public hearing and action.

Motion by Ms. Amavisca and Seconded by Mrs. Cox that the District approve the use the Tier III categorical flexibility included in the State budget as recommended.

Mr. Forcina called for discussion. He stated his concern that he was not a part of discussions regarding the use of categorical funding, it has not be re-examined, changes have occurred and there had not been time to reexamine the effect of those services. He agreed with Ms. Sign-Allen that it would have been helpful to have the document earlier in the year; that he was told the positions funded with flex funds were those in classrooms and now the document stated some were administrative personnel; aides have been brought back without Board or public discussion; he would have appreciated the opportunity to discuss the viability to add back programs; that no decisions made are cast in concrete; and he believes this should be reexamined.

Ms. Singh-Allen offered a substitute motion to postpone this item to a future meeting and not take action right now

Mr. Fagan reported that the Categorical Flexibility must e approved by the time the budget is adopted.

Ms. Singh-Allen stated she thinks Mr. Forcina has brought up some very valuable points, the process is very important, and it is good to have collaborative talking points.

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2013-14 CATEGORICAL FLEXIBILITY PUBLIC HEARING: (Continued)

Ms. Cox stated that the Board had the opportunity ask questions at the last meeting, and it is critical to keep class size reduction

Mr. Forcina noted he has been asking for an opportunity to have a full public discussion and has not had that on any of the items with respect to the budget.

Mr. Madison stated that the Board does have to have some trust in its administration, and Mr. Forcina stated the question of viability of the proposal doesn't have anything to do with trust of the administrative staff and asked on what basis the decision was made to add back some areas but no others.

Mr. Fagan stated that changes to the categorical funding can be made at a later date.

Mr. Perez seconded the motion made by Ms. Singh-Allen to postpone this item to a future meeting.

Mr. Forcina noted that he has not looked at the budget of the entire offices and has never had an opportunity for discussion, and a number of the Board members support putting back library money, the Gate program among others.

Dr. Ladd stated that any adjustment to the flexibility beyond the recommendation would impact the budget and it would be necessary to increase the deficit, make the same amount of other cuts, or find new revenues. He also stated that funds available in the September, October and November and from Proposition 30 are not known; that flexed funds were applied to maintain both classified and certificated personnel and the decision for issuing pink slips had to be made in March; while classified positions can be cut but certificated positions cannot, he does not recommend cutting classified staff; no one wants increased class sizes and less classified staff; and dialogue regarding the flexed dollars can occur tonight.

Motion by Mrs. Cox, seconded by Mr. Perez, and carried that the time of the meeting be extended twenty minutes

Discussion was held regarding holding a special meeting on June 17 which would have staff required to make any changes to the budget prior to the June 18 meeting which is scheduled to the public hearing and adoption of the budget.

ADJUSTMENT TO SCHOOL FACILITIES FEES:

Mr. Pierce presented the Board with information regarding the Elk Grove Unified School District's April 2013 Development Fee Justification Study/School Facilities Needs Analysis. Pursuant to Government Code Section 65995.5 et. seq., the District is required to adopt a School Facilities Needs Analysis (SFNA) in order to levy on new residential construction alternative school impact fees (Level 2 and Level 3 Fees) that

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ADJUSTMENT TO SCHOOL FACILITIES FEES: (Continued)

are higher than the statutory Level I fees set by the State of California. The April 2013 SFNA prepared by Odell Planning and Research Inc. demonstrates that the District can impose \$4.67 per square foot in Level 2 Fees and \$9.33 per square foot in Level 3 Fees on new residential construction. Prior to adopting the SFNA/Fee Justification Study the Board must conduct a public hearing and respond to any comments it receives.

The new Level 2 rate of \$4.67 per square foot represents an increase of \$0.01 over the current square footage rate of \$4.66 per square foot. Based upon the proposed new rate, the school impact fee for the construction of a new 2,200 square foot home would go up from \$10,252 to \$10,274.

Level III fees are collected only in the event that the State Allocation Board (SAB) is no longer apportioning funds for new construction, and SAB has notified the Secretary of the Senate and Chief Clerk of the Assembly, in writing, of the determination that such funds are no longer being allocated. However, in June 2012 Senate bill 2016 precluded school districts from levying Level 3 Developer Fees. The exact length of the suspension depends on certain factors. The suspension will automatically end if a statewide school facilities bond passes anytime before December 31, 2014. Further, if a bond is not placed on the November 4, 2014, ballot by August 31, 2014, the suspension will end on September 1, 2014. If none of these events occur, the suspension will terminate on December 14, 2014.

The District's April 2013 SFNA was made available for public review at least thirty days prior to the public meeting, as required by law for the adoption of alternative school fees. In addition, the SFNA has been shared with the North State Building Industry Association (BIA).

A public hearing will be held on June 18, 2013 to conduct a public hearing, review, consider and adopt the findings contained in the proposed resolution approving the April 2013 School Facilities Needs Analysis and adopting the increased fees for Level II and Level III Fees for residential development identified therein.

REVISIONS TO BOARD POLICY (BP) 3260 – FEES & CHARGES: SECOND READING AND ADOPTION:

Motion No. 142, 2012-13

Motion by Mrs. Cox, seconded by Ms Singh-Allen, and carried, that revisions to Board Policy 3260, Fees and Charges be approved as submitted.

It was reported that the revised policy reflects changes to Education Code Sections 49010-49013 pertaining to the laws which prohibit all public schools from requiring a pupil to pay a fee, deposit, or other charges not specifically authorized by law, in order to participate in an educational activity.



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

It was announced that Consent Agenda Items would be presented for action after which the Board would meet in closed session to consider Closed Session Item No. 3 and continue consideration of the 2013-14 Categorical Flexibility.

APPROVAL OF CONSENT AGENDA ITEMS:

Motion No. 143, 2012-13

Motion by Mrs. Cox, seconded by Ms. Amavisca, and carried, that Items No. 1 through 13 be approved as follows:

1. APPROVAL OF MINUTES:

That minutes from the regular board meeting held on May 21, 2013, be approved.

2. PERSONNEL ACTIONS:

That personnel actions be approved as follows on Pages 9314-A through 9341-G.

3. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2013-14:

That the Declaration of Need for Fully Qualified Educators for 2012-13 as required by the California Commission on teacher Credentialing (CCTC) be adopted as follows:

**Emergency Permits**

CLAD permits	20
Resource Specialist	5
Teacher Librarian Services	2

**Limited Assignment Permits**

(Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based upon a baccalaureate degree and a professional preparation program including student teaching.)

Multiple Subject	5
Single Subject	25
Special Education	225

4. APPROVAL OF PURCHASE ORDER HISTORY:

That the purchase orders issued from April 27, 2013, through May 15, 2013, in the total amount of \$3,140,286.00 be approved as follows:

Purchase Order History: from 4/27/13 through 5/15/13

Fund 01:	06 purchase orders issued -	\$31,272.25
	47 modifications -	437,075.92

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

4. APPROVAL OF PURCHASE ORDER HISTORY: (Continued)

Purchase Order History: from 4/27/13 through 5/15/13 (Continued)

Fund 11:	03 modifications -	3,000.00
Fund 13:	06 modifications -	(147,500.00)
Fund 25:	02 purchase orders issued -	9,509.83
Fund 35:	05 purchase orders issued -	2,797,248.00
	01 modification -	680.00
Fund 47:	02 purchase orders issued -	1,800.00
Fund 49:	01 purchase order issued -	7,200.00

5. APPROVAL OF BUDGET TRANSFERS:

That budget transfers for the period February 1, 2012, through April 30, 2013, be approved as submitted.

6. ACCEPTANCE OF GIFTS:

That the following donations to the District's schools/programs be accepted with appreciation:

<u>Item</u>	<u>Donor</u>	<u>School/Program</u>	<u>Value</u>
Gift Donation (20 Gateway computers)	State of California Department of Finance	Samuel Kennedy Elementary School	\$2,000.00
Cash Donation	Realty World/Bruce Slaton	Herman Leimbach Elementary School	\$750.00

7. CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT FUNDING APPLICATIONS FOR 2013-14:

That the annual Secondary Career Technical Education and Elk Grove Adult and Community Education applications for the Carl D. Perkins Act funding for program year 2013-2014 be approved as follows:

Preliminary Funding Allocation for Secondary CTE: \$373,242  
Preliminary Funding Allocation for EGACE CTE: \$62,590

The funds are used to support CTE programs and career academies and must have a coherent sequence of courses to strengthen the academic and career technical skills of participating students and ensure learning in the core academic and CTE subjects.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

8. OUT-OF-STATE FIELD TRIP APPROVAL:

That the following out-of-state field trip be approved:

Franklin High School to attend a High Sierra Volleyball Invitational at Reno, Nevada, August 29-31, 2013.

Elk Grove High School to attend a FFA National Convention at Louisville, KY, October 27-November 2, 2013.

Florin High School to attend a FFA National Convention at Louisville, KY, October 27-November 2, 2013.

9. LEASE OF REAL PROPERTY EXTENSION FOR A SPECIAL EDUCATION RIDING PROGRAM AT THE JESSIE BAKER ELEMENTARY SCHOOL SITE:

That the Board approve an extension of Ground Lease with Project R.I.D.E., Inc. at the Jessie Baker Elementary School and direct Robert Pierce, Associate Superintendent of Facilities and Planning, to execute the Lease on behalf of the District.

Significant terms of the lease extension are as follows:

- Elk Grove Unified School District to provide a ground lease of approximately 2 acres at the south end of the Jessie Baker elementary School site with access from the Southside Avenue through the Jessie Baker Elementary School Site.
- Project R.I.D.E., Inc. is to provide 1,000 hours of riding experience and instruction each year.
- The length of the agreement extension is for a term of five (5) years with an option for an additional; five (5) years, extended thereafter.

10. MONTEREY TRAIL HIGH SCHOOL BAND ROOM FIRE RESTORATION AWARD OF CONTRACT:

That (1) the bids be received as follows on Page 9341-H for the Monterey Trail High School Band Room Fire Restoration project; (2) the contract be awarded to Garic Construction for the base bid of \$137,000.00; 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 noted that the project will be funded from a reimbursement by Schools Insurance Authority in the amount of \$137,000.00.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

11. NEW HIGH SCHOOL COURSES:

That the following new high school courses be approved:

**Monterey Trail High School**

Honors Ceramics – Grades 11-12, 10 Credits. Textbook: The Visual Experience, Third Edition, Copyright 2005, by Davis Publications, Inc.

**Cosumnes Oaks High School**

Survey of Astronomy – Grades 9-12, 5 Credits. Textbook: Astronomy Today, Fourth Edition, Copyright 2002, by Prentice Hall

12. INSTRUCTIONAL MATERIALS APPROVAL:

That the following instructional materials be adopted:

**BASIC**

1. **Chemistry: A Molecular Approach**, Copyright 2014, by Pearson Education, Inc. (AP Chemistry, Grades 10-12)
2. **Anatomy of Film**, Copyright 2010 by Bedford/St. Martin's (Film as Literature, Grades 9-12)

**SUPPLEMENTAL**

3. **Sound and Sense**, Copyright 2008 by Wadsworth Cengage Learning (AP English, Grade 12)

13. 2013-14 HEAD START BUDGET MODIFICATION:

That a modification of the 2013-14 Head Start Grant be approved based on Federal Sequestration.

It was reported that due to Federal Sequestration, the Head Start Grant in the District will be cut by 5.27% which is \$142,300 for the 2013-14 school year. As a result the salary and benefits for tree positions that were paid for with Head Start funds will be paid for with University of Texas funds which were donated to the District for the specific purpose of supporting the preschool program.

ITEMS FROM THE FLOOR/ ITEMS FOR FUTURE AGENDAS:

There were no items submitted from the floor or for future agendas.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

CLOSED SESSION:

It was announced that the Board would meet in closed session to consider Closed Session Item No. 3 after which it would meet in Open Session and announce any action taken.

OPEN MEETING:

Mr. Madison called the meeting to order in open session and announced that the Board met in closed session and by unanimous votes appointed the following administrators:

Chandra Guckeen as Vice Principal, Katherine L. Albiani Middle School  
Rose Penrose as Vice Principal, Laguna Creek High School  
Randall Mola as Vice Principal, Sheldon High School

EXTENSION OF MEETING TIME:

Motion by Mrs. Cox, seconded by Ms. Singh-Allen, and carried that the meeting time be extended fifteen minutes.

CATEGORICAL FLEXIBILITY:

Dr. Ladd addressed the question of finding a date for adoption of the Budget with Categorical Flexibility. He noted that the Budget could be adopted with the understanding that the Board will come back and review each of the Categorical Flexibility items at a future meeting; if programs are added, determination will need to be made whether these funds would add to the structural deficit, if other programs would be reduced, or if funding would come from additional revenue.

Mrs. Cox noted that the Board needs to be fiscally responsible and that changes can always be made; Ms. Amavisca stated that changes can be made once the District knows who much the funding would be; Ms. Singh-Allen stated she wants to honor the process; and Mr. Ly stated he wants to honor the process, doesn't see any harm in meeting, understands the urgency and thinks it is incumbent to let the process take place an questioned the date the notice must be made to the County Office of Education.

After discussion, it was decided to hold a special meeting on December 17 at 4:30 p.m. to consider Categorical Flexibility and a Special Board Meeting on June 26 at 5 p.m. to adopt the budget. This will allow the time necessary for the Sacramento County Office of Education to publish the legal notice.

It was requested that Board members forward questions they may have to Mr. Fagan by June 10 so that responses can then be forward to the Board by June 14.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 4, 2013

ADJOURNMENT:

The meeting was adjourned at 11:35 p.m.

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

Approve by: \_\_\_\_\_  
Jeanette J. Amavisca, Clerk

**Certificated – June 4, 2013****Leave(s) of Absence:**

Barnett, Christina	Child Rearing Leave English Teacher, Sheldon High School Effective August 12, 2013 through May 30, 2014
Beals Nelson, Katherine	Child Rearing Leave Kindergarten Teacher, Carroll Elementary School Effective March 6, 2013 through April 5, 2013
Burrue!l, Cristine	Revised Pregnancy Disability Leave Sixth Grade Teacher, Charles Mack Elementary School Effective May 3, 2013 through June 27, 2013
Cook, Katherine	Long Term Leave French Teacher, Valley High School Effective August 12, 2013 through May 30, 2014
Donnalley, Kristin	Revised Pregnancy Disability Leave Mathematics Teacher, Florin High School Effective May 10, 2013 through May 31, 2013
Jones, Crystal	Partial Child Rearing Leave Psychologist, Student Support & Health Services Effective August 5, 2013 through June 18, 2014
Kabir, Yelda	Child Rearing Leave English Teacher, Monterey Trail High School Effective August 12, 2013 through May 30, 2014
Lagomarsino, Andrea	Child Rearing Leave English Teacher, Monterey Trail High School Effective August 12, 2013 through May 30, 2014
Lopez-Smith, Lisa	Partial Long Term Leave Fourth Grade Teacher, Isabelle Jackson Elementary School Effective August 7, 2013 through June 27, 2014
Mejia, Maria	Long Term Leave Spanish Teacher, Franklin High School Effective August 12, 2013 through May 30, 2014
Miguel Rossow, Lorelei	Child Rearing Leave First Grade Teacher, Elitha Donner Elementary School Effective May 9, 2013 through June 27, 2013

**Certificated – June 4, 2013****Leave(s) of Absence (Continued):**

Munsey, Allyson Revised Pregnancy Disability Leave  
Third Grade Teacher, Stone Lake Elementary School  
Effective May 20, 2013 through June 27, 2013

Newkom, Jennifer Long Term Leave  
Special Education Teacher, Mild/Moderate, Helen Carr Castello Elementary School  
Effective August 12, 2013 through May 30, 2014

Saez-Licerio, Desiree Pregnancy Disability Leave  
Second Grade Teacher, Carroll Elementary School  
Effective June 17, 2013 through June 27, 2013

Sullivan, Anna Long Term Leave  
English Teacher, Monterey Trail High School  
Effective August 12, 2013 through May 30, 2014

To, Cecilia Child Rearing Leave  
English Teacher, Elk Grove High School  
Effective August 12, 2013 through May 30, 2014

Uher Sword, Karen Child Rearing Leave  
English Teacher, Franklin High School  
Effective August 12, 2013 through May 30, 2014

**Resignation(s):**

Burke, Paul Principal, Samuel Jackman Middle School  
Effective June 30, 2013

Natelli, John Music Teacher, Valley High School & Samuel Jackman Middle School  
Effective June 30, 2013

**Retirement(s):**

Axell, Susan Psychologist, Student Support & Health Services  
Effective June 10, 2013

Chatten, Charles Sixth Grade Teacher, Elitha Donner Elementary School  
Effective June 27, 2013

Harper, Harry Social Science Teacher, Laguna Creek High School  
Effective May 31, 2013

Ladd, Irene Curriculum & Instructional Coach, PreK-6 Education  
Effective May 31, 2013



**Certificated -- June 4, 2013****Retirement(s) (Continued):**

Matranga, Jill	Fourth Grade Teacher, Joseph Sims Elementary School Effective June 27, 2013
Sandison, Julianne	Kindergarten Teacher, Foulks Ranch Elementary School Effective June 27, 2013
Stendahl, Janice	Special Education Teacher, Moderate/Severe, Laguna Creek High School Effective May 31, 2013

**New Hire(s):**

Barnell, Gary	Bus Driver 5.5 hours/Year Round/20-401-1 Transportation Effective April 25, 2013
Cariglio IV, Rocky	Paraeducator-Special Education, Moderate/Severe 6 hours/Modified Traditional/23-351-1 John Reith Elementary School Effective May 3, 2013
Dixon, Lisa	Safe Routes to School Coordinator 8 hours/Year Round/28-120-1 Facilities & Planning Effective May 13, 2013
Lenardo, Kendall	Paraeducator-Special Education, Moderate/Severe 5.5 hours/Year Round/23-351-1 Edna Batey Elementary School Effective April 29, 2013
Pence, Melanie	Payroll Technician I 8 hours/Year Round/21-451-1 Payroll Effective May 6, 2013
Phelps, Stuart	Paraeducator-Special Education, Moderate/Severe 6 hours/Traditional-10 months/21-351-2 Elk Grove Elementary School Effective May 13, 2013
Quesada, John	Bus Driver 4.75 hours/Year Round/20-401-2 Transportation Effective April 25, 2013
Simpson, Deanna	Paraeducator-Special Education, Moderate/Severe 6 hours/Traditional-10 months/23-351-2 Sierra Enterprise Elementary School Effective May 6, 2013
Snow, Cathy	Scheduling Technician 8 hours/Year Round/20-444-7 Transportation Effective May 1, 2013
Valenzuela, MaryAnne	Paraeducator-Special Education, Moderate/Severe 6 hours/Modified Traditional/23-351-2 John Ehrhardt Elementary School Effective May 6, 2013

**Leave(s) of Absence:**

Mc Cain, Jennifer                      Long Term Leave  
 Loss Control Specialist  
 Risk Management  
 Effective April 12, 2013 through May 24, 2013

Sillands, Esther                        Long Term Leave  
 Food & Nutrition Services Assistant I  
 Prairie Elementary School  
 Effective May 20, 2013 through June 27, 2013

**Promotion(s):**

Graham, Angela                        From Custodian I  
 8 hours/Year Round/21-381-3  
 Foulks Ranch Elementary School

To Lead Custodian I  
 8 hours/Year Round/21-401-3  
 Arthur Butler Elementary School  
 Effective May 6, 2013

Stropp, Alexander                      From Computer Technician II  
 8 hours/Year Round/21-544-7  
 Technology Services

To Network Administrator II  
 8 hours/Year Round/27-260-4  
 Technology Services  
 Effective May 6, 2013

Velasco, Monica                        From Health Records Assistant  
 8 hours/Traditional-10 months/21-361-7  
 Elk Grove High School

To Data Processing Assistant  
 8 hours/Year Round/21-421-7  
 Elk Grove High School  
 Effective June 1, 2013

**Rescission(s) of Resignation:**

Jaquez, Rose                            Paraeducator, Pre-Kindergarten  
 Pre-K  
 Effective June 29, 2013

**Resignation(s):**

Alves, Michael                         Textbook Assistant - Warehouse  
 Purchasing & Warehouse  
 Effective May 11, 2013

**Resignation(s) (continued):**

Cochran, Michael	Maintenance Plumber Maintenance & Operations Effective May 4, 2013
Hoiland, Lucas	Theater Technician Sheldon High School Effective August 1, 2013
Hunter, Tamaura	Office Assistant III Learning Support Services Effective May 18, 2013
Livingston, Jennifer	Paraeducator-Special Education, Inclusive Education/Severely Disabled Roy Herburger Elementary School Effective June 29, 2013
Sykes-Robinson, Rachel	School Office Assistant II Florin Elementary School Effective June 29, 2013

**Retirement(s):**

Dotson, Kenneth	Custodian I Anna Kirchgater Elementary School Effective May 3, 2013
Hernandez, Eduardo	Lead Custodian I Carroll Elementary School Effective August 31, 2013
Hodges, Kayrene	Paraeducator-Special Education, Moderate/Severe Foulks Ranch Elementary School Effective June 28, 2013
Lacey, Mary	Paraeducator - Special Education, Mild/Moderate Valley High School Effective June 1, 2013
Mitchell III, Phillip	Lead Custodian I Barbara Comstock Morse Elementary School Effective May 8, 2013
Ona, Nonato	Custodian I Elliott Ranch Elementary School Effective August 31, 2013
Wakefield, Gregory	Grounds Equipment Operator Grounds Effective June 26, 2013

**Returning from Reemployment List:**

Papac, David                      School Security Specialist II  
8 hours/Year Round/21-481-7  
James Rutter Middle School  
Effective May 6, 2013

Wheeler, Adam                      School Security Specialist II  
8 hours/Year Round/21-481-3  
Samuel Jackman Middle School  
Effective May 13, 2013

**Bid Summary**

**Monterey Trail High School, Band Room Fire Restoration**

Elk Grove Unified School District

May 22, 2013, 2pm

Estimate: \$150,000



Plan Holder Name	Add #1	Bid Form Signed	Sub List w/ Lic #s	Finger-printing	Non-Coll Affidavit	Bid Bond	Base Bid
	Belfor Property Restoration						
Bobo Construction, Inc.							\$186,000
BRCO Constructors, Inc.							\$398,000
Garic Construction							\$137,000
Peterson Developments							no bid
Restoration Management Company							no bid

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3  
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These bids will receive Board consideration on:

June 4, 2013