

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, FEBRUARY 3, 2015

The meeting was called to order by Ms. Singh-Allen at 5:00 p.m. in the Board Room at the Education Center.

Members Present: Bobbie Singh-Allen, President; Carmine Forcina, Clerk; Beth Albiani, Nancy Chaires Espinoza, Chet Madison, Dr. Crystal Martinez-Alire, and Anthony “Tony” Perez.

Others Present: Christopher Hoffman, Superintendent; Mark Cerutti, Rich Fagan, Brandon Krueger, Robert Pierce, and Tina Penna, associate superintendents. The list of visitors who signed in is on file.

Closed Session – 5:00 p.m. Ms. Singh-Allen announced that the Board would meet in closed session regarding the item listed on the agenda and called for public comment on the items.

1. Government Code Section 54957.6

Conference with Labor Negotiators

Agency designated representatives: Brandon Krueger, Richard Fagan, Christopher R. Hoffman, Karen Rezendes

Employee Organization: All Elk Grove Unified School District Bargaining Units And Unrepresented Employees

Open Session - Ms. Singh-Allen called the regular session to order at 6:00 p.m. and announced that the Board met in closed session no action was taken.

- I. Pledge of Allegiance –** Mrs. Anne Corabi, parent volunteer from Anna Kirchgater Elementary School, led the Pledge. Mrs. Corabi is current PTC Board President and an active member of the School Site Council. She attends the Superintendent’s Parent Advisory meetings and is a parent voice at their Regional Board Presentations. As PTC President, she has organized school events that provide opportunities to bring together students, their families and the community.

II. Presentations/Recognitions

- 4. High School Student Representatives – Cosumnes Oaks, Sheldon, and Rio Cazadero –** Bailey Cobin and Brooke Macneill from Cosumnes Oaks High School, Kaljit Atwal and Briann Martin from Sheldon High School and Dazjana Reed and Pao Vang from Rio Cazadero High School, reported on activities and academics at their schools.

III. Student Expulsion Recommendation

- 3. Request for Student Expulsion -** Motion No. 114, 2014-15 - Motion by Mr. Madison, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all Board members present that the Hearing Panel’s recommendation regarding a student expulsion be approved.

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XII. Action Items – Item 7 and 7A were moved forward on the agenda.

7. Resolution to Support Placing a New State Bond on the 2016 Ballot – Motion No. 115, 2014-15 – Resolution No. 38, 2014-15 - Mr. Pierce reported that the

Governor’s proposed 2015-16 budget does not include school facilities funding and despite the fact that state school facilities funding has been exhausted and there is currently approximately \$20 billion in current and immediate future needs identified for State funding to provide educational facilities in the State. He noted the need in this District, as growth continues, for an additional forty elementary schools, seven middle and high schools, and updating older facilities in the future, and presented the administration’s recommendation that a resolution be adopted supporting the placing of a new state schools facilities bond on the 2016 ballot.

Mr. John Costa, representing the North State Building Industry Association, and Mr. Brian Cooley encouraged the Board to support the resolution.

Motion by Ms. Nancy Chaires Espinoza, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present, that Resolution No. 38, 2014-15, Resolution of the Board of Education of the Elk Grove Unified School District Supports Placing a New State School Bond on the 2016 Ballot, be adopted including the recommended changes by Ms. Chaires Espinoza.

7A. Recognition of School Counseling Week - Resolution No. 39, 2014-15 – Motion No. 116, 2014-15 – Mr. Ralph Robles thanked the Board for the work it does and the support provided which results in a variety of accomplishments and commitments by counselors. He introduced the counselors in attendance who were recognized by the Board.

Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 39, 2014-15 be adopted proclaiming February 2-6, 2015 as National Counseling Week.

IV. LCAP

4. LCAP Update - Mr. Cerutti presented an update on the Local Control Accountability Plan (LCAP) which included a review of e-4, the District’s four strategic goals, and how the 8 State Priorities and the LCAP Objectives are being addressed. Also reviewed were implementation of the plans, expanded learning opportunities for students, and an example of the ongoing planning.

V. Budget Update - None

VI. Public Comment

Mr. Brad Strong expressed his concern about discipline practices and behavior remedies. He noted he is thrilled with the focus on PBIS and is concerned about out-of-school

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suspensions and wanted the Board to consider whether other strategies would be more appropriate and would not result in the loss of ADA.

Ms. Susan Mason stated she received information about the two community meetings held in the past; however, questions not answered were regarding classroom size, how well our teaching staff is prepared for the Common Core Math, and that private schools did have a choice regarding the use of Common Core. She noted the failure of a charter school with Stanford.

VII. Bargaining Units - None

VIII. Reports

5. **Bullying Prevention** – Mr. Cerutti; Tami Silvera, Program Specialist in Student Support and Health Services; and Gail Desler, Technology Integration Specialist presented and reviewed with the Board a report on Bullying Prevention. Included were the District’s mission; wellness components of the program; the District’s Bullying Policy; PBIS which provides the framework for implementation and integration of anti-bullying in a positive school climate; specialized programs; cyberbullying; parent involvement; and outreach programs in the areas of training; and District events and community events. During the discussion, the importance of the program was noted. It was also noted that assessment of the program is occurring.

IX. Public Hearing/Action Items – None

X. Discussion Items

6. **Discussion of Request to Sell Unused Vacant Land at the Miwok Village Elementary School Site to the City of Elk Grove for the Gilliam Trail Project** – Mr. Pierce reviewed with the Board the request from the City of Elk Grove to purchase vacant District property at Miwok Village Elementary School for the construction of a portion of the Gilliam Trail project. In the development of the project, the City realized it did not secure enough property in this area to accommodate the trail. Staff and the architect have determined that the school site could be reduced by 8 feet through adjustments to the layout of the school buildings and other features at an estimated cost of up to \$20,000 to revise the plans. The value of the proposed 8-foot strip of land was determined to be \$15,700.00. In lieu of reimbursing the District for the plan revision costs, the City will construct a chain link fence which will serve as the site’s perimeter fence along the full northern edge of the site.

A public hearing will be scheduled for the next regularly scheduled Board meeting to consider the resolution authorizing execution of documents to sell the vacant land as described and approve the agreement associated with the project.

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XI. Discussion/Action Items - None

XII. Action Items – Items 7, Resolution to Support Placing a New State Bond on the 2016 Ballot and 7A Recognition of School Counseling Week were moved forward on the agenda.

XIII. Board Member and Superintendent Reports - Board members and the Superintendent reported on activities within the District and other organization and committee meetings relative to the District and its operation.

XIV. Consent Agenda – Action – Motion No. 117, 2014-15 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative vote of all members present, that Items No. 8 through 15 be approved with the exception that Ms. Nancy Chaires Espinoza abstained from voting on the approval of minutes as she was not a member of the Board at that time.

8. Approval of Minutes Approved minutes of the regular meeting held January 6 and 20, 2015.

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

10. Approval of Purchase Order History - Approved purchase orders for January 3 through January 9, 2015, with a Financial Summary Grand Total of \$312,749.87.

11. Contract Ratification - Approved contracts signed by authorized staff in accordance with Board Policy as submitted.

12. Acceptance of Gifts - Accepted donations to the District's schools/programs as submitted.

13. Disposal of Obsolete/Surplus Property – Disposal of Obsolete/Surplus Property - Approved the disposal of obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received for these items; however, any income that is received will go into the General Fund.

14. Williams Act Quarterly Report Notification – Received the report on the Williams Act Quarterly Report Uniform Complaint Process for the period of October 1, 2014, through December 31, 2014, which reported no complaints filed.

15. Revision to Board Policy 5145.3 – Nondiscrimination/Harassment/Intimidation/Bullying - Approved modifications to Board Policy 5145.3 Nondiscrimination/Harassment/Intimidation/Bullying which assures compliance with a new subsection (f) in Education Code Section 221.5. This policy was reviewed by the Board on December 9, 2014.

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XV. Other Action Items

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

XVI. Information Items

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

- 18. Items for Future Agendas –** Mr. Perez noted the need for health services within schools and stated he would like to discuss the possibility of primary care clinics in the District. Ms. Singh-Allen suggested he talk with the Superintendent regarding this matter.

XVII. Adjournment – 8:07 p.m.

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk