

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JANUARY 6, 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 Sing-Allen, President; Carmine Forcina, Clerk; Beth Albiani, Chet Madison, Dr. Crystal Martinez-Alire, and Anthony “Tony” Perez.

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

Closed Session – 5:00 p.m.

1. Government Code Section 54957.6

Conference with Labor Negotiators

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

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

2. Government Code Section 54957

Public Employee Discipline/Dismissal/Release/Complaint

3. Government Code Section 54956.9(d)(1)

Conference with Legal Counsel – Existing Litigation

Name of Case: Case Numbers 12480863, 13521438, B0003094, 12480276, 0962032, 01272141, B0001920, 10295500

Regular Session – 6:00 P.M.

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

- I. **Pledge of Allegiance** – Mrs. Anne Vanderpan, parent volunteer at Elk Grove High School, led the Pledge. Mrs. Vanderpan has volunteered in the classrooms of each of her children at each grade level. She is currently President of the Elk Grove High School PTSA and has been participating in their functions since her oldest child began high school. She has also served as the school’s parent liaison to the Superintendent’s Parent Advisory Committee. She and her husband feel a strong commitment to support their students’ schools and teachers and through personal example, they show their children the importance of being involved in their community and the importance of education.

II. Presentations/Recognitions

4. **High School Student Representatives – Franklin and Laguna Creek** – Natalie Stoecklein and Jade Tso, student representatives from Franklin and Noah Maidrand and Braden Trotter, representatives from Laguna Creek High School reported on activities and academics at their schools.

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5. **Recognition of the 2014-2015 Elk Grove Unified School District Spelling Bee Winner** – Recognized was Marvin Du, an 8th grade student from Toby Johnson Middle School, who was the first place winner in the District’s 2014-2015 Spelling Bee.

III. Student Expulsion Recommendations - None

IV. LCAP - None

V. Budget Update - None

- VI. Public Comment** – Ms. Susan Mason reported on a district in Las Angeles that accommodates teachers who got ill after exposure to wireless connections in classrooms and student incidents attributed to the wireless connections. She stated there were no responses to the parent meetings held last year and this year.

VII. Bargaining Units – None

VIII. Reports

6. **Progress of the District’s Transition to Common Core State Standards in Mathematics and the High School Mathematics Pilot** – Mr. Cerutti; Ms. Anna Trunnell, Director of Curriculum and Professional Learning; and Ms. Diane Wilson, Program Specialist in Mathematics; presented and reviewed with the Board the progress of the transition to CCSS-Math in the District and the current high school mathematics pilot program. The presentation and discussion focused on standards, curriculum, and instruction as well as an update on professional development. Also discussed were how the program addresses the needs of English Language Learners and the assessment of students. A request was submitted for a list of the schools involved in the pilot program.
7. **Positive Behavior and Intervention Support (PBIS) Program Update** – Mr. Cerutti and Mr. Bill Tollestrup, Director of Special Education, presented and reviewed with the Board a report on the Positive Behavior and Intervention Support (PBIS) program which included a brief introduction of what it is, implementation of the program, the Wellness component, integration into E4, benefits to the school community, and monitoring and progress of the program.

IX. Public Hearing/Action Items - None

X. Discussion Items - None

XI. Discussion/Action Items - None

XII. Action Items

8. **Establishment of Date and Procedure for Special Board Meeting to Interview Candidates and Make a Provisional Appointment of Board Member, Trustee Area 6** - Mr. Hoffman reviewed the following suggested timeline for filling the Trustee Area 6 Board Member vacancy:

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- January 9, 2015 – closing date for submittal of applications.
- January 12-16, 2015 – Board committee of less than a quorum screens applicants (or applications) and announces candidates – Mr. Forcina and Dr. Martinez-Alire will serve as the sub-committee.
- January 19, 2015 – List of applicants to be interviewed and application materials sent to Board members.
- January 26, 2015 – special Board meeting to consider candidates and appoint a trustee.
- The agenda will include Board member interview process orientation including forced ranking procedure, hearing of visitors, interview of candidates, public comment, and deliberation and appointment.

Mr. Forcina stated he would like to look at a different procedure for obtaining public input which would include facilitation of a public forum. It was noted that due to the short timeline this would be difficult; however, Elk Grove Citizen representatives will check with David Herburger regarding this possibility.

Motion No. 100, 2014-15 - Motion by Mr. Madison and seconded by Ms. Albiani that the suggested timeline be approved.

Mr. Forcina stated his concern that the document indicated five questions be established and he would be more comfortable with each Board member asking a question.

Motion No. 101, 2014-15 - Ms. Albiani moved to amend the motion to include six questions, seconded by Mr. Perez, and carried unanimously by affirmative votes of all members present.

Mr. Forcina stated he hoped the ranking process would not be the sole item to make the decision and that there would be a focus on discussions. He noted that information requested in the past two months should be made available to all candidates.

XIII. Board Member and Superintendent Reports – Board members and the Superintendent reported on their participation in the California School Boards Association (CSBA) Conference and their involvement in other organization and committee meetings.

XIV. Consent Agenda – Action – Motion No. 102, 2014-15 – Motion by Mr. Forcina, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all members present, that Items 10 through 24 except Item No. 12 be approved.

10. Approval of Minutes – Approved minutes of the regular meeting held November 18, 2014.

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

12. Revised Resolution Approving Visiting Educator Loan Agreement No. 4143 with the California Department of Education for Classified Employee Kathleen Moore – This item was removed from Consent Agenda.

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13. **Purchase Order Approval** – Approved purchase orders for November 14 through December 12, 2014, with a Financial Summary Grand Total of \$4,092,967.83.
14. **Approval of Warrant Register** – Approved Warrant Register No. 8, warrants number 970862-971859 and 307999-309286 in the total amount of \$46,030,028.09 for all funds for the period of November 1, through November 30, 2014.
15. **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.
16. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
17. **Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts**
Approved NPA/NPS contracts with Learning Solutions for services approved by student's Individualized Education Plan (IEP) in the estimated amount of \$416,000.00 and Capitol Academy in the estimated amount of \$18,000.00
18. **Acceptance of Gifts** - Accepted donations to the District's schools/programs as submitted.
19. **Student Teaching Agreement Between Hope International University and Elk Grove Unified School District** – Approved the Student Teaching agreement between Hope International University and the District for the period of January 7, 2015 through June 30, 2017.
20. **Student Teaching Agreement Between California State University, Long Beach and Elk Grove Unified School District** - Approved the Student Teaching Agreement between California State University, Long Beach and the District for the period of January 7, 2015, through January 6, 2020.
21. **Approval to Establish a Contract to Purchase Hewlett-Packard (HP) Computer Equipment, Peripherals and Related Services, Software, and Value Added Services Through Western States Contracting Alliance (WSCA)-NATUI Association of State Procurement Officials (NASPO) Contract** - Approved a contract for the purchase of computer equipment, peripherals and related devices, software and value added services through a contract with WSCA-NASPO with an expiration date of March 31, 2015. Funding will be budgeted through internal department operational monies.
22. **Approval to Purchase Extron Pole Vault Audio Visual System as Required for Marion Mix and Dillard Elementary Schools Cooperatively Through California Multiple Award Schedule (CMAS)** –Authorized the District's Purchasing Department to purchase Pole Vault Audio Visual Systems through CMAS with the contract term being October 19, 2012 through September 30, 2017. The purchases will be in the amount of \$141,000.00 for Marion Mix Elementary School and \$138,000.00 for Dillard

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Elementary School and funding will be with State monies, Developer Fees and/or Measure A monies.

- 23. Henry Ford Learning Institute (HFLI) Contract Approval** – Approved a contract for services to educators in the District and its California Career Pathway Trust (CCPT) grant CCPT partner, Sacramento City Unified School District, in the amount of \$101,400.00 of CCPT funding to HFLI from 2014 2015 through 2017-2018.
- 24. Instructional Materials Adoption** – Adopted the following supplemental material: *Residential Design Using Autodesk Revit 2015*, Copyright 2014 by SDC Publications (Environmental Architecture, Grades 11-12).

XVI. Other Action Items

25. Discussion and Action on Items Removed From Consent Agenda

- 12. Revised Resolution Approving Visiting Educator Loan Agreement No. 4143 with the California Department of Education for Classified Employee Kathleen Moore** – Motion No. 103, 2014-15, Resolution No. 33, 2014-15 – Mr. Perez questioned the ending date of employment for Classified Employee Kathleen Moore and it was explained that the resolution establishes the ending date of her contract.

XVII. Information Items

- 26. Other Items from the Floor** – None
- 27. Items for Future Agendas** – Ms. Singh-Allen requested a report on the status of bullying. Mr. Forcina stated he would like to see the Board establish a policy on the amount to be maintained in the reserve. Mr. Perez requested a report on the amount of money the State owes this District and a discussion of voting at large for Board members.

XVIII. Adjournment -8:45 p.m.

Submitted by:
Christopher R. Hoffman, Superintendent

Approve by: _____
Carmine S. Forcina, Clerk