

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 25, 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

OTHERS PRESENT:	Steven M. Ladd,	Superintendent
	Donna Cherry,	Associate Superintendent, PreK-6 Education
	Glen De Graw,	Associate Superintendent, Human Resources
	Rich Fagan,	Associate Superintendent, Finance and School Support
	Tina Penna,	Associate Superintendent, Secondary Education
	Elizabeth Graswich,	Director, Communications
	Roy Herburger	
	Nancy Clifford	

PLEDGE:

Mr. Roy Herburger, owner of The Elk Grove Citizen and Education Partner, led the Pledge.

2012-13 UNAUDITED ACTUAL INCOME AND EXPENDITURE:  
Motion No. 27, 2013-14

Mr. Fagan presented for approval the 2012-13 Unaudited Actual Income and Expenditure report. He noted that the amounts in the final report are unchanged from the preliminary report presented on September 3, 2013.

Motion by Mr. Forcina, seconded by Ms. Singh-Allen, and carried that the 2012-13 Unaudited Actual Income and Expenditures report be approved.

RESOLUTION FOR READOPTING AND INCREASING THE 2012-13 GANN LIMIT AND ADOPTING THE 2013-14 GANN LIMIT:

Resolution No. 16, 2013-14

Motion No. 28, 2013-14

Motion by Ms. Singh-Allen, seconded by Mrs. Cox, and carried, that

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RESOLUTION FOR READOPTING AND INCREASING THE 2012-13 GANN LIMIT AND ADOPTING THE 2013-14 GANN LIMIT: (Continued)

Resolution No. 16, 2013-14 be adopted as follows on Page 9446-A recalculating and increasing the 2012-13 Gann Limit to \$340,008,945.12 and establishing the 2013-14 Bann Limit at \$397,884,936.85.

FIRST AMENDMENT AND RENEWAL TO AGREEMENT BETWEEN ELK GROVE ADULT AND COMMUNITY EDUCATION AND THE SACRAMENTO COUNTY SHERIFF'S DEPARTMENT:

Motion No. 29, 2013-14

The Board was requested to approve a first amendment and renewal of a contract for Inmate Reentry Educational Services between Elk Grove Adult and Community Education and the Sacramento County Sheriff's Department. This amendment will continue the Second Chance Act Technology Careers Training Demonstration grant awarded to the Sacramento County Sheriff's Department by the Federal Department of Justice in September 2012 for the period from October 1, 2012, to September 20, 2013. The grant allocated the District \$242,733 to provide 2.0 FTE technology instructors and one part-time clerical staff with EGACE providing software, equipment, classroom supplies, and supportive services to facilitate the newly established Rio Cosumnes Correction Center Engineering Design Technology Program. The program currently serves 27 men and 7 women.

Ms. Malkiewicz, Adult Education Principal, stated she would be happy to set up a visit for Board Members who are interested.

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried, that the First Amendment and renewal of a contract for Inmate Reentry Education Services between Elk Grove Adult and Community Education and the Sacramento County Sheriff's Department be approved providing EGACE with \$98,730 to continue to employ two part-time technology instructors, one part-time GED teacher and one part-time clerical staff with EGACE purchasing equipment and supportive services to sustain the Engineering Design Technology Program for the period of October 1, 2013, to September 30, 2013.

OTHER ITEMS:

Mr. Forcina and Ms. Singh-Allen reported they worked on the Special Education Workshop and made a recommendation; however, they do not think a workshop is necessary at this time. Ms. Singh-Allen noted they are very comfortable and satisfied with all the work that is happening.

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OTHER ITEMS: (Continued)

Mrs. Cox reported she has been approached by the Community Advisory Committee to look at their bylaws and better communicate with the Board, and that Mr. Cerutti will address this matter.

Mr. Madison stated he would like other Board members to participate in committees.

Dr. Ladd noted he will re-send the memo regarding assignment of Board members to review policies with the appropriate administrators.

CLOSED SESSION:

Mr. Madison announced that the Board would meet in closed session to consider Item No. 3 of the agenda and will then meet in regular session for the purpose of reporting any action taken in closed session and adjourning.

3. 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

OPEN MEETING:

No action was taken in closed session.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 p.m.

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

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

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**ELK GROVE UNIFIED SCHOOL DISTRICT  
ELK GROVE, CALIFORNIA**

RESOLUTION NO. 16, 2013-14

**RESOLUTION FOR READOPTING AND INCREASING  
THE 2012-13 GANN LIMIT  
AND ADOPTING THE 2013-14 GANN LIMIT**

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriations limits, commonly called "Gann Limits," for public agencies including school districts; and,

WHEREAS, the District must establish a Gann Limit for the 2012-13 fiscal year and a projected Gann Limit for the 2013-14 fiscal year in accordance with the provisions of Article XIII B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limit for the 2012-13 and 2013-14 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2012-13 and 2013-14 fiscal years do not exceed the limitations imposed by Proposition 4;

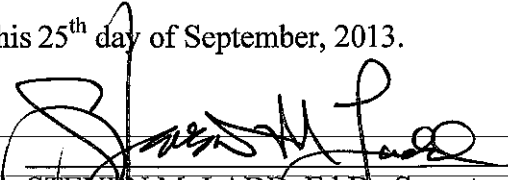
AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this resolution along with appropriate attachments to interested citizens of this District;

\* \* \* \* \*

I, Steven M. Ladd, Secretary to the Governing Board of the Elk Grove Unified School District, hereby certify that the foregoing is a true copy of the resolution duly and legally adopted by the Governing Board of said Elk Grove Unified School District at a legal meeting of said Board duly and regularly held on September 25, 2013, and that said resolution has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this 25<sup>th</sup> day of September, 2013.

Date: 9-25-13

  
STEVEN M. LADD, Ed.D., Secretary  
to the GOVERNING BOARD of the  
ELK GROVE UNIFIED SCHOOL  
DISTRICT