

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
September 16, 2014
Closed Session –5:00 p.m.
Regular Session – 6:00 p.m.

Item

Time – Approximate

Public Comment on Items on Agenda or Not on the Agenda

NOTICE

Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees. The meeting is recorded on video and audio. Videos are available on the Elk Grove District's You Tube channel at <http://www.youtube.com/user/ElkGroveUnified>.

CLOSED SESSION –5:00 p.m.

1. Government Code Section 54957.6

Conference with Labor Negotiators

Agency designated representatives: Brandon Krueger, Richard Fagan, Steven M. Ladd, Karen Rezendes

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

2. Government Code Section 54958

Public Employee Appointment/Employment: Elementary School Vice Principal,
Superintendent

OPEN MEETING - 6:00 p.m.

I. Pledge of Allegiance

5 Minutes

II. Presentations/Recognitions

3. High School Student Representative Reports – Sheldon and Valley

10 Minutes

4. Introduction of New Administrators

10 Minutes

III. Student Expulsion Recommendations - None

IV. LCAP

V. Budget

VI. Public Comment

VII. Bargaining Units

VIII. Reports

IX. Public Hearing/Action Items

5. Environmental Determination for "Anatolia 2" Elementary School

10 Minutes

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 16, 2014

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<u>Item</u>	<u>Time – Approximate</u>
X. Discussion Items	
XI. Discussion/Action Items	
XII. Action Items	
6. Superintendent Employment Agreement	5 Minutes
7. Walk to School Week Resolution	5 Minutes
8. Character Education Month Resolution	5 Minutes
9. Gear Up Resolution	5 Minutes
10. United Way Resolution	5 Minutes
XIII. Board Member and Superintendent Reports	
XIV. Consent Agenda – Action	5 Minutes
11. Approval of Minutes	
12. Personnel Actions	
13. Approval of Purchase Order History	
14. Approval of Warrant Register	
15. Ratification of Contracts	
16. Acceptance of Gifts	
17. Supplemental Educational Services Provider Contracts	
18. Ratification of Non Public Agency (NPS/NPA) Contracts	
19. Approval Option of Five-Year Extension to the Lease Agreement for Property at the Old Transportation Yard to Elk Grove Community Food Bank Services	
XV. Other Action Items	
20. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XVI. Information Items	
21. Other Items from the Floor	5 Minutes
22. Items for Future Agendas	5 Minutes
XVII. Adjournment	

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.

ELK GROVE UNIFIED SCHOOL DISTRICT

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Agenda Item No. _____

Board Agenda Item

Supplement No. _____

Meeting Date: September 16, 2014

Subject:

New Administrators PreK-6 and Secondary Divisions

Division: Elementary/Secondary Education

Action Requested:

The Board is asked to be introduced to PreK-6 and Secondary administrators.

Discussion:

The following administrators are new to the district or their assignments in the PreK-6 and Secondary Divisions for the 2014-2015 school year:

ELEMENTARY EDUCATION

Name	New Assignment	Previous Assignment
William "Billy" Aydlett	Principal, John Ehrhardt Elementary	Principal, Leataata Floyd Elementary Sacramento City Unified School District
Louise Roachford Gould	Principal, John Reith Elementary	Principal, Creekside Elementary School Lodi Unified School District
Yvonne Wright	Principal, Maeola Beitzel Elementary	Director on Special Assignment Howe Avenue Elementary San Juan Unified School District
Susan Schultz	Vice Principal, Arthur C. Butler Elementary	Principal, Pioneer Elementary School Amador County Unified School District
Anita Tong	Vice Principal, Raymond Case Elementary	Founding Principal, Star Academy Natomas Charter Natomas Unified School District

SECONDARY EDUCATION

Name	New Assignment	Previous Assignment
Anthony Limoges, Ed.D.	Director, Secondary Education	Principal, South San Francisco High School
Chantelle Albani	Principal, Franklin High School	Vice Principal, Laguna Creek High School
Jana Durham	Principal, Monterey Trail High School	Vice Principal, Franklin High School
Mark Benson	Principal, Harriet Eddy Middle School	Vice Principal, Harriet Eddy Middle School
Peggy Barrad	Vice Principal, Harriet Eddy Middle School	Program Specialist, Learning Support
Stephanie Carlstrom	Vice Principal, Laguna Creek High School	Teacher-In-Charge, Toby Johnson Middle School
Carlos Castillo	Vice Principal, Franklin High School	Associate Director, Butte County Office of Education
Tom Dickinson	Vice Principal, Valley High School	Teacher-In-Charge, Valley High School
Elias Mendoza	Vice Principal, Florin High School	Teacher-In-Charge, Florin High School
Dale Edmiston	District Athletic/Facilities Utilization Coordinator	Athletic Director, Valley High School

Financial Summary

N/A

Prepared By: Donna M. Cherry

Division Approval: Donna M. Cherry, Christina C. Penna

Prepared By: _____

Superintendent Approval: _____

Agenda Item No: 5**Board Agenda Item**

Supplement No. _____

Meeting Date September 16, 2014**Subject:**Division: Facilities and Planning**Environmental Determination for "Anatolia 2" Elementary School****Action Requested:**

The Board of Education is asked to: (1) Open a public hearing and receive comments on the "Anatolia 2" Elementary School Project (Project) and the Initial Study/Proposed Mitigated Negative Declaration (IS/MND) and the Draft Mitigation Monitoring and Reporting Program; (2) Close the public hearing; (3) Move the item forward for approval and adoption of the attached Resolution No. 13, 2014-15, at the October 7, 2014 regular Board of Education meeting.

Discussion:

The California Environmental Quality Act (CEQA) and Board Policy 7160 require that environmental determinations be made on projects that may adversely impact the environment. The District proposes to construct a new elementary school at the southwest corner of Appolon Drive and Sophistry Drive in the Anatolia 2 community in the city of Rancho Cordova. The proposed project consists of the acquisition of a 10.5 acre school site and construction of a new elementary school facility with the capacity to accommodate 900 – 1,100 PreK – 6th grade students.

The proposed project would be developed over approximately 16 months. It is estimated that project construction could begin in April 2015 and be complete by August 2016.

Based upon the Initial Study/Proposed Mitigated Negative Declaration for the proposed Project, it has been determined that, with mitigation measures, no significant environmental impacts have been identified pursuant to CEQA Guidelines. It was determined that a Mitigated Negative Declaration was the appropriate study to perform, which has now been prepared. A Notice of Determination will be filed for the Project if adopted by the Board. In approving the Mitigated Negative Declaration, the Board must also make express findings demonstrating that the District has satisfied its legal obligations to consult with local authorities regarding whether there are any sources of hazardous air emissions or any facilities using hazardous materials within one-quarter mile of the school site.

Written comments on the Project were accepted during a 30-day review period which began on August 26, 2014, and will expire on September 24, 2014. In addition, public comments on the proposed Project will be accepted at tonight's Board of Education meeting.

The Board of Education is asked to receive public comments, and move the item forward for action at the October 7, 2014, regular Board of Education Meeting.

Financial Summary:

Environmental documentation funded by Developer Fees, Mello-Roos Bonds, and State School Building Program funds.

Prepared By: William Heinicke *WH*Division Approval: Robert Pierce *RP*Prepared By: Kim Williams *KW*Superintendent Approval: Steven M. Ladd, Ed.D. *SL*

RESOLUTION NO. 13, 2014-15

RESOLUTION OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED
SCHOOL DISTRICT ADOPTING THE MITIGATED NEGATIVE DECLARATION
FOR THE C.W. DILLARD ELEMENTARY SCHOOL PROJECT

WHEREAS, the Elk Grove Unified School District (District) has prepared an initial study in accordance with the California Environmental Quality Act (CEQA) (Public Resources Code [PRC] Section 21000 et seq.) and the State CEQA Guidelines (14 California Code of Regulations [CCR] Section 15000 et seq.) on the “Anatolia 2” Elementary School Project (“the Project”); and

WHEREAS, on the basis of the initial study (IS), the District has determined that, although the proposed Project, without mitigation, could have had a significant effect on the environment, there will not be a significant effect in this case because revisions in the proposed Project, in the form of mitigation measures, were made by the project proponent (the District) prior to the release of the document for public review, making the preparation of a Mitigated Negative Declaration (MND) appropriate; and

WHEREAS, pursuant to PRC Section 21081.6(a)(1), the District has prepared a Mitigation Monitoring Plan for the Project; and

WHEREAS, the project site located at the southwest corner of Appolon Drive and Sophistry Drive, in the City of Rancho Cordova; and

WHEREAS, the District has consulted with the City of Rancho Cordova, and has determined, pursuant to California Education Code [EC] Section 17213(a) PRC Section 21152.8(a) and CEQA Guidelines section 15186, that the proposed Project site:

- 1) is not currently or formerly a hazardous waste disposal site or solid waste disposal site (EC Section 17213[a][1], PRC Section 21151.8[a][1][A]);
- 2) is not currently or formerly a substance release site identified by the California Department of Toxic Substances Control (DTSC) (EC Section 17213[a][2], PRC Section 21151.8[a][1][B]);
- 3) does not contain one or more, above ground or below ground, pipelines which carry hazardous substances, acutely hazardous materials, or hazardous waste (EC Section 17213[a][3], PRC Section 21151.8[a][1][C]); and
- 4) is not within 500 feet of the edge of the closest traffic lane of a freeway or other busy traffic corridor (PRC Section 21151.8[a][1][D]); and

WHEREAS, the District has consulted with the Sacramento Metropolitan Air Quality Management District and has, pursuant to EC Section 17213(b) and PRC Section 21151.8(a)(2), determined that there are no facilities within one quarter mile of the proposed project that might reasonably be anticipated to emit hazardous air emissions or to handle hazardous or acutely hazardous materials, substances, or waste; and

WHEREAS, the District has, pursuant to EC Section 17213(b) and PRC Section 21151.8(a)(2), consulted with the administering agencies and has independently investigated surrounding properties, and has identified no permitted or unpermitted “facilities” or other significant pollution sources within one quarter mile of the proposed project that might reasonably be anticipated to emit hazardous air emissions or to handle hazardous or acutely hazardous materials, substances, or waste; and

WHEREAS, because the proposed Project site does not lie within two nautical miles of an existing airport runway as defined, the District was not required, pursuant to EC Section 17215 and the provisions set forth by the Division of Transportation Aeronautics Program and the California Department of Education, to conduct an Aviation Safety Analysis; and

WHEREAS, in accordance with the requirements of Title 14, California Code of Regulations, Section 15073(a), the proposed mitigated negative declaration and initial study were submitted to the State Clearinghouse for review by state agencies; and

WHEREAS, the District has determined that the Project is *de minimis* in its effect either individually or cumulatively on wildlife ; and

WHEREAS, on August 26, 2014, the IS/MND for the proposed project was released for the 30-day public review period; and

WHEREAS, the District received written comments on the IS/MND during the public review period, which ended on September 24, 2014; and

WHEREAS, such written comments were received from public entities; and

WHEREAS, all such oral and written comments have been included within, and responded to, in the IS/MND; and

WHEREAS, on October 7, 2014, a public hearing was held for the proposed project at the Board of Education Regular Meeting;

NOW, THEREFORE, the Board of Education of the Elk Grove Unified School District (Board) does hereby resolve, determine, and order as follows:

I. SECTION 1: Recitals

The above recitals are true and correct, and the Board hereby so finds.

II. SECTION 2: Board Action

A. The Board adopts the Proposed Mitigated Negative Declaration.

- B. The Board adopts the Mitigation Monitoring Program.
- C. The Board approves the Elk Grove Unified School District "Anatolia 2" School Project as being suitable for use as a K-6 public school with all applicable requirements and provisions of the California Education Code and applicable regulations as referenced herein.
- D. The Board finds that the Project site is not currently or formerly a hazardous waste disposal site or solid waste disposal site (EC Section 17213[a][1], PRC Section 21151.8[a][1][A]).
- E. The Board finds that the Project site is not currently or formerly a substance release site identified by the California Department of Toxic Substances Control (DTSC) (EC Section 17213[a][2], PRC Section 21151.8[a][1][B]).
- F. The Board finds that the Project site does not contain one or more, above ground or below ground, pipelines which carry hazardous substances, acutely hazardous materials, or hazardous waste (EC Section 17213[a][3], PRC Section 21151.8[a][1][C]).
- G. The Board finds that the Project site is not within 500 feet of the edge of the closest traffic lane of a freeway or other busy traffic corridor (PRC Section 21151.8[a][1][D]).
- H. The Board finds, pursuant to EC Section 17213(b) and PRC Section 21151.8(a)(2), that there are no facilities within one quarter mile of the Project site that might reasonably be anticipated to emit hazardous air emissions or to handle hazardous or acutely hazardous materials, substances, or waste.
- I. The Board finds, after consulting with the administering agencies and independently investigating surrounding properties pursuant to EC Section 17213(b) and PRC Section 21151.8(a)(2), that no permitted or unpermitted "facilities" or other significant pollution sources were identified within one quarter mile of the Project site that might reasonably be anticipated to emit hazardous air emissions or to handle hazardous or acutely hazardous materials, substances, or waste.
- J. The Board hereby authorizes District staff to coordinate with administration, staff, consultants, and agencies to complete the work necessary to implement the Project.
- K. The Board hereby directs District staff to prepare a Notice of Determination for the project and to provide it for posting to the County Clerk of Sacramento County within five days of the adoption of this resolution.
- L. For purposes of CEQA and these findings, the Record of Proceedings for the Project consists of those documents in the possession of the Elk Grove Unified School District described in Public Resources Code section 21167.6, subdivision (e), other than those documents that are subject to one or more privileges, and notes that the custodian of the record is:

Robert Pierce
Associate Superintendent, Facilities and Planning
Robert L. Trigg Education Center
9510 Elk Grove - Florin Road, Room 206
Elk Grove, CA 95624

APPROVED AND ADOPTED by the Board of Education of the Elk Grove Unified School District this 21st Day of October 2014 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education

Attachments:

Exhibit A: Initial Study/Proposed Mitigated Negative Declaration, Mitigation Monitoring Program and Response to Comments for the "Anatolia 2" Dillard Elementary School Project

COPIES OF THE FULL
“MITIGATED NEGATIVE
DECLARATION AND
INITIAL STUDY” ARE
AVAILABLE UPON
REQUEST

(PREVIOUSLY PROVIDED
TO THE BOARD)

Board Agenda ItemMeeting Date September 16, 2014**Subject:**

Board Resolution – Walk to School Week
October 6 – 10, 2014

Division: **Facilities and Planning****Action Requested:**

The Board of Education is asked to approve a resolution designating October 6 – 10, 2014, as Walk to School Week.

Discussion:

In 1997, the Partnership for a Walkable America sponsored the first National Walk Our Children to School Day in Chicago. It was a day set aside to bring community leaders and children together to create awareness of the need for communities to be walkable.

Now Walk to School Month is celebrated internationally by students in October. Event organizers throughout the United States, Canada and the United Kingdom register their events at www.walkbiketoschool.org, and share success stories. This event will be celebrated across California during the week of October 6 -10, 2014. Elk Grove Elementary schools will celebrate throughout the week and sites will host special events on Walk to School Day, October 8, 2014.

Walk to School Day events include banners, participation prizes, walking busses, nutritious snacks, and motivational special guest and fun events. Students look forward to the fun day set aside to promote physical activity, safety, building connections between the school and community and addressing concerns for the environments. Staff and community members coordinate and implement the event for their school site.

All 39 of Elk Grove's elementary schools participate in Walk to School Day events. In 2002, Foulks Ranch Elementary was the first Elk Grove School to participate. Last year the District implemented Project AWARE (Advancing Walk and Roll Environments), a federally-funded grant program to complement and expand SRTS activities and programs.

In 2013, California enacted the Active Transportation Program (ATP) via Senate Bill 99. The ATP consolidates stand-alone programs such as the federal and state Safe Routes to School programs, the state Bicycle Transportation Account, and the federal Transportation Alternatives Program into a single program. Over 771 applicants responded to the ATP's first call for projects in March, including our partners with the City of Elk Grove and the City of Rancho Cordova. Project AWARE provided our partners with student travel mode data collected under our SRTS grant. If funded, their projects will fix sidewalk gaps, and improve walking and biking trail connectivity near some of our schools. The ATP grant award announcements will be made in August, 2014.

A schedule of the elementary Walk to School Day events will be provided to our Board in advance. We hope Board members will be able to join our students.

Financial Summary: N/APrepared By: Lisa Dixon *LD* Division Approval: Robert Pierce *RP*Prepared By: Bill Heinicke *WH* Superintendent Approval: Steven M. Ladd, Ed.D. *SM L*

ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA

RESOLUTION NO. 14, 2014-2015

NATIONAL WALK TO SCHOOL WEEK

WHEREAS, the Elk Grove Unified School District recognizes the value of promoting physical activity, safety, concern for the environment, and building connections between the school and community; and

WHEREAS, the Elk Grove Unified School District has participated with others across our nation and internationally in Walk to School events for the purpose of building interest and promoting safe walking and biking communities; and

WHEREAS, since 2004, Walk to School Day has become an annual celebration of fitness with participation at all 39 elementary schools in the Elk Grove Unified School District;

NOW, BE IT RESOLVED, that the Governing Board of the Elk Grove Unified School District hereby declares and proclaims the week of **October 6-10, 2014, as WALK TO SCHOOL WEEK.**

[REMAINDER OF PAGE INTENTIONALLY BLANK]

The foregoing Resolution was adopted at a meeting of the Board of Education of the Elk Grove Unified School District on September 16, 2014, by the following two-thirds vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President
Board of Education
Elk Grove Unified School District

Member

Member

Member

Member

Member

Member

ATTEST:

Clerk
Board of Education
Elk Grove Unified School District

Agenda Item No. _____

Board Agenda Item

Supplement No. _____

Meeting Date September 16, 2014**Subject:**Department: Curriculum/Professional Learning

Character Education Month

Action Requested:

The Board of Education is asked to resolve that the month of October 2014 be affirmed Character Education Month in our schools.

Discussion:

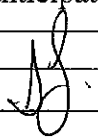
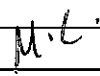
On July 7, 1997, the Board of Education of the Elk Grove Unified School District approved recommendations of the Civic Values and Ethics Education Action Team. Those recommendations included the observation of Character Education Month.

The State Board of Education has designated October 2014 as Character Education Month.

Through passage of a resolution affirming Character Education Month, the Board of Education would support the recommendations of the Civic Values and Ethics Education Action Team. Furthermore, the designation of Character Education Month supports our Elk Grove Unified School District Core Values.

Financial Summary:

No financial impact is anticipated.

Prepared By: Anna Trunnell  Division Approval: Mark Cerutti Prepared By: _____ Superintendent's Approval: Steven M. Ladd, Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA
RESOLUTION NO. 15, 2014-2015

ESTABLISHMENT OF CHARACTER EDUCATION MONTH

WHEREAS, Character Education strives to help students to understand, appreciate, and internalize elements of positive character traits; and

WHEREAS, positive character traits include trustworthiness, respect, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility; and

WHEREAS, Character Education is a critical component of education; and

WHEREAS, the State Board of Education has designated October 2014 as Character Education Month;

THEREFORE, BE IT RESOLVED by the Governing Board of the Elk Grove Unified School District that the month of October be affirmed Character Education Month in our schools; and

BE IT FURTHER RESOLVED that this resolution be distributed to every school in the District.

Steven M. Ladd, Ed.D.
Secretary to the Board of Education

Agenda Item No: _____

Board Agenda Item

Supplement No. _____

Meeting Date September 16, 2014**Subject:** National GEAR UP Week Resolution**Division:** Secondary Education**Action Requested:** The Board is asked to approve a resolution recognizing September 22-26, 2014 as National GEAR UP Week.**Discussion:**

The Elk Grove Unified School District's students and staff have benefitted from the support from California GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs). Established in 1998, GEAR UP's program goal is "to develop and sustain the organizational capacity of middle schools to prepare all students for high school and higher education through a statewide network of support for adults, counselors, faculty, school leaders, and families – who influence middle school students."

For the past ten years, Samuel Jackman Middle School and Valley High School's students have benefitted from GEAR UP's Bridges for Students model, the only such program in the nation. In addition, Edward Harris, Jr., Middle School has been the recipient of GEAR-UP services designed to develop a college-going culture that prepares all students for success in high school and higher education.

In May 2012, GEAR UP announced that five EGUSD schools – out of 48 state-wide – were selected to be GEAR UP middle schools for the 2012-2017 Program Implementation Phase. These include Edward Harris, Jr., Harriet G. Eddy, Samuel Jackman, James Rutter and T.R. Smedberg middle schools. Through this grant, GEAR UP provides resources to support students in improving performance in mathematics and in developing a college-going mindset.

Through opportunities such as these, the Elk Grove Unified School District is strongly committed to supporting a long-term partnership with GEAR UP for the continuing benefit of our students.

Financial Summary: N/A**Prepared By:** _____ **Division Approval:** Christina C. Penna**Prepared By:** _____ **Superintendent Approval:** Steven M. Ladd, Ed.D

ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA
RESOLUTION NO. 16, 2014-2015

RECOGNITION OF NATIONAL GEAR UP WEEK

WHEREAS, Congress created the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) in 1998 to increase the number of low-income students who are prepared to enroll and succeed in post-secondary education; and

WHEREAS, GEAR UP offers college preparatory opportunities to over 1,000,000 students per year, through 260 state and community grants in 47 states, the District of Columbia, American Samoa, Palau and Puerto Rico; and

WHEREAS, the United States Department of Education and the National Council for Community and Education Partnerships (NCCEP) work together to award grants and provide technical assistance and national conferences for the GEAR UP program throughout the United States; and

WHEREAS, for twelve years, the California State GEAR UP program has worked in schools to prepare ALL students for continued education through a network of support for the adults who influence students – their faculty, counselors, school leaders and families – and has served over 748,000 students in 256 schools in California; and

WHEREAS, GEAR UP is based on proven and sustainable models that support students, families, school leadership, local schools and their district, community-based organizations, businesses, institutions of higher education and state school reform efforts; and

WHEREAS, since 1999, California GEAR UP has awarded 5,370 Educational Trust Awards of \$2,000 totaling \$10,740,000 to middle school students across the state, and annual awards to Valley High School;

THEREFORE, BE IT RESOLVED that the Elk Grove Unified School District does hereby proclaim September 22-26 as National GEAR UP Week.

Steven M. Ladd, Ed.D
Secretary to the Board of Education

Agenda Item No: _____

Board Agenda Item

Supplement No. _____

Meeting Date 9-16-14**Subject:** United Way CampaignDepartment: Administration

Action Requested: The Board of Education is requested to approve Resolution No. 17, 2014-15 which proclaims the period from October 1 through October 31, 2014, as the United Way Campaign.

Discussion:

The United Way is an organization dedicated to public service in the fields of education, health, rehabilitation, family, youth and aged counseling, legal aid, and emergency assistance.

The 2013-14 gift/pledge amount of over \$65,000.00 demonstrates the significant difference Elk Grove Unified School District employees make for local agencies that provide services to our community.

The Board is requested to approve the attached resolution which proclaims the period of time between October 1 and October 31, 2014, as the United Way Campaign for the Elk Grove Unified School District.

Financial Summary:Prepared By: Arlene Hein Department Approval: _____Prepared By: _____ Superintendent Approval: Steven M. Ladd, Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT
Elk Grove, California

Resolution No. 17, 2014-15

2011-12 United Way Campaign

WHEREAS, the United Way is an organization dedicated to public service through the efforts of the 180 member agencies and affiliates serving Sacramento, Placer, El Dorado, Amador, and Yolo counties in the fields of education, health, rehabilitation, family, youth and aged counseling, legal aid, and emergency assistance; and

WHEREAS, the United Way is dependent upon community contributions to finance the programs offered to those in need through those agencies; and

WHEREAS, the United Way is a vehicle through which people may help one another to become fully functioning members of society; and

WHEREAS, through the United Way agencies in Sacramento, Placer, El Dorado, Amador, and Yolo counties, one out of three families utilize some facet of human aid; and

WHEREAS, the United Way fund-raising campaign is a community project conducted largely through the efforts of dedicated volunteers;

NOW, THEREFORE, BE IT RESOLVED, that we do hereby proclaim the period of time between October 1 and October 31, 2014, as the United Way Campaign (the only endorsed effort within the school district) and urge all community-minded citizens to give the United Way their full support through financial and/or other voluntary means.

PASSED AND ADOPTED by the Board of Education of the Elk Grove Unified School District this 16th day of September, 2014.

Approved:

Priscilla S. Cox, President of the
Board of Education of the Elk Grove
Unified School District

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 11

Board Agenda Item

Supplement No. _____

Meeting Date 9-16-14

Subject: Approval of Minutes

Department: Board of Education

Action Requested: Approve minutes of the regular board meetings held July 1, August 19 and September 2, 2014, and the special board meetings held July 10 and 15, and August 12 (2 meetings), 2014.

Discussion:

Financial Summary:

Prepared By: Arlene Hein Department Approval: _____

Prepared By: _____ Superintendent Approval: Steven M. Ladd, Ed.D.

Board Agenda Item**Subject:** Personnel Actions**Division:** Human Resources**Action Requested:**

Recommend the Board of Education approve the personnel actions as attached.

Discussion:**CERTIFICATED:**


APPROVE:

1. New Hire(s) [22]
2. Leave(s) of Absence
3. Rehire(s)

CLASSIFIED:

APPROVE:

1. New Hire(s) [8]
2. Leaves(s) of Absence
3. Resignation(s)
4. Status Change(s)

Financial Summary:Prepared by: Bindy Grewal, Ed.D. Departmental Approval:  Brandon Krueger, Ed.D.Prepared by: Evelyn Laluan Superintendent Approval: Steven M. Ladd, Ed.D. 

Board Agenda Item

Subject:

APPROVAL OF PURCHASE ORDER HISTORY.

Department: Finance & School SupportAction Requested:

The Board of Education is asked to approve purchase orders for the weeks of August 16, 2014 through August 22, 2014.

Discussion:

The Purchase Order History and Cost Modifications for the month August 16, 2014 through August 22, 2014 are listed below. The purchase orders are on file in the Purchasing Department if you wish to review them.

Encumbrances:

<u>Fund</u>	<u>Purchase Orders Issued</u>	<u>Purchase Order Encumbrance Costs</u>
01 General Fund	299	\$ 1,663,689.83
09 Elk Grove Charter School Fund	4	\$ 2,655.00
11 Adult Education Fund	27	\$ 148,855.18
12 Child Development Fund	8	\$ 4,862.49
13 Food and Nutrition Services Fund	1	\$ 791.00
67 Self Insurance Fund	2	\$ 52,063.85
	Total Encumbrances	\$ 1,872,917.35

Modifications:

<u>Fund</u>	<u>Purchase Orders Modified</u>	<u>Purchase Order Modification Costs</u>
01 General Fund	10	\$ 10,380.00
11 Food Nutrition Services Fund	1	\$ 5,000.00
25 Developer Fee Capital Facilities Fund	1	\$ 3,700.00
49 Facilities Special Project Fund	1	\$ 1,369.28

Total Modifications \$ 20,449.28
 Financial Summary Grand Total \$ 1,893,366.63

Prepared By: Ruth DewDivision Approval: Rich FaganPrepared By: Ruth DewSuperintendent Approval: Steven M. Ladd Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item
No:

14

Board Agenda Item

Supplement No.

Meeting Date:

September 16, 2014

Subject:

Warrant Register No. 2
All funds: August 1, 2014 – August 31, 2014

Department:

Fiscal Services

Action Requested:

Approve Warrant Register No. 2 – Warrant Numbers 966940-968108, 303802-305536

Discussion:

Education Code 42632 requires that all payments from the funds of a school district shall be made by written order of the governing board of the district.

It is also required that district orders (warrants) must be numbered and include the following per Education Code 42634:

- The particular fund or funds of the district against which it is drawn
- The amount of payment to be made
- An itemized bill showing separate items and the price of each item (This information is retained in Fiscal Services).
- The rate of salary and the period of service of any employee of the district for whom an order is issued for payment of salary or wages (This information is retained in the Payroll Office).

The Board is asked to approve Warrant Register No. 2 – Warrant Numbers 966940-968108, 303802-305536.

See attached report for Warrant Registers No. 2 expenditures.

Financial Summary:

Total expenditures for all funds from August 1, 2014 thru August 31, 2014 are \$49,745,517.03.

Prepared By:

Shelley Clark *Shelley Clark*

Division Approval:

Rich Fagan

Prepared By:

Carrie Hargis *Carrie Hargis*

Superintendent Approval:

Steven M. Ladd, Ed.D. *smf*

DATE	WARRANT NUMBERS	AMOUNT	1000 Certificated Salaries	2000 Classified Salaries	3000 Employee Benefits	4000 Books & Supplies	5000 Services & Other Operating Exps	6000 Capital Outlay Exps	7000 Indirect Costs & Transfers	8000 Revenue	9000 Accts Receivable & Accts Payable
8/1/14	966940-967160	1416244.78			70620.36	125802.40	250367.51				969454.51
8/8/14	967161-967372	2834614.49			160.00	1266785.25	203725.10				1363944.14
8/15/14	967373-967621	6859194.74			755.16	391345.74	246807.29				6220286.55
8/22/14	967622-967848	958890.80			135458.9	106259.31	550802.02			1122.79	165247.78
8/29/14	967849-968108	1199936.03				452434.22	688967.27			1095.40	57439.14
TOTALS		13268880.84	0.00	0.00	206994.42	2342626.92	1940669.19	0.00	0.00	2218.19	8776372.12

PAYROLL WARRANTS FUND 01

PAYROLL WARRANTS FUND 01											
DATE	WARRANT NUMBERS	AMOUNT	1000 Certificated Salaries	2000 Classified Salaries	3000 Employee Benefits	4000 Books & Supplies	5000 Services & Other Operating Exps	6000 Capital Outlay Exps	7000 Indirect Costs & Transfers	8000 Revenue	9000 Accts Receivable & Accts Payable
8/7/14	303802-303915	614774.15	614568.55	205.60							
8/8/14	303916-304266	1500268.37	862035.26	637960.11	273.00						
8/15/14	304267-304296	109933.29	94505.10	15428.19							
8/18/14	304297-304315	-8737.11	-4478.32	-4258.79							
8/22/14	304316-304972	4564180.51	3573064.72	991115.79							
8/29/14	304973-305536	24991623.98	20101265.33	4879602.65	10756.00						
TOTALS		31772043.19	25240960.64	6520053.55	11029.00	0.00	0.00	0.00	0.00	0.00	0.00
(CANCELS)		-57.68									-57.68
GRAND TOTAL		45040966.35	25240960.64	6520053.55	218023.42	2342626.92	1940669.19	0.00	0.00	2218.19	8776314.44

REPORTING PERIOD:

ACCOUNTS PAYABLE WARRANTS

DATE	WARRANT NUMBERS	AMOUNT	1000 Certificated Salaries	2000 Classified Salaries	3000 Employee Benefits	4000 Books & Supplies	5000 Services & Other Operating Exps.	6000 Capital Outlay Exps	7000 Indirect Costs & Transfers	8000 Revenue	9000 Accts Receivable & Accts Payable
8/1/14	966940-967160	33589.67				15.66	-13929.23				47503.24
8/8/14	967161-967372	391.92				18.54	224.60				148.78
8/15/14	967373-967621	836.26				272.60	402.61				161.05
8/22/14	967622-967848	530.34				399.06	131.28				
8/29/14	967849-968108	3377.03				2671.79	369.49				335.75
TOTALS		38725.22	0.00	0.00	0.00	3377.65	-12801.25	0.00	0.00	0.00	48148.82

8/1/14-8/31/14

8/1/14-8/31/14

8/1/14-8/31/14

8/1/14-8/31/14

ACCOUNTS PAYABLE WARRANTS

DATE	WARRANT NUMBERS	AMOUNT	1000 Certificated Salaries	2000 Classified Salaries	3000 Employee Benefits	4000 Books & Supplies	5000 Services & Other Operating Exps	6000 Capital Outlay Exps	7000 Indirect Costs & Transfers	8000 Revenue	9000 Accts Receivable & Accts Payable
8/1/14	968940-967160	947.27						947.27			
8/8/14	967161-967372	143595.46				773.66		141834.50		818.55	168.75
8/15/14	967373-967621	246.73						246.73			
8/29/14	967849-968108	26726.93						22799.46		3927.47	
TOTALS		171516.39	0.00	0.00	0.00	773.66	0.00	165827.96	0.00	4746.02	168.75

PAYROLL WARRANTS FUND 25

PATROLL WARRANTS FUND 23											
DATE	WARRANT NUMBERS	AMOUNT	1000 Certificated Salaries	2000 Classified Salaries	3000 Employee Benefits	4000 Books & Supplies	5000 Services & Other Operating Exps	6000 Capital Outlay Exps	7000 Indirect Costs & Transfers	8000 Revenue	9000 Accts Receivable & Accts Payable
8/29/14	304973-305536	7576.40		7576.40							
TOTALS (CANCELS)		7576.40	0.00	7576.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRAND TOTAL		179092.79	0.00	7576.40	0.00	773.66	0.00	165827.96	0.00	4746.02	168.75

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item
No:

15

Board Agenda Item

Supplement No.

Meeting Date:

September 16, 2014

Subject:

Ratification of Contracts

Department:

Fiscal Services

Action Requested:

The Board is asked to ratify contracts which have been signed by authorized district staff, in accordance with Board Policy 3312-Contracts.

Discussion:

Under current Board Policy 3312 "contracts under the bid limits can be approved by the Designated Personnel, subject to Board ratification". Staff recommends that the Board ratify the contracts on the attached sheet, which are under the bid limit of \$84,100 and have been approved by authorized district staff.

Copies of the contracts are on file with Fiscal Services, should you wish to review them in detail.

Financial Summary:

Please see funding information provided on attached schedule.

Prepared By: Carrie Hargis

Carrie Hargis

Division Approval:

Rich Fagan

Prepared By:

Superintendent Approval:

Steven M. Ladd, Ed.D.

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ELK GROVE UNIFIED SCHOOL DISTRICT
Fiscal Services

September 16, 2014 Board of Education Meeting
Agenda Item – Ratification of Contracts
Contracts under bid limit authorized through 9/3/14

	Agreement With	Services Provided	Term of Agreement	Department	Funding Source	Amount
1.*	Jr. Chef Central	Afterschool cooking assemblies for James Rutter Middle School	8/29/14-6/27/15	Learning Support Services	Afterschool Grant Funds	\$3,200
2.*	Black Belt in Fitness	Afterschool fitness activities for Charles Mack Elementary School	September 2014-June 2015	Learning Support Services	Afterschool Grant Funds	\$9,900
3.*	Noxtin Nomecayotzin Education	Afterschool Aztec dance activities for Charles Mack Elementary School	September 2014-June 2015	Learning Support Services	Afterschool Grant Funds	\$6,000
4.	Garibaldi Enterprises	Presentation and workshops for animation class at Sheldon High School	8/27/14-9/5/14	Secondary Education	General Fund, Unrestricted Site Funds	\$900
5.	BTU Arts	Afterschool art classes and workshops for Samuel Jackman Middle School	9/1/14-6/1/15	Learning Support Services	Afterschool Grant Funds	\$5,690
6.	FCMAT (Fiscal Crisis & Management Assistance Team)	Associated student body accounting workshop for site staff	12/9/2014	Fiscal Services	General Fund, Unrestricted	\$900

*Memorandum of Understanding

(Page 1 of 1)

ELK GROVE UNIFIED SCHOOL DISTRICT

16

Agenda Item No:

Board Agenda Item

Supplement No.

Meeting Date:

September 16, 2014

Subject: Acceptance of Gifts

Department: Fiscal Services

Action Requested:

The Board is asked to accept the following donations to the District's schools/programs.

Discussion:

<u>Item</u>	<u>Donor</u>	<u>School/Program</u>	<u>Value</u>	<u>Date Received</u>
Gift Donation (HP Photosmart printer)	Christine Modica	Katherine Albiani Middle School	\$100.00	1/24/2014
Cash Donation	Wells Fargo Community Support	Franklin High School (Principal's Discretion)	\$300.00	6/24/2014
Cash Donation	Raley's	Franklin High School (Principal's Discretion)	\$452.11	6/25/2014
Gift Donation (3-Chromebooks)	IREX – Alumni Small Grant	Toby Johnson Middle School	\$932.37	5/2/2014
Cash Donation	Wells Fargo Community Support	Helen Carr Castello Elementary (Principal's Discretion)	\$461.52	8/27/2014
Gift Donation (school supplies)	Robert Mustain	Helen Carr Castello Elementary	\$459.75	8/15/2014
Cash Donation	Mr. & Mrs. Borre	Toby Johnson Middle School (Arts & Music)	\$5.00	8/22/2014
Cash Donation	Mr. & Mrs. De Los Santos	Toby Johnson Middle School (Arts & Music)	\$20.00	8/22/2014
Cash Donation	Judy Trac	Toby Johnson Middle School (Arts & Music)	\$40.00	8/22/2014
Cash Donation	Eugene & Virginia Abelardo	Toby Johnson Middle School (Arts & Music)	\$20.00	8/22/2014
Cash Donation	Rhuela P. Murray	Ellen Feickert Elementary School (Mr. Witzke's class)	\$100.00	9/3/2014
Gift Donation (15- \$10 gift cards)	Dimple Records	EGUSD Attendance Campaign	\$150.00	9/2/2014
Gift Donation (25 – Large Rachel's Sundaes)	Leatherby's	EGUSD Attendance Campaign	\$217.25	9/2/2014
Gift Donation (10 - \$20 gift cards)	Office Depot	EGUSD Attendance Campaign	\$200.00	9/2/2014
Gift Donation (15 – family passes)	Sacramento History Museum	EGUSD Attendance Campaign	\$375.00	8/19/2014
Gift Donation (25 – Flowrider gift cards)	Surf Xtreme	EGUSD Attendance Campaign	\$548.75	9/2/2014
Cash Donation	Classic Graphics	EGUSD Attendance Campaign	\$2,000.00	9/2/2014
Cash Donation	Pacific Copy & Print	EGUSD Attendance Campaign	\$250.00	8/25/2014
Cash Donation	Rainforth-Grau Architects	EGUSD Attendance Campaign	\$250.00	8/28/2014
Cash Donation	American Health Care	EGUSD Attendance Campaign	\$1,500.00	8/28/2014

Prepared By:

Carrie Hargis

Carrie Hargis

Division Approval:

Rich Fagan

Prepared By:

Superintendent Approval:

Steven M. Ladd, Ed.D.

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Board Agenda Item**Subject:**

Supplemental Educational Services Provider Contracts

Division: Learning Support Services**Action Requested:**

The Board of Education is requested to approve the annual 2014-2015 Supplemental Educational Services Provider Contracts.

Discussion:

In the 2014-2015 school year, twelve schools in the Elk Grove Unified School District (EGUSD) are identified as Year 2 or beyond Program Improvement schools. As a result of this, EGUSD is required by the Elementary and Secondary Education Act (ESEA) to offer Supplemental Educational Services (SES) to eligible students attending these schools. These tutoring services are free to eligible students by outside providers. Providers are required to have their curriculum approved by the California Department of Education prior to submitting an application to provide services for EGUSD.

The 2013-2014 school year was the fourth year that EGUSD was required to offer SES. In the 2013-2014 school year, 36 SES providers obtained an EGUSD contract. 23 providers submitted a complete contract and elected to provide SES services in EGUSD. 1,446 students each received an average of 16 hours of tutoring services during the year.

This school year, EGUSD has 34 outside agencies who are eligible to complete the contract process and become an SES provider for the 2014-2015 school year. Each eligible student that elects to receive SES can receive up to \$1031.81 worth of tutoring services.

Financial Summary:

This plan will be funded with Title I set-aside.

Prepared By: Sonjia LoweryDivision Approval: Mark Cerutti *M.C.*

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D. *smf*

ELK GROVE UNIFIED SCHOOL DISTRICT**18****Agenda Item No:** _____**Board Agenda Item****Supplement No.** _____**Meeting Date:** September 16, 2014**Subject:****Department:** Finance & School Support

Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts.

Action Requested:

The Board is asked to ratify NPA/NPS contracts which have been signed by authorized district staff, in accordance with Board Policy 3312-Contracts.

Discussion:

On May 6, 2014, the Board of Education approved the 2014-15 Master Contract for Non Public Schools and Non Public Agencies. These contracts are not predetermined, fixed amounts, but rather for hourly or daily rates for services as approved by a students' Individualized Education Plan (IEP). The rates are set by the District. The following agreements were signed by authorized district staff and staff is requesting Board ratification:

Provider Name	PO#	Estimated Amount
Laguna Physical Therapy & Hand Rehab	#502115	\$ 104,263.37
Healing Pathways Med Clinic	#502116	\$ 253,200.00
Music Works	#502117	\$ 4,700.00
Advance Kids Inc.	#502162	\$ 705,000.00
Theraplay Inc.	#502165	\$ 61,000.00
Music To Grow On	#502166	\$ 6,200.00
Speech & Lang. Therapy Assoc. Inc.	#502183	\$ 18,500.00
American River Speech & Hearing	#502184	\$ 14,500.00
Talking Too Speech Pathology	#502186	\$ 41,000.00

Financial Summary:

Costs are funded from Special Education.

Prepared By: Ruth Dew**Division Approval:** Rich Fagan**Prepared By:** Ruth Dew**Superintendent Approval:** Steven M. Ladd, Ed.D 

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 19

Board Agenda Item

Supplement No. _____

Meeting Date September 16, 2014

Subject:

Division: Facilities and Planning

Approve Option of Five-Year Extension to the Lease Agreement
for Property at the Old Transportation Yard to the Elk Grove Community Food Bank Services

Action Requested:

The Board of Education is asked to (1) approve an option for a five-year extension to the attached Lease Agreement with Elk Grove Community Food Bank Services; and (2) authorize Robert Pierce, Associate Superintendent, Facilities and Planning to finalize and execute the Lease extension on behalf of the District.

Discussion:

PLACEHOLDER

Financial Summary: N/A

Prepared By: _____ Division Approval: Robert Pierce

Prepared By: _____ Superintendent Approval: Steven M. Ladd, Ed.D. 