

ADDENDUM TO 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  
May 19, 2015  
Closed Session – 5:00 p.m.  
Regular Session – 6:00 p.m.

Item

Time - Approximate

IX. Public Hearing/Action Item

12A. General Waiver Request to the California Department  
of Education

5 Minutes

**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.

**Board Agenda Item**

**Subject:**

Division: Finance & School Support

**General Waiver Request to the California Department of Education**

**Action Requested:**

The Board of Education is requested to hold a public hearing and approve the General Waiver Request to the California Department of Education for the Elk Grove Charter School Non-Classroom Based Funding Determination.

**Discussion:**

Elk Grove Charter School operates as an independent study program. In order to receive state funding as a non-classroom based instructional program we are required to submit a non-classroom based funding determination calculation to the California Department of Education (CDE) for the State Board of Education (SBE) to approve. The SBE may approve a determination of funding period that is prospective for a period of a least two years and a maximum of five years. Our current SBE approved funding determination will expire June 30, 2015. As the Elk Grove Charter petition renewal is heard for discussion and approval we are requesting the Board hold a public hearing and approve a waiver of the non-classroom based funding determination.

**Financial Summary:**

Prepared By: Shannon Stenroos

Division Approval: Rich Fagan 

Prepared By: \_\_\_\_\_

Superintendent Approval: Christopher R. Hoffman 

# **Attachment**

***May 19, 2015***

**Board Meeting**

**Agenda Item**

**#10**



**Board of Education Presentation  
LCAP Update  
May 19, 2015**

Mark Cerutti, Associate Superintendent, Education Services

**LCFF | LCAP**  
**ELK GROVE UNIFIED**

Local Control Funding Formula • Local Control & Accountability Plan



# EGUSD Strategic Goals

## High-Quality Classroom Instruction & Curriculum

All students will receive high quality classroom instruction and curriculum to promote college and career readiness and close the achievement gap.

## Assessment, Data Analysis, & Action

All students will benefit from instruction guided by assessment results (formative, interim and summative) and continuous programmatic evaluation.

## Wellness

All students will have an equal opportunity to learn in a culturally responsive, physically, and emotionally safe environment.

## Parent, Family & Community Partnerships

All students will benefit from programs and services designed to inform and involve family and community partners.

# Required Stakeholder Meetings

- District Advisory Committee and District English Learner Advisory Committee
  - May 14, 2015
  - Stakeholder questions and comments

# Additional Opportunities for Feedback

- Bargaining Units
  - May 12, 2015
- LCAP posted on the District's website – available for review and questions/comments
  - May 29 is the last day for questions (the LCAP will remain available for review beyond May 29)



# DRAFT LCAP Review

- Ongoing review, feedback and updating with the Sacramento County Office of Education

# LCAP/Budget Public Hearing and Board Approval

- June 9 – Public Hearing
- June 23 Board approval
  - Submission to the Sacramento County Office of Education following Board approval

**Revised**

***May 19, 2015***

**Board Meeting**

**Agenda Item**

**#30**

Agenda Item No: \_\_\_\_\_

Supplement No. \_\_\_\_\_

Meeting Date: May 19, 2015

**Board Agenda Item**

**Subject:** \_\_\_\_\_ Division: Facilities and Planning  
**2015 Carpet Replacement at Various Sites**  
**Award of Contract**

**Action Requested:**  
The Board of Education is asked to (1) review the tabulation of bids, (2) award a contract to the lowest responsible and responsive bidder, (3) authorize the Administration to sign all documents and contracts pertaining to this work, and (4) authorize the Administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.

**Discussion:**  
This project consists of removal of existing flooring, and providing and installing new carpet rubber base and walk offmats at various sites (Ellen Feickert Elementary, Laguna Creek, and Las Flores High Schools).  
  
The Administration received and opened one (1) bid for the 2015 Carpet Replacement at Various Sites project on May 12, 2015, at 2:00 p.m. See Attachment A for a tabulation of bids. DFS Flooring, L.P., submitted the lowest base bid.  
  
The Administration recommends the award of contract to DFS Flooring, L.P., for the base bid of \$16,160.00.

**Financial Summary:**  
Funded with Deferred Maintenance Fund.

Prepared By: Mike Demcak Division Approval: Robert Pierce  
Prepared By: Lee Leavelle Superintendent Approval: Christopher R. Hoffman

**Bid Summary****2015 Carpet Replacement @ Various Sites**

Elk Grove Unified School District

May 12, 2015 @ 2pm

Engineer's Estimate: \$15,000



Plan Holder Name	Bid Form Signed	Add#1 Acknow.	Sublist w/ Lic #s	Fingerprint, Signed & Notarized	Non-collusion Affidavit, Signed & Notarized	Bid Bond, Signed & Notarized (Surety & Bidder)	Base Bid
Abbey Flooring Design Center, Inc.							no bid
Linoleum Sales Co., Inc. dba Anderson Carpet							no bid
DFS Flooring, L.P.	x	x	x	x	x	x	\$16,160

These bids will receive Board consideration on:

**May 19, 2015**