

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 9, 2015

Adopted Minutes

The meeting was called to order by Ms. Singh-Allen at 4:30 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 (late), and Anthony “Tony” Perez (absent).

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

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

1. **Government Code Section 54956.9 Subdivision (d) Paragraph (2)**
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation – 1 case
2. **Government Code Section 54957**
Public Employee Discipline/Dismissal/Release/Complaint
3. **Government Code Section 54957**
Public Employee Appointment/Employment: Elementary and Secondary School Principals and Vice Principals
4. **Government Code Section 54957.6**
Conference with Labor Negotiators
Agency designated representatives: Christopher Hoffman,
Glen De Graw, Richard Fagan, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
Bargaining Units and Unrepresented Employees
5. **Government Code Section 54956.9 Subdivision (d) Paragraph (1)**
Conference with Legal Counsel – Existing Litigation
Case Numbers: B0003067, 11322233, 12477100, B000315, 14538575,
13513795, 08211894, 13497054
6. **Government Code Section 54957**
Public Employee Performance Evaluation
Title: Superintendent

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 and unanimously approved by affirmative votes of all members present the appointment of the following administrators:

Paul Cordero, Principal at Florin Elementary School

Melissa Chin, Principal at Robert Fite Elementary School

Omar Field-Ridley, Principal at Charles Mack Elementary School

Kenneth Smith, Principal at James Rutter Middle School

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 9, 2015

I. Pledge of Allegiance - Ms. Elizabeth Coleman, School Site Council Chairman and parent volunteer at Prairie Elementary School led the Pledge. Ms. Coleman has also served as a volleyball coach of Prairie's co-ed Volleyball Team and is one of Prairie's most frequent and reliable teacher substitutes. Ms. Coleman is truly a big part of what makes Prairie Elementary School such a special place for our students.

II. Presentations/Recognitions

7. 2014-15 Employees of the Year Recognition – The Board recognized and commended the following Employees of the Year from various bargaining groups:

AFSCME Michael Miller, Lead Custodian 1, Arnold Adreani Elementary

ATU Stephonia Spivey, Bus Driver, Transportation

CSEA Cheryl Russel, Para-SE, Mod/Severe, Katherine L. Albani Middle School

EGEA Susan Abbot, 9/12 Teacher, English, Sheldon High School
Heather Wright, Elementary Teacher, K, Elliott Ranch Elementary

EG TEAMS

EGAT Mechale Murphy, Elementary Principal, Irene B. West Elementary

EGBEST Tina Haisch, Area Supervisor, Maintenance (Classified Administrator/Confidential/Supervisory)
Jakki Bateman, Elementary School Secretary, Prairie Elementary (Administrative Support)

8. 2015 FFA California State Judging Contest Finals – Students who received recognition at the FFA State Finals contests were honored for their achievement in agriculture.

9. ACSA Region 3 Middle School Principal of the Year – The Board recognized and commended Melanie Dopson as ACSA's Region 3 Middle School Principal of the Year.

III. Student Expulsion Recommendations

10. Request for Student Expulsions – Motion No. 165, 2014-15 – Motion by Mr. Madison, seconded by Ms. Chaires Espinoza, and carried unanimously by an affirmative vote from all Board members present that the Hearing Panel's recommendations regarding the students expulsions be approved.

IV. LCAP Update – (See Public Hearing/Action Items Below)

V. Budget Update – (See Public Hearing/Action Items Below)

VI. Public Comment - Dean Dal Ben noted his disappointment with the presentation and information and the attitude of the presenters at the common core textbook demonstration.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 9, 2015

VII. Bargaining Units - Tony Minoletti, PSWA President, expressed her appreciation for the Tentative Agreement that was ratified. She stated she was pleased with the teamwork and feels that the agreement represents that the district values their work.

Jennifer Ballerini, AFSCME President, stated she is excited that the Tentative Agreement was ratified by a unanimous vote.

Mary Deutsch, CSEA President, thanked the Board and noted that CSEA ratified their agreement. She expressed her appreciation of everyone's hard work.

VIII. Reports

11. Statewide School Facility Funding Update – Mr. Pierce presented a report on the multiple statewide school facility and funding proposals. Included was the following information:

- State School Facility Funding history.
- Current legislative vehicles and their status in the legislative process.
- The Legislative Analyst's Office (LOA) Proposal – Problems with the existing program, implementing the proposal, and the basic design of the new system.
- The Governor's concerns and his proposal to address the concerns.
- Californians for Quality Schools Ballot Initiative.

Discussion was held regarding the need to communicate with legislators regarding the impact of legislation and the consideration of appointing a committee of Board members to review and communicate the impact of the legislation to the District's legislative representatives.

IX. Public Hearing/Action Item

12. Tentative Agreement Between Elk Grove Unified School District and Psychologist and Social Worker Association (PSWA), 2014-2015 and 2015-2016 – Motion No. 166, 2014-15 - There were no responses to the call for a public hearing on the tentative agreement. Motioned by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative votes of all members present that the Tentative Agreement with PSWA be approved.

13. Public Hearing of the Elk Grove Unified School District's Local Control Accountability Plan (LCAP) – Mr. Cerutti presented and reviewed with the Board the Elk Grove Unified School District's Local Control Accountability Plan (LCAP) and noted that the plan continues to be updated and revised; however, the changes are structural and no new programs were added. A listing and description of expenditures for the fiscal year 2015 through 2018 are included in the LCAP.

In response to the call for a public hearing Mr. Dean Dal Ben stated that he was appreciative of the clarity of the plan; questioned what the trend for this year was in regards to rates for attendance; stated he didn't think the goals were meaningful;

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 9, 2015

referred to funds that weren't spent; and it seems to him the district is missing an opportunity. He stated that he appreciated the amount of money shown on the report but feels it would be beneficial to see what students received on a per pupil basis.

The Public Hearing was closed and it was announced that the Board will be asked to take action at the June 23, 2015 board meeting.

14. **Public hearing of the Elk Grove Charter School's Local Control Accountability Plan (LCAP)** – There were no responses to the call for a public hearing of the Elk Grove Charter School's LCAP. The Board will be asked to take action at the June 23, 2015 Board meeting.
15. **2015-16 Adopted Budget Public Hearing** – Mr. Fagan presented and reviewed the 2015-16 Preliminary Adopted Budget which included the following information:
 - Enrollment Trends
 - 2014-15 Estimated Actuals
 - 2015-16 Preliminary Adopted Budgets for all Funds
 - General Fund Multi-Year Projections
 - Next Steps in the Budget Process

During the discussion, Mr. Fagan noted that the projected 2014-15 year-end is near \$7 million; changes which will occur with the adopting of the State budget will be reflected in the 45-day revise; the Food and Nutrition Services deficit is about \$1.5 million; and alternatives in the food served are being considered due to the increase in food prices.

Mr. Forcina expressed his appreciation for the data that was provided.

There were no responses to the call for a Public Hearing on the 2015-16 Adopted Budget. The Board will be asked to take action at the June 23, 2015 Board meeting.

X. Discussion Items

16. **AB 288 – College and Career Access Pathways Resolution** – Ms. Penna reviewed the proposed resolution of AB 288 which is currently in committee and would authorize the Board of Education to allow pupils who the district has determined would benefit from advanced scholastic or vocational work to attend community college as special part-time or full-time students. Language in the bill ensures that no teachers be displaced due to student dual enrollment. Scott Scidmohr and Kathy Tijan, of EGEA and CTA are in support. The Board will be asked to approve the resolution at the June 23, 2015 board meeting.

During the discussion, Board members noted their support for this program which they believe will expand the opportunities now provided to Valley High School students who now may take classes at Cosumnes River College.

XI. Discussion/Action Items

- 17. Recommended Staffing Positions** - Motion No. 167, 2014-15 – Motion by Mr. Forcina, seconded by Ms. Albiani, and carried unanimously by affirmative votes of all Board members present, that the Director of SELPA/Mental Health Services and Director of EL position be approved.

Noted in the Board's discussion was the great support that will be provided to students and the expansion to the Indian Education Program and that the positions are well thought out, the rationale is very clear and meets our E4 and state priorities.

XII. Action Items

- 18. Elk Grove Charter School Petition Renewal** – Motion No. 168, 2014-15 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by affirmative vote of all Board members present, that, in accordance with the findings of fact presented to the Board on May 19, 2015, the Elk Grove Charter School Petition Renewal be approved through June 30, 2020.

Prior to the vote on the Motion, Maggie Ellis, EGEA President, stated they are not opposed to the renewal but would like to clarify their relationship with the program.

- 19. Approval of Annual Site Local Control Accountability Plans** – Motion No. 169, 2014-15 - Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza, and carried unanimously by the affirmative vote of all Board members present that the Annual Site Local Control Accountability Plans be approved.

It was noted that all site plans are available for review in the Office of Learning Support Services and at each school site.

XIII. Board Member and Superintendent Reports – Board members and the Superintendent reported on organization and committee meetings and information relative to the District and its operation.

XIV. Consent Agenda – Action - Motion No. 170, 2014-15 - Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza, and carried unanimously by affirmative votes of all Board members present, that Items No. 20 thru 48 be approved. Items 24 and 29 were deleted from the agenda.

- 20. Approval of Minutes** – Approved minutes of the regular and special Board meeting held on May 19, 2015.
- 21. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 22. Declaration of Need for Fully Qualified Educators for 2015-16** – Approved the Declaration of Need for Fully Qualified Educators for 2015-16 as required by the California Commission on Teacher Credentialing (CCTC).

23. **Williams Act Quarterly Report Notification** – Received the report on the Williams Act Quarterly Report Uniform Complaint Process for the period of January 1, 2015 thru March 31, 2015, which reported no complaints filed.
24. **Approval of the Joint Health Care Coalition Agreement between American Federation of State, County, and Municipal Employees (AFSCME), Amalgamated Transit Union (ATU), California School Employees Association (CSEA), Elk Grove Education Association (EGEA), Psychologists/Social Workers Association (PSWA) and Elk Grove Unified School District (EGUSD) – DELETED**
25. **Renewal of the Student Teacher Agreement between University of California Rossier School of Education and Elk Grove Unified School District** – Approved the Renewal of the Student Teacher Agreement between University of California Rossier School of Education and Elk Grove Unified School District. The new agreement will be in effect from July 1, 2015 thru June 30, 2020.
26. **Approval of the Renewal of the Visiting Educator Memorandum of Understanding** – Approved the Renewal of the Visiting Education Memorandum of Understanding between the Sacramento County Office of Education (Diane Lampe) and the Elk Grove Unified School District. The new agreement will be in effect from July 1, 2015 thru June 30, 2020.
27. **Approval of Memorandum of Understanding between Elk Grove Unified School District and Elk Grove Education Association Regarding Pre-Kindergarten Program and Teachers** – Approved the Memorandum of Understanding between the Elk Grove Unified School District and Elk Grove Education Association regarding Pre-Kindergarten Program and Teachers dated May 11, 2015.
28. **Approval of Revisions to Board Policy 3100 – Budget Development and Control** – Approved the revisions to Board Policy 3100 as aligned with the California School Board Association. This policy was reviewed by the Board on May 19, 2015.
29. **Approval of Revisions to Board Policy 3553 – Confidentiality of Free and Reduced Priced Meal Eligibility and Board Policy 3555 – Nutrition Program Compliance** – Approved the modifications to Board Policies 3553 and 3555 as aligned with the California School Board Association. This policy was reviewed by the Board on May 19, 2015.
30. **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.
31. **Approval of Purchase Order History** – Approved purchase orders for April 24, 2015 thru May 18, 2015, with a Financial Summary Grand Total

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 9, 2015

of \$7,339,000.44.

32. **Approval of Warrant Register No. 10** – Approved Warrant Register No. 10, Warrants number 977490-978954 and 314711-316003 totaling \$50,407,674.78 for April 1, 2015 thru April 30, 2015.
33. **Acceptance of Gifts** – Accepted donations to the District’s schools/programs as submitted.
34. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
35. **Approval of Transitional Support for English/Language Arts (ELA) Common Core State Standards (CCSS) and English Language Development (ELD) Instruction** – Approved the purchase of Synced Solution from Action Learning Systems for grades 7-12. On November 4, 2014 the Board of Education took action to approve the purchase of Synced Solution for grades K-6. The total cost for the system is \$92,000 (\$4,000 per secondary school). Funds will come from the Instructional Materials budget.
36. **Approval of Common Core State Funds for Elk Grove Charter School** – Approved Elk Grove Charter School’s use of State Common Core funds in the amount of \$33,000 to purchase Common Core Math I textbooks. The enacted State Budget for 2013-14 provides one-time funds to support the activities required to implement the federal Common Core State Standards that California has adopted. These one-time funds must be expended by June 30, 2015.
37. **Florin High School Associated Student Body Principal’s Scholarship Expenditure** – Approved the Florin High School – Associated Student Body Principal’s Scholarship expenditure in accordance with Education Code 48930 for one scholarship for \$1,000 for the 2014-15 school year made payable to the student’s institution of higher learning made possible by a private donor.
38. **Extension of Contract with Elk Grove Adult Community Training** – Approved the extension of the contract with the Elk Grove Adult Community Training (EGACT) to provide educational services for adults with developmental disabilities. The payment to EGACT will be \$90,863.54 for July 1, 2015 to June 30, 2016 and will be paid from adult education funds.
39. **First 5 of Sacramento Resolution for 2015-16, 2016-17 and 2017-18** – Approved the Contract Resolution No. 66, 2014-15 between Elk Grove Unified School District and First 5 of Sacramento for three years (July 1, 2015 through June 30, 2018) which is the term of the contract and authorizes designated Elk Grove Unified School District personnel to sign contract documents for the term of the agreement. This agreement funds school readiness programs and services for the following school communities: Charles Mack, David Reese, Florin, Herman Leimbach, Samuel Kennedy,

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 9, 2015

and William Daylor Schools. There is no cost to the district.

40. **Head Start Preschool Resolution, 2015-16** – Approved Resolution No. 67, 2014-15 authorizing the execution of the delegate agency agreement from Sacramento Employment and Training Agency (SETA) for the 2015-16 Head Start Preschool Program. The Board approved the Head Start Preschool contract for 2015-16 on April 21, 2015.
41. **Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Cash** – Approved Resolution No. 68, 2014-15 to Establish Temporary Interfund Transfers of Special or Restricted Fund Cash that will provide the District flexibility to transfer cash between funds as needed to ensure all funds end the fiscal year June 30, 2015, with positive cash balances.
42. **Resolution to Establish CSAC Excess Insurance Authority (EIA) Designated Representative** – Approved the Resolution to Establish CSAC Excess Insurance Authority (EIA) Designated Representative. The Associate Superintendent of Finance and School Support will act on behalf of the Elk Grove Unified School District with regard to utilization of available training funding from CSAC EIA. There is no cost to the district.
43. **Approval to Purchase Copier Toner** – Approved the contract authorizing the purchase of copier toner through National Joint Powers Alliance (NJPA). Elk Grove Unified School district will utilize Cooperative Request for Proposal #010615 through National Joint Powers Alliance. National Joint Powers Alliance RFP Contract #010615 awarded to Staples Advantage. The contract term is August 1, 2015 to July 31, 2018. The funding source will be budgeted through internal department operational monies.
44. **Approval to Purchase Custodial Supplies** – Approved the purchase of custodial supplies cooperatively through US Communities RFP #12-22. US Communities RFP #12-22 issued to Supply Works (formerly Clean Source). Contract term is July 1, 2015 to December 31, 2016. The funding source will be budgeted through internal department operational monies.
45. **Receipt of Bids and Award of Contract for Food and Nutrition Services – Paper Bid #559 14/15** – Authorized the award of contract for furnishing Paper Products to the following vendors: P & R Paper - \$ 348,058.67; Monohan - \$39,664.60; Sysco - \$83,201.48; The Danielsen Company - \$173,769.00; Pressed Paperboard - \$163,471.19; Plastic Package - \$145,656.98; Ernest Packaging - \$2,457.65; Focus Packaging - \$15,066.43; Plascon - \$3,223.96. All contracts include taxes.
46. **Receipt of Bids and Award of Contract for Food and Nutrition Services – Produce Bid #561 14/15** – Authorized the award of contract for Produce to General Produce in the amount of \$1,461,532.60 per year.

- 47. Receipt of Bids and Award of Contract for Purchasing Department – Trash Can Liners Bid #568 14/15** – Authorized the award of contract for trash can liners to Unisource – Veritive in the amount of \$132,337.80 per year.

- 48. Receipt of Bids and Award of Contract for Purchasing Department - Playground Wood Fiber Landing Material Bid #570 14/15** – Authorized the award of contract for playground wood fiber landing material to Applied Landscape Materials Inc. for approximately \$130,000.00 per year.

- 49. 2015 John Reith Elementary School Wall Repair, Award of Contract - DELETED**

XV. Other Action Items

- 50. Discussion and Action on Items Removed From the Consent Agenda**

XVI. Information Items

- 51. Other Items from the Floor**

XVII. Adjournment – 8:28pm

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk