

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

Adopted Minutes

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 Singh-Allen, President; Carmine Forcina, Clerk; Beth Albiani, Nancy Chaires Espinoza, Chet Madison, Dr. Crystal Martinez-Alire, and Anthony “Tony” Perez.

Others Present: Christopher Hoffman, Superintendent; Rich Fagan, Robert Pierce, Tina Penna, and Donna Cherry, Associate Superintendents. 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 54957.6**
Conference with Labor Negotiator
Agency Designated Representative: Superintendent
Unrepresented Employees: Associate Superintendents
6. **Government Code Section 54957.6**
Conference with Labor Negotiator
Agency Designated Representative: Board President
Unrepresented Employee: Superintendent
7. **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 on Item No. 1 took action and advised council to settle the matter. The Board also unanimously approved by affirmative votes of all members present the appointment of the following administrators:

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

Deidra Wood, Principal – Pleasant Grove Elementary
 Jodi Boyle, Vice Principal at (.5) Arnold Adreani and (.5) Sierra Enterprise Elementary
 Martha Garcia, Vice Principal at Samuel Kennedy Elementary
 Kyle Harrison, Vice Principal at (.5) Elk Grove and (.5) Florin Elementary
 Petra Luhrsen, Vice Principal at Maeola Beitzel Elementary
 Chandra Victor, Principal at Elizabeth Pinkerton Middle School
 Richard Gutierrez, Vice Principal at Laguna Creek High School

- I. Pledge of Allegiance** – Ms. Eva Johnson, PTA President and parent volunteer at Donner Elementary School led the pledge. Ms. Johnson has volunteered countless hours as Donner’s community liaison bringing in thousands of dollars through donations and fundraising for Donner Elementary School. Ms. Johnson assists in her children’s classes, chaperones field trips, and works with school staff on anything needing to be done. Her dedication to Donner Elementary is evident and the entire Elitha Donner Elementary School community are the honored beneficiaries of her beyond generous contributions.

II. Presentations/Recognitions

- 8. Recognition of CIF Sac-Joaquin Section Champions** – The Board recognized Cosumnes Oaks High School Girls’ Track & Field Team for winning CIF Sac-Joaquin Section, Division II Championship; Elk Grove High School Boys’ Baseball Team for winning the CIF Sac-Joaquin Section, Division I Championship; and individual CIF Sac-Joaquin Section Champions.

III. Student Expulsion Recommendations

- 9. Request for Student Expulsions** – Motion No. 171, 2014-15, Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that the Hearing Panel’s recommendation regarding student expulsions be approved.

IV. LCAP Update – (See Actions Items Below)

V. Budget Update – (See Action Items Below)

VI. Public Comment

Susan Mason approached the Board to discuss an article dated May 15th from Truth and American Education regarding how California Common Core outlived its usefulness. Ms. Mason felt that presenting this to parents and community is deceptive.

VII. Bargaining Units

Maggie Ellis, EGEA President announced that she was no longer the president of EGEA. She introduced Kathleen Tijan, EGEA President Elect and Rick Stancil VP Elect. She stated that the past 4 years have been a great learning experience and appreciated the opportunity to work collaboratively with the Board and Superintendent.

President Singh-Allen thanked Ms. Ellis for her hard work and dedication.

VIII. Reports – None

IX. Public Hearing/Action Items

- 10. Tentative Agreement between Elk Grove Unified School District and American Federation of State, County, and Municipal Employees (AFSCME) 2014-2015 and 2015-2016** – Motion No. 172, 2014-15 - There were no responses to the call for a public hearing on the tentative agreement. Motion by Mr. Madison, seconded by Ms. Martinez-Alire, and carried unanimously by affirmative votes of all members present that the tentative agreement between Elk Grove Unified School District and AFSCME be approved.
- 11. Tentative Agreement between Elk Grove Unified School District and California School Employees Association (CSEA) 2014-2015 and 2015-2016** – Motion No. 173, 2014-15 - There were no responses to the call for a public hearing on the tentative agreement between Elk Grove Unified School District and California School Employees Association (CSEA). Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present that the tentative agreement between Elk Grove Unified School District and CSEA be approved for 2014-15 and 2015-2016.
- 12. Meet and Confer Summary between Elk Grove Unified School District and Mental Health Therapist/Behavior Support Specialist (EGTEAMS) Meet and Confer Employee Groups, 2014-2015 and 2015-2016** – Motion No. 174, 2014-15 - There were no responses to the call for a public hearing on the Meet and Confer Summary between Elk Grove Unified School District and Mental health Therapist/Behavior Support Specialist (EGTEAMS) Meet and Confer Employee Groups. Motioned by Ms. Chaires Espinoza, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present that the Meet and Confer Summary between Elk Grove Unified School District and Mental Health Therapist/Behavior Support Specialist (EGTEAMS) Meet and Confer Employee Groups, 2014-15 and 2015-16 be approved.

X. Discussion Items - None**XI. Discussion/Action Items - MOVED FROM CONSENT-ACTION**

- 36. Elimination of Voluntary Athletic Contribution** – Motion No. 175, 2014-15 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by affirmative vote of all board members present that the Elimination of Voluntary Athletic Contribution be approved.

XII. Action Items

- 13. Adoption of the Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** – Motion No. 176, 2014-15 – Motion by Ms. Albiani, seconded by Mr. Forcina, and carried unanimously by affirmative vote of all board members present, that the adoption of the Elk Grove Unified School District's LCAP be approved.

Mr. Forcina stated how pleased he was that the document represents the collaboration of all stakeholders.

- 14. Adoption of the Elk Grove Charter School's Local Control Accountability Plan**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

– Motion No. 177, 2014-15 – Motion by Ms. Martinez-Alire, seconded by Mr. Forcina, and carried unanimously by affirmative vote of all board members present that the Elk Grove Charter School’s LCAP be approved.

- 15. 2015-16 Adopted Budget** – Motion No. 178, 2014-15 – Motioned by Ms. Albiani, seconded by Ms. Chaires Espinoza, that the 2015-16 Adopted Budget be adopted as submitted.

Mr. Perez voted in opposition to this motion.

Mr. Forcina commented that this has been a very different year and is pleased that he can vote yes.

- 16. Non-Represented Employee Contracts** – Motion No. 179, 2014-15 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative vote of all board members present that the Non-Represented Employee Contracts be approved.
- 17. Superintendent’s Contract** – Motion No. 180, 2014-15 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza, and carried unanimously by affirmative vote of all board members present that the Superintendent’s contract be approved.

- 17A. Recommendation of Names for the Library at Sunrise Elementary and Computer Lab at David Reese Elementary** – Motion No. 181, 2014-15 – Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all Board members present that the Library at Sunrise Elementary be named the Judy Hunt Brown Library. A plaque outside the library will be installed in honor of the legacy she leaves at Sunrise Elementary School.

Motion No. 182, 2014-15 – Motion by Forcina, seconded by Mr. Madison, and carried unanimously by affirmative vote of all Board members present that the Computer Lab at David Reese Elementary be named the Bill Ferrierae Computer Lab. A plaque outside the computer lab will be installed in honor of Mr. Bill Ferreirae.

Mrs. Elizabeth Pinkerton was thanked for her assistance.

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

- XIV. Consent Agenda – Action** – Motion No. 183, 2014-15, - Motion by Mr. Forcina, seconded by Ms. Martinez-Alire, and carried unanimously by affirmative votes of all Board members present, that Items No. 18 through 52D except Item No. 36 which was moved to Discussion/Action Items and Items 24 and 38 which were removed from the Consent Agenda at the request of Mr. Perez.

- 18. Approval of Minutes** – Approved the minutes of the regular board meeting held on June 9, 2015.

- 19. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires,

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

20. **Renewal of the Teacher's College of San Joaquin Memorandum of Understanding** - Approved the Renewal of the Teacher's College of San Joaquin Memorandum of Understanding Co-Sponsor/Intern Participating Educational Agency Agreement between Elk Grove Unified School District which allows students admitted to the IMPACT Intern Credential program with Elk Grove Unified School District as a Co-Sponsor of this program. The new agreement will be in effect from July 1, 2015 through June 30, 2016.
21. **Approval of Student Teaching Agreement between California State University, Chico and Elk Grove Unified School District** – Approved the Student Teaching Agreement between California State University, Chico and Elk Grove Unified School District. This agreement would allow student teaching for the following credentials; multiple subject, single subject, Special Education (Mild/Moderate and Moderate/Severe) and administrative credentials. This agreement will be in effect from July 1, 2015 through June 30, 2020.
22. **Purchase Order Approval** – Approved the purchase orders for the weeks of May 18, 2015 through May 28, 2015 with a Financial Summary Grand Total of \$897,908.72.
23. **Warrant Register No. 11 Approval** – Approved Warrant Register No. 11, Warrant Numbers 978955-980935 and 316004-317322 totaling \$50,370,584.44 for May 1, 2015 through May 31, 2015.
24. **Approval of Budget Transfers** – Approved the budget transfers along with summaries by fund for the period February 1, 2015 through April 30, 2015.
25. **Acceptance of Gifts** – Approved donations to the District's schools/programs as submitted.
26. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
27. **Approval of Section 125 Flexibility Benefit Plan Adoption Agreement and Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage** – Approved the Section 125 Flexible Benefit Plan Adoption Agreement and Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage. American Fidelity Assurance Company is a no-cost administration plan to neither the District and nor employee.
28. **Approval to Purchase Bulk Gasoline, Diesel, and Related Fuel Products Cooperatively through the County of Placer** – Approved a contract authorizing Elk Grove Unified School District Purchasing Department to purchase bulk fuel through the County of Placer, Bid 10271, issued to Hunt and Sons Inc, expiration date June 30, 2016, with the option to renew on a year to year basis. Funding Source will be budgeted through internal department operational monies.
29. **Award of Bid for Food and Nutrition Services – Food & Commodities Bid #**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

558 14/15 – Authorized the award of Bid 558 14/15 for Food & Commodities – Food & Nutrition Services to the following vendors: Sysco – \$2,204,314.45, The Danielsen Company - \$1,615,490.76, Gold Star Foods - \$438,650.70, School Lunch Products, Inc. - \$142,703.62, Hayes Distributing - \$332,631.92, Church Field Trading Co. - \$41,548.51, Robb Ross Foods - \$90,907.38, Rodelle Foods - \$9,342.93, Spirited Foods - \$113,501.25, Global Foods - \$113,709.64, Humfresh - \$46,665.00. All contracts include taxes.

- 30. Award of Bid # 569 14/15 for Industrial Paper/Products for Warehouse Stock** – Authorized the award of Bid #569 14/15 for Industrial Paper/Products for Warehouse stock to the following vendors: Supply Works - \$415,432.80, Central Sanitary Supply - \$7,182.00, Sac Val Janitorial - \$105,678.00, Hillyard Sacramento - \$2,712.96. All contracts include taxes.
- 31. Award of Contract for Online Curriculum and Marketing for the District's Virtual Academy - RFP #571-14/15** – Authorized the award of contract for Online Curriculum and Marketing for the District's Virtual Academy awarded to Pearson with the term of July 1, 2015 through June 30, 2018, in the amount of \$700 per student (approx. 100 students per year) and \$4,500 for multi teacher training, with a possible additional two year extension.
- 32. 2014-15 State Preschool Programs (CSPP) Program Self-Evaluation Annual Report** – Approved the 2014-2015 California State Preschool Program Self-Evaluation Annual Report.
- 33. 2014-15 State Pre-Kindergarten Support (CPKS) Program Self-Evaluation Annual Report** – Approved the 2014-2015 California Pre-Kindergarten Support Program Self-Evaluation Annual Report.
- 34. AB 288 – College and Career Access Pathways Resolution** – Approved Resolution No. 65, 2014-15 in support of AB 288, College and Career Access Pathways Partnerships.
- 35. Out of State Field Trips** – Approved out of state field trips for Elk Grove High School and Florin High School to attend the National FFA Convention in Louisville, KY and Washington DC, October 26 – November 3, 2015.
- 36. Elimination of Voluntary Athletic Contribution** – Item moved to Discussion/Action Items.
- 37. 2015-16 Ratification of CIF Representatives** – Appointed representatives from the District's high schools to serve as each school's league/conference representative for the 2015-16 school year.
- 38. Contract for Improve Your Tomorrow at Jackman Middle School and Valley High School** – Approved a contract with Improve Your Tomorrow for the 2015-16 school year for services at Samuel Jackman Middle School in the amount of \$100,000 for the term July 1, 2015 through June 30, 2016.
- 39. Approval of Agricultural Career Technical Education Incentive Grant**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

Funding Application for 2015-16 – Approved Elk Grove Unified School District’s annual application for Agricultural Career Technical Education Incentive Grant Funding for the 2015-2016 school year. The grant provides Elk Grove, Florin, Pleasant Grove and Sheldon High Schools with funds to improve their agricultural career technical education programs. In the 2015-2016 school year, Elk Grove High School will receive \$42,156, Florin High School will receive \$27,420, Pleasant Grove High School will receive \$12,936, and Sheldon High School will receive \$14,284.

40. **Child Care and Development Agreements** – Ratified the annual renewal of contract with three vendors for child care and development services; Continuing Development Inc., KU/Champions LLC and the Young Men’s Christian Association of Superior California to provide both subsidized and fee-based child care and development services at 29 district elementary schools through June 30, 2017.
41. **Approval of 2015-2016 Annual Master Contract for Nonpublic Agencies and Nonpublic Schools** – Approved the Elk Grove Unified School District’s 2015-16 Annual Master Contracts for Nonpublic Agencies (NPA) and Nonpublic Schools (NPS).
42. **Approval of Project R.I.D.E. Operational Agreement** – Approved the operational agreement between Elk Grove Unified School District and Project R.I.D.E. (Riding Instruction Designed for Education) for therapeutic riding services for the 2015-2016 school year. Elk Grove Unified School District will provide \$77,500 for Project R.I.D.E. in the 2015-2016 school year. Funding sources for the agreement will be through the Local Control Funding Formula (LCFF).
43. **Approval of After School Education and Safety (ASES) with Target Excellence Memorandum of Understanding** – Approved the Memorandum of Understanding with Target Excellence to be provided after school at Irene B. West Elementary School. A one-year agreement between Elk Grove Unified School District and Target Excellence to provide after school services that will be paid for through the After School Education and Safety (ASES) grant. Funding is not to exceed \$110,300 in the 2015-2016 school year.
44. **Approval of Increase to Syntex Global Contract** - Approved the recommended increase to the Syntex Global contract for translation services. Increased amount to be funded as follows: Special Education - \$10,000; Unrestricted General Fund - \$80,000. An increase to this contract of \$80,000 for a total cost to not exceed \$90,000 for the period ending December 31, 2015. This contract expansion would meet the LCAP, Special Education and all other translation needs through the calendar year.
45. **2015-16 Consolidated Application Phase 1** – Approved the 2015-2016 Consolidated Application for funding State and Federal Categorical Aid Programs.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, June 23, 2015

46. **2015-16 Butte County Office of Education Migrant Education District Service Agreement** – Approved the continuation of the Migrant Education District Service Agreement with Butte County Office of Education for the 2015-2016 school year. This agreement enables the district to continue providing migrant families and students with additional support. There is no cost to the district.
47. **New Dillard Elementary School – Increment 2A and 2B Change Order No. 4** - Approve Change Order No. 4 with Broward Builders, Inc. for the New Dillard Elementary School, Increments 2A and 2B project increasing the contract amount by \$59,841.00 to \$24,868,777.00 and authorizing a District representative to sign the approved change order.
48. **Cosumnes River Elementary, Water Damage Repair and Restoration Award of Contract** – Authorized the administration to bid the project, grant the administration advanced authorization to sign all documents and contracts pertaining to this work with the lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained, and request that administration bring the tabulation of bids and contract to the Board of Education for the post ratification on July 21, 2015.
49. **2015 Gym Floor Resurfacing at Franklin High School Award of Contract** - Authorized the award of contract for gym floor resurfacing at Franklin High School with Boberg Hardwood Floors for the base bid of \$32,900.00 and authorized the administration to proceed with the next responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds not be offered.
50. **Tiger Natural Gas, Inc. Purchase Agreement Renewal** – Approved the natural Gas Purchase Agreement between Elk Grove Unified School District and Tiger Natural Gas, Inc. for the 2015-2016 school year on month to month variable rate until which time the market becomes more stable.
51. **One-Year Extension to Lease Agreement with Bartholomew Associates to Continue the Use for Technology Services and Research and Evaluation** – Approved an option for a one-year extension to the lease agreement with Bartholomew Associates at the Elk Grove Shopping Center at a cost of approximately \$24,777.00 per month and authorized Robert Pierce, Associate Superintendent, Facilities and Planning, to finalize and execute the 2015-2016 lease extension on behalf of the District.
52. **Memorandum of Understanding between Elk Grove Unified School District and Bartholomew & Associates to Continue Use for Elk Grove Adult and Community Education** – Approved the renewal of the agreement between Bartholomew & Associates and Elk Grove Unified School District for Elk Grove Adult and Community Education to rent instructional space from July 1, 2015 through June 30, 2016.

- 52A. Approval to Enter into a Purchase Agreement for Five (5) Blue Bird Wheelchairs Buses** – Approved the purchase of five (5) new Blue Bird Wheelchair BBCV buses cooperatively through the Waterford Unified School District. These buses have been made available through a contract; Bid #01-12 in the amount of \$741,120.05.
- 52B. 2015-16 California State Preschool Programs (CSPP) Contract and Resolution** – Approved 2015-2016 California State Preschool Programs Contract CSPP-536-, Project Number 34-6731-00-5 and Resolution No. 70, 2014-15.
- 52C. 2015-16 California State Preschool Programs (CPKS) Contract and Resolution** – Approved 2015-2016 State Preschool Contracts CPKS-5072 and Resolution No. 71, 2014-15.
- 52D. 2015-16 General Child Care & Development Programs Contract and Resolution** – Approved 2015-16 General Child Care and Development Contract #CCTR-5185 and Resolution No. 72, 2014-15 authorizing the Child Development Division's General Child Care and Development Programs award for Fiscal Year 2015-2016. This award provides \$850,935 for subsidized child care slots for before-and after-school and off-track services at Isabelle Jackson, Anna Kirchgater, Franklin, and Prairie elementary schools through a sub-contract to Continuing Development, Inc. (CDI). The Elk Grove Unified School District and CDI will execute a memorandum of understanding for the subcontract of the funding of CDI.

XV. Other Action Items

- 53. Discussion and Action on Items Removed From the Consent Agenda** – In response to questions by Mr. Perez, it was stated that Item No. 24, Approval of Budget Transfers reflects adjustments to the actual programs to increase budgets were based on agreements with the bargaining units, and Item No. 38, Contract for Improve Your Tomorrow at Jackman Middle School and Valley High School program was approved as part of the budget priorities. Based on the result of pilot, the program may be expanded to Florin High School and James Rutter Middle School.

Items No. 24 and 38 – Motion by Ms. Singh-Allen, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present that the following items be approved:

Item No. 24 – Approval of Budget Transfers for various funds for the period February 1 through April 30, 2015.

Item No. 38 – Contract for Improve Your Tomorrow at Jackman Middle School and Valley High School for the 2015-2016 school year in the amount of \$100,000.

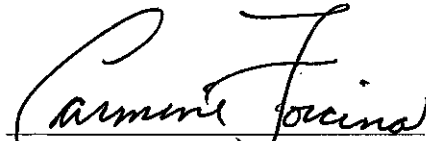
XVI. Information Items

54. Other Items from the Floor

XVII. Adjournment – 7:32 pm

Submitted by:
Christopher R. Hoffman., Superintendent

Approved by:


Carmine Forcina, Clerk