

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 21, 2015

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; and Mark Cerutti, Donna Cherry, Rich Fagan, Brandon Krueger, Robert Pierce, and Tina Penna, associate superintendents. 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 54957.6**
Conference with Labor Negotiators
Agency designated representatives: Christopher Hoffman, Brandon Krueger,
Richard Fagan, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
Bargaining Units and Unrepresented Employees

Open Session - Ms. Singh-Allen called the regular session to order at 6:05 p.m. and announced that the Board met in closed session and no action was taken.

- I. **Pledge of Allegiance** – Ms. Chantelle Albiani, Principal at Franklin High School, led the Pledge in recognition of Jenny and Scott Green for their outstanding support of Franklin High School. They have been active within the Franklin High School community for the past ten years and are exceptionally devoted supporters of the school’s band program. Mrs. Green has been the band’s “uniform” mom which is an incredibly daunting task; Mr. Green has coached the drumline; and they have devoted countless hours to the program, traveling most weekends, dedicating time in the evenings and summers, and assisting the band director.

II. Presentations/Recognitions

3. **High School Student Representatives** – Bailey Coben and Brooke MacNeill from Cosumnes Oaks High School and Kaljit Atwal and Briann Martin from Sheldon High School, reported on activities and academics at their schools.

4. **EGUSD Science Fair and Invention Convention Winners** – Recognized were the first place winners from each grade level for the 2014-15 District Science Fair and first place winners of the Invention Convention.

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- 5. Recognition of Western Festival Art Contest Winners – Art Contest Winners –** Recognized were 1st Place Winner Andrew Le from Sheldon High School and his teacher, Deborah George; 2nd place winner Todd Sturtevant from Pleasant Grove High School and his teacher, Benjamin Shaw; and 3rd Place Winner Ryan Eising from Pleasant Grove High School and his teacher, Benjamin Shaw.
- 6. 2015 Mock Trial and Moot Court Sacramento County and State Competition - Teacher Coach and Attorney Coach Recognition -** Recognized and congratulated were Elk Grove High School “Blue Team” students and teacher and attorney coaches as the winner of the 2015 Gordon D. Schaber (GSD) Mock Trial Competition. They went on to represent Sacramento County at the California Mock Trial competition placing 9th. Elk Grove High School’s “Gold Team” placed 7th in the completion. Sheldon High School students, teacher and attorney coaches were recognized for placing 5th out of 20 teams in the Mock Trial competition. Also recognized were Laguna Creek High school for competing and receiving awards in the Mock Trial and Franklin High School in the Moot Court competition.

Special recognitions were presented to the following long-time coaches for the Elk Grove High School Mock Trial team who have volunteered to guide and mentor students: Dan Carroll (10 years), Rick Lewkowitz (10 year), and Jake Rambo (20 years).

III. Student Expulsion Recommendation

- 7. Request for Student Expulsion –** Motion No. 146, 2014-15 - Motion by Mr. Perez, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present that the Hearing Panel’s recommendation regarding a student expulsion be approved.

IV. LCAP

- 8. Local Control Accountability Planning (LCAP) –** Mr. Cerutti presented a report which included the emerging common interests/priorities and reviewed the Board member ideas from the April 14, 2015 LCAP Workshop, some of which are currently addressed in the recommendations brought forward, some included in the LCAP process, some negotiated items, and some of which the Board may consider for funding. Also submitted were lists of the Proposed Funding Priorities in the total amount of \$13,932,702, Previously Approved Board Priorities in the total amount of \$34,082,431, and Additional Priorities Requested by Divisions in the total amount of \$4,275,526.

During the discussion, the following top five items were identified from the list of Board member interested submitted at the April 14 Board meeting:

- Library Technicians – increased time
- Restoration of Arts and Band Programs
- Increased Ethnic Studies

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- Civic Engagement Studies
- Stipends PreK-12 focusing on the elementary schools

It was noted that items of interest cannot all be addressed at this time, but will be considered in future planning.

V. Budget Update - None

VI. Public Comment – Ms. Katherine Durand addressed her opposition to the Common Core citing State Law and other sources and stated that this must be addressed before further action is taken.

VII. Bargaining Units – Ms. Maggie Ellis, EGEA President, thanked Ms. Singh-Allen for information regarding a parent home visit program in Sacramento City Unified School District. She noted their interest in exploring such a program and AB1014 which authorizes a grant program focusing on early intervention in attendance.

VIII. Reports – None

IX. Public Hearing/Action Items

- 9. Elk Grove Charter School Petition to Renew Charter** – Motion No. 147, 2014-15 – Ms. Kathy Hamilton reported that the Elk Grove Charter School (EGCS), a dependent charter of the Elk Grove Unified School District, is seeking to renew its petition for a third time. The District initially authorized the Charter in 1999, and the petition was renewed in 2005 and 2010. After the public hearing, a recommendation for action will be presented to the Board at its May 19, 2015 meeting.

There were no responses to the call for a public hearing on the Elk Grove Charter School's petition to renew its charter for five years.

- 9A. Meet and Confer Summary Between Elk Grove Unified School District and EGTEAMS Meet and Confer Employee Groups, 2014-2015 and 2015-2016 School Years, Dated April 10, 2015** - Motion No. 148, 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 EGTEAMS Meet and Confer Employee Groups, 2014-2015 and 2015-2016 School Years, Dated April 10, 2015. Motion by Mr. Madison, 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 EGTEAMS Meet and Confer Employee Groups, 2014-15 and 2015-16 be approved.

X. Discussion Items - None

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XI. Discussion/Action Items

- 10. Marion Mix Elementary School Presentation** –Motion No. 149, 2014-15 – Mrs. Cherry and Ms. Shelly Clark, Principal of Marion Mix Elementary School, presented a report which included the following information about the school:
- the current elementary school boundaries
 - the employment of staff
 - enrollment of 624 at this time
 - the school mascot and colors
 - the diversity of the student population, the mission, motto and vision
 - parent, family, community partnerships and meeting held and opportunities for involvement
 - preparation for opening the school
 - grandparenting considerations.

It was recommended that next year's 5th and 6th grade students be offered the option of grandparenting with a cap if the requests exceed spaces and hold a random selection process if they do so.

Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present, that the option of grandparents be offered to 5th and 6th grade students at Marion Mix Elementary School with a cap if the requests exceed the spaces and that a random selection process be held if they do so.

- 11. Adjustment to School Facilities Fees (Developer Fees)** – Motion No. 150, 2014-15 – Mr. Pierce submitted and reviewed with the Board information regarding the April 2015 Development Fee Justification Study/School Facilities Needs Analysis and the legal requirements associated with the Justification Study and establishment of fees.

Motion by Dr. Martinez Alire, seconded by Mr. Perez, and carried unanimously by affirmative votes of all Board members present, that this item be moved forward to the May 19, 2015 regular Board of Education meeting for the public hearing and adoption of resolutions approving the April 2015 SFNA/Fee Justification Study and the statutory fee for commercial and industrial development and the increased Level 2 and Level 3 Fees for residential development identified therein.

XII. Action Items

- 12. Recognition of May 13, 2015 as Day of the Teacher** – Resolution No. 59, 2014-15 – Motion No. 151, 2014-15 - Motion by Ms. Albiani, seconded by Mr. Madison, and carried unanimously by affirmative votes of all Board members present that Resolution No. 59, 2014-15 recognizing May 13, 2015 as California Day of the Teacher in the Elk Grove Unified School District be adopted.

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13. **Classified Employee Week Resolution** – Resolution No. 60, 2014-15 – Motion No. 152, 2014-15 - Motion by Dr. Martinez-Alire, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 60, 2014-15 establishing May 18-22, 2015 as Classified School Employees Week for the Elk Grove Unified School District be adopted.
 14. **Asian Pacific American Heritage Month**– Resolution No. 61, 2014-15 – Motion No. 153, 2014-15 - Motion by Ms. Singh-Allen, seconded by Ms. Albiani, and carried unanimously by affirmative votes of all Board members present that Resolution No. 61, 2014-15 be adopted designating May 2015 as Asian Pacific American Heritage Month.
 15. **Disability Awareness Month Resolution** – Resolution No. 62, 2014-15 – Motion No. 154, 2014-15 - Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by affirmative votes of all Board members present that Resolution No. 61, 2013-14 proclaiming May 2015 as Disability Awareness Month be adopted.
 - 16 **Joseph Kerr Middle School 50th Anniversary Resolution** – Resolution No. 63, 2014-15 – Motion No. 155, 2014-15 - Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present that Resolution No. 63, 2014-15 be adopted recognizing Joseph Kerr Middle School’s 50th Anniversary.
- 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. 156, 2014-15 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative votes of all members present, that Items No. 17 through 31 be approved.
17. **Approval of Minutes** - Approved minutes of the regular board meeting held April 7, 2015.
 19. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
 19. **Student Teaching Agreement with Pacific Union University** – Approved the Student Teaching Agreement between Elk Grove Unified School District and Pacific Union College for a 10-day time frame only between July 1, 2015 – September 30, 2015, beginning at the start of the selected site’s calendar.
 20. **Appointment of Consulting Teachers to the Beginning Teacher Support and Assessment (BTSA) Program and the Peer Assistance and Review (PAR) Program** – Appointed the following teachers to the BTSA Induction Program and the PAR Program as Consulting teachers: Elementary School – Sarah Galownia,

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Barbara Comstock Morse Elementary School, and High School – Lindsay Hamilton, Sheldon High School; John Lasiter, III, Laguna Creek High School; and Caroline Martin, Cosumnes Oaks High School.

21. **Approval of Purchase Order History** - Approved purchase orders for March 13 through March 26, 2015, with a Financial Summary Grand Total of \$2,494,285.35.
22. **Warrant Register Approval** -Warrant Register No. 9, Warrants number 958350-959606 and 295007 -296217 totaling \$46,323,167.96 for March 1-31, 2015.
23. **Acceptance of Gifts** - Accepted donations to the District's schools/programs as submitted.
24. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
25. **Ratification of Non-Public School/Non-Public Agency (NPS/NPA) Contract** – Approved ratification of contract with Capitol Elementary in the amount of \$10,000.00.
26. **Placer County Office of Education (PCOE) 2014-2015 Contract** – Approved a contract with Placer County Office of Education (PCOE) to provide Positive Behavioral Interventions and Supports (PBIS) trainings for the 2014-15 school year in the amount of \$89,400.00.
27. **Award of Contract for Banking Services** – Authorized the award of RFP# 566-14/15 and the Contract for Banking Services for the District's authorized school sites and central office cash accounts, including the District Revolving, Clearing and Associated Student Body accounts to Five Star Bank per the fee schedule for the term of five years.
28. **Head Start Preschool Application, 2015-16** – Approved the Head Start Preschool Application for 2015-16 in the amounts of \$3,125,314.00 in Head Start Federal Funds (PA 22) and \$9,000.00 in Head Federal Training and Technical Assistance Funds (PA 20).

The Head Start Program will serve 440 children who are 3 ½ to 5 years old in 22 classes with twenty children in each class located at the elementary schools (Maeola Beitzel, Florin, Franklin, Samuel Kennedy, Florence Markofer, James McKee, Prairie, David Reese, John Reith, Sierra Enterprise, and Union House) and one class housed at William Daylor Continuation School.
29. **Out-of-State Field Trip Approval** – Approved out-of-state field trips for Laguna Creek High School to attend the University of Nevada Reno Jazz Festival in Reno, NV April 24, 2015 and Florin High School to attend the National FFA Washington Leadership Conference in Washington D.C. June 2-7, 2015.

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- 30. **Marion Mix Elementary School, Change Order No. 6** – Approved Change Order No. 6 with Broward Builders, Inc., increasing the contract by \$32,650.00 to \$18,770,414.00 and authorized a District representative to sign the approved change order.
- 31. **New Dillard Elementary School – Increments 2A and 2B, Change Order No. 2** - Approved change order with Broward Builders, Inc., increasing the contract by \$143,561.00 to \$24,724,287.00 and authorized a District representative to sign the approved change order.

XV. Other Action Items

- 32. **Discussion and Action on Items Removed from the Consent Agenda** – None

XVI. Information Items

- 33. **Other Items from the Floor** – None

XVII. Adjournment – 9:27 p.m.

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk