

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 22, 2015

The meeting was called to order by Ms. Singh-Allen at 3:00 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.

Pledge of Allegiance

Ms. Maggie Ellis, EGEA President, led the Pledge.

IV. LCAP

Local Control Accountability Plan

Review of Programs/Services Recommendations

Submitted and reviewed were the following documents:

- Proposed Funding Priorities in the total amount of \$13,932,702.
- Previously Approved Board Priorities (includes action taken on April 21, 2015 approving the EGTEAMS Meet and Confer Agreement) in the total amount of \$34,082,431.
- Additional Tier 1 Priorities Requested by Divisions in the total amount of \$5,275,526.
- Board Priorities identified at the April 14, 2015 meeting – Increase in library technicians hours, restoration of arts and band programs, increase ethnic studies (embedded into existing curriculum), civic engagement curriculum studies, and stipends PreK-12 with focus on elementary schools.

Copies of the above listed documents are included on Pages 9778 through 9781.

Board Prioritization and Decisions on Programs/Services to be Funded in 2015-16
Motion No. 157, 2014-15

Discussion was held regarding the Board Priorities identified at the April 14, 2015 meeting and the importance of addressing these suggestions in the coming year(s) was noted. In response to Mr. Perez's statement regarding addressing the achievement gap, Board members noted the ongoing work to close the achievement gap and the continuing progress that has occurred.

Motion by Ms. Albiani and seconded by Ms. Chaires Espinoza, that the Proposed Funding Priorities in the total amount of \$13,932,702 be approved as included on Page 9778. In

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the call for discussion, Mr. Perez stated he would like to see programs at the elementary schools for parent training. Roll Call Vote: Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Singh-Allen. Noes – Perez.

During the discussion regarding the budget, it was noted that after the previous action approving the Proposed Funding Priorities, the available funds for the Board's consideration are \$15,778,172 for 2015-16 and \$4.2 million for 2016-17. Mr. Hoffman noted that the staff's recommendation is to not approve any other expenditures in an on-going basis and he will work with Ms. Singh-Allen regarding the Board's suggestions and the employee salary/benefit comparability study.

XVII. Adjournment – 4:15 p.m.

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk

**2015-16 Budget Development
Funding Priorities – 4-22-15**

	SUPPLE.	F.T.E.	PROPOSED ONGOING	PROPOSED ONE-TIME	TOTAL
PROPOSED FUNDING PRIORITIES					
A. School Office Assistant II		11.0000	\$ 621,235		\$ 621,235
B. Director - PreK/Child Care & Specialized Programs		1.0000	152,847		152,847
C. Increase Yard Supervision Site Allocation by 1 hour				\$ 120,298	120,298
D. Increase Yard Supervision Breakfast Alloc. by 1 hour for Participating Student	Y			58,607	58,607
E. Administrative Assistant I (clerical support PreK-6 shared with secondary)		0.5000	47,391		47,391
F. Extended Learning (2016) (*)				1,000,000	1,000,000
G. Site Supplies (\$820,000 to reinstate 100% cuts) (*)			212,500	212,500	425,000
H. Parent Engagement (*)	Y			300,000	300,000
I. AVID 7-12 Expansion Teachers (.20 per school + \$2,000 stipend/site 7-12)	Y	3.6000		316,802	316,802
J. AVID Materials & Supplies (\$3,300 per school 7-12)	Y			59,400	59,400
K. Augment Existing GATE/Honors/AP/IB Budget (Secondary)				600,000	600,000
L. District Head Counselor		0.6000	86,848		86,848
M. Program Specialist - Linked Learning		1.0000	124,477		124,477
N. CTE Site Supplies/Equipment 7-12				160,000	160,000
O. Academy Coordinator (COHS & PGHS)		0.7500		57,245	57,245
P. Middle School Athletics (\$12,000 per school)				108,000	108,000
Q. Improve Your Tomorrow Program (Secondary Ed)	Y			100,000	100,000
R. CAAP Pilot	Y			35,000	35,000
S. Administrative Assistant I (clerical support Secondary shared with PreK-6)		0.5000	47,391		47,391
T. Site Allocation - Growth of Free/Reduced Lunch Count (FRLC) Students	Y		518,481		518,481
U. Site Allocation - K-12 FRLC Students	Y			814,800	814,800
V. CCSS On-going Professional Development (*)				1,300,000	1,300,000
W. Textbook Adoptions				2,000,000	2,000,000
X. Program Educator - EL Augmentation	Y	1.0000	75,476		75,476
Y. English Learner (EL) Augmentation (*)	Y			425,000	425,000
Z. English Language Arts (ELA) Program Specialist - K-12 Literacy		1.0000	117,477		117,477
AA. Research Analyst		1.0000	94,782		94,782
AB. Psychologist or Social Worker - Foster Youth	Y	1.0000	124,668		124,668
AC. Program Assistant - Foster Youth	Y	1.0000	63,715		63,715
AD. Program Specialist - Parent, Family & Community Partnerships	Y	1.0000	124,477		124,477
AE. Program Assistant - Parent, Family & Community Partnerships	Y	0.5000	31,858		31,858
AF. Program Specialist - Education Equity & Expanded Learning Opportunities	Y	1.0000	124,477		124,477
AG. Program Assistant - Education Equity & Expanded Learning Opportunities	Y	0.5000	31,858		31,858
AH. Technology Services PC Support Staff		2.0000	217,369		217,369
AI. On-going Computer Replacement				2,500,000	2,500,000
AJ. Personnel Technician - Leave/Substitute Services		0.6000	47,316		47,316
AK. Personnel Assistant - Legal Compliance		0.3750		21,565	21,565
AL. Personnel Assistant II - Ed Join/Recruitment		0.6250	28,176		28,176
AM. SHAPE Tours (*)				25,000	25,000
AN. Van Replacement for Mail Routes (3)				150,000	150,000
AO. Sub Finder System - FNS = \$25,000				**	-
AP. Replacement of Forklift (1) - FNS = \$35,000				**	-
AQ. Replacement of Delivery Truck (1) - FNS = \$120,000				**	-
AR. Establish Classroom Furniture Replacement Program				200,000	200,000
AS. Custodian I - Site (large elementary school)		6.0000	348,626		348,626
AT. Lead Grounds Worker		1.0000	64,153		64,153
AU. Equipment Operator – Grounds		1.0000	62,887		62,887
TOTAL PROPOSED FUNDING PRIORITIES		38.5500	\$ 3,368,485	\$ 10,564,217	\$ 13,932,702

* Continuation of 2014-15 One-Time Funding

** Funded by Food & Nutrition Services (Fund 13).

Items E., S., AD., and AF. were approved by the board 4/21/15 (\$343,736).

**2015-16 Budget Development
Funding Priorities – 4-22-15**

ITEM DESCRIPTION	F.T.E.	APPROVED ONGOING	APPROVED ONE-TIME	TOTAL
II. PREVIOUSLY APPROVED BOARD PRIORITIES				
A. Grades 4-6 Ratio Change from 26:1 to 28:1	(38.5000)	\$ (2,740,252)		\$ (2,740,252)
B. Subject Matter Elementary Teachers	38.5000	2,740,252		2,740,252
C. Overload Stipend		1,026,000		1,026,000
D. Student Fees		300,000		300,000
E. Middle Schools Staffing Ratio from 26.17 to 25.72	6.4308	457,715		457,715
F. High Schools Staffing Ratio from 26.67 to 26.22	11.7924	839,328		839,328
G. Additional Counselor Staffing	3.0000	327,842		327,842
H. A/B Block Schedule	12.0000	854,104		854,104
I. Implement IB Middle Years Programme		65,000		65,000
J. Additional Nurse Staffing	2.0000	181,987		181,987
K. LSH 1.10 FTE Contracts (8 hour work day)	5.6950	587,212		587,212
L. LSH \$10,000 Signing Bonus (5 current commitments 3/23/15)		50,000		50,000
M. SISWEB			\$ 325,000	325,000
N. Certificated Substitute Rate Increase		335,000		335,000
O. Salary Increase All Units 5.5%		14,207,252		14,207,252
P. Column Movement 30 to 35 EGEA Employees			140,903	140,903
Q. Online Board Agenda		3,000	25,500	28,500
R. Growth Special Education Paraeducators	10.0000	423,886		423,886
TOTAL PREVIOUSLY APPROVED BOARD PRIORITIES	50.9182	\$ 19,658,326	\$ 491,403	\$ 20,149,729
TOTAL FUNDING PRIORITIES	89.4682	\$ 23,026,811	\$ 11,055,620	\$ 34,082,431

**2015-16 Budget Development
Funding Priorities – 4-22-15**

ITEM DESCRIPTION	F.T.E.	PROPOSED ONGOING	PROPOSED ONE-TIME	AMOUNT
III. ADDITIONAL TIER I PRIORITIES REQUESTED BY DIVISION				
PREK-6 EDUCATION				
A. School Office Assistant II (net of 9.00 FTE roving)	7.0000			\$ 395,331
SECONDARY EDUCATION & COLLEGE/CAREER READINESS				
B. AVID 7-12 Expansion Teachers (.20 per school)	3.6000			\$ 316,802
C. AVID Materials & Supplies (\$1,700 per school)				\$ 30,600
D. Student Activities Funding Title I Secondary (student store)				\$ 30,000
E. District Head Counselor	0.4000			\$ 57,898
F. Office Assistant for Head Counselor	0.5000			\$ 28,238
G. Office Assistant - CTE	0.5000			\$ 31,238
H. College and Career Software				\$ 100,000
I. Teacher Professional Development - Graduate Profile				\$ 10,000
J. Counselor Professional Development - Graduate Profile				\$ 8,000
K. Restore Campus Supervisor (*)	1.3090			\$ 58,205
L. Restore School Office Tech. (7-8) (*)	3.0124			\$ 176,050
M. Registrar (1.00 FTE at each continuation school) (*)	2.0000			\$ 121,430
N. Counselor/Guidance Tech - H.S. (*)	9.0000			\$ 432,971
O. Improve Your Tomorrow Program				\$ 65,000
P. Project Lead The Way (FLHS/VHS) In Association with i3 Grant	0.7400			\$ 88,483
Q. Project Lead The Way Program Costs				\$ 16,000
R. Worker's Comp Coverage of Student Internships (SCOE)				\$ 10,000
S. Added Counselors Sec. (2016/17)				T.B.D.
T. HS Staffing Ratio (2016/17)				T.B.D.
EDUCATION SERVICES				
U. 9th Grade CSR				\$ 655,000
V. EL Coaches - EL Augmentation	6.0000			\$ 735,428
TECHNOLOGY SERVICES				
W. Technology Services PC Support Staff	10.0000			\$ 1,038,847
HUMAN RESOURCES				
X. Personnel Technician - Leave/Sub Services	0.4000			\$ 29,544
FINANCE & SCHOOL SUPPORT				
Y. Supervisor - Transportation	1.0000			\$ 94,782
FACILITIES/MAINTENANCE & OPERATIONS				
Z. Custodial Manager	1.0000			\$ 122,463
AA. Custodian I - Site	5.5000			\$ 319,574
AB. Lead Grounds Worker - Grounds	1.0000			\$ 64,153
AC. Irrigation Technician	1.0000			\$ 62,887
AD. Spray Technician - Grounds	1.0000			\$ 62,887
DISTRICTWIDE				
AE. K-12 School Loop				T.B.D.
AF. Wellness Program - Program Assistant	1.0000			\$ 63,715
AG. Site Radios Repair/Replacement				\$ 50,000
TOTAL ADDITIONAL TIER I FUNDING PRIORITIES BY DIVISION	55.9614	\$ -	\$ -	\$ 5,275,526

* Reinstated to 2009/10 funding level

**2-15-16 Budget Development
Board Priorities Identified 4-15-15**

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- **Library Technicians**
 - Increase 1 hour (3rd to 4th) at elementary schools \$736,858 (includes health benefit package)
 - Increase 1 hour (4th to 5th) at elementary schools \$161,711

- **Restoration of arts and band programs**
 - 2007/08 last year of ongoing state funded grant program \$986,785
 - Cost of 1.00 FTE Teacher \$76,000 (1 @ each elementary school = \$3m)

- **Increase ethnic studies – embed them into existing curriculum**

- **Civic engagement curriculum studies**

- **Stipend PreK-12, with a focus on elementary schools**