

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 7, 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; 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 at and called for public comment on the items.

1. **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
2. **Government Code Section 54957**
Public Employee Discipline/Dismissal/Release/Complaint
3. **Education Code Section 54957**
Public Employee Appointment/Employment: High School Principal
4. **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** – Mrs. Priscilla Cox, mentor to Calvine High School students, led the Pledge. Mrs. Cox, former Board member and President contributes her time weekly to meet and mentor students at Calvine High School, monitors their progress, and helps them to prepare for life after high school. She works closely with Calvine High School staff to develop and implement an award-winning interdisciplinary environmental studies curriculum to study the creek which flows near the school property. She was involved in bringing service learning to the district and has been able to see the results of her efforts in action, both inside and outside of the classroom through Calvine High School’s student projects. Several students were selected for prized internships with the local water district and later received employment. Calvine’s ability to provide a clear and consistent vision regarding student learning has enabled the school to maintain an environment of high expectations for students and parents.

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II. Presentations/Recognitions

5. **High School Student Representatives, Monterey Trail and Valley** – Kelsie Cole and Christina Le from Monterey Trail High School, and Jack Danho and Mariah Jauregui from Valley High School, reported on activities and academics at their schools.

III. Student Expulsion Recommendation

6. **Request for Student Expulsion** – Motion No. 142, 2014-15 - Motion by Mr. Madison, seconded by Mr. Perez, and carried unanimously by affirmative votes of all members present that the Hearing Panel's recommendation regarding a student expulsion be approved. .

XII. Action Items – Ms. Singh-Allen announced that Item 10 has been moved forward on the agenda.

10. **National School Library Week Resolution** – Resolution No. 56, 2014-2015 – Motion No. 143, 2014-2015 – Ms. Annette Klein, Ms. Karen Ledford, and Ms. Audrey Conway, teacher librarians, presented a report on student achievement through school libraries which included their vision and objectives and the work they do to provide learning resources.

Library technicians in attendance were introduced and librarians and library technicians were thanked for the valuable work they do.

Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by affirmative votes of all members present, that Resolution No. 56, 2014-2015 proclaiming April 12-18, 2015 as National School Library Week be adopted.

IV. LCAP

8. **Local Control Accountability Plan (LCAP)** – Mr. Cerutti, Ms. Sonjhia Lowery, and Dr. Christine Hikido reported on and discussed with the Board the Local Control Accountability Plan development process.

Included in the report were:

- Integration of the LCAP with the District's Learning Vision, LCAP Strategic Goals, and LCAP objectives
- LCAP Process and Updated State LCAP regulations/template
- Data Analysis
- Stakeholder Feedback Process
- Emerging Common Priorities

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It was noted that this is the first of four Board of Education LCAP discussion/planning sessions. The others are scheduled for April 14, 2015 (3:00 – 7:00; April 21, 2015 (part of the regular Board meeting); and April 22, 2015 (3:00 – 7:00). All meetings will be held in the Board Meeting Room.

Discussion was held regarding the funding of priorities, the effect of funding new programs and existing programs, and how decisions will be made by the Board. Also discussed were the funding formula for LCCF, parent participation in the process of developing the LCAP plans (each school will develop a plan and the District plan must align with the site plans), continuation of the work with program improvement schools, the plan to work with existing best practices to increase parent involvement, and compliance with the law regarding the LCAP.

On behalf of the Board, Ms. Singh-Allen expressed appreciation to staff for its thoughtful and thorough presentation.

V. Budget Update - None

VI. Public Comment – Ms. Susan Mason presented to the Board a copy of a memorandum from the Pacific Justice Institute dated January 14, 2014 stating that Assembly Bill 1266, Pupil Rights: Sex-segregated school programs and activities remains suspended until the referendum process runs its course.

VII. Bargaining Units – Ms. Nancy Clifford, Senior Staff members with AFSCME, spoke about the importance of library technicians to the instructional program and requested that the Board restore cuts for twelve library technicians.

Ms. Mary Deutsch stated her gratitude for the news that CSEA layoff list of employees was revoked before it went into place.

VIII. Reports

8. Facilities Master Plan Update – Mr. Rob Pierce, Mr. Bill Heinicke, and Ms. Kim Williams presented and reviewed with the Board a report on the on-going development of the Facilities Master Plan. Included in the report were:

- The purpose of Master Plan which is to outline a process and mechanism for the creation and care of facilities that support and augment the District's Mission.
- Identification of existing and future needs and costs of each element, initial forecast of the project timing, and project funding resources and timing.
- An assessment of facilities condition.
- Components of the State Modernization Program – the future of state and/or program funding is uncertain.

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- Projected 10-year costs for the State Modernization Program of \$454,309,242 (\$154,673,648 potential State Modernization Funding and \$299,635,594 District Funding).
- Future needs for expansion beyond the current capacity.
- The plan for monitoring growth and identifying future schools, facility goals and objectives, and facility standards.
- The roll-out, vetting and ratification which includes Board engagement and direction, Cabinet input, school site input, community input, and Board adoption.

Discussion was held regarding modernization of facilities, involvement of site personnel and community in the planning, the components of funding for projects, and the necessity to contact legislators regarding their action to approve state funds for modernization of existing facilities and to build new schools.

IX. Public Hearing/Action Items

X. Discussion Items - None

XI. Discussion/Action Items - None

XII. Action Items

- 9. Online Board Agendas** – Motion No. 144, 2014-15 - Ms. Chaires Espinoza left the dais and refrained from discussion and voting.

Mr. Steve Mate, director of Technology services, reviewed the phased-in approach and the cost of which is \$11,500. The cost of full implementation including the phased-in costs will be \$31,000; on-going costs – the yearly CSBA subscription will be \$3,000; and laptop replacement every 3-4 years will be approximately \$25,500. Questions by Mr. Perez regarding possible uses of the laptops other than the on-line agenda were addressed.

Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by affirmative votes of all members present except Ms. Chaires Espinoza who abstained from voting, that the staff's recommendation presented at the March 17, 2015 Board meeting to implement the phased-in approach for converting the current agenda management process to Agenda-Online by CSBA be approved.

- 10. National School Library Week Resolution** – This item was moved forward on the agenda.

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.

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XIV. Consent Agenda – Action – Motion No. 145, 2014-15 – Motion by Mr. Forcina, seconded by Mr. Perez, and carried unanimously by affirmative votes of all members present, that Items No. 11 through 27 be approved.

- 11. Approval of Minutes** - Approved minutes of the regular board meeting held March 3, 2015.
- 12. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 13. Certification of Administrator’s Competence to Evaluate** - Granted Certification of Administrator’s Competence to Evaluate to Anna Trunnell, Curriculum and Professional Learning Department, and Michelle Wallner, James Rutter Middle School.
- 14. Variable Term Credential Waivers** - Approved variable term waivers for Rouel Nepomuceno, Jr. as a Japanese Teacher at Franklin High School for the 2014-15 school year and Reynaldo De Jesus as a Spanish Teacher at Cosumnes Oaks High School for the 2014-15 school year.
- 15. Approval of Purchase Order History** - Approved purchase orders for February 20 through March 12, 2015, with a Financial Summary Grand Total of \$2,948,001.17.
- 16. Disposal of Obsolete/Surplus Property** - Approved the disposal of miscellaneous obsolete/ surplus property deemed uneconomical to repair and thirty one (31) obsolete school buses for which the District will receive one new bus valued at approximately \$126,000.00. No income is anticipated to be received for the miscellaneous items; however, any income that is received will go into the General Fund.
- 17. Acceptance of Gifts** - Accepted donations to the District’s schools/programs as submitted.
- 18. Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
- 19. Ratification of Non-Public School/Non-Public Agency NPS/NPA Contracts** - Ratified two Non Public School/Non Public Agency (NPS/NPA) contracts with Edgewood San Francisco in the amounts of \$28,000.00 and \$25,000.00.
- 20. Approval to Purchase Computer Equipment** - Authorized the purchase of computer equipment, Hewlett-Packard (HP) computer equipment, peripherals and related devices, software, value added services from WSCA-NASPO, Chrome books, Lenovo computers, accessories and related equipment from NJPA under the following contracts:

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WSCA-NASP contract #B27164 – HP Computer Equipment, Peripherals, related devices, software and value added services with the contract expiring September 30, 2015

NJPA contract #10064 issued to CDW Government LLC to purchase Chrome books Lenovo computers, and accessories with the contract expiring December 1, 2018

- 21. Approval to Purchase Student Classroom Furniture and Cafeteria Tables –** Authorized the purchase of student classroom furniture and cafeteria tables cooperatively through a bid secured by Glendale Unified School District and teacher classroom furniture cooperatively through an RFP secured by TCPN for Marion Mix and Dillard elementary schools under the following contracts:
- Glendale Unified School District - Bid #P-16 14/15 expiring February 17, 2016– student classroom furniture, Vendor - School Specialty, Manufacturer – Artco-Bell with the contract expiring February 17, 2016 and cafeteria tables, Vendor - Contax Furnishings, Manufacturer – AmTab TCPN RFP - Bids #R4982 and #R142208 expiring April 30, 2015 – teacher classroom furniture, Vendor – School Specialty, Manufacturer – HON.
- 22. Approval to Participate in Nor-Cal Schools Joint Powers Association –** Adopted Resolution No. 57, 2014-15 authorizing the District to participate in the Nor-Cal Schools Joint Powers Association for the 2015-2016 school year for the bidding and/or group volume purchasing system for school supplies, equipment, and other types of commodities when it best meets the needs of the District.
- 23. Monterey Trail High School – ASB Alumni Scholarship Expenditure –** Approved the Monterey Trail High School Associated Student Body Alumni Scholarship which includes one \$1,000 scholarship for the 2014-2015 school year and which may vary over time as the source of funds grows.
- 24. New High School Course –** Approved the following new high school course:

Career Technical Education (CTE)

CTE Sector: Arts, Media and Entertainment; CTE Pathway: *Production and Managerial Arts*

Advanced Production and Broadcasting (Grade 12, 10 Credits)

- 25. Instructional Materials Adoption –** Adopted the following instructional materials:

SUPPLEMENTAL

Kodansha's furigana Japanese Dictionary, Copyright 2012 by Kodansha USA, Inc. (IB Japanese B SL, Year 2, Grade 12) (submitted by Laguna Creek High School)

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- 26. **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.
- 27. **Water Conservation Efforts** – Adopted Resolution No. 58, 2014-15 supporting the District and regional water conservation efforts as reported to the Board on March 17, 2015.

XV. Other Action Items

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

XVI. Information Items

- 29. **Other Items from the Floor** – Ms. Singh-Allen requested that the Laguna Sunrise Rotary Club be recognized at a future meeting for their mentoring of foster youth.

XVII. Adjournment – 9:00 p.m.

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk