

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 5, 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**
Public Employee Appointment/Employment: Associate Superintendent, Human Resources; High School Vice Principals; and Elementary School Principals and Vice Principals
3. **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
4. **Education Code Sections 35146, 48900 et seq. and 48912(b)**
California High School Exit Exam (CAHSEE) Waiver Requests

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:

Lara Ricks - Vice Principal for Monterey Trail High School
Laurie Weiss - Vice Principal for Pleasant Grove High School
David Reilly - Associate Superintendent, Human Resources pending approval by the Board of Education at a regular meeting of the Board

- I. **Pledge of Allegiance** – Mr. Idris Beveridge, parent volunteer at Sierra Enterprise Elementary School in the Headstart Pre-school Classroom, led the Pledge. Mr. Beveridge assists in his son’s classroom by getting the yard everyday for play helping with warm-up activities and setting up for breakfast. He also helps to make sure the bikes are ready for play and students have everything they need for their physical activity time. Mr. Beveridge has set a great example to his son and family that education is a family priority.

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II. Presentations/Recognitions

5. **High School Student Representatives** – Mackenna Englebrecht and Alyssa Rodriguez from Elk Grove High School and Maricruz Diagut and Kyrsta Van from Florin High School reported on activities and academics at their schools.
6. **Academic Recognition of Spring Student Athletes and Coaches** - Recognized were the coaches and teams from the nine comprehensive high schools who achieved the highest combined grade point average of any varsity athletic team during the spring sports season.
7. **2015 NorCal Science Olympiad State Competition - Student and Teacher Coach Recognition**– Student and Teacher Coach Recognition – Sheldon and Pleasant Grove high schools' students and teachers were recognized and commended for their outstanding performance at the 2015 NorCal Science Olympiad State Competition. Sheldon High School's Science Olympiad team placed 5th and Pleasant Grove High School's team placed 11^h.

III. Student Expulsion Recommendation

8. **Request for Student Expulsions** – Motion No. 158, 2014-15 - Motion by Mr. Madison, seconded by Ms. Chaires Espinoza, and carried unanimously by affirmative votes of all members present that the Hearing Panel's recommendation regarding student expulsions be approved.

IV. LCAP

9. **Local Control Accountability Planning (LCAP)** – Mr. Cerutti presented and reviewed with the Board the following information:
 - The District's Strategic Goals.
 - A review of the LCAP meetings and workshops held in April.
 - The plans for writing the LCAP – stakeholder engagement; tasks for 2015-2016 through 2017-2018 (goals/actions/expenditures/progress indicators and annual update); the use of Supplemental and Concentration Grant funds and Proportionality.
 - Templates to be used in recording the plans and actions.
 - The next steps: – May 14, 2015 - Stakeholder feedback; June 9, 2015 – Public Hearing; June 23, 2015 – Board of Education approval of the LCAP; June 30, 2015 – Submission of the LCAP to the Sacramento County Office of Education.

Discussion was held regarding the steps that will be taken to engage stakeholders; the templates that will be used in developing the LCAP; the annual updates that

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will occur; the use of supplemental and concentration grant funds and proportionality; program data that will be collected (and has also been in the past) and reported; the breakdown of data by schools and specific students; and the submittal of school plans annually.

V. Budget Update – None

VI. Public Comment

Ms. Susan Mason thanked Mrs. Penna for her response to the issues she submitted last month and stated she believes the information she submitted was not outdated. She requested a copy of the Parent and Student Handbook referred to by Mrs. Penna.

Mr. David Hill stated that as a coach he has not received a raise in over forty years; that the stipend schedule has not changed in over three decades; there is a vast disparity in stipends for academic and athletic coaches; and he doesn't understand why stipends must be negotiated while reinstatement of 9th grade athletics was not.

Mr. Charlie Chatten suggested academic competitions are another way that success can be acquired and requested the Board consider having more of these competitions. He reviewed the establishment of EGBERT, the health insurance trust for retired employees, and noted his concern that the agreement negotiated was for the District and employees to each supply 50% of the funding which has now increased to an 80% contribution by employees and decreased to 20% by the District.

VII. Bargaining Units

Ms. Jennifer Ballerini, AFSCME President, thanked the Board for including the bargaining units in the California Labor Management Symposium and for approving the hiring of twenty additional AFSCME employees.

Ms. Nancy Clifford, AFSCME representative, stated her concern about the information given to school security specialists that they will be going back to Police Services on July 1. She stated her interest in the results of a Police Services survey discussed at a February meeting and stated she would appreciate seeing the results within a couple of weeks.

Ms. Nancy Eastman, CSEA Labor Relations Representative, speaking on behalf of Ms. Mary Deutsch, CSEA President, reviewed her concern regarding the work of an Adult Education project implementer now in CSEA unit being changed to a position in EGTEAMS unit. She asked how the District wants to move forward in labor relations so that CSEA has some input as they believe this issue is bargainable.

VIII. Reports – None

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IX. Public Hearing/Action Items

- 10. Tentative Agreement Between Elk Grove Unified School District and Amalgamated Transit Union (ATU), 2014-2015 and 2015-2016 dated April 20, 2015** - Motion No. 159, 2014-15 - There were no responses to the call for a public hearing on the Tentative Agreement Between Elk Grove Unified School District and Amalgamated Transit Union (ATU). Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza, and carried unanimously by affirmative votes of all members present, that the Tentative Agreement Between Elk Grove Unified School District and Amalgamated Transit Union (ATU), 2014-2015 and 2015-2016 dated April 20, 2015 be approved.

X. Discussion Items

- 11. Revisions to Board Policy 3531.3 – Tobacco-Free Schools and**
12. Revisions to Board Policy 5131.62 – Tobacco - Proposed revisions to Board Policy 3531.3, Tobacco-Free Schools and Board Policy 3531.62, Tobacco-Free Schools were submitted and reviewed. The policies address electronic cigarettes and are aligned with the California School Boards Association (CSBA) model policies.

XI. Discussion/Action Items- None

XII. Action Items – None

- 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. 160, 2014-15 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative votes of all members present, that Items No. 13 through 26 be approved.

- 13. Approval of Minutes** - Approved minutes of the regular board meeting held April 21, 2015 and the special board meetings held April 14 and 22, 2015.
- 14. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 15. Certification of Administrator’s Competence to Evaluate** – Approved granting of Certification of Administrator’s Competence to Evaluate to Jodie Cooper-Hoffman, Joseph Sims Elementary School, newly-hired district administrator who has successfully completed the District’s training process.
- 16. Approval of Purchase Order History** - Approved purchase orders for March 27 through April 9, 2015, with a Financial Summary Grand Total of \$1,356,745.47.

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17. **Disposal of Obsolete/Surplus Property** - Approved the disposal of miscellaneous obsolete/ surplus property deemed uneconomical to repair. No income is anticipated to be received for the miscellaneous items; however, any income that is received will be placed in the General Fund.
18. **Acceptance of Gifts** - Accepted donations to the District's schools/programs as submitted.
19. **Associated Student Body Scholarship Expenditures, Valley High School** - Approved the Valley High School Associated Student Body Hattie Mae White Scholarship expenditure in the amount of \$1,000.00.
20. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
21. **Instructional Materials Adoption** – Adopted the following instructional materials:

SUPPLEMENTAL

Accessing Complex Text, Copyright 2014 by Benchmark Education Company
(ELA, Grades 3-6)

22. **California High School Exit Exam (CAHSEE) Waiver Requests** – Approved CAHSEE waiver requests for students with disabilities who have met appropriate criteria.
23. **2015 Edna Batey Elementary School and Bus Yard Paving – Award of Contract** - That (1) bids be received for the 2015-Edna Batey Elementary School and Bus Yard Paving project; (2) the contract be awarded to B&B Asphalt, Inc., for the base bid of \$177,000.00; and (3) the Administration be authorized to sign all documents and contracts pertaining to this work and to proceed with the next bidder should a fully endorsed contract with the low bidder accompanied by certification of the necessary bonds not be obtained. The project will be funded with Deferred Maintenance Funds.
24. **2015 Asbestos Abatement at C.W. Dillard Elementary School, Award of Contract** – That (1) bids be received for the 2015 Asbestos Abatement at C.W. Dillard Elementary School project; (2) the contract be awarded to AFM Environmental, Inc., for the base bid of \$36,950.00; and (3) the Administration be authorized to sign all documents and contracts pertaining to this work and to proceed with the next bidder should a fully endorsed contract with the low bidder accompanied by certification of the necessary bonds not be obtained. The project will be funded with State School Facilities Fund.

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- 25. 2015 Portable Relocation at Samuel Kennedy and Mary Tsukamoto Elementary Schools, Award of Contract** – That (1) bids be received to the 2015 Portable Relocation at Samuel Kennedy and Mary Tsukamoto Elementary Schools project; (2) the contract be awarded to Bobo Construction, Inc., for the base bid of \$453,000.00; and (3) the Administration be authorized to sign all documents and contracts pertaining to this work and to proceed with the next bidder should a fully endorsed contract with the low bidder accompanied by certification of the necessary bonds not be obtained. The project will be funded with Capital Facilities Fund.
- 26. Central Kitchen Boiler Replacements, Award of Contract** – That (1) bids be received to the Central Kitchen Boiler Replacements Project; (2) the contract be awarded to Division 5-15, A California Corporation for the base bid of \$485,515.00; and (3) the Administration be authorized to sign all documents and contracts pertaining to this work and to proceed with the next bidder should a fully endorsed contract with the low bidder accompanied by certification of the necessary bonds not be obtained. The project will be funded with Food and Nutrition Services Reserves.

XV. Other Action Items

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

XVI. Information Items

- 28. Other Items from the Floor** – Ms. Singh-Allen encouraged Board members to sign up for end-of-year activities they may wish to attend and most importantly to high school graduations.

XVII. Adjournment – 7:35 p.m.

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk