

MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 1, 2014

Unadopted Minutes

The meeting was called to order by Mrs. Cox at 4:00 p.m. in the Board Room at the Education Center.

Members Present: Priscilla S. Cox, President; Steve Ly, Clerk (Late); Jeanette J. Amavisca, Carmine Forcina, Chet Madison (Late), Anthony “Tony” Perez, and Bobbie Singh-Allen

Others Present: Steven M. Ladd, Superintendent; Mark Cerutti, Donna Cherry, Rich Fagan, Robert Pierce, and Tina Penna, Associate Superintendents. The list of visitors who signed in is on file.

Special Meeting – 4:00 p.m.

- 1. Superintendent Search** – The Board reviewed the alternatives for conducting a search for the superintendent, the procedures involved in the alternatives, and the timeline.

(Mr. Ly arrived at the meeting shortly after it began.)

Motion No. 1, 2014-15 – Motion by Ms. Singh-Allen and seconded by Ms. Amavisca, that the Board proceed with identifying a search firm for the superintendent recruitment process. The motion was carried unanimously by a positive vote of all Board members present – Amavisca, Cox, Forcina, Ly, Singh-Allen, and Perez.

It was decided to hold a special board meeting on Thursday, July 10, 2014, at 4:30 p.m. for the purpose of employing a search firm.

Closed Session – 4:30 p.m. - Mrs. Cox announced that the Board would meet in closed session regarding the items listed on the agenda and called for public comment on these items.

(Mr. Madison arrived at the meeting.)

1. Evaluation of Superintendent

2. Public Employee Appointment/Employment: Elementary and High School Principals; Middle and High School Vice Principals; Director of Secondary Education

3A. Conference With Legal Counsel – Anticipated Litigation

(Government Code Section 54956.9 1 Potential Case)

3. Conference with Labor Negotiators

Agency designated representatives: Richard Fagan, Brandon Krueger, Steven M. Ladd, Karen Rezendes

Employee Organization: All Elk Grove Unified School District Bargaining Units and Classified Unrepresented Employees

Open Meeting - 6:00 p.m. – Mrs. Cox announced that the Board met in Closed Session and took the following actions:

- Appointed the following by a unanimous vote of all Board members present:

Margaret Barrad - Vice Principal, Harriet Eddy Middle School

Jana Durham – Principal, Monterey Trail High School

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Anthony Limoges – Director, Secondary Education

- The Board completed the annual review of our Superintendent, Dr. Ladd and he had an outstanding evaluation as you might expect. Mrs. Cox noted he is retiring and with mixed emotions she is happy that he is going to have a good retirement but it is hard to have him leave. She also noted that last night several of the members attended the event where he was honored by the Boy Scouts.

I. Pledge of Allegiance – Mrs. Elizabeth Pinkerton announced that today is the official birthday of the Elk Grove Unified School District and it is 55 years old. She then led the Pledge of Allegiance.

II. Presentations/Recognitions

- 5. 2013-14 California-Japan Scholars Exchange Program Recognition** – The Board recognized all participants who actively contributed to the success of the 2013-2014 California-Japan Scholars Exchange Program – students, chaperones, staff, and the State Senate Representative.

III. Student Expulsion Recommendations

- 6. Request for Student Expulsions** - Motion No. 2, 2014-15 - Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present.

IV. LCAP – Mrs. Cox announced that this item will be addressed under Action Items.

V. Budget Update – Mrs. Cox announced that this item will be addressed under Action Items.

VII. Public Comment – Mrs. Susan Mason reported that Mr. Mate provided her with six links to Wi-Fi research; that her concern is where 20-30 students sit together in a classroom where there is a higher exposure to radiation; and asked if her research has been read noting a Harvard pediatrician and letters from experts that listed their concerns with Wi-Fi in the classrooms.

Mr. Steve Kaminsky, one of six families concerned regarding the CARD contract not being renewed after twelve years and wanted that they would have lawsuits filed if nothing was done. He noted legal costs to the District that would occur in lieu of funding the program for just a few months of CARD services.

VIII. Bargaining Units – Mary Deutsch , CSEA President, thanked the Board for the earlier meeting regarding the superintendent search process.

Nancy Eastman, CSEA, stated she still has disagreement about Items No. 28 and 29 of the Ratification of Contracts and noted her concerns with contracting for translations services.

IX. Reports - None

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X. Public Hearing/Action Items –

- 6A. Consideration and Public Notice of PSWA’s Initial Proposal for the District Regarding Collective Bargaining for the 2014-15 School Year - Motion No. 3, 2014-15 –** There were no responses to the call for a public hearing on the Psychologists and Social Workers Association initial proposal to the Elk Grove Unified School District’s (EGUSD) regarding collective bargaining for the 2014-15 school year.

Motion by Ms. Singh-Allen, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all Board members present, that the Psychologists and Social Workers Association initial proposal to the Elk Grove Unified School District’s (EGUSD) regarding collective bargaining for the 2014-15 school year be approved.

XI. Discussion Items - None

XII. Discussion/Action Items - None

XIII. Action Items

- 7. Adoption of the Elk Grove Unified School District’s Local Control Accountability Plan (LCAP) – Motion No. 4, 2014-15 -** Mr. Cerutti reported that the Elk Grove Unified School District’s Local Control Accountability Plan (LCAP) has been posted and they are prepared to make any adjustments made by the Board of Education.

Discussion was held regarding Mr. Forcina’s question if passage of the LCAP is predicated on approval of the budget. Mr. Cerutti noted that action must be taken on the budget and LCAP at the same meeting with LCAP action preceding the budget approval. Mr. Forcina noted his concern regarding the budget process and that he is totally supportive of all of the staff work and the quality LCAP document.

Board members thanked staff for the outstanding work and noted that improvements will be made year after year and revisions by the Legislature would be dealt with.

Motion by Mr. Madison and seconded by Ms. Singh-Allen that the Elk Grove Unified School District’s Local Control Accountability Plan be adopted. Roll Call Vote: Ayes – Amavisca, Cox, Ly, Madison and Singh-Allen; Noes – Forcina and Perez.

- 8. 2014-15 Adopted Budget – Motion No. 5, 2014-15 -** Mr. Fagan reported that the complete budget was submitted to Board members on disks and that changes by the Board and those necessitated by the State Budget will be presented to the Board for action.

Mr. Forcina submitted and read a statement regarding his concerns about trust, communication, planning and transparency regarding the budget process.

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Discussion was held regarding Mr. Forcina's concern about the budget process and adherence to Board Policy. Areas of disagreement and the responsibility to adopt the budget were expressed.

Motion by Mr. Madison and seconded by Ms. Amavisca, that the 2014-2015 Budget be adopted as submitted. Roll Call Vote: Ayes – Amavisca, Cox, Ly, Madison and Singh-Allen; Noes – Forcina and Perez.

- 9. Mello Roos Tax Foreclosure Resolution** – Motion No. 6, 2014-15 - Resolution No. 1, 2014-15 – Motion by Ms. Amavisca and seconded by Ms. Singh-Allen that Resolution No. 1, 2014-15 ordering that the delinquent taxes as defined in Exhibit A of the resolution be collected through judicial foreclosure, and that the County Tax Collector be relieved of further duty to collect them, and that Administration be authorized to finalize the resolution upon receipt of updated delinquency information as provided by the County Tax Collector's Office through August 2014. Roll Call Vote: Ayes – Amavisca, Cox, Forcina, Ly, Madison, Perez, and Singh-Allen; Noes – None.

- 9A. Associate Superintendent Contracts** – Motion No. 7, 2014-15 – Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all Board members present, that the positive evaluations for the six associate superintendents for the 2013-14 school year be accepted and the contract language in accordance with the provisions of their current contracts be implemented.

In accordance with their contracts, the associate superintendents are entitled to receive annual step increases of 3.5% effective on July 1 subject to the receipt of a satisfactory annual evaluation to a maximum of five steps and a one-year contract extension.

Information on the associate superintendent salary schedule will be made available to Board members.

- VI. Board Member and Superintendent Reports** – Board members and the Superintendent reported on their activities within the District and other organization and committee meetings relative to the District and its operation.
- XIV. Consent Agenda – Action** – Motion No. 8, 2014-15 – Motion by Ms. Singh-Allen, seconded by Mr. Ly, and carried unanimously by an affirmative vote of all Board members present that Items 10 through 25A except Numbers 28 and 29 of Item 15, 16, 17 and 20 be approved.
- 10. Approval of Minutes** - Approved minutes of the May 20, 2014, regular board meeting.
- 10. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returning from reemployment lists as submitted.

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12. **Certification of Administrator's Competence to Evaluate** – Approved granting a Certification of Administrator's Competence to Evaluate to Susan Schultz, newly-hired district administrator who has successfully completed the District's training process.
13. **Renewal of Student Teaching Agreement Between Elk Grove Unified School District and San Francisco State University** – approved the renewal of the Student Teaching Agreement between Elk Grove Unified School District and San Francisco State University for the period from July 1, 2014, through June 30, 2017.
14. **Approval of Purchase Order History** - purchase orders for May 24 through June 9, 2014, with a Financial Summary Grand Total of \$2,434,733.57.
15. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy as submitted.
18. **2014-15 Child Care and Development Agreements** – Resolution No. 2, 2014-15 – Ratified the annual renewal of contracts with 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 with the vendors paying the District \$1 per year rent to lease the land, \$4500 per year as an administrative fee for child care services, and where applicable, \$500 per year as an administrative fee for fee-based preschool services and adopted Resolution No. 2, 2014-15 authorizing the District to enter into Agreement Number CCTR-4188 and persons to sign the transaction.
19. **2014-2015 State Preschool Contract and Resolution** - Resolution No. 3, 2014-15 – approving the 2014-15 California State Preschool Programs and Resolution No. 3, 2014-15 authorizing the District to enter into Agreement # CSPP-4638 and persons to sign the transaction. The contract will provide funds to operate preschool classes of 24 students at each at the following elementary schools: Maeola Beitzel (24 students), Florin (48 students), Herman Leimbach (48 students), Charles Mack (24 students), Prairie (24 students), Isabelle Jackson (24 students), Samuel Kennedy (24 students), James McKee (24 students) and 24 students at William Daylor High School.
20. **Out-of-State Field Trip** – Deleted
21. **Facilities Condition Assessment for Facilities Master Plan and Proposition 39 Energy Assessments and Planning** – ratified a Consultant Services Agreement with Jacobs Project Management Company for the facilities condition assessment of District facilities not to exceed \$959,698.00 and authorized Robert Pierce, Associate Superintendent, Facilities and Planning, to finalize and execute the consultant services Agreement on behalf of the District.
22. **Rancho Murieta Community Church License Agreement for Entry and Access** – approved a License Agreement, in form, with the Rancho Murieta Community Church for entry and access to the property immediately adjacent to Cosumnes River Elementary School under certain conditions and authorized Robert Pierce, Associate Superintendent,

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Facilities and Planning, to finalize and execute the consultant services Agreement on behalf of the District.

23. Pleasant Grove High School Greenhouse, Acceptance and Notice of Completion – accepted the construction of Pleasant Grove High School Greenhouse by Division 5-15 Inc., and authorized the filing of the Notice of Completion with the County Recorder.

24. 2014 Fencing at Laguna Creek High School, Award of Contract - That (1) the bids be received for the 2014 Fencing at Laguna Creek High School project– (2) the contract be awarded to Golden Bay Fence Plus iron Works, Inc. for the base bid of \$44,926.00; 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.

It was reported that the project will be funded from Capital Facility Funds.

25. Installation of Wi-Fi for Five Comprehensive High School and Four Alternative High Schools – Authorization of two Lease-Leaseback (LLB) Contracts – Authorized Administration to sign Lease-Leaseback(LLB) contract documents with two vendors, Quest Media and Supplies, Inc for \$235,584.08 and Decotech systems for \$95,728.65, to install the required cabling and wireless access points for the wireless project at the following schools: Florin, Las Flores, Calvine, Daylor and Rio Cazadero high schools (Quest Media) and Laguna Creek, Elk Grove, Sheldon, and Valley high schools (Decotech Systems).

It was reported that a Guaranteed Maximum Price (GMP) of \$331,312.73 has been negotiated and Board-approved Common Core State funds will be used.

25A. General Child Care and Development Programs Award for Fiscal Year 2014-15: Contract # CCTR-4188 – Resolution No. 4, 2014-15 – Adopted Resolution No. 4, 2014-15 authorizing the child Development Division’s General Child Care and Development Programs award in the amount of \$805,016 for fiscal year 2014-15. The program will provide 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, Ind. (CDI).

XV. Other Action Items

26. Discussion and Action on Items Removed From Consent Agenda

16. Acceptance of Gifts – Motion No. 9, 2014-15 – In response to the question if the Board acknowledges gifts, it was stated that letters are sent on behalf of the Board.

Motion by Mr. Forcina, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all Board members present, that donations to the District’s schools/programs be accepted as submitted.

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- 17. Memorandum of Understanding Between Bartholomew & Elk Grove Unified School District** – Motion No. 10, 2014-15 – In response to the question of whether District facilities could be used, it was stated that it is difficult for members from the south area to access facilities at the Gerber Road site and that the proposed site gives better access to public transportation.

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all Board members present, that the Memorandum of Understanding between Bartholomew & Associates and Elk Grove Unified School District authorizing Elk Grove Adult and Community Education to rent instructional space from July 1, 2014 through June 30, 2015 at a base rent of \$753.73 with incremental increase of \$1.25 per square footage, a maximum utility cost of \$625.00 per month, and equipment provided by Bartholomew & Associates at no cost to the District be approved.

XVI. Information Items

27. Other Items from the Floor - None

28. Items for Future Agendas – None

XVII. Adjournment – 8:05 p.m.

Submitted by:
Steven M. Ladd, Ed.D., Superintendent

Approve by: _____
Steve Ly, Clerk