

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

The meeting was called to order by Mr. Madison at 5:30 p.m. in the Board Room at the Education Center.

MEMBERS PRESENT:	Chet Madison, Sr.,	President
	Jeanette J. Amavisca,	Clerk
	Priscilla S. Cox,	Member
	Carmine S. Forcina,	Member
	Steve Ly,	Member
	Anthony "Tony" Perez,	Member
	Bobbie Singh-Allen,	Member
	Steven M. Ladd,	Superintendent
	Mark Cerutti,	Associate Superintendent, Education Services
	Donna Cherry,	Associate Superintendent, PreK-6 Education
	Glen De Graw,	Associate Superintendent, Human Resources
	Rich Fagan,	Associate Superintendent, Finance and School Support
	Tina Penna,	Associate Superintendent, Secondary Education
	Robert Pierce,	Associate Superintendent, Facilities and Planning
	Jerrilyn Ewing,	Director, Curriculum
	Elizabeth Graswich,	Director, Communications
	Carrie Hargis,	Director, Fiscal Services
	Keven MacDonald,	Director, Secondary Education
	Steve Mate,	Director, Technology Services
	Carl Steinaur,	Director, Student Services
	Bill Tollestrup,	Director, Special Education
	Roy Herburger	Cameron MacDonald
	Shannon Stenroos	Nancy Clifford
	Jennifer Ballerini	Leslie Wolcott Digman
	Mary Deutsch	Denny Gomez
	Maggie Ellis	Kandy Tobiassen
	Elizabeth Pinkerton	Tricia Bell
	Barbara Sloan	David Woodel
	Jeanette Shade	Isabelle Anguiniga
	Mark Jansson	Sara Tarbay
	Katherine OBoyle	Andres Ramos
	Laura Constantine	Paul Rogers
	Diego Belloso	Alvin Ma
	Joshua Johnson	Mary Scott

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CLOSED SESSION:

Mr. Madison announced that the Board would meet in closed session to consider Items No. 1 through 6 of the agenda and will meet in regular session at 7:00 p.m. and report any action taken in closed session.

1. Associate Superintendent Evaluations
2. Conference with Labor Negotiators
 Agency designated representatives: Glen De Graw, Richard Fagan,
 Steven M. Ladd, Karen Rezendes
 Employee Organization: All Elk Grove Unified School District
 Bargaining Units
3. Public Employee Appointment/Employment: Elementary School Principal and District Athletic Director
4. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1) Northern District of California Court, Case No. 2:12-CV-02431-MCE-GGH - (6:45-7:00 p.m.)
5. Conference with Legal Counsel – Pending Litigation – 1 Case – OAH Due Process Hearing Matter
6. Public Employee Discipline/Dismissal/Release/Complaint

REGULAR MEETING:

Mr. Madison called the regular session to order at 7:00 p.m. and announced that the Board met in closed session and by unanimous votes appointed the following administrator:

Mark Beard – Principal, Stone Lake Elementary School

He reported that during closed session the Superintendent discussed with the board his evaluation of all Associate Superintendents. All of the Associate Superintendents received positive evaluations. The Board concurs with the Superintendent's evaluation of the Associate Superintendents. In fact, both the Superintendent and the Board wish to publicly thank the Associate Superintendents for their hard work and excellent leadership of the District. We are fortunate to have a dedicated administrative team that performs at a high level. As a result of these evaluation ratings, Associate Superintendent contracts will be extended one year and salary adjustments will be available to the extent authorized by each contract. No contract changes will be made for any of the Associate Superintendents. Contract extensions and salary adjustments will be formally ratified in open session at the next regularly scheduled Board meeting as part of the District's consent calendar.

He also reported that the Board gave direction to staff regarding Agenda Items Number 4 and 6 listed above and the employment of District Athletic Director

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PLEDGE OF ALLEGIANCE:

Lisa Dixon, Safe Routes to School Coordinator in Facilities and Planning Department, led the Pledge.

U.C. DAVIS MONDAVI ARTS EDUCATION PROGRAM RECOGNITION:

The Board expressed its thanks to Joyce Donaldson, Associate to the Executive Director for Arts Education at the UC Davis Mondavi Center Arts Education Program, and recognized and honored the Program for the continuing partnership with the District. This year 1,500 students in ten of the District's elementary schools attended performances at the Mondavi Center at no charge due to a grant from Target.

RECOGNITION OF 2012-13 HELPING HANDS VOLUNTEERS:

Helping Hands Volunteers from the Elk Grove Stake of The Church of Jesus Christ of Latter-Day Saints and specifically the leadership of Mark A. Jansson and Jack Williams were recognized for the donation of time to various improvements throughout the District.

REQUEST FOR STUDENT EXPULSION:

Motion No.6, 2013-14

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried unanimously, that the following Administrative Hearing Panel recommendation be approved:

Expulsion Case #1314-01, Student ID #15420100

That the Student of Expulsion Case #1314-01 be expelled from the Elk Grove Unified School District for violation of Sections 48900(c) and 48915(c)(3) of the California Education Code for the remainder of the spring semester of the 2012-13 school year and the fall semester of the 2013-14 school year and that readmission be contingent upon the conditions recommended by the Administrative Hearing Panel in its "Summary of Hearing" report.

REQUESTS FOR RETURN FROM STUDENT EXPULSION:

Motion No. 7, 2013-14

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried unanimously, that the following Readmission Committee's recommendations regarding a student's request for permission to return to the District be approved:

Student #99668966

That the student be placed at Valley High School as per the Educational Placement Committee.

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REQUESTS FOR RETURN FROM STUDENT EXPULSION: (Continued)

Student #15010200

That the student be placed at Monterey Trail School as per the Educational Placement Committee.

BUDGET UPDATE:

Mr. Fagan reported on the State Budget which included the following information:

- The District's Local Control Funding Formula (LCCF) 2013-14 target per ADA entitlement which includes the base grant amount, percentage of unduplicated enrollment, supplemental grant amount, concentration grant amount and the total 2013-14 LCFF Target Grant per ADA of \$8,714 for K-3, \$8,011 for 4-6, \$8,250 for 7-8, and \$9,808 for 9-12.
- 2013-14 General Fund Initial Unrestricted Multi-year Budget Projection

ITEM	2013-14 45-DAY REVISE (08-06-13)	2014-15	2015-16
Revenue	\$ 365,678,912	\$ 365,678,912	\$ 365,678,912
Estimated LCFF 2013-14	18,040,854	18,040,854	18,040,854
Estimated LCFF 2014-15		6,018,757	6,018,757
Estimated LCFF 2015-16			7,536,178
Contributions/Transfers	(51,029,356)	(55,043,315)	(58,291,205)
Salary and Benefits	(319,341,101)	(324,324,666)	(331,745,150)
Supplies and Operating	(29,247,585)	(28,867,720)	(29,118,349)
Indirect and Transfers	6,009,412	6,921,776	7,097,712
SURPLUS/(DEFICIT)	\$ (9,888,864)	\$ (11,575,402)	\$ (14,782,291)
Estimated Beginning Fund Balance	54,523,609	44,634,745	33,059,343
Ending Fund Balance	44,634,745	33,059,343	18,277,052
Contingency Mandated 2% Reserve	(10,276,347)	(10,276,347)	(10,426,347)
Reserve for Future Year Deficits	(34,358,398)	(22,782,996)	(7,850,705)
UNDESIGNATED	\$ -	\$ -	\$ -

- 2013-14 General Fund Revised Unrestricted Multi-year Budget Projection

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BUDGET UPDATE: (Continued)

ITEM	2013-14 45-DAY REVISE (08-06-13)	2014-15	2015-16
Revenue	\$ 365,678,912	\$ 365,678,912	\$ 365,678,912
Estimated LCFF 2013-14	18,040,854	18,040,854	18,040,854
Estimated LCFF 2014-15		15,740,634	15,740,634
Estimated LCFF 2015-16			11,335,647
Contributions/Transfers	(51,029,356)	(55,043,315)	(58,291,205)
Salary and Benefits	(319,341,101)	(324,324,666)	(331,745,150)
Supplies and Operating	(29,247,585)	(28,867,720)	(29,118,349)
Indirect and Transfers	6,009,412	6,921,776	7,097,712
SURPLUS/(DEFICIT)	\$ (9,888,864)	\$ (1,853,525)	\$ (1,260,945)
Estimated Beginning Fund Balance	54,523,609	44,634,745	42,781,220
Ending Fund Balance	44,634,745	42,781,220	41,520,275
Contingency Mandated 2% Reserve	(10,276,347)	(10,276,347)	(10,426,347)
Reserve for Future Year Deficits	(34,358,398)	(32,504,873)	(31,093,928)
UNDESIGNATED	\$ -	\$ -	\$ -

- Relaxed LCFF Proportionality Rules

Since the May Revision, the strict expenditure requirements have been relaxed and now include the following:

- The State Board of Education will adopt regulations that govern the expenditure of funds apportioned on the basis of the number and concentration of unduplicated pupils.
- The enacted State Budget tips the spending scale once again – striking what appears to be a better balance between local and state control. The relaxed proportionality rules will allow districts to use concentration and supplemental grant funds for school-wide and district-wide purposes.
- The Local Control Accountability Plan (LCAP) includes annual goals and specific actions based on state priority areas for district and each school in the district; description of expenditures implementing specific action; and adoption every three years and updates annually.
- County and State Oversight Responsibilities include technical assistance, approval and disapproval of local plans based on adherence to State Board of Education-adopted template and sufficiency of funds allocated for implementation of LCAP; County Office of Education approval of plans and posting of plans for each district and each school in each district or a link to each plan on the County Office of Education website; and stay and rescind authority granted solely to SPE upon approval of the State Board of Education.

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BUDGET UPDATE: (Continued)

- State Requirements include state priority areas explicitly stated; State Board of Education will update standards and criteria for local budget adoption and make changes to API based on the LCFF; proportionality rule is less rigid allowing for school-wide and district-wide expenditures subject to regulations to be adopted by the State Board of Education; and there is no mention of a Maintenance of Effort (MOE) requirement.
- Adopting and Updating the LCAP includes (1) consultation with teachers, principals school personnel and pupils; (2) present for review and comment to parent advisory committee, English learner parent advisory committee, and the superintendent must respond in writing to comments received; (3) opportunity for public input includes notice of the opportunity to submit written comment, public hearing and the superintendent must respond in writing to comments received; and (4) adoption of the plan is concurrent with the LEA's budget; submitted to the County Office of Education for approval and posted on the district website; and County Office of Education posts the LCAP for each district/school or a link to the LCAP.
- State Board of Education actions and timeline:

January 1, 2014 – adopt budget standards and criteria

January 31, 2014 – adopt spending regulations

March 31, 2014 – Adopt LCAP plan templates

October 1, 2015 – Adopt technical assistance and intervention evaluation rubric.

- K-3 Class-Size Reduction Planning for 2013-14

In the absence of a locally bargained ratio, under the LCFF, progress must be made toward a school site average classroom student-to-teacher ratio of 24:1. For 2013-14, the starting point is the average class enrollment for each school site for grades K-3, inclusive, in the 2012-13 school year. Progress to the 24:1 target is measure on the relative increase of revenues toward the target of full funding of the LCFF and is estimated to be approximately 12% for 2013-14. If school site already have a site ratio of 24:1 or less, they must permanently maintain the 24:1 ratio starting in 2013-14 for districts to be eligible for K-3 class size reduction funds.

- Next Steps

2012-13 EGUSD Unaudited Actuals – September 2013

2013-14 1st Interim Financial Report – December 2013

2014-15 Governor's Budget Proposal – January 2014

2013-14 2nd Interim Financial Report – March 2014

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BUDGET UPDATE: (Continued)

Mr. Fagan noted that the County Office of Education is comfortable with using a higher estimated LCFF income for 2014-15 (\$15,740,634) and 2015-16 (\$11,35,647 plus the 014-15 amount); there was a significant revenue increase in May and June of this year; July revenue is down about \$250 million; and he is confident that when the Governor's budget projections are presented in January we will be within the estimated. He also noted that a lot of rules are needed from the State and between now and March some adjustments will be seen.

During the discussion, it was noted:

- CSBA has excellent resources available regarding the budget.
- The Legislative Analyst's Office revenue projections are probably realistic.
- Questions on proportionality will have to be answered as we move forward.
- The LACP coordination is a team effort and action will be taken once legislation takes place. Title I data is compiled and reported as required and how the State will address the funding is not known.
- If there are penalties when districts don't meet targets is not known at this time.
- Committees required will be addressed when further information is available.
- At this time, many questions cannot be answered.

Mrs. Cox submitted a copy of her presentation flexibility to the Sacramento County Office of Education Hearing by the California Department of Education and the State Board of Education on the LCFF.

BOARD MEMBER REPORTS:

Board members reported as follows:

- Mr. Ly participated in the teacher of the year banquet and was pleased to congratulate the two wonderful teachers who represent this District, one of whom was selected to represent the County at the State level. He also participated in the interfaith outreach dinner which was a reminder that our District represents many different culture and colors and the Child Spree where it was nice to see the sparkle in a child's eyes.
- Mr. Forcina noted the concerns regarding redirection of students in the Anatolia area, Sunrise Elementary School, the conversations with Mrs. Penna and

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BOARD MEMBER REPORTS: (Continued)

Mr. Pierce, and that Dr. Ladd brought 75% of the staff to answer questions at the meeting held with to answer questions; there was a lot of misinformation and questions were answered prior to the meeting; therefore, there were not a lot of people in attendance. He participated in the Child Spree as a member of the Optimist Club and the Board. Today he visited Arnold Adreani Elementary School where a visitor manager system has been purchased. It allows people to come to the site and sign in electronically with their ID and get a badge which cuts down on office staff time and improves security. Mrs. Cherry reported that several schools now have the system which also reports the students who come in tardy.

- Mrs. Cox attended professional development for the math in Common Core which was phenomenal and noted there will be a huge change in the way in which we deal with education. She also attended the Back-to-School function at Katherine Albiani Middle School.
- Ms. Amavisca attended the Teacher-of-the Year Dinner, participated in the Child Spree, and attended the Back to School Night at Raymond Case Elementary School which was held prior to school starting and was very well attended. She asked that anyone going on vacation bring back sample soaps and shampoos for the Healthy Start Program.
- Ms. Singh-Allen noted this is her one-year anniversary on the Board; it has been challenging and rewarding years of her life and she has learned a lot. It stemmed from her desire to make a difference and make sure the things important to her were reflected by the Board of Education – multi cultural, diversity on the board, anti bullying and a lot stems from shooting in Elk Grove that targeted two elderly Sikh gentlemen and the root of a lot of those were hate crimes, intolerance, and a lack of awareness of who we are as a community and they we have such a rich history and diversity it gives her a great opportunity to serve. She visited the State Capitol yesterday the Assembly passed an Assembly passed resolution recognizing November as Sikh American Education Appreciation Month. She was invited to participate and is looking forward to introducing similar legislation. It was a great opportunity to celebrate not only as an American but to know that work must continue. She is posting a picture on her school board page with Senator Wieckowski. She noted that unfortunately they are not accepted by many and one stated that be an American or go home. She stated that this is her being an American, her right to vote and to be here.
- Mr. Perez reported he has been studying the health issue, stated his concern about ELL (English Language Learners), he supports different diversities, and this is one of the best districts and we still have a lot to do – there are a lot of people and students who need help, there are some safety issues and we are doing a good job in securing our schools. He has been working with Mary Jane Donaldson who is doing

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BOARD MEMBER REPORTS: (Continued)

an excellent job in our community dealing with students and he would like to invite her to a meeting to present what is being done. He proposed one additional individual to support that program.

- Dr. Ladd reports that he has visited many campuses and classroom and seen great teaching. He serves on the Sacramento Workforce Investment Board and the Elk grove Chamber of Commerce and attended meetings of these boards. He attended the Child Spree and Teacher-of-the Year Recognition; serves as a co-chair of the National Superintendents' Roundtable Steering Committee and in this capacity participated in a White House Conference Call with the Associate Director of the White House Office of Public Engagement, a call where Janet Robinson provided leadership following the Sandy Hook catastrophe, and a call with the Roundtable's Steering Committee as a result of the letter the Roundtable sent to President Obama calling for a comprehensive approach to gun violence involving law enforcement, school security, mental health professionals, parents and educators. In response to an invitation from David Cohen, executive vice president of the Comcast Corporation, he served on Comcast's Cyber-Bulling Panel and noted there is legislation at the State Level that would allow school districts to take action regarding where and when it does take place. He also participated in a filmed interview as a partner on SMUD's Smart Grid Project which will be shown at a September 4 event.
- Mr. Madison noted he missed the Teacher-of-the-Year event due to the loss of a family member, attended the Samuel Jackman Middle School back-to-school night and that the Spotlight Elk Grove fundraiser for student scholarships will be held September 12.

PUBLIC COMMENT:

Hearing of Visitor Not on Topics on Agenda

In response to the call for Hearing of Visitors on Topics Not on Agenda, the following addressed the Board:

Mary Deutsch, CSEA President, noted they have asked to be invited to close session, and at the last negotiating meeting they had only 14 minutes to speak and has no idea what the final outcome was.

Laura Constantine, Susan Mason, Barbara Sloan, Katherine O'Boyle, Jeanette Schade, Ramona Jimena, and Kathleen Duran, read statement regarding their concern about and opposition to the Common Core Standards. Noted was the belief that all persons involved in the process have much to gain, the question of whether they can be

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PUBLIC COMMENT: (Continued)

Hearing of Visitor Not on Topics on Agenda (Continued)

successfully implemented; the cost involved; government access of records; and violation of the law.

Mrs. Cox asked that questions be submitted, copies given to the Board members and staff, and Mr. Ly asked that staff be designated to follow up.

BARGAINING UNITS:

- Nancy Clifford, AFSCME Representative, reported that before summer break, the District participated in the United Way toilet paper drive and read a letter of thanks from AFL/United Way for the contribution which was the 7th largest contributing organization, with a campus supervisor from Monterey Trail High School and Tina Pena, Associate Superintendent for Secondary Education, being the largest contributors.
- Maggie Ellis, EGEA President, stated she will serve as president for another two years; she does have some concerns about class size reduction; noted the layoffs and that looking forward provides an opportunity to look at new models for staffing and the internship agreements and they would appreciate a dialogue. She also expressed her appreciation that the Board is going out to communities and having dialogues and that she likes the Go Math program which she believes allows teachers to do what they all would like to do.

Mr. Ly asked about paid internships, and Ms. Ellis stated there have been layoffs, and they are concerned if the District will be paying for the internships and would appreciate dialogue when their unit is affected.

- Mary Deutsch, CSEA President, applauded the Board for hold meetings in the community and asked that the following inequities be pursued: (1) the budget surplus of \$80 million noted in their audit would restore and retain jobs; (2) restoring bilingual teaching associates – money is received for all students but not fully spent on students; (3) further address of hiring from layoff list; and (4) fairness and equity in benefits.

Mr. Madison asked that Ms. Deutsch communicate her with Mr. De Graw regarding her concerns.

Hearing of Visitor on Topics on Agenda

There were no responses to the call for Hearing of Visitors on Topics on the Agenda.

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PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS:

Mrs. Ewing reported that as a requirement of the Williams legislation, Education Code Section 60119 specifies that the governing board shall hold an annual instructional materials public hearing to determine whether the District has sufficient textbooks or instructional materials or both, in each subject (English/language arts, mathematics, history/social science, and science), that are aligned with the academic content standards and consistent with the cycles of the curriculum framework adopted by the State Board of Education.

She noted that the Education Code also requires that the Board of Education make a determination through a resolution as to whether each pupil in each school in the district has sufficient textbooks or instructional materials in each subject (English/language arts, mathematics, history/social science, and science) that are aligned with the academic content standards and consistent with the cycles of the curriculum framework adopted by the California State Board of Education. The Education Code also requires that the Board of Education make a written determination as to whether each pupil enrolled in foreign language or health has sufficient textbooks or instructional materials. Similarly, the Board must determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

There were no responses to the call for a public hearing on the resolution that will certify that K-12 State Instructional Materials Fund monies are expended in compliance with the Pupil Textbook and Instructional Materials Incentive Program Act, ensuring that each pupil will have sufficient instructional materials. The resolution will be presented for adoption at the September 3, 2013, Board meeting.

PUBLIC HEARING OF THE ELK GROVE UNIFIED SCHOOL DISTRICT'S ANNUAL SERVICE DELIVERY/BUDGET PLAN FOR SPECIAL EDUCATION:

Mr. Tollestrup submitted the District's Annual Service Delivery/Budget Plan for Special Education which must be revised annually as an additional component for the approved local plan. The Plan includes a description of all the special education services provided by the Special Education Local Planning Agency (SELPA) Plan and also identified expected expenditures for all items required by the plan.

There were no responses to the call for a public hearing on the District's Annual Service Delivery/Budget Plan for Special Education.

ELEMENTARY SCHOOL CALENDAR TRANSITION FEASIBILITY:

Mrs. Cherry presented a report with an historical review and an overview of the status of schools that experienced calendar changes in recent years and also on schools that may require a change in calendar based on current projected enrollment.

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ELEMENTARY SCHOOL CALENDAR TRANSITION FEASIBILITY: (Continued)

Included in the report is the following information:

- Metrics Used – evaluation of a variety of metrics to determine appropriate qualifications to change a school calendar included enrollment history – actual and projections, SCT data, discipline data, attendance data, facility considerations, and site visits and observations;
- The reasons why schools were moved off year round included budget reductions in 2008-09 through 2011, one-time solutions regarding funding in 2008 through 2010, and the amount that would have to have been cut without one-time solutions - \$41 million in 2008-09, \$50 million in 2009-10, and \$60 million in 2010-11.
- Calendar transitions in the 2009-10 school year included three schools (Ellen Feickert, Florin, and Florence Markofer elementary schools) transitioned from the Year-Round Calendar to a Traditional Calendar.

Calendar transitions in the 2010-11 school year included twelve schools transitioning from a Year-Round Calendar to a Modified Traditional Calendar (Maeola R. Beitzel, Raymond Case, John Ehrhardt, Robert J. Fite, Roy Herburger, Samuel Kennedy, Anna Kirchgater, Herman Leimbach, Charles E. Mack, B.C. Morse, John Reith Union House and Florin elementary schools – Florin moved to modified tradition based on community input and request).

- 2009-2012 CBEDS and Projected Enrollments for 2013-14 and 2014-15 for the above listed twelve schools.
- Calendar transitions in the 2011-2012 school year included four schools transitioning from the Year-Round Calendar to the Traditional Calendar (Helen Carr Castello, Elk Grove, Elliott Ranch, and Mary Tsukamoto elementary schools).
- 2009-2012 CBEDS and Projected Enrollments for 2013-14 and 2014-15 for the above listed four schools.
- Calendar schedules for 2013-14 include continuing with twelve schools on Year-Round Calendar, 13 schools on Modified Traditional Calendar, and 14 schools on Traditional Calendar.
- Schools with 2013-14 projected enrollments above 900 – Maeola Beitzel, John Ehrhardt, Roy Herburger, Samuel Kennedy, Anna Kirchgater, Charles Mack, Elliott Ranch, Sunrise and Mary Tsukamoto elementary schools.
- What about Year-Round Schools with low enrollment? – Elitha Donner and Stone Lake elementary schools.

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ELEMENTARY SCHOOL CALENDAR TRANSITION FEASIBILITY: (Continued)

- Charts indicating proficient CST scores in ELA and Math for 5 years for Year-Round, Traditional and Modified Traditional; the impact on discipline, lunch room and front office with and without additional fiscal support as self report by principal;, suspensions; current enrollment, capacities and enrollment projections.
- Input from site visits to high enrollment Traditional and Modified-Traditional schools indicated an appreciation for the additional fiscal support provided for additional yard duty supervision, enhanced front office staff and increased teacher-in-charge days. Being on the same schedule affords sites to enhance team collaboration, plan lessons together, provide for targeted and timely interventions, and allows for additional facility needs such as deep cleaning.
- Other things to consider are disruption to families/community, consistency of calendar to staff and family planning, and matriculation into Middle and High Schools.

Next steps are to (1) remain on the current calendar, (2) return to Year-Round Calendar, (3) transition Sunrise to Year-Round Calendar, or (4) transition Donner and Stone Lake to Traditional calendar.

- The recommendation is given the current enrollment and future projections for Sunrise Elementary School it transitioned to a Year-Round School beginning in the 2014-15 school year.

During the discussion, the following was noted:

- Originally the cost savings of transferring year-round schools to traditional was \$300,000; however, at the same time there were budget cuts and the savings decreased.
- There is no difference in the costs for traditional and modified traditional schools. Here is no difference in utility costs.
- Staff's recommendation is for Donner and Stone Lake to remain on year-round schedules as the excess capacity at those schools will be needed shortly.
- Funding for the 2nd and 3rd schools in the Anatolia area was identified as Part of Measure A; however, funding is not available and would have to come from future bond sales. Funds are available for additional planning and those plans will be coming to the Board shortly for review.
- Placement of portables versus a year-round schedule would be spending capital money versus general funds. Space for portables at Sunrise is not known at this time and safety must also be considered.

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ELEMENTARY SCHOOL CALENDAR TRANSITION FEASIBILITY: (Continued)

- It was agreed to bring the recommendation back to the Board until late September.
- If the Board should decide to move forward with the recommendation to place Sunrise Elementary School on a year-round schedule, the community must be notified by November 1 for implementation the following year. Staff would like the ability to say the Board is looking at this recommendation but not taking action at this time.
- After school programs are strong and there are waiting lists.
- Currently there are 171 school days in the year-round calendar with more minutes per day than in the traditional and modified traditional calendars, and there are 180 days in the traditional and modified traditional calendars with fewer minutes per day.

ELK GROVE UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT 2013-14 TAX REPORT AND SECOND READING OF ORDINANCE NO. 1, 2013-14:

Motion No. 8, 2013-14

Ordinance No. 1, 2013-14

Mr. Pierce submitted for the Board's action Community Facilities District 2013-2014 Tax Report and Ordinance No. 1, 2012-13 which was reviewed at the July 1, 2013, Board meeting.

A preliminary summary of the Tax Report indicates the following preliminary tax revenue information for 2013-14:

Tax Revenue	\$ 14,415,033.00
Parcels	100,978
Taxable Units	129,934
Total Dwelling Units:	123,911
Existing	33,291
Future Planned	15,467
Future Approved	75,153
Commercial/Industrial Acres	6,298
Senior Reductions	3,960

The 2013-14 Tax Report continues the current and maximum tax rate of \$3.82 per month (or \$45.84 per year) for "existing" development and \$9.82 per month (or \$117.87 per year) for "future" development per equivalent taxable unit according to the manner specified in Resolution No. 27, 1986-87. Due to the March 10, 1998, bond election, future development occurring from July 1, 1998 - June 30, 2001 will be assessed at \$15.00 per month (or \$180.00 per year) per taxable unit and future

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ELK GROVE UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT 2013-14 TAX REPORT AND SECOND READING OF ORDINANCE NO. 1, 2013-14: (Continued)

development occurring from July 1, 2001, will be assessed \$16.67 per month (or \$200.00 per year) per taxable unit.

Motion by Ms. Amavisca, seconded by Mr. Forcina, and carried unanimously, that (1) the 2012-13 Elk Grove Unified School District Community Facilities District Tax Report be received and approved; (2) Elk Grove Unified School District Community Facilities District No. 1, Ordinance No. 1, 2012-13, An Ordinance of the Board of Education of the Elk Grove Unified School District Community Facilities District No. 1, Approving the Elk Grove Unified School District Community Facilities Tax Report, Fiscal Year 2012-2013, and Levying and Apportioning the Special Tax as Provided Therein, be adopted as follows on Pages 9321-A and 9321-B; and (3) Administration be directed to deliver the Tax Report to the Sacramento County Auditor's Office.

EDUCATION CODE SECTION 17556, ET SEQ.: CONSIDERATION OF RESOLUTION OF INTENT TO CONVEY PUBLIC UTILITY EASEMENTS AND RIGHT OF WAY EASEMENTS TO THE CITY OF ELK GROVE FOR THE MARION MIX ELEMENTARY SCHOOL PROJECT:

Resolution No.6, 2013-14

Motion No. 9, 2013-14

Motion by Mrs. Cox, seconded by Mr. Perez, and carried that Resolution No. 6, 2013-14, Intent to Convey Public Utility Easements and Right of Way Easements to the City of Elk for the Marion Mix Elementary School Project and set a public hearing on September 3, 2013, at 9510 Elk Grove-Florin Road, Elk Grove, in the Board Room at 7:00 p.m. be adopted as follows on Pages 9321-C through 9321-E.

It was reported that the intent of the easements is to construct and maintain public utilities and roadways which serve the property.

2013-14 MANDATED BLOCK GRANT – LETTER OF INTENT:

Motion No. 10, 203-14

Motion by Mrs. Cox, seconded by Mr. Forcina, and carried, that authorization be granted to submit a Letter of Intent to Receive Mandated Block Grant Funding for the 2013-14 school year pursuant to Government Code (GC) Section 17581.6(d).

It was reported that this program provides per ADA funding as opposed to claim reimbursement for mandated cost programs. The Block Grant Program for 2013-14 provides \$28 per ADA for grades K-8 and \$56 per ADA for grades 9-12. The increase for grades 9-12 is to account for the addition of the graduation requirement mandate program. The estimated revenue for the 2013-14 Mandated Block Grant is \$2,159,564 and is included in the 2013-14 budget.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

APPROVAL OF CONSENT AGENDA ITEMS:

Motion No. 11, 2013-14

Requested to be removed from the Consent Agenda were Item No. 18 Personnel Action, Item No. 36, Renewal of Contract for Workers' Compensation Third Party Claims Administration for 2013-14, and Item No. 39, Approve Option of One-Year Extension to the Lease Agreement with Bartholomew Associates for a Portion of Elk Grove Shopping Center to Continue the Use for Technology Services and Research and Evaluation Department.

Motion by Mrs. Cox, seconded by Ms. Singh-Allen, and carried unanimously, that Items No. 1 through 27 be approved as follows:

1. APPROVAL OF MINUTES:

That minutes from the regular board meeting held on June 18, 2013 and July 1, and special board meeting on June 17, 2013 be approved.

2. CERTIFICATION OF ADMINISTRATORS' COMPETENCE TO EVALUATE:

That the Certification of Administrator's Competence to Evaluate be granted to the following person who has successfully completed the District's training process pursuant to Education Code Section 35160.5: Aaron Colburn, Arthur C. Butler Elementary School

3. BOARD MEMBER ABSENCE:

Resolution No. 7, 2013-14

That Resolution No. 7, 2013-14 be adopted as follows on 9421-F authorizing payment of the monthly compensation to Carmine S. Forcina for a meeting missed on July 1 and Jeanette Amavisca and Bobbie Singh-Allen for meetings missed on August 6 due to hardship.

4. RECLASSIFICATION OF COMPUTER TECHNICIAN III TO TECHNOLOGY SYSTEMS ADMINISTRATOR II:

That the reclassification of Computer Technician III to Technology to Technology Systems Administrator II be approved.

5. STUDENT TEACHING AGREEMENT FIRST AMENDMENT FROM UNIVERSITY OF CALIFORNIA, DAVIS:

That The First Amendment to the Student Teaching Agreement between the University of California, Davis and the District be approved extending the length of the contract from September 1, 2010 through August 31, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

6. INTERNSHIP AGREEMENT FROM BRANDMAN UNIVERSITY:

That an Internship Agreement between Brandman University and the District be approved for candidates seeking a School Psychology Internship Credential, and Education Administration Internship Credential, or a School Counseling Internship Credential from August 1, 2013, through July 31, 2017

7. INTERNSHIP AGREEMENT FROM BRANDMAN UNIVERSITY:

That an Internship Agreement between Brandman University and the District be approved for candidates seeking a Single Subject Internship Credential or an Education Specialist Internship Credential from August 1, 2013, through July 31, 2015

8. APPROVAL OF PURCHASE ORDER HISTORY:

That the purchase orders issued from June 11, 2013, through July 26, 2013, in the total amount of \$93,134,314.16 be approved as follows:

Purchase Order History: from 5/16/13 through 5/27/13

Fund 01:	1043 purchase orders issued -	\$81,212,400.28
	43 modifications -	492,104.91
Fund 09:	10 purchase orders issued -	21,050.92
Fund 11:	31 purchase orders issued -	62,175.33
Fund 12:	21 purchase orders issued -	13,852.27
Fund 13:	130 purchase orders issued -	\$10,333,947.72
	4 modifications -	66,475.80
Fund 25:	3 purchase orders issued -	190,499.68
Fund 35:	8 purchase orders issued -	141,803.50
	3 modifications -	4,480.00
Fund 47:	3 purchase orders issued -	157,921.72
	1 modification -	7,000.00
Fund 49:	13 purchase orders issued -	116,652.03
Fund 67:	5 purchase orders issued -	313,950.00

9. APPROVAL OF WARRANT REGISTERS:

That the following warrant registers be approved:

Warrant Register No. 12, Warrant Numbers 948448-950103, 283970-285417. All funds: June 1, 2013 – June 30, 2013, totaling \$40,904,103.07.

<u>Fund</u>	<u>Total Amount</u>
General, Fund 1	\$36,457,062.03

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

9. APPROVAL OF WARRANT REGISTERS: (Continued)

Warrant Register No. 12 (Continued)

<u>Fund</u>	<u>Total Amount</u>
Charter Schools, Fund 9	135,299.38
Adult Education, Fund 11	350,137.11
Children's Center, Fund 12	341,036.89
Cafeteria, Fund 13	1,549,108.21
Deferred Maintenance, Fund 14	167,476.45
Capital Facilities, Fund 25	7,372.22
State School Facilities, Fund 35	1,033,947.96
Mello-Roos #6 Acquisition & Construction, Fund 47	14,845.83
Special Project, Fund 49	160,028.00
Self Insurance, Fund 67	687,788.99
Retiree Benefits, Fund 71	0.00

Warrant Register No. 1, Warrant Numbers 950104-950870, 285418-286871. All funds: July 1, 2013 – July 31, 2013, totaling \$46,162,834.14.

<u>Fund</u>	<u>Total Amount</u>
General, Fund 1	\$43,727,505.38
Charter Schools, Fund 9	149,162.12
Adult Education, Fund 11	290,618.92
Children's Center, Fund 12	325,489.59
Cafeteria, Fund 13	886,477.69
Deferred Maintenance, Fund 14	0.00
Capital Facilities, Fund 25	15,277.28
State School Facilities, Fund 35	201,238.90
Mello-Roos #6 Acquisition & Construction, Fund 47	78,375.75
Special Project, Fund 49	112,021.94
Self Insurance, Fund 67	376,666.57
Retiree Benefits, Fund 71	0.00

10. INVESTMENT POLICY:

That the quarterly report of investments for the quarter ending June 30, 2013, be received.

It was noted that (1) under State law, the District's surplus moneys are deposited in the County Treasury with the exception of legally authorized commercial bank accounts (such as Revolving Fund) and proceeds of debt issuance, which may be placed with a

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

10. INVESTMENT POLICY: (Continued)

trustee; (2) all funds of both the Elk Grove Unified School District and the EGUSD Community Facilities District No. 1 are invested with the Treasury of the County of Sacramento and are in the commingled Treasurer's pool with that of other public agencies; (3) the funds are conservatively managed by the County Treasury, and (4) the Sacramento County Treasurer's Report as of March 31, 2013, stated the Elk Grove Unified School District had \$124,643,862 from all District funds, in addition to Mello-Roos Investment proceeds of \$21,945,345 in the County Treasurer's pool which is 6.30% of the total pool assets of \$2,328,088,375.

11. DISPOSAL OF OBSOLETE/SURPLUS PROPERTY:

That disposal of the following obsolete/surplus property be authorized:

Vehicle ID#: 67016
 Make: Jon Deere 190CC
 Serial #: W006X4X001339
 Vehicle ID#: #43
 Year/Make: 1998 Chrevrolet/Collins 17 Passenger W/C Bus
 VIN: 1GBHG31F3W1100670
 License: 1028798 CA Exempt
 Purchased: 09/1998
 Used by: Transportation

12. ACCEPTANCE OF GIFTS:

That the following donations to the District's schools/programs be accepted with appreciation:

<u>Item</u>	<u>Donor</u>	<u>School/Program</u>	<u>Value</u>
Gift Donation (Skult kiln)	Cassandra Elliott	Cosumnes Oaks High School	\$2,340.00
Cash Donation	Center for Land-Based Learning	Florin High School (Watershed team teachers classroom)	\$900.00
Cash Donation	Steve On	Elitha Donner Elementary School	\$1,500.00
Cash Donation	Kiwanis Club of Rancho Murieta	Katherine Albiani Middle School (Randy Rubiales' Math classroom)	\$500.00
Cash Donation	Kerr Booster Club	Joseph Kerr Middle School	\$300.00
Cash Donation	Kerr Booster Club	Joseph Kerr Middle School	\$1,976.00
Gift Donation (1 - \$25.00 Gift Card)	Ross Stores	EGUSD Attendance Campaign	\$25.00
Gift Donation (2 Famous Star meal coupons)	Carl's Jr.	EGUSD Attendance Campaign	\$10.00

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

12. ACCEPTANCE OF GIFTS: (Continued)

Cash Donation	Elk Grove Lions Foundation, Inc.	David Reese Elementary School (Healthy Start program)	\$1,569.70
Cash Donation	Elk Grove Lions Foundation, Inc.	Prairie Elementary School (Healthy Start program)	\$785.00
Cash Donation	Elk Grove Lions Foundation, Inc.	Valley High School (Healthy Start program)	\$785.00

13. RECEIPT OF BIDS AND AWARD OF CONTRACT FOR FOOD AND NUTRITION SERVICES – BREAD BID:

That a contract be awarded to the following for furnishing Site to Site read Projects for Food and Nutrition Services

<u>Vendor</u>	<u>Total Award</u>
Flowers Bakery	\$175,590.78

It was reported that bid requests were sent to 2 vendors and 3 vendors responded, and the funding source has been budgeted through the Food and Nutrition Services General Fund.

14. APPROVAL OF THE DISTRICT PURCHASING DEPARTMENT TO ESTABLISH CONTRACT TO PURCHASE BULK GASOLINE, DIESEL, AND RELATED FUEL PRODUCTS COOPERATIVELY THROUGH THE COUNTY OF PLACER:

That a contract be approved authorizing the Elk Grove Unified School District Purchasing Department to purchase bulk fuel gasoline, diesel, and related fuel products through the County of Placer, on County of Placer Bid 10271 issued to Hunt and Sons, Inc., expiration date of June 30, 2013, with the option to renew on a year-to-year basis.

15. TIGER NATURAL GAS, INC. PURCHASE AGREEMENT RENEWAL:

That the Natural Gas Purchase Agreement Renewal between the District and Tiger Natural Gas, Inc. for the 2013-2014 school year be approved on a month-to-month variable rate until which time the market becomes more stable and the volatility ceases.

16. WILLIAMS ACT QUARTERLY REPORT NOTIFICATION:

It was reported that Williams Act reports are required to be publicly reported on a quarterly basis to the County Superintendent of Schools, with a summary of data on the nature and resolution of all Williams-type complaints filed with the District. During the period of April 2, 2013, through June 3, 2013, there were no complaints filed.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

17. CONSOLIDATED APPLICATION, SPRING DATA COLLECTION:

That the 2013-2014 Consolidated Application for funding for the following State and Federal Categorical Aid Programs.

State Programs

Economic Impact Aid (State Compensatory Education & English Learner Program)

Federal Programs

Title I, Part A – Basic Grant

Title I, Part A – Neglected Students

Title I, Part D – Delinquent Students

Title II, Part A – Teacher Quality

Title III – Limited English Proficient (LEP) Students

18. AGREEMENT WITH K12 VIRTUAL SCHOOLS, LLC FOR ELK GROVE VIRTUAL ACADEMY:

That the Online Educational Products and Services Order with K12 Virtual Academy (EGVA) be approved with the cost being \$2,150 per student taking 6 concurrent courses, which includes student recruitment services, registration, materials, and the access to the virtual on-line classroom and the same fee structure as the previous agreement.

19. 2013-14 STATE PRESCHOOL CONTRACT AND RESOLUTION – STATE PRESCHOOL:
Resolution No. 8, 2013-14

That the 2013-14 California State Preschool Programs Contract (CSPP) – 3374, Project Number 34-6731-00-3 and Resolution No. 8, 2013-14 authorizing designated personnel to sign contract documents be approved as follows on 9421-G

The contract will provide funds to operate preschool classes at the following sites:

Maeola Beitzel Elementary School – 24 students

Florin Elementary School – 48 students

Herman Leimbach Elementary School – 48 students

Charles Mack Elementary School – 48 students

Prairie Elementary School – 24 students

William Daylor High School – 24 students.

The contract amount is \$787,620 and there is no cost to the District.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

20. 2013-14 STATE PRESCHOOL CONTRACT AND RESOLUTION – STATE PRESCHOOL AND FAMILY LITERACY PROGRAM:

Resolution No. 9, 2013-14

That the 2013-14 California State Preschool Programs Contract (CPKS) – 3074, for Pre Kindergarten and Family Literacy Program and Resolution No. 9, 2013-14 authorizing designated personnel to sign contract documents be approved as follows on Page 9321-H.

The contract will provide funds to operate preschool classes at the following sites:

Maeola Beitzel Elementary School – 24 students
Florin Elementary School – 48 students
Herman Leimbach Elementary School – 48 students
Charles Mack Elementary School – 48 students
Prairie Elementary School – 24 students
William Daylor High School – 24 students.

The contract amount is \$17,500 and there is no cost to the District.

21. 2013 FENCING AT FRANKLIN ELEMENTARY SCHOOL, AWARD OF CONTRACT:

That (1) the bids be received as follows on 9421-I for the 2013 Fencing at Franklin Elementary School project; (2) the contract be awarded to Roebbelen Contracting, Inc., for the base bid of \$45,910.00; 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 noted that the project will be funded from Fund 49, Facilities Special Project Fund.

22. DOOR MODIFICATION AT FLORIN HIGH SCHOOL, AWARD OF CONTRACT:

That (1) the bids be received as follows on 9421-J for the Door Modification at Florin High School project; (2) the contract be awarded to Golden State Construction for the base bid of \$19,600.00; 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 noted that the project will be funded from Fund 49, Facilities Special Project Fund.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

23. NEW DILLARD ELEMENTARY SCHOOL – INCREMENT #1, CHANGE ORDER NO. 1:

That Change Order No. 1 with Bobo Construction, Inc., for the New Dillard Elementary School – Increment #1 project be approved increasing the contract amount of \$2,762,469.00 by \$49,298.00 to \$2,811,767.00, and that an authorized District representative sign the approved change order.

24. FENCING ADDITION AT ELK GROVE CHARTER SCHOOL, ACCEPTANCE AND NOTICE OF COMPLETION:

That the construction of the Fencing Addition at Elk Grove Charter School project by Pisor Fence Division, Inc. be accepted and that the Administration be authorized to file the Notice of Completion.

25. 2013 FENCING ADDITION AT COSUMNES OAKS HIGH SCHOOL, ACCEPTANCE AND NOTICE OF COMPLETION:

That the construction of the 2013 Fencing Addition at Cosumnes Oaks High School project by Golden Bay Fence Plus Iron Works, Inc. be accepted and that the Administration be authorized to file the Notice of Completion.

26. GATE PROJECT AT FLORIN HIGH SCHOOL, CHANGE ORDER NO. 1:

That Change Order No.1 with Arrow Fence Company for the Gate Project at Florin High School be approved increasing the contract amount of \$85,972.00 by \$5,471.00 to \$91,443.00, and that an authorized District representative sign the approved change order.

27. 2013 FENCING PROJECT AT VALLEY AND FLORIN HIGH SCHOOLS, CHANGE ORDER NO 1:

That Change Order No. 1 with Golden Bay Fence Plus Iron Works, Inc., for the 2013 Fencing Project at Valley and Florin High Schools be approved increasing the contract amount of \$96,453.00 by \$4,324.00 to \$100,777.00, and that an authorized District representative sign the approved change order.

ITEMS REMOVED FROM CONSENT AGENDA:

PERSONNEL ACTIONS:

Motion No. 12, 2013-14

In response to questions submitted by Mr. Forcina, Mr. De Graw noted that 12 new classes were added with substitute teachers while properly credentialed teachers are being hired, and that he will report on how many additional positions are needed and how many are staffed with substitute teachers.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

PERSONNEL ACTIONS: (Continued)

Mr. Forcina commented that he was pleased and dismayed with the number of new teachers hired; that he voted affirmatively last year to take action on issuing pink slips, and that Ms. Ellis related the Board always was in a position of hiring people after staff had been through trauma.

Motion by Mrs. Cox, seconded by Ms. Amavisca, and carried, that personnel actions be approved as follows on Pages 9321-K through 9321-CC:

RENEWAL OF CONTRACT FOR WORKER' COMPENSATION THIRD PARTY CLAIMS ADMINISTRATIONS FOR 2013-14:

Motion No.13, 2013-14

Mr. Forcina stated his concern regarding the bidding the contract or changing the policy, approval of a contract after the beginning date, and the number of claims involved. Mr. Fagan stated the contract affects 331 people, this type of contract is a long term issue, it takes 2-3 years for a company to show effects of their process, and the program is measured by how the contractor is providing a service. Mr. Madison noted the necessity of consistency; Ms. Singh-Allen noted the need to review the policy; and Mr. Ly noted the need to "do due diligence" and present it to the Board in a timely manner.

Motion by Mrs. Cox, seconded by Ms. Amavisca, and carried, that the contract with Tristar Risk Management for workers' compensation claims administration for 2013-14 be approved with the claims administration fee for 2013-14 being \$605,400 which is paid from the Worker's Compensation Program.

APPROVE OPTION OF ONE-YEAR EXTENSION TO THE LEASE AGREEMENT WITH BARTHOLOMEW ASSOCIATES FOR A PORTION OF ELK GROVE SHOPPING CENTER TO CONTINUE THE USE FOR TECHNOLOGY SERVICES AND RESEARCH AND EVALUATION:

Motion No. 14, 2013-14

In response to a question by Mr. Perez, Mr. Pierce stated the District's Master Plan for Facilities includes construction of a building on the current District Office site to house the technology and Research and Evaluation Departments, and that the rental fee is quite low.

Motion by Ms. Cox, seconded by Ms. Amavisca, and carried, that the Board (1) approve an option for a one-year extension of the Lease Agreement with Bartholomew Associates at the Elk Grove shopping Center, and (2) authorize Robert Pierce, Associate Superintendent, Facilities and Planning to finalize and execute the 2013-14 Lease extension on behalf of the District.

It was noted that the cost is approximately \$24,787.00 per month.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 20, 2013

ITEMS FROM THE FLOOR/ ITEMS FOR FUTURE AGENDAS:

In response to Ms. Singh-Allen requested updates on televising the Board meetings, the status of special recognitions, and the Finance Committee By-laws, Dr. Ladd stated a report on televising Board meetings will be presented at the September 3rd Board meeting and he understood that the sub-committee was going to meet again regarding the recognition.

Regarding the status of the Finance Committee ByLaws, Mr. Madison and Mr. Forcina met with the committee and can give an update, Mr. Forcina made a personal request for review of by Bylaws, and Mr. Madison understood that members of the Finance Committee were going to meet and report back to him.

Mr. Ly asked when the Superintendent's Goals and Objective s would be scheduled and when Board meeting minutes would be online. Dr. Ladd stated that staff is working on technical aspects and how to treat student information in placing the minutes online.

Mr. Forcina noted he requested a monthly personnel report on positions not filled for 60 days or more and whether the intent was to fill them. Mr. De Graw responded that the report would begin in September.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:50 p.m.

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

Approve by: _____
Jeanette J. Amavisca, Clerk

ELK GROVE UNIFIED SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 1**ORDINANCE NO. 1, 2013-2014**

An Ordinance of the Board of Education of the Elk Grove Unified School District, Acting on Behalf of the Elk Grove Unified School District Community Facilities District No. 1, Approving the Elk Grove Unified School District Community Facilities District No. 1 Tax Report, Fiscal Year 2013-2014, and Levying and apportioning the Special Tax as Provided Therein.

WHEREAS, the Board of Education of the Elk Grove Unified School District (the "Board") on January 26, 1987, duly adopted its Resolution No. 27, 1986-87 (the "Resolution") reconfirming the establishment of the Elk Grove Unified School District Community Facilities District No. 1 (the "Community Facilities District") for the purpose of providing for the financing of certain facilities in and for the Community Facilities District and providing for the levy of a special tax in and for the Community Facilities District; and

WHEREAS, at elections held in the Community Facilities District on April 28, 1987, and March 10, 1998, the qualified electors therein duly authorized the levy and collection of a special tax to be used for the purpose of paying the costs of such facilities; and

WHEREAS, the Elk Grove Unified School District Community Facilities District No. 1 Tax Report, Fiscal Year 2013-2014, (the "Tax Report") has been submitted to the Board, and the Board has determined to approve the Tax Report and to levy the special tax at the rates specified in the Tax Report and to apportion them in the manner specified in the Resolution;

NOW, THEREFORE, the Board of Education of the Elk Grove Unified School District, acting on behalf of the Elk Grove Unified School District Community Facilities District No. 1, ordains as follows:

SECTION 1. The Elk Grove Unified School District Community Facilities District No. 1 Tax Report, Fiscal Year 2013-2014, in the form submitted to this meeting and on file with the Board, is hereby approved and adopted. The Superintendent and his designees are hereby authorized to make changes to the Tax Report in response to appeals from taxpayers, or, otherwise, in order to correct errors in the application of the special tax to particular parcels.

SECTION 2. Pursuant to Section 53340 of the Government Code of the State of California, the special tax is hereby levied at the rates specified in the Tax Report and is hereby apportioned in the manner specified in the Resolution (and as more particularly described in the Tax Report).

SECTION 3. The Superintendent shall deliver the Tax Report, together with a certified copy of this Ordinance, to the Auditor of the County of Sacramento no later than August 23, 2013.

SECTION 4. Pursuant to Section 53340 of the Government Code for the State of California, the special tax shall be collected by the Tax Collector of the County of Sacramento in the same manner as ordinary ad valorem property taxes are collected and shall be subject to the same procedure, sale, and lien priority in case of delinquency as is provided for ad valorem taxes.

SECTION 5. In order to have the tax levied hereby collected in the next tax collection period and thereby available to finance the facilities approved by the electors of the Community Facilities District, the Tax Report, together with an ordinance which has been duly adopted and is in effect, must be delivered to the Auditor of the County of Sacramento no later than August 23, 2013.

9321-B
ELK GROVE UNIFIED SCHOOL DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 1

ORDINANCE NO. 1, 2013-2014

SECTION 6. The Clerk of the Board is hereby directed to cause this ordinance to be published within fifteen (15) days after its adoption in The Elk Grove Citizen, a newspaper of general circulation in the Community Facilities District.

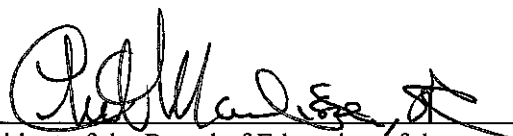
PASSED AND ADOPTED by the Board of Education of the Elk Grove Unified School District this 20th day of August 2013 by the following vote, to wit:

AYES: 7

NOES: 0

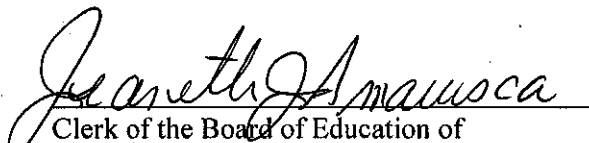
ABSTAIN: 0

ABSENT: 0



President of the Board of Education of the
Elk Grove Unified School District

ATTEST:



Clerk of the Board of Education of
the Elk Grove Unified School District

BEFORE THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 6

IN RE THE MATTER OF)
CONVEYING PERMANENT)
EASEMENTS FOR USE TO THE)
CITY OF ELK GROVE)
_____)

**RESOLUTION OF INTENTION TO
CONVEY PERMANENT PUBLIC
UTILITY EASEMENTS AND RIGHT OF
WAY EASEMENTS FOR USE TO THE
CITY OF ELK GROVE**

WHEREAS, the Elk Grove Unified School District (“District”) is the owner of certain real property designated as APN 119-0133-009, APN 119-0133-011, and APN 119-1370-034, in Elk Grove, Sacramento County, California upon which the Marion Mix Elementary School is to be located (“Property”); and

WHEREAS, the City of Elk Grove (“City”) desires to acquire two permanent public utility easements to construct and maintain public utility facility improvements on the Property, and two permanent right of way easements to construct and maintain rights of way to allow for ingress and egress to the Property bearing legal description attached as Exhibits A-1 through A-4 and depicted in Exhibits B-1 through B-4 (the “Easements”); and

WHEREAS, the Easements are not now and will not at the time of delivery of possession to the City be needed exclusively for classroom or other purposes by the District; and

WHEREAS, it is in the best interest of the District to transfer the Easements to the City in that the City will construct and maintain the public utilities therein in order to support the District’s use of the Property, and construct and maintain the rights of way to allow for ingress and egress to the Property.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Education Code section 17556, et seq., it is the intention of the District to transfer said Easements to the City;

BE IT FURTHER RESOLVED that the 3rd day of September, 2013, at the hour of 7:00 p.m., or as soon thereafter as the matter can be heard, at a time not less than ten (10) days

after the adoption of this Resolution, is the time set for the public meeting of the Board of Education hereof held at its regular place of meeting for a public hearing upon the question of conveying said Easements at which time any person interested thereon may appear and may be hear thereon.


BE IT FURTHER RESOLVED that notice of adoption of this Resolution be given by posting a true copy of this Resolution in three public places in the District not less than ten days before the date of the public hearing as aforesaid fixed;

BE IT FURTHER RESOLVED that notice of said public meeting of aforesaid be given by publication in a newspaper of general circulation, published by the District, or in a newspaper published in the county in which the District or any part thereof is situated and having a general circulation in the District, not less than five (5) days before the date of the public hearing as aforesaid fixed.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

The foregoing Resolution was adopted at a meeting of the Board of Education of the Elk Grove Unified School District on Aug. 20, 2013, by the following two-thirds vote:

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0



President
Board of Education
Elk Grove Unified School District

Jeanette Amavisca

Member

Steve Ly

Member

Priscilla S. Cox

Member

Anthony "Tont" Perez

Member

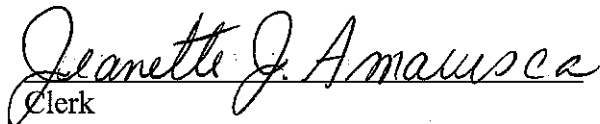
Carmin S. Forcina

Member

Bobbie Singh-Allen

Member

ATTEST:



Clerk
Board of Education
Elk Grove Unified School District

**ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA**

RESOLUTION NO. 7, 2013-14

WHEREAS, Carmine S. Forcina was absent from the July 1, 2013, meeting of the Board of Education due to hardship and Jeanette Amavisca and Bobbie Singh-Allen were absent from the August 6, 2013, meeting of the Board o Education due to hardship;

THEREFORE, BE IT RESOLVED, that Carmine S. Forcina, Jeanette Amavisca, and Bobbi Singh-Allen be paid for the above stated meetings missed in accordance with Board Bylaw 9250 and Education Code Section 35120.

Jeanette J. Amavisca, Clerk
Board of Education

Dated: August 20, 2013

RESOLUTION

No. 8, 2013-14

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2013-14.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
Elk Grove Unified School District

authorizes entering into local agreement number/s _____ CSPP-3374 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Rich Fagan</u>	<u>Assoc. Superintendent</u>	_____
<u>Carrie Hargis</u>	<u>Director of Fiscal Svcs.</u>	_____
<u>Shelley Clark</u>	<u>Manager of Accounting</u>	_____

PASSED AND ADOPTED THIS 20th day of August 2013-14, by the
Governing Board of Elk Grove Unified School District
of Sacramento County, California.

I, Jeanette J. Amavisca, Clerk of the Governing Board of
Elk Grove Unified School District, of Sacramento, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Jeanette J. Amavisca August 20, 2013
(Clerk's signature) (Date)

RESOLUTION

No. 9, 2013-14

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2013-14.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
Elk Grove Unified School District

authorizes entering into local agreement number/s _____ CPKS-3074 and
that the person/s who is/are listed below, is/are authorized to sign the transaction for the
Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Rich Fagan</u>	<u>Assoc. Superintendent</u>	_____
<u>Carrie Hargis</u>	<u>Director of Fiscal Svcs.</u>	_____
<u>Shelley Clark</u>	<u>Manager of Accounting</u>	_____

PASSED AND ADOPTED THIS 20th day of August 2013-14, by the
Governing Board of Elk Grove Unified School District
of Sacramento County, California.

I, Jeanette J. Amavisca, Clerk of the Governing Board of
Elk Grove Unified School District, of Sacramento, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Jeanette J. Amavisca
(Clerk's signature)

August 20, 2013
(Date)

Bid Summary

2013 Fencing @ Franklin Elementary School

Elk Grove Unified School District

August 6, 2013 @ 2pm



Plan Holder Name	Bid Form Signed	Sub List w/ Lic #s	Finger-printing	Non-Collusion Affidavit	Bid Bond	Base Bid
Arrow Fence Co.						no bid
Crusader Fence Company, Inc.	x	x	x	x	x	\$57,968.00
Golden Bay Fence Plus Iron Works, Inc.						no bid
Lamon Construction, Inc.	x	x	x	x	x	\$60,900.00
Roebbelen Contracting, Inc.	x	x	x	x	x	\$45,910.00

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These bids will receive Board consideration on: **August 20, 2013**

Bid Summary
Door Modification @ Florin High School
 Elk Grove Unified School District
 August 7, 2013 @ 10am



Plan Holder Name	Bid Form Signed	Sub List w/ Lic #s	Finger-printing	Non-Collusion Affidavit	Bid Bond	Base Bid
Anich Construction, Inc.						no bid
Bobo Construction, Inc.						no bid
Garic Construction						no bid
Golden State Construction	X	X	X	X	X	\$19,600.00
Peterson Developments	X	X	X	X	X	\$29,450.00
Pro Builders	X	X	X	X	X	\$34,000.00
Star Construction						no bid
Younger General Contractors						no bid

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These bids will receive Board consideration on: **August 20, 2013**