

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

The meeting was called to order by Mr. Madison at 6:15 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
OTHERS PRESENT:	Steven M. Ladd,	Superintendent
	Mark Cerutti,	Associate Superintendent,
	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, Instructional Support
	Elizabeth Graswich,	Director, Communications
	Carrie Hargis,	Director, Fiscal Services
	Sonjhia Lowery,	Director, Learning Support Services
	Roy Herburger	Cameron MacDonald
	Shannon Stenroos	Nancy Clifford
	Jennifer Ballerini	Leslie Wolcott Digman
	Mary Deutsch	Denny Gomez
	Maggie Ellis	Kandy Tobiassen
	Connie Boyer	Tricia Bell
	Sherri York	Craig Clifford
	Fred Williams	Larry Sherrill
Maricruz Diagut	Claudia Sherrill	
Crystelle Bergine	Phillip Le	
Monica Mancera	Alex Nowal	
La'Derrick Caldwell	Alex Saeyang	
Breana Emerick	Deon Gunther	
Melissa Alvarez	Michael Leon Guerrero	
Arianna Nocon	Katherine Duran	
Luciano Zuniga	James Leota	
Salena Phong	Megan Fountain	
Juan Carrills	Ravy Ngim	

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CLOSED SESSION:

Mr. Madison announced that the Board would meet in closed session to consider Items No. 1 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 Unit
3. Public Employee Appointment/Employment: Elementary School Principals
4. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1) Northern District of California Court, Case. 2:12-CV-02431-MCE-GGH
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 employed John Harrigan as Vice Principal at Franklin High School and David Kjargaard as High School Program Administrator, Title I/Comp Ed at Monterey Trail High School. He also reported that goals for the Superintendent were established.

PLEDGE OF ALLEGIANCE:

Joel and Shavonne Powell, parent volunteers at Charles Mack Elementary School and their family, led the Pledge. They have been active in the life of their community and activities at Mack for the past five years. Mr. Powell has been a football coach for the local AYF football league and the family is actively involved in their church. Mrs. Powell serves on the School Site Council, Parent Teacher Organization, and is a parent representative on their newly formed Positive Behavior Intervention Support Team. The Powell's are active participants in many of the school's activities, and Mrs. Powell has worked with the Charles Mack administration to provide positive adult mentors for their most at-risk youth.

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2013 CALIFORNIA STATE FAIR WINNERS:

The Board recognized Elk Grove Unified School District students who received awards in their respective categories at the 2013 California State Fair.

2013-14 BUDGET UPDATE AND 2012-13 PRELIMINARY UNAUDITED ACTUAL INCOME AND EXPENDITURES:

Mr. Fagan presented a budget report which included the following information:

- Financial revenue and expenditure data for 2012-13 from all sources and for all funds totaling \$551.4 million.
- Revenue Limit Deficit Factors for 1993-94 through 2012-13 which show a high percentage factor of 22.272 in 2012-13, the highest rate since 1993-94.
- Revenue Limit Per ADA for 2001-02 through 2012-13 which shows an increase from 2005-06 to a high in 2007-08, decreasing to approximately the 2005-06 level in 2009-10 and remaining at approximately this level - \$5,216 in 2012-13.
- Education Protection Account (EPA) 2012-13 Expenditures – In accordance with the implementation of Proposition 30, districts are required to expend funds on instructional and instruction-related expenditures; the District has allocated a portion of classroom teacher salaries and benefits for grades 4 through 12; detailed revenue and expenditure information will be uploaded to the District's website upon approval of the 2012-13 Unaudited Actuals; and for 2013-14, recommendations for use of EPA will be brought back at the 1<sup>st</sup> Interim report.

Change in Unrestricted General Fund Operations – 2012-13 Revenue Variances include reduction of Lottery Revenue estimate from \$130 per student to \$120 per students (\$.6 million), directed to remove Medi-Cal Administrative Activities (\$.3 million), and a \$.3 million Special Education revenue shortfall for extended year non-public school ADA for a total of \$1.2 million. 2012-13 Expenditure Variances includes an estimated transition attrition calculation (contra \$5 million) for a total of \$1.5 million. The total change in the Unrestricted General Fund Operations is (\$2.7 million).

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2013-14 BUDGET UPDATE AND 2012-13 PRELIMINARY UNAUDITED ACTUAL INCOME AND EXPENDITURES: (Continued)

- 2012-13 Preliminary Unaudited Actuals, General Fund - Unrestricted

	ADOPTED	1ST INTERIM	2ND INTERIM	PROJECTED YEAR END	UNAUDITED ACTUALS
Revenue	\$ 344,887,315	\$ 372,625,113	\$ 374,407,799	\$ 374,602,743	\$ 373,919,190
Contributions/Transfers	(48,555,332)	(51,401,185)	(50,550,811)	(51,785,497)	(52,269,774)
Salary and Benefits	(308,377,203)	(312,806,671)	(312,364,538)	(313,240,178)	(315,655,876)
Supplies and Operating	(20,235,237)	(24,720,480)	(25,877,831)	(24,342,639)	(23,520,414)
Indirect and Transfers	6,503,313	6,979,494	7,254,464	7,222,062	7,210,998
<b>SURPLUS/(DEFICIT)</b>	<b>\$ (25,777,144)</b>	<b>\$ (9,323,729)</b>	<b>\$ (7,130,917)</b>	<b>\$ (7,543,509)</b>	<b>\$ (10,315,876)</b>
Projected Beginning Fund Balance	65,434,976	62,067,118	62,067,118	62,067,118	62,067,118
Contingency 2% Reserve	(9,806,449)	(10,276,347)	(10,276,347)	(10,276,347)	(10,301,517)
Revenue Limit Reserve (Deferral) 10-11	(12,680,737)	-	-	-	-
Revenue Limit Reserve (Deferral) 11-12	(17,170,646)	-	-	-	-
Reserve for Future Year Deficit Spending	-	(42,467,042)	(44,659,854)	(44,247,262)	(41,449,725)
<b>UNDESIGNATED BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

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

ITEM	2013-14 45-DAY REVISE (08-20-13)	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
<b>SURPLUS/(DEFICIT)</b>	<b>\$ (9,888,864)</b>	<b>\$ (1,853,525)</b>	<b>\$ (1,260,945)</b>
Estimated Beginning Fund Balance	54,523,609	44,634,745	42,781,220
<b>Ending Fund Balance</b>	<b>44,634,745</b>	<b>42,781,220</b>	<b>41,520,275</b>
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)
<b>UNDESIGNATED</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Note: 2014-15 LC FF Revenue Estimated at 4% Increase

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2013-14 BUDGET UPDATE AND 2012-13 PRELIMINARY UNAUDITED ACTUAL INCOME AND EXPENDITURES: (Continued)

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

ITEM	2013-14 UNAUDITED ACTUALS	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
<b>SURPLUS/(DEFICIT)</b>	<b>\$ (9,888,864)</b>	<b>\$ (1,853,525)</b>	<b>\$ (1,260,945)</b>
Estimated Beginning Fund Balance	51,751,242	41,862,378	40,008,853
<b>Ending Fund Balance</b>	<b>41,862,378</b>	<b>40,008,853</b>	<b>38,747,908</b>
Contingency Mandated 2% Reserve	(10,301,517)	(10,301,517)	(10,451,517)
Designated Carryover Reserves	(1,376,525)	-	-
Reserve for Future Year Deficits	(30,184,336)	(29,707,336)	(28,296,391)
<b>UNDESIGNATED</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Note: 2014-15 LCFF Revenue Estimated at 4% Increase

During the discussion, the following was noted:

- The site energy program does not include the installation of thermostats; however, over the years, the District has installed the types of thermostats that are mandated with the cool temperature being 74°cool and 68° heat.
- The \$18,000,000 LCFF money listed in the budgets is an ongoing amount and replaced all of the previous state funding general funding and also compensatory and other restricted funds.

BOARD MEMBER AND SUPERINTENDENT REPORTS:

- Mrs. Cox attended the Maeola Beitzel Elementary School open house, and the field day at Elk Grove High School. She noted the Safe Routes to School survey is going out to schools and parents are coming up with suggestions.

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BOARD MEMBER AND SUPERINTENDENT REPORTS: (Continued)

- Ms. Singh-Allen attended the Multicultural Festival and as a person of Indian American descent she dressed in full Indian dress. She stated she is happy our District had a booth at the event, it is a very worthwhile event, and she encouraged more participation.
- In addition to his regular visitations, Mr. Ly joined some of our local legislators in recognizing September as Hmong History month.
- Mr. Perez attended the Florin High School and James Rutter Middle School back-to-school functions and the Multicultural Festival. He noted an interest in more information on the Safe Routes to School program and that Anna Kirchgater Elementary School students have to walk through mud to get to school.
- Dr. Ladd attended Grand Opening and Dedication of CRC Winn Center; visited Pleasant Grove High School and assisted with Textbook Distribution; attended Univision's Feria Educativa Fair at CSUS to assist with set-up; attended SCOE's Leadership Institute at Sheldon High School; attended City of Elk Grove Multicultural Fair at Elk Grove Regional Park; had 1x1 meetings with Board members; met with Executive Committee of the Elk Grove Chamber Board attended Elk Grove Chamber Board Meeting; met with United Way representatives; met with Senior Vice President; met with High school Student Activities Directors; met with Maggie Ellis, President of EGEA; held District Office Staff Meeting and update for district staff – also introduced newly-appointed directors and principals to staff; visited Florence Markofer Elementary School and the Maintenance & Operation Back to School Barbeque and thanked Mr. Allen and staff; and conferred with U.C. Davis Center for Applied Policy on LCFF Template.
- Mr. Madison visited Valley High School and noted their back-to-school night turnout was very good.

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:

Angela Spiess, President of the Laguna Sunrise Rotary Club, announced the Elk Grove Rotary Club's Literacy Campaign to improve literacy in Elk Grove. The campaign is to raise \$16,500 to bring the B Street Theater to fourth grade Title I classes and provide for instruction in writing plays. Students will be eligible to enter their play in a competition and if selected they will become part of the B Street Fantasy Festival.

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Each of the District's twelve Title I schools will be treated to a B Street Fantasy Festival performance during an assembly. She asked for support in raising funds and  
PUBLIC COMMENT: (Continued)

noted they have corporate packages available. Checks can be made out to the Rotary Club – Rotary Foundation, Elk Grove, P.O. Box 581358, Elk Grove 95759.

Barbara Sloan, Susan Mason, and Katherine Duran stated their concerns about the Common Core program citing the math standards, the cost, testing, and the loss of privacy.

Hearing of Visitor on Topics on Agenda

There was no response to the call for Hearing of Visitors on Topics on the Agenda.

BARGAINING UNITS:

Mary Deutsch, CSEA stated that for a number of years CSEA has been told there is no cost for the Health Benefits Brokerage Contract, the cost came solely from the providers, and at the last Board meeting it was stated that contracts over \$12,000 must go to an open bid. She also states that CSEA has offered alternatives and that they have an open bid process.

OCTOBER 3, 2013 EMERGENCY AUTO DIALER TEST:

Ms. Graswich and Mr. Mate presented a report on the District's emergency auto dialer system which is included in the communications plan in place in the event of a major or catastrophic emergency. The system will allow the District to call the parents and guardians of all 62,000 students very rapidly and also has the ability for parents to choose to receive a text instead of a call on their mobile phone. Parents will have to opt-in for this service.

In order to ensure that the District is prepared to use the system, a test call will be conducted on Thursday, October 3, 2013. The call will be made to the primary home telephone number and mobile phone number listed for each student's parent or guardian.

In a major emergency, the District will use the following tools to communicate with parents: emergency auto dialer notification system (phone and text), the District emergency website, letters, emails/School Loop, and information on school websites.

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

Resolution No. 10, 2013-14

Motion No. 15, 2013-14

Mr. Pierce submitted for the Board's consideration a resolution to grant permanent public utility easements and right of way easements to the city of Elk Grove for the Marion Mix Elementary School Project. The easements are for the purpose of constructing and maintaining public utilities and roadways to serve the property.

There were no responses to the call for a public hearing on the granting of two easements and two right-of-way easements on the Marion Mix Elementary School site at 4700 Laguna Park Drive, Elk Grove, CA.

Motion by Mrs. Cox, seconded by Mr. Perez, and carried unanimously, that Resolution No. 20, 2013-14, Resolution Granting Permanent Easements to the City of Elk Grove for Marion Mix Elementary School Project be adopted as follows on Pages 9443-A and 9418-B.

PEANUT ALLERGY:

Dr. Ladd stated that a number of questions have been asked relative to protocols regarding allergies. Michelle Drake, Director of Food and Nutrition Services, reported that at the elementary level, food specification are monitored to make sure there is no peanut product included in food served at the elementary school level. She also reviewed the procedure for filing medical situation forms submitted by parents.

During the discussion, the following was noted:

- The rationale for taking peanut products away from elementary schools is because of an increased number of peanut allergies.
- Health plan meetings are held with parents of children with medical situations so that help can be provided in managing the situation.
- A couple of letters have been received asking if totally peanut free situations could be provided; however, it was felt this would create false sense of safety. Peanut restricted tables are provided and students are allowed to bring a friend with them. Teachers throughout the District work closely with Student Support and Health Services.
- In cases where students have severe allergies, letters are sent to parents letting them know of the situation, asking that they not bring certain foods for treats, and providing them with different options.



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PEANUT ALLERGY: (Continued)

Crystelle Bergine, parent and family nurse practitioner, reviewed the increase in the number of peanut allergies since 2007-08 and the death of Natalie Georgi from a peanut allergy in spite of the fact that her father, a doctor, administered the necessary medications. She asked that peanut products be banned from our schools.

Discussion was held regarding what the District can realistically do, looking at the District Wellness Policy, concern regarding enforcement of a peanut free policy, and assuring that schools are prepared to handle allergic reactions.

Mr. Madison stated that the issue will continue to be explored.

VIDEO RECORDING OF BOARD MEETING:

Ms. Graswich, Mr. Mate, and Mr. Todd Barber presented a report on recording and broadcasting Elk Grove Unified School District Board meetings. The report included the following information:

- Research – Sacramento City and Fresno unified school districts and the cities of Sacramento and Elk Grove broadcast their meetings. San Juan, Folsom Cordova, Twin Rivers, and Natomas unified school district do not record or broadcast their board meetings.
- Options presented include four possible options to capture board meetings; two possible broadcast options, equipment costs associate with each option; options range in quality from home use equipment to industry standard equipment and personnel costs.
  - Option 1 – one camera on a tripod. Estimated equipment cost = \$3,500; estimated personnel cost for one year = \$6,000
  - Option 2 – three cameras on tripods. Estimated equipment cost = \$5,500; estimated personnel cost for one year = \$23,200
  - Option 3 – three mounted cameras. Estimated equipment cost = \$45,500; estimated personnel cost for one year = \$9,600
  - Option 4 – five mounted cameras. Estimated equipment cost = 60,500; estimated personnel cost for one year = \$9,600
  - Option 5 – company/contractor – independent contractor or company use, one available quote, cost estimated at \$94,000 for twenty 3.5 hour meetings.

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VIDEO RECORDING OF BOARD MEETINGS (Continued)

- Broadcast option
  - Live – viewed as happening – cable TV or Internet. Estimated costs are \$50,000-\$100,000 for live cable and \$5,000-\$12,000 for live TV (depending on options selected)
  - Tape Delayed – recorded and available for viewing later on cable TV or Internet. Metro Cable said “no” to tape delay; SECC could, however, they are concerned about the length of meetings for programming time. If cable, viewer must have cable with Surewest, Comcast or ATT Uverse (no satellite); Internet option could utilize the District’s YouTube Channel – place link on District webpage. Estimated cost is minor and includes hard drives and the time to transport the physical media if needed.
- Other considerations include:
  - Management of production – time and staff.
  - Student involvement concerns.
  - Considerations when recording regional meetings
  - Once video is online, it can be downloaded and manipulated/edited by others. Unofficial District board meetings or clips of meetings could be created.
  - With recording Options 2, 3, and 4, there will be some initial staff time needed to create graphics and titles for members of the Board and superintendent’s Cabinet.
  - The District will need to revisit the Student Opt-In/Out forms because students’ names and pictures will be placed online or broadcast.
  - Equipment will break and become outdated.

The following was noted during the discussion:

- Mr. Forcina stated he would be supportive of Option 4.
- Mrs. Cox noted that a blog on CSBA indicated that if the meeting was recorded it was delayed because of the students for which she is concerned. With tape delayed, there would be the option of students opting out. In response to Mrs. Cox’s question about how accessibility can be measured, Mr. Mate stated it can be done in different ways - Fresno Unified logs maybe 20 people watching live; hits on the internet could be used as a measure. She stated her concern about the money.

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VIDEO RECORDING OF BOARD MEETINGS: (Continued)

- Ms. Amavisca stated she would pick Option No. 5; however, would not consider it right now. She is concerned about spending the time; thinks it is premature; and doesn't think there is enough money even for the least expensive option.
- Ms. Singh-Allen stated she thinks it is time well spent to be accessible, transparent and open; we are the only district not having accessibility; and it is critical to make it available. She looks forward to discussion on the options; is not in favor of Option 5; and is open to consideration of what monies are available to see where we can get the money.
- Mr. Ly noted the importance of democracy; asked about the policy regarding student names and requested a copy of the policy; and stated he is interested in Option 3.
- Mr. Perez stated he supports Option 4. He asked if Sacramento City's opt out policy has been reviewed and noted the possible involvement of students and their receiving credit.

Dr. Ladd asked if consideration was using students to participate or as the only delivery source and noted the need for consistency of the product.

- Mr. Madison stated the report was very good; he certainly believe in transparency, but has a concern about where we are today and thinks there are more pressing things as he looks at the budget.
- Mr. Forcina stated he thinks this should be brought before the Board for action at the next meeting; the Board can afford this by giving up their travel and food budget and it is important to act.

It was decided to bring this item forward at the October 1<sup>st</sup> meeting.

EXTENSION OF CONTRACT WITH ELK GROVE ADULT COMMUNITY TRAINING:

Ms. Hamilton reviewed extending by one year the contract with Elk Grove Adult Community training (EGACT) to provide educational services for adults with development disabilities. Extension of the agreement would provide for payment to EGACT of \$90,933 for the 2013-14 school year and will be derived from flexed adult education funds.

The report submitted included background on the partnership with EGACT which serves approximately 150 developmentally and physically disabled adults in its year-round program which provides instruction on independent living, basic literacy and numeracy, and job readiness skills.

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EXTENSION OF CONTRACT WITH ELK GROVE ADULT COMMUNITY TRAINING:  
(Continued)

As per the agreement with EGACT, from 1991 through June 2009, the Adult Education Program earned apportionment from the attendance of the students enrolled in EGACT. In exchange, the District paid EGACT an annual fee based on a formula tied to average daily attendance (ADA). The two teachers employed were hired and employed by EGACT.

After California shifted adult education funding from an apportionment basis to a block grant in 2009-10 and gave districts maximum flexibility to use adult education funds for any instruction purpose, the District and EGACT negotiated a new four-year contract that capped the fee payment to EGACT at the 2009-09 level of ADA.

Mr. Walt Beer, parent of a student in the program, noted the importance of this program and encouraged the Board to continue it.

During the discussion, it was noted that if the funds were not used for this program they would have to be used for some other adult program. Several Board members indicated their support for the program, and Ms. Becky Brubaker, program administrator, noted the evaluation of the program and the license by the Community Care Licensing Services.

Approval of the contract extension will be brought forward at the October 1, 2013, Board meeting.

REVISIONS TO BOARD POLICY 6159.2- NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION:

The Board read, for the first time, revisions to Board Policy 6159.2 – Nonpublic, Nonsectarian School and Agency Services.

Mr. Cerutti noted that the policy has been updated and any new or replacement language aligns with the California School Boards Association (\*CSBA) model policies.

REVISIONS TO BOARD POLICY 6142.1- SEXUAL AND HUMAN IMMUNODEFICIENCY VIRUS (HIV)/ACQUIRED IMMUNE DEFICIENCY SYNDROME (AIDS) PREVENTION INSTRUCTION:

The Board read, for the first time, revisions to Board Policy 6142.1 –Sexual and Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Presentation Instruction.

Mr. Cerutti noted that the policy has been updated and any new or replacement language aligns with the California School Boards Association (CSBA) model policies.

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HEALTH BENEFITS BROKERAGE CONTRACT RENEWAL:

Motion No. 16, 2013-14

Mr. Fagan presented for discussion and action the contract renewal amendment with Keenan and Associates beginning on November 1, 2013, and ending on October 31, 2014.

Noted was the long-standing business relationship Keenan and Associates has with the District to provide health benefits brokerage services; they are very knowledgeable of the District benefits history and maintain an excellent working relationships with the provider community. He also noted that their services cannot be duplicated with District talent and experience and is extremely valuable as renewal rates for the 2013-14 year are negotiated.

In response to questions by Mr. Forcina, Mr. Fagan stated Keenan has been the District's broker for many years, bids were not solicited, working with Barnes Consulting was included as Keenan was not aware the District did not have a contract with Barnes consulting,

Mrs. Cox noted that Keenan probably saved of millions of dollars and it would be helpful to know the method of payments as the contract used to be paid for by health providers but now is not.

Mr. Fagan stated that Keenan does extensive work with EGBERT and EGBERT did go out to bid and was not successful in getting another broker.

Mr. Ly stated his concern regarding not following the policy, and Mr. Forcina noted it is time to revisit the policy.

Ms. Clifford, representing AFSCME, stated she thought no action should be taken and cited there were more questions regarding the contracts and the practice of not going out to bid. She stated money for the video can come from this.

Dr. Ladd requested that the Board take action as going out to bid needs to occur in October with action at the second meeting in October.

Motion by Ms. Singh-Allen, seconded by Mr. Ly that the District go out to bid for health benefits brokerage services.

Roll Call Vote: Ayes – Forcina, Ly, Perez, and Singh-Allen  
Noes – Amavisca, Cox, and Madison

Ms. Amavisca asked if all contracts should go through an attorney, and Mr. Madison responded that he did not think his was needed and there was a communication regarding researching all contracts.

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EXTENSION OF MEETING TIME:

Motion No. 17, 2013-14

Motion by Mr. Forcina, seconded by Mr. Perez, and carried, that the length of the meeting be extended 15 minutes.

HEALTH BENEFITS CONSULTANT CONTRACT:

Mr. Madison announced that this item has been deleted.

CALIFORNIA NUTRITION NETWORK (CNN) GRANT NUTRITION ASSISTANTS:

Motion No. 18, 2013-14

Mr. Fagan presented for approval the funding for 1.50 FTE Nutrition Assistants from October 1, 2013, through June 30, 2014.

In response to the question regarding carry-over funds to be used to fund these positions, it was stated the District received more funds than needed due to the participation level and that these one-time funds will be used to benefit students as the program teaches them the importance of proper nutrition and will also allow staff to continue efforts to work with Sacramento County Public Health Department to get back some or all of the funding lost to districts in our County.

This text is here for placement only and has nothing to do with the actual board agenda item.

Motion by Ms. Singh-Allen, seconded by Mrs. Cox, and carried, that funding for 1.50 FTE Nutrition Assistants from October 1, 2013, through June 30, 2013, in the amount of \$78,393 be approved.

PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS:

Resolution No. 11, 2013-14

Motion No. 19, 2013-14

Ms. Ewing presented for the Board's approval Resolution No. 11, 2013-14 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. She noted that the public hearing on the resolution was held at the August 20, 2012, Board meeting.

Motion by Ms. Amavisca, seconded by Mrs. Cox, and carried unanimously, that Resolution No.11, 2013-14 be adopted as follows on Pages 9443-C and 9443-D

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS: (Continued)

certifying that K-12 State Instructional Materials Fund monies are expended in compliance with the Pupil Textbook and Instructional Materials Incentive Program Act.

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

Motion No. 20, 2013-14

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried that the 2013-14 Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education be approved.

It was noted that a public hearing and discussion regarding this topic was conducted on August 20, 2013.

CONSTITUTION DAY RESOLUTION:

Resolution No. 12, 2013-14

Motion No. 21, 2013-14

Mr. Cerrutti submitted information noting the significant political influence around the world of the Constitution that governs our country today and the values and beliefs that are represented in this document which citizens of our country should be familiar. The report also noted that the United States Department of Education has stipulated that all schools that receive federal monies must hold an educational program pertaining to the United States Constitution on September 17 of each year.

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried unanimously, that Resolution No. 12, 2013-14 be adopted as follows on Page 9443 - E designating September 17, 2013, as Constitution Day.

HISPANIC HERITAGE MONTH RESOLUTION:

Resolution No.13, 2013-14

Motion No. 22, 2013-14

Mr. Cerutti submitted information noting the Board's strong advocacy of diversity within our school district and this opportunity to recognize Hispanic Heritage Month. She reported on the authorization by Congress to proclaim National Hispanic Heritage Week in 1968 and then expanding this observance in 1988 to a month-long celebration. The report noted that throughout the year contributions of Americans with Hispanic heritage are presented in the regular curriculum; however, this special focus for one month serves as a reminder of the combined contributions of this group.

HISPANIC HERITAGE MONTH RESOLUTION: (Continued)

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

Motion by Ms. Amavisca, seconded by Ms. Singh-Allen, and carried unanimously, that Resolution No.13, 2013-14 be adopted as follows on Page 9443-F designating September 15 through October 15, 2013, as Hispanic Heritage Month.

CHARACTER EDUCATION MONTH RESOLUTION:

Resolution No. 14, 2013-14

Motion No. 23, 2013-14

Mr. Cerutti submitted information stating that on July 7, 2007, the Board of Education approved recommendations of the Civic Values and Ethics Education Action Team and those recommendations included the observation of Character Education Month.

It was noted that the State Board of Education has designated October 2012 as Character Education Month.

Through the passage of Resolution No. 14, 2013-14 affirming Character Education Month, the Board would support the recommendation of the Civic Values and Ethics Education Action Team. Furthermore, the designation of Character Education Month supports the District's Core Values.

Motion by Ms. Singh-Allen, seconded by Mrs. Cox, and carried unanimously, that Resolution No. 14, 2013-14 be adopted as follows on 9443-G affirming October as Character Education Month in the Elk Grove Unified School District schools.

APPROVAL OF CONSENT AGENDA ITEMS:

Motion No. 24, 2013-14

Mr. Madison announced that Item No. 29, Approval of Section 125 Flexible Benefit Plan Adoption Agreement and Application for Medical Expense Reimbursement has been deleted from the agenda Item No. 23, Approval of Minutes, and Item No. 26, Disposal of obsolete/Surplus Property will be addressed under Action on Items Removed from the Agenda.

Motion by Mr. Forcina, seconded by Ms. Amavisca, and carried unanimously, that Items No. 1 through 14 be approved as follows:

1. PERSONNEL ACTIONS:

That personnel actions be approved as follows on Pages 9443-H through 9443-Q.

2. APPROVAL OF PURCHASE ORDER HISTORY:



MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

That the purchase orders issued from July 27, 2013, through August 9, 2013, in the total amount of \$1,687,880.44 be approved as follows:

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

Fund 01:	347 purchase orders issued -	\$799,481.80
	1 modification -	117.40
Fund 09:	3 purchase orders issued -	4,948.20
Fund 11:	2 purchase orders issued -	23,200.00
	1 modification -	1,000.00
Fund 12:	61 purchase orders issued -	54,727.99
Fund 13:	05 purchase orders issued -	13,082.93
Fund 35:	3 purchase orders issued -	10,450.12
	1 modification -	58,346.00
Fund 67:	1 purchase order issued -	722,526.00

3. 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 (50 kids meal certificates)	Romano's Macaroni Grill	EGUSD Attendance Campaign	\$350.00
Gift Donation (15-\$15 gift cards)	Super Taco	EGUSD Attendance Campaign	\$225.00
Gift Donation (1-\$25 gift card)	Target	EGUSD Attendance Campaign	\$25.00
Gift Donation (1 free admission pass for 2)	California's Great America	EGUSD Attendance Campaign	\$119.98
Cash Donation	Crusader Fence Company, Inc.	EGUSD Attendance Campaign	\$1,000.00
Gift Donation (30 free Rachel's Large Sundae coupons)	Leatherby's	EGUSD Attendance Campaign	\$239.70
Gift Donation (40 free family admission passes)	Historic Old Sacramento Foundation	EGUSD Attendance Campaign	\$1,000.00
Cash Donation	Public Health Institute	Florin High School (Ag/Social Science Departments)	\$250.00
Cash Donation	Schools Financial Credit Union	EGUSD Attendance Campaign	\$100.00

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

4. RECEIPT OF BIDS AND AWARD OF CONTRACT FOR FLUORESCENT BULBS AND ELECTRONIC BALLASTS, BID #542-13/14:

That a contract be awarded to the following for furnishing Fluorescent Bulbs and Electronic Ballasts to the District:

<u>Vendor</u>	<u>Total Award</u>
Platt Electric	\$48,323.53

It was reported that bid requests were sent to 72 vendors and 6 vendors responded, and the funding source has been budgeted through internal department operational monies.

5. RENEWAL OF INDEPENDENT LIVING PROGRAM (ILP) CONTRACT AND NEW INDEPENDENT LIVING PROGRAM 2.0 CONTRACT FOR 2013-14 BETWEEN FOSTER YOUTH SERVICES AND SACRAMENTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, CHILD PROTECTIVE SERVICES:

That renewal of independent Living Program (ILP) Contract and the new Independent Living Program 2.0 Contract for 2013-14 between Foster Youth Services and Sacramento County Department of Health and Human Services, Child Protective Services be approved.

It was reported that renewal of the ILP contract provides funding by Sacramento County for .55 FTE Social Worker and a .5 FTE Counselor and that the remaining .45 FTE of the Social Worker and the .5 FTE of the Counselor is funded by Title 1 Neglect and Delinquent Program which is supervised by Foster Youth Services.

6. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT FUNDING APPLICATION FOR PROGRAM YEAR 2013-14:

That the District's annual applications for Agricultural Career Technical Education Incentive Grant Funding for the 2013-14 school year be approved for the following schools in the amounts indicated:

Elk Grove High School	- \$40,272
Florin High School	- \$20,224
Pleasant Grove High School	- \$12,520
Sheldon High School	- \$14,620

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

7. PROJECT R.I.D.E. OPERATIONAL AGREEMENT:

That the operational agreement between Elk Grove Unified School District and Project R.I.D.E. (Riding Instruction Designed for Education) for therapeutic riding services for the 2013-2014 school year be approved.

It was noted that the District will provide \$77,500.00 for Project R.I.D.E. in the 2013-2014 school year with the funding source being through the Local Control Funding Formula (LCFF).

8. ELK GROVE AUTO MALL 2013-14 GRADUATING SENIORS ATTENDANCE DRIVE AGREEMENT:

That the Elk Grove Auto Mall 2013-2014 Graduating Seniors Attendance Drive Agreement be ratified.

It was noted that the Elk Grove Auto Mall has agreed to donate up to \$20,000.00 towards the purchase of a vehicle from one of their 20 brands to a graduating senior high school student with strong attendance.

9. DESIGNATION OF RESPONSIBILITY FOR COMMUNITY CARE LICENSING APPLICATION:

Resolution No. 15, 2013014

That Resolution No. 15, 2013-14 be adopted as follows on Page 9443-R designating Robert Roe as the licensee representative with the authority to sign licensing applications between Elk Grove Unified School District and the Department of Social Services Community Care Licensing Division.

10. COSUMNES OAKS HIGH SCHOOL VENTILATION IMPROVEMENTS AT GYMNASIUM:

That (1) the bids be received as follows on 9443-S for the Cosumnes Oaks High School Ventilation Improvements at the Gymnasium project; (2) the contract be awarded to Peterson Development for the base bid of \$148,000.00; 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.

It was noted that the project will be funded utilizing monies remaining in the original Cosumnes Oaks High School construction budget.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

11. SAMUEL JACKMAN MIDDLE SCHOOL, LAGUNA CREEK HIGH SCHOOL IRRIGATION SYSTEM IMPROVEMENTS, AWARD OF CONTRACT:

That (1) the bids be received as follows on Page 9443-T for the Samuel Jackson Middle School, Laguna Creek High School Irrigation System Improvements project; (2) the contract be awarded to Aerco Pacific, Inc., for the base bid of \$34,700.00; 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 with Routine Restricted Maintenance and/or Deferred Maintenance monies.

12. MEMORANDUM OF UNDERSTANDING PROVISION OF AMBULANCE SERVICES:

That a Memorandum of Understanding between Elk Grove Unified School District and American Medical Response to provide ambulance services at the District's high school football games for the fall 2013 football regular season be ratified.

It was reported the costs for these services are estimated at \$20,000 and are included in the 2013-14 budget.

13. AGREEMENT FOR SPECIAL SERVICES FOR LEGISLATIVE, BUDGETARY AND ADVOCACY SERVICES:

That a one-year agreement with Blattner & Associates for legislative and budgetary and advocacy services for the period September 4, 2013 through September 3, 2014 at a cost of \$1,250.00 per month be approved.

14. OUT-OF-STATE FIELD TRIP APPROVAL:

That the following out-of-state field trips be approved:

Elk Grove High School to attend the 2013 Empire Mock Trial Invitational in New York, NY, October 18-22, 2013

Sheldon High School to attend the national FFA Convention in Louisville, KY, October 29-November 3, 2013

DISCUSSION AND ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

DISPOSAL OF OBSOLETE/SURPLUS PROPERTY:

Motion No. 25, 2013-14

Mr. Letoa stated he asked how the District engages non profits in the disposal of obsolete property and to be placed on a list and was told there was no list. Staff will address his question.

Motion by Mrs. Cox, seconded by Ms. Amavisca, and carried, that disposal of the following obsolete/surplus property be authorized:

- Miscellaneous Desktop Computers – 58
- Miscellaneous Laptop Computers – 8
- Miscellaneous Keyboards/Mouse/CD Rom/Floppy Drive – 23
- Miscellaneous Computer Monitors – 24
- Miscellaneous Audio-visual Equipment – 44
- Miscellaneous Office Furniture/Equipment – 1
- Miscellaneous Industrial Technology equipment – 10
- Miscellaneous Food and Nutrition Services Equipment -2
- Miscellaneous Classroom Furniture – 119
- Miscellaneous Maintenance and Transportation -2
- Miscellaneous Office/Classroom Technology – 46

It was reported that no income is anticipated to be received by the District for these items; however, any income that is received will be placed in the General Fund.

APPROVAL OF MINUTES

Motion No. 26, 2013-14

Mr. Forcina requested that the August 6, 2013, minutes reflect his request for all 2012-13 and 2013-14 budgets to include line items budget and actual expenditure amounts and that Mr. Fagan and Ms. Stenroos stated this can be included and actual expenditures for 2012-13 would be available in September.

Motion by Mr. Forcina, seconded by Ms. Amavisca, and carried, that minutes from special board meeting held on August 6, 2013 be approved as amended.

ITEMS FROM THE FLOOR/ ITEMS FOR FUTURE AGENDAS:

No items from the floor or for future agendas were submitted.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK  
GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2013

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:00 p.m.

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

Approve by: \_\_\_\_\_  
Jeanette J. Amavisca, Clerk

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

RESOLUTION NO. 10

IN RE THE MATTER OF	)	<b>RESOLUTION GRANTING</b>
CONVEYING PERMANENT	)	<b>PERMANENT EASEMENTS TO THE</b>
EASEMENTS FOR USE TO THE	)	<b>CITY OF ELK GROVE FOR MARION</b>
CITY OF ELK GROVE	)	<b>MIX ELEMENTARY SCHOOL</b>
	)	<b>PROJECT</b>
	)	
	)	
	)	
	)	
	)	
	)	
	)	

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 City in that City will give valuable consideration including maintenance of the improvements, pursuant to the terms of those Contracts of Acquisition, attached as Exhibits C-1 through C-4; and

WHEREAS, the Board of Education adopted a Resolution of Intention to Convey such permanent easements as Resolution No. \_\_\_\_\_ on August 20, 2013; and

WHEREAS, notice was duly posted and published for a public hearing for the Board

meeting on September 3, 2013 at the hour of 7:00 p.m., or as soon thereafter as the matter may be heard, and

WHEREAS, a public hearing was held on September 3, 2013, at which time no comments were heard, nor has a petition been submitted protesting the proposed easements signed by at least ten percent (10%) of the qualified electors of the District.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent, or his authorized designee, and, to the extent required by law, the President of the Board of Education, are authorized to execute such easement documents as necessary to carry out the purposes of this Resolution.

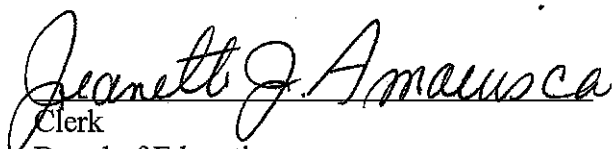
PASSED AND ADOPTED by the Elk Grove Unified School District Board of Education on this 13th day of September, 2013, by the following two-thirds vote:

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



Chet Madison, Sr.  
President  
Board of Education  
Elk Grove Unified School District

ATTEST:



Clerk  
Board of Education  
Elk Grove Unified School District



## **Exhibit A-1**

Legal Description

Following 4 pages

Exhibit A

12.50 Foot Public Utility Easements

Elk Grove Unified School District

Being a portion of Parcel A of that certain Parcel Map on file in the Office of the Recorder in Book 71 of Parcel Maps Page 16, City of Elk Grove, County of Sacramento, State of California.

~~Together with a portion of Parcel A and Parcel B is of that certain Parcel Map on file in~~  
the Office of Recorder in Book 71 of Parcel Maps at Page 15, City of Elk Grove, County of Sacramento, State of California.

Beginning at a point on the southerly line of Parcel A of said Parcel Map Recorded in Book 71 at Page 16 of Parcel Maps, said point bears North  $89^{\circ} 33' 30''$  West 34.77 feet from the Southeast corner of said Parcel A; thence from the said Point of Beginning the following twenty-three (23) courses:

1. Leaving said Southerly line North  $07^{\circ} 33' 02''$  East 216.85 feet to a curve to the left;
2. Along a curve to the left with a radius of 12.50 feet having a central angle of  $97^{\circ} 06' 32''$  with an arc length of 21.19 feet, subtended by a chord of North  $41^{\circ} 00' 14''$  West 18.74 feet;
3. North  $89^{\circ} 33' 30''$  West 265.54 feet to a curve to the right;

4. Along a curve to the right with a radius of 531.00 feet having a central angle of  $13^{\circ}16'46''$  with an arc length of 123.07 feet, subtended by a chord of North  $82^{\circ}55'07''$  West 122.79 feet to a reverse curve to the left;
5. Along a reverse curve to the left with a radius of 497.50 feet having a central angle of  $13^{\circ}16'46''$  with an arc length of 115.31 feet, subtended by a chord of North  $82^{\circ}55'07''$  West 115.05 feet;
6. North  $89^{\circ}33'30''$  West 76.82 feet to a curve to the right;
7. ~~Along a curve to the right with a radius of 326.50 feet having a central angle of~~  
 $09^{\circ}10'05''$  with an arc length of 52.24 feet, subtended by a chord of North  $84^{\circ}58'27''$  West 52.19 feet;
8. North  $89^{\circ}33'30''$  West 23.47 feet to the West line of Parcel A of aforesaid Parcel Map Recorded in Book 71 at page 16 of Parcel Maps.
9. Along said West line North  $07^{\circ}33'02''$  East 12.60 feet;
10. Leaving said West line South  $89^{\circ}33'30''$  East 22.90 feet to a non-tangent curve to the left;
11. Along a non-tangent curve to the left with a radius of 314.00 feet a radial line of said curve to said beginning bears south  $09^{\circ}47'40''$  west having a central angle of  $09^{\circ}21'10''$  with an arc length of 51.26 feet, subtended by a chord of South  $84^{\circ}52'55''$  East 51.20 feet;
12. South  $89^{\circ}33'30''$  East 76.82 feet to a curve to the right;
13. Along a curve to the right with a radius of 510.00 feet having a central angle of  $13^{\circ}16'46''$  with an arc length of 118.20 feet subtended by a chord of South  $82^{\circ}55'07''$  East 117.94 feet to a reverse curve to the left;

14. Along said reverse curve to the left with a radius of 518.50 feet having a central angle of  $13^{\circ}16'46''$  with an arc length of 120.17 feet, subtended by a chord of South  $82^{\circ}55'07''$  East 119.90 feet;
15. South  $89^{\circ}33'30''$  East 265.54 feet to a curve to the right;
16. Along a curve to the right with a radius of 25.00 feet having a central angle of  $97^{\circ}06'32''$  with an arc length of 42.37 feet subtended by a chord of South  $41^{\circ}00'14''$  East 37.48 feet to a point on the westerly line of that certain Offer of Dedication as Recorded in Book 900815 of Official Records Page 1630;
17. Along said westerly line South  $07^{\circ}33'02''$  West 215.29 feet to a point on the Southerly line of Parcel A of that certain Parcel Map Recorded in Book 71 at Page 16 of Parcel Maps, said Southerly line being common to the Northerly line of Parcel B of that certain Parcel Map Recorded in Book 71 at Page 15 of Parcel Maps;
18. Along the Westerly line of that certain Offer of Dedication as Recorded in Book 900703 of Official Records Page 393 South  $07^{\circ}33'02''$  West 81.07 feet;
19. South  $06^{\circ}23'44''$  West 56.52 feet to a point on the Southerly line of Parcel B being common to the Northerly line of Parcel A of Parcel Maps Recorded in Book 71 at Page 15 of Parcel Maps;
20. Along the Westerly line of that Offer of Dedication as Recorded in Book 900703 of Official Records Page 394 South  $06^{\circ}23'44''$  West 164.23 feet to the Southerly line of Parcel A of Parcel Map recorded in Book 71 at Page 15 of Parcel Maps;
21. Along said Southerly line North  $89^{\circ}33'30''$  West 12.57 feet;
22. Leaving said Southerly line North  $06^{\circ}23'44''$  East 222.18 feet;
23. North  $07^{\circ}33'02''$  East 79.63 feet to the Point of Beginning.

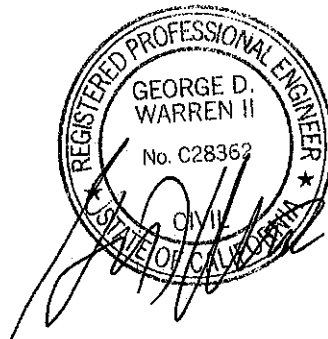
Containing square feet 15,067 (0.34 acres)

Basis of bearing for this description is identical to that certain Parcel Map on file in the Office of Records in Book 71 of Parcel Maps at Page 16, County of Sacramento, State of California.

End of Description

This legal description was prepared by George D. Warren II, RCE C28362 or under my direction pursuant to the requirements of the Professional Land Surveyors Act.

Prepared by: Warren Land Surveying, Inc.  
1117 Windfield Way, Ste. 110  
El Dorado Hills, CA 95762  
May 23<sup>rd</sup>, 2013



**Exhibit B-1**

Easement Diagram

Following 1 page

**04-11-13-EXHIBIT-B12-096**



**FOR**

CITY OF ELK GROVE, SACRAMENTO COUNTY, CALIFORNIA

1117 Windfield Way, Suite 110  
El Dorado Hills, CA. 95762  
916-985-1870

**SCALE**  
*1"=100'*

**Exhibit C-1**

Contract of Acquisition

Following 1 page



**NO FEE DOCUMENT**

Government Code §6103

RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:

**CITY OF ELK GROVE**

8401 Laguna Palms Way

Elk Grove, CA 95758

Attn: City Clerk

The Above Space For Recorder's Use Only

O.K. to Accept \_\_\_\_\_

Date: \_\_\_\_\_

Project Name: Marion Mix Elementary School

Address: 4730 Laguna Park Drive

A.P.N.: 119-0133-009, 011 & 119-1370-034

Project No.: PW-09-9002

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11922 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE CALIFORNIA GOVERNMENT CODE.

**EASEMENT FOR PUBLIC UTILITY**

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged,

**Elk Grove Unified Scholl District**

hereby grants to the **CITY OF ELK GROVE**, a municipal corporation in the County of Sacramento, State of California, an EASEMENT for the installation and maintenance of electroliers, traffic control devices, water, gas, sewer and drainage pipes, and for overhead and/or underground wires and conduits for electrical, television, and telephone services, together with any and all appurtenances pertaining thereto, on, over, under and across that certain real property in the City of Elk Grove, County of Sacramento, State of California, described as follows:

See Exhibit A, legal description, and Exhibit B, plat to accompany legal description, attached hereto and made a part hereof.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**GRANTORS: Elk Grove Unified School District.**

By: \_\_\_\_\_

(print name an title) \_\_\_\_\_

By: \_\_\_\_\_

(print name and title) \_\_\_\_\_

**Exhibit A-2**

Legal Description

Following 4 pages

## Exhibit A

### 12.50 Foot Public Utility Easements

#### Elk Grove Unified School District

Being a portion of Parcel B, in the City of Elk Grove, County of Sacramento, State of California, filed in Book 71 at page 15 of Parcel Maps, together with portions of Parcel A, as shown on said Parcel Map and Lot 33, as shown Plat of Laguna Ranch Estates, filed in Book 222 at Page 33, of Maps, both records of said County as merged by that certain Certificate of Compliance-Consolidation recorded in Book 19920616 Page 597, Official Records of said County described as follows:

#### **Public Utility Easement #1**

Beginning at a point on the westerly line of aforesaid Parcel B distant thereon North 07°33'02" East 24.19 feet from the Southwest corner of said Parcel B; thence from the said Point of Beginning the following six (6) courses:

1. Along the westerly line of said Parcel B North 07°33'02" East 12.60 feet;
2. Leaving said westerly line South 89°33'30" East 156.84 feet to the beginning of a non-tangent curve having a radius of 44.50 feet, a radial line of said curve to said beginning bears North 11°43'40" West, said beginning is hereafter referred to as **Point A**, thence;

3. Along said curve to the left with a radius of 44.50 feet having a central angle of  $17^{\circ}43'31''$  with an arc length of 13.77 feet, subtended by a chord of South  $69^{\circ}24'34''$  East 13.71 feet;
4. South  $60^{\circ}32'49''$  West 10.80 feet to a curve to the right;
5. Along a curve to the right with a radius of 16.50 feet having a central angle of  $29^{\circ}53'41''$  with an arc length of 8.61 feet, subtended by a chord of South  $75^{\circ}29'40''$  West 8.51 feet;
6. North  $89^{\circ}33'30''$  West 128.01 feet to the Point Of Beginning.

Containing: 1,785 square feet or 0.04 acres

## **Public Utility Easement #2**

Beginning at a point that bears the following two (2) courses from aforesaid Point A:

1. Along a curve to the right with a radius of 44.50 feet having a central angle of  $12^{\circ}10'10''$  with an arc length of 9.45 feet subtended by a chord of North  $84^{\circ}21'25''$  East 9.43 feet;
2. South  $89^{\circ}33'30''$  East 295.35 feet;

Thence, from said Point of Beginning the following eleven (11) courses:

1. Said Point of Beginning being the beginning of a non-tangent curve to the right having a radius of 68.00 feet, a radial line of said curve to said beginning bears North  $32^{\circ}11'29''$  West, having a central angle of  $69^{\circ}20'32''$  with an arc length of 82.30 feet subtended by a chord of South  $87^{\circ}31'13''$  East 77.37 feet to a point on the Northerly line of aforesaid Parcel A;
2. Continuing along a curve to the right with a radius of 68.00 feet having a central angle of  $69^{\circ}57'42''$  with an arc length of 83.03 feet, subtended by a chord of South  $17^{\circ}52'06''$  East 77.97 feet to a reverse curve to the left;
3. Along said reverse curve to the left with a radius of 19.00 feet having a central angle of  $24^{\circ}54'11''$  with an arc length of 8.26 feet, subtended by a chord of South  $04^{\circ}39'40''$  West 8.19 feet to a reverse curve to the right;
4. Along said reverse curve to the right with a radius of 300.66 feet having a central angle of  $13^{\circ}51'48''$  with an arc length of 72.75 feet, subtended by a chord of South  $00^{\circ}51'32''$  East 72.57 feet to the southerly line of said Lot 33;
5. Along said southerly line North  $89^{\circ}33'30''$  West 12.56 feet;
6. Leaving said southerly line along a non-tangent curve to the left having a radius of 288.16 feet, a radial line of said curve to said beginning bears South  $83^{\circ}40'55''$  East, having a central angle of  $14^{\circ}06'31''$  with an arc length of 70.96 feet, subtended by a chord of North  $00^{\circ}44'11''$  West 70.78 feet to a reverse curve to the right;
7. Along said reverse curve to the right with a radius of 31.50 feet having a central angle of  $24^{\circ}54'11''$  with an arc length of 13.69 feet, subtended by a chord of North  $04^{\circ}39'40''$  East 13.58 feet to a reverse curve to the left;

8. Along said reverse curve to the left with a radius of 55.50 feet having a central angle of  $68^{\circ}48'48''$  with an arc length of 66.66 feet, subtended by a chord of North  $17^{\circ}17'39''$  West 62.73 feet to a point on the northwesterly line of aforesaid Parcel A;
9. Continuing along a curve to the left with a radius of 55.50 feet having a central angle of  $33^{\circ}58'38''$  with an arc length of 32.91 feet, subtended by a chord of North  $68^{\circ}41'22''$  West 32.43 feet;
10. North  $85^{\circ}40'41''$  West 27.97 feet;
11. North  $89^{\circ}33'30''$  West 12.53 feet to the Point of Beginning.

Containing: 2,757 square feet or 0.06 acres

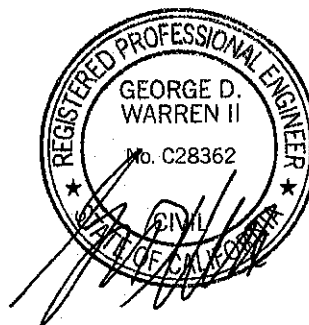
Basis of bearing for this description is identical to that certain Parcel Map on file in the Office of Records in Book 71 of Parcel Maps at Page 15, County of Sacramento, State of California.

### **End of Public Utility Easement #2**

This legal description was prepared by George D. Warren II, RCE C28362 or under my direction pursuant to the requirements of the Professional Land Surveyors Act.

Prepared By: Warren Land Surveying, Inc.

1117 Windfield Way, Ste. 110  
El Dorado Hills, CA 95762  
May 23<sup>rd</sup>, 2013

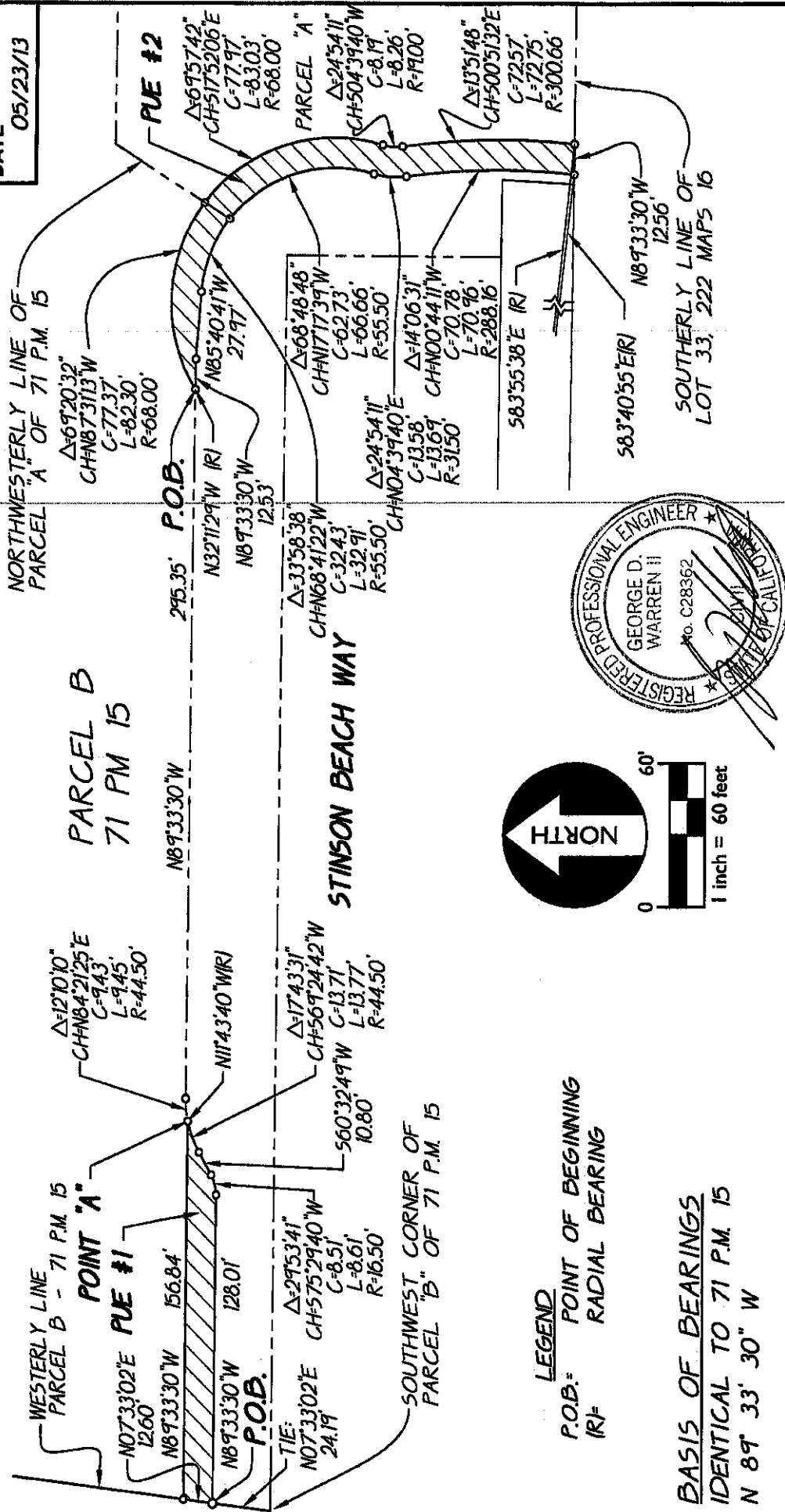


**Exhibit B-2**

Easement Diagram

Following 1 page

JOB NO.  
12-096  
DATE  
05/23/13



# EXHIBIT "B"

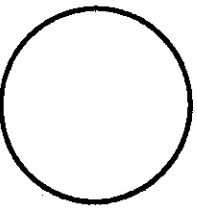
125' PUBLIC UTILITY EASEMENT  
AT  
MARION MIX ELEMENTARY SCHOOL

WARREN LAND SURVEYING, INC.

1117 Windfield Way, Suite 110  
El Dorado Hills, CA 95762  
916-985-1870

ELK GROVE UNIFIED SCHOOL DISTRICT  
CITY OF ELK GROVE  
SACRAMENTO COUNTY, CALIFORNIA

SCALE  
1"=60'





**Exhibit C-2**

**Contract of Acquisition**

**Following 1 page**

**NO FEE DOCUMENT**

Government Code §6103

**RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:**

**CITY OF ELK GROVE**

8401 Laguna Palms Way

Elk Grove, CA 95758

Attn: City Clerk

The Above Space For Recorder's Use Only

O.K. to Accept \_\_\_\_\_  
Date: \_\_\_\_\_

Project Name: Marion Mix Elementary School

Address: 4730 Laguna Park Drive

A.P.N.: 119-0133-009 & 119-1370-034

Project No.: PW-09-9002

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11922 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE CALIFORNIA GOVERNMENT CODE.

**EASEMENT FOR PUBLIC UTILITY**

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged,

**Elk Grove Unified School District**

hereby grants to the **CITY OF ELK GROVE**, a municipal corporation in the County of Sacramento, State of California, an EASEMENT for the installation and maintenance of electrolliers, traffic control devices, water, gas, sewer and drainage pipes, and for overhead and/or underground wires and conduits for electrical, television, and telephone services, together with any and all appurtenances pertaining thereto, on, over, under and across that certain real property in the City of Elk Grove, County of Sacramento, State of California, described as follows:

**See Exhibit A, legal description, and Exhibit B, plat to accompany legal description, attached hereto and made a part hereof.**

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**GRANTORS: Elk Grove Unified School District**

By: \_\_\_\_\_

(print name an title) \_\_\_\_\_

By: \_\_\_\_\_

(print name and title) \_\_\_\_\_

**Exhibit A-3**

Legal Description

Following 3 pages

Exhibit A

Right of Way Dedication

Elk Grove Unified School District

Being a portion of Parcel A of that certain Parcel Map on file in the Office of the Recorder in Book 71 of Parcel Maps at Page 16, in the City of Elk Grove, County of Sacramento, State of California described as follows:

Beginning at a point on the South line of that certain Irrevocable Offer of Dedication as shown on said Parcel Map, said point bears the following two (2) courses from the Northwest corner of aforesaid Parcel A:

1. South  $07^{\circ}33'02''$  West 25.20 feet;
2. South  $89^{\circ}33'30''$  East 22.90 feet to the True Point of Beginning;

Thence from said Point of beginning the following fifteen (15) courses:

1. Along said South line South  $89^{\circ}33'30''$  East 127.17 feet to a curve to the right;
2. Along a curve to the right with a radius of 575.00 feet having a central angle of  $11^{\circ}06'46''$  with an arc length of 111.52 feet, subtended by a chord of South  $84^{\circ}00'07''$  East 111.35 feet to a reverse curve to the left;
3. Along said reverse curve to the left with a radius of 442.34 feet having a central angle of  $15^{\circ}48'10''$  with an arc length of 122.01 feet, subtended by a chord of South  $81^{\circ}39'25''$  East 121.62 feet;

4. South  $89^{\circ}33'30''$  East 101.82 feet;
5. South  $85^{\circ}16'09''$  East 40.11 feet;
6. South  $89^{\circ}33'30''$  East 133.98 feet to a curve to the right;
7. Along a curve to the right with a radius of 167.00 feet having a central angle of  $07^{\circ}06'32''$  with an arc length of 20.72 feet, subtended by a chord of South  $86^{\circ}00'14''$  East 20.71 feet to a compound curve to the right;
8. Along a compound curve to the right with a radius of 25.00 feet having a central angle of  $06^{\circ}51'43''$  with an arc length of 2.99 feet subtended by a chord of South  $79^{\circ}01'07''$  East 2.99 feet to the West line of that certain Offer of Dedication Recorded in Book 910815 of Official Records at Page 1630 in the County of Sacramento, State of California;
9. Along said west line South  $07^{\circ}33'02''$  West 27.65 feet;
10. Leaving said West line along a curve to the left with a radius of 25.00 feet having a central angle of  $97^{\circ}06'32''$  with an arc length of 42.37 feet, subtended by a chord of North  $41^{\circ}00'14''$  West 37.48 feet;
11. North  $89^{\circ}33'30''$  West 265.54 feet to a curve to the right;
12. Along a curve to the right with a radius of 518.50 feet having a central angle of  $13^{\circ}16'46''$  with an arc length of 120.17 feet, subtended by a chord of North  $82^{\circ}55'07''$  West 119.90 feet to a reverse curve to the left;
13. Along said reverse curve to the left with a radius of 510.00 feet having a central angle of  $13^{\circ}16'46''$  with an arc length of 118.20 feet, subtended by a chord of North  $82^{\circ}55'07''$  West 117.94 feet;
14. North  $89^{\circ}33'30''$  West 76.82 feet to a curve to the right;

15. Along a curve to the right with a radius of 314.00 feet having a central angle of  $09^{\circ}21'10''$  with an arc length of 51.26 feet, subtended by a chord of North  $84^{\circ}52'55''$  West 51.20 feet to the Point of Beginning.

Containing: 2,366 square feet (0.05 acres)

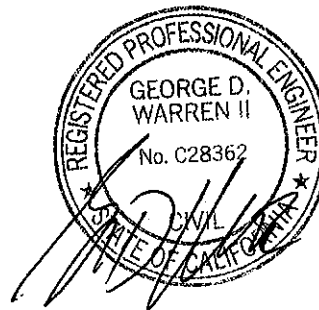
Basis of bearing for this description is identical to that certain Parcel Map on file in the Office of Records in Book 71 of Parcel Maps at Page 16, County of Sacramento, State of California.

End of Description

This legal description was prepared by George D. Warren II, RCE C28362 or under my direction pursuant to the requirements of the Professional Land Surveyors Act.

Prepared by: Warren Land Surveying, Inc.

1117 Windfield Way, Ste. 110  
El Dorado Hills, CA 95762  
May 23<sup>rd</sup>, 2013

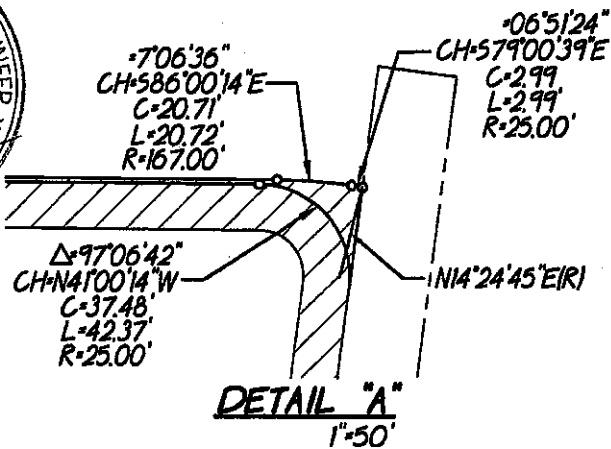
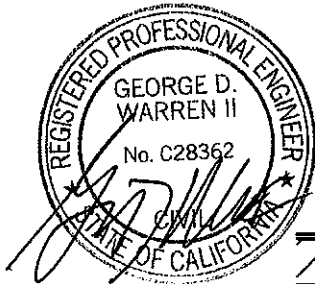
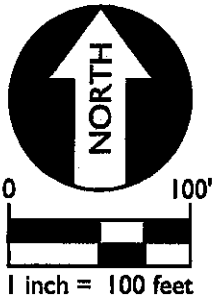
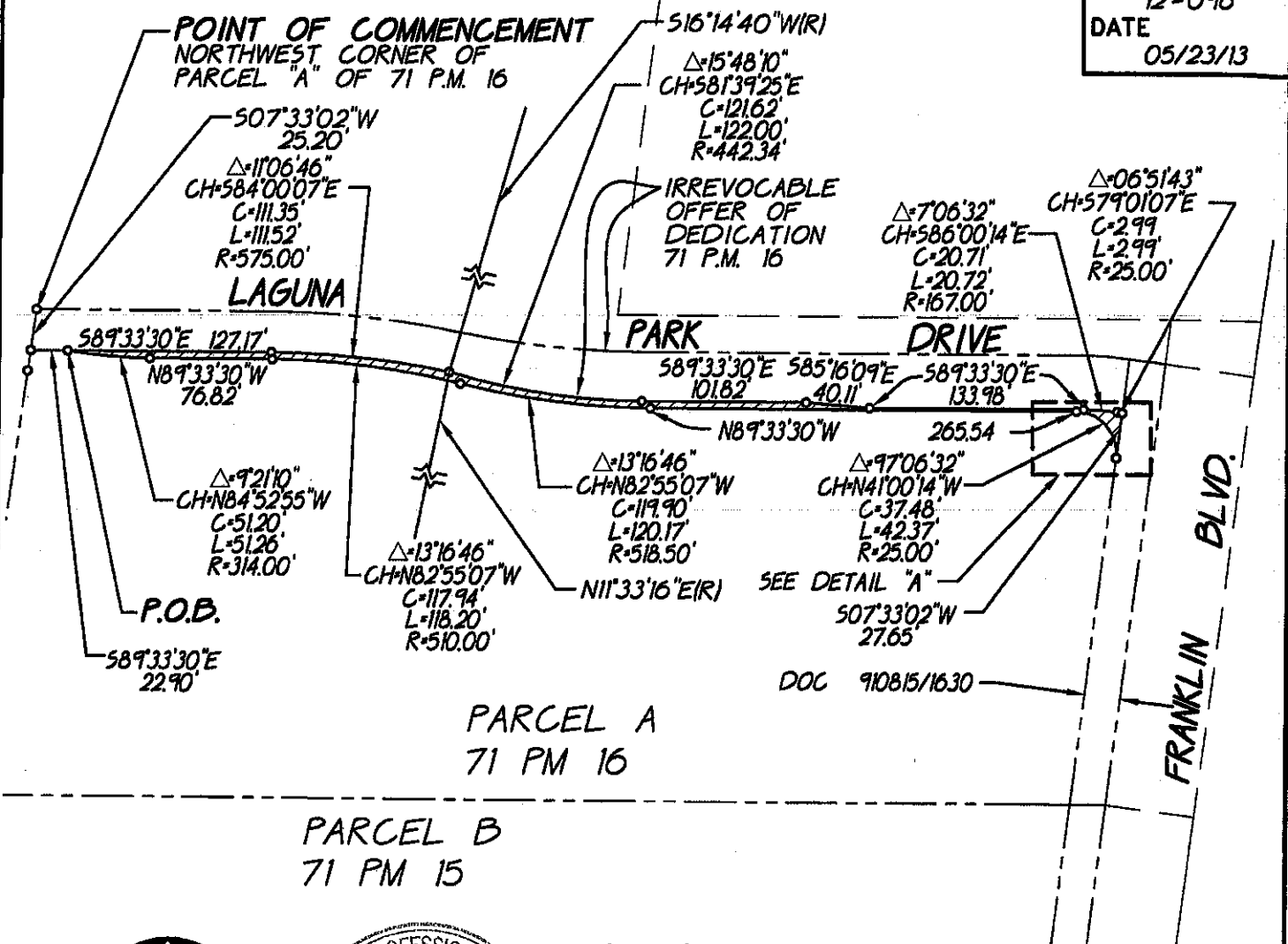


**Exhibit B-3**

Easement Diagram

Following 1 page

JOB NO.  
12-096  
DATE  
05/23/13



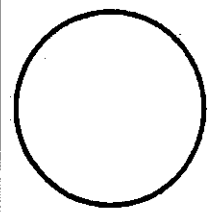
**BASIS OF BEARINGS**  
IDENTICAL TO 71 P.M. 16  
S 89° 33' 30" E

## EXHIBIT "B"

**RIGHT OF WAY DEDICATION**  
AT  
**MARION MIX ELEMENTARY SCHOOL**

FOR  
ELK GROVE UNIFIED SCHOOL DISTRICT

CITY OF ELK GROVE, SACRAMENTO COUNTY, CALIFORNIA



**SCALE**  
1"=100'

WARREN LAND SURVEYING, INC.

1117 Windfield Way, Suite 110  
El Dorado Hills, CA. 95762  
916-985-1870



**Exhibit C-3**

Contract of Acquisition

Following 1 page

**NO FEE DOCUMENT**

Government Code §6103

**RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:**

**CITY OF ELK GROVE**

8401 Laguna Palms Way  
Elk Grove, CA 95758  
Attn: City Clerk

The Above Space For Recorder's Use Only

O.K. to Accept \_\_\_\_\_  
Date: \_\_\_\_\_

Project Name: Marion Mix Elementary School  
Address: 4730 Laguna Park Drive  
A.P.N.: 119-0133-011  
Project No.: PW-09-9002

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11922 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE CALIFORNIA GOVERNMENT CODE.

**GRANT OF PUBLIC RIGHT-OF WAY**

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged,

**Elk Grove Unified School District**

As the owner ("Grantor") of that certain real property located in the City of Elk Grove, County of Sacramento, State of California, legally described in Exhibit "A-1", attached hereto and made a part hereof ("Grantor's Property"), hereby grants to the **CITY OF ELK GROVE**, a municipal corporation ("Grantee"), a public right-of-way, on, over and under Grantor's Property, for the purpose of public use, construction, repair and maintenance of public right-of-ways, highways and roadways, ("Public Right-of-Way"). The description of the Public Right-of-Way, on, over, and under Grantor's Property granted to the **CITY OF ELK GROVE** herein is set forth in Exhibit "A" and as shown on Exhibit "B" attached hereto and made a part hereof.

**Said Public Right of Way to be known as Laguna Park Drive.**

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**GRANTORS: Elk Grove Unified School District**

By: \_\_\_\_\_

(print name and title) \_\_\_\_\_

By: \_\_\_\_\_

(print name and title) \_\_\_\_\_

**Exhibit A-4**

Legal Description

Following 4 pages

Exhibit A

Right of Way Dedication

Elk Grove Unified School District

Being a portion of Parcel B, in the City of Elk Grove, County of Sacramento, State of California, filed in Book 71 at page 15 of Parcel Maps, together with portions of Parcel A, as shown on said Parcel Map and Lot 33, as shown Plat of Laguna Ranch Estates, filed in Book 222 at Page 33, of Maps, both records of said County as merged by that certain Certificate of Compliance-Consolidation recorded in Book 19920616 Page 597, Official Records of said County described as follows:

Beginning at a point on the northerly line of that certain irrevocable offer of dedication as shown on said Parcel Map in Book 71 at Page 15; thence from the said Point of Beginning the following twenty (20) courses:

1. Along the westerly line of aforesaid Parcel B North 07°33'02" East 4.03 feet;
2. Leaving said westerly line of Parcel B South 89°33'30" East 128.01 feet to a curve to the left;
3. Along a curve to the left with a radius of 16.50 feet having a central angle of 29°53'41" with an arc length of 8.61 feet, subtended by a chord of North 75°29'40" East 8.51 feet;
4. North 60°32'49" East 10.80 feet to a curve to the right;

5. Along a curve to the right with a radius of 44.50 feet having a central angle of  $29^{\circ}53'41''$  with an arc length of 23.22 feet, subtended by a chord of North  $75^{\circ}29'40''$  East 22.96 feet;
6. South  $89^{\circ}33'30''$  East 307.87 feet;
7. South  $85^{\circ}40'41''$  East 27.97 feet to a curve to the right;
8. Along a curve to the right with a radius of 55.50 feet having a central angle of  $33^{\circ}58'38''$  with an arc length of 32.91 feet, subtended by a chord of South  $68^{\circ}41'22''$  East 32.43 feet to a point on the northwesterly line of aforesaid Parcel A;
9. Along a curve to the right with a radius of 55.50 feet having a central angle of  $68^{\circ}48'48''$  with an arc length of 66.66 feet, subtended by a chord of South  $17^{\circ}17'39''$  East 62.72 feet to a reverse curve to the left;
10. Along a reverse curve to the left with a radius of 31.50 feet having a central angle of  $24^{\circ}54'11''$  with an arc length of 13.69 feet, subtended by a chord of South  $04^{\circ}39'39''$  West 13.58 feet to a reverse curve to the right;
11. Along said reverse curve to the right with radius of 288.16 feet having a central angle of  $14^{\circ}06'31''$  with an arc length of 70.96 feet subtended by a chord of South  $00^{\circ}44'10''$  East 70.78 feet to the southerly line of Lot 33 as shown on the Plat of Laguna Ranch Estates Recorded in Book 222 of Maps at Page 16 in Records of said County;
12. Along said southerly line North  $89^{\circ}33'30''$  West 4.03 feet;
13. Leaving said southerly line North  $03^{\circ}23'13''$  East 30.04 feet to the southeast corner of that certain irrevocable offer of Dedication Recorded in Book 920306 Page 1167, Official Records, of said County;

14. Along the easterly line of said Dedication along a non-tangent curve to the left with a radius of 284.16 feet a radial line of said curve to said beginning bears South  $89^{\circ} 39' 31''$  East, having a central angle of  $07^{\circ} 58' 53''$  with an arc length of 39.58 feet, subtended by a chord of North  $03^{\circ} 38' 57''$  West 39.55 feet to a reverse curve to the right;
15. Along a curve to the right with a radius of 30.00 feet having a central angle of  $27^{\circ} 17' 53''$  with an arc length of 14.29 feet, subtended by a chord of North  $06^{\circ} 00' 33''$  East 14.16 feet to a reverse curve to the left;
16. Along a curve to the left with a radius of 50.00 feet having a central angle of  $73^{\circ} 14' 24''$  with an arc length of 63.91 feet, subtended by a chord of North  $16^{\circ} 57' 43''$  West 59.65 feet to a point on the Northwesterly line of said Parcel A said point also being the most Northerly corner of aforesaid Dedication Thence leaving a said easterly line;
17. Along said Northwesterly line South  $32^{\circ} 03' 50''$  West 1.97 feet to a point on that certain irrevocable offer of dedication;
18. Thence along said Irrevocable offer of Dedication on a curve to the left with a radius of 50.00 feet having a central angle of  $68^{\circ} 05' 53''$  with an arc length of 59.43 feet, subtended by a chord of North  $84^{\circ} 27' 52''$  West 55.99 feet to a reverse curve to the right;
19. Along a reverse curve to the right with a radius of 30.00 feet having a central angle of  $28^{\circ} 57' 18''$  with an arc length of 15.16 feet, subtended by a chord of South  $75^{\circ} 57' 51''$  West 15.00 feet;
20. North  $89^{\circ} 33' 30''$  West 460.82 feet to the Point of Beginning.

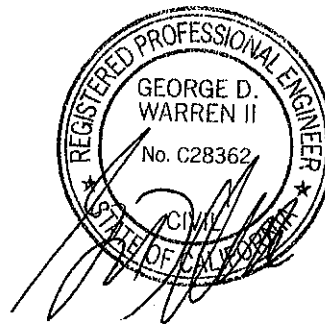
Containing: 7,300 square feet or 0.17 acres

Basis of bearing for this description is identical to that certain Parcel Map on file in the Office of Records in Book 71 of Parcel Maps at Page 15, County of Sacramento, State of California.

End of Description

This legal description was prepared by George D. Warren II, RCE C28362 or under my direction pursuant to the requirements of the Professional Land Surveyors Act.

Prepared by: Warren Land Surveying, Inc.  
1117 Windfield Way, Ste. 110  
El Dorado Hills, CA 95762  
May 23<sup>rd</sup>, 2013



**Exhibit B-4**

Easement Diagram

Following 1 page



A circular professional engineer seal for the State of California. The outer ring contains the text "REGISTERED PROFESSIONAL ENGINEER" at the top and "STATE OF CALIFORNIA" at the bottom. The center of the seal contains the name "GEORGE D. WARREN II" and the license number "No. C28362". There are several handwritten signatures and initials over the seal.

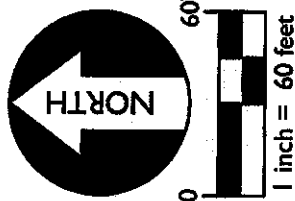


EXHIBIT "B"

RIGHT OF WAY DEDICATION  
AT  
MARION MIX ELEMENTARY SCHOOL

WARREN LAND SURVEYING, INC.

11117 Windfield Way, Suite 110  
El Dorado Hills, CA 95762  
916-985-1870

ELK GROVE UNIFIED SCHOOL DISTRICT  
SACRAMENTO COUNTY.

CITY OF ELK GROVE

CALIFORNIA

**SCALE**

150

04-11-13-EXHIBIT-B12-096

**Exhibit C-4**

Contract of Acquisition

Following 1 page

**NO FEE DOCUMENT**

Government Code §6103  
RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:

**CITY OF ELK GROVE**  
8401 Laguna Palms Way  
Elk Grove, CA 95758  
Attn: City Clerk

The Above Space For Recorder's Use Only

O.K. to Accept \_\_\_\_\_  
Date: \_\_\_\_\_

Project Name: Marion Mix Elementary School  
Address: 4730 Laguna Park Drive  
A.P.N.: 119-0133-009 & 119-1370-034  
Project No.: PW-09-9002

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11922 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE CALIFORNIA GOVERNMENT CODE.

**GRANT OF PUBLIC RIGHT-OF WAY**

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged,

**Elk Grove Unified School District**

As the owner ("Grantor") of that certain real property located in the City of Elk Grove, County of Sacramento, State of California, legally described in Exhibit "A-1", attached hereto and made a part hereof ("Grantor's Property"), hereby grants to the **CITY OF ELK GROVE**, a municipal corporation ("Grantee"), a public right-of-way, on, over and under Grantor's Property, for the purpose of public use, construction, repair and maintenance of public right-of-ways, highways and roadways, ("Public Right-of-Way"). The description of the Public Right-of-Way, on, over, and under Grantor's Property granted to the **CITY OF ELK GROVE** herein is set forth in Exhibit "A" and as shown on Exhibit "B" attached hereto and made a part hereof.

**Said Public Right of Way to be known as Stinson Beach Way.**

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**GRANTORS: Elk Grove Unified School District**

By: \_\_\_\_\_

(print name and title) \_\_\_\_\_

By: \_\_\_\_\_

(print name and title) \_\_\_\_\_

## ELK GROVE UNIFIED SCHOOL DISTRICT

Elk Grove, California

RESOLUTION NO. 11, 2013-2014

RESOLUTION CERTIFYING THAT THE KINDERGARTEN THROUGH GRADE TWELVE STATE INSTRUCTIONAL MATERIALS FUND MONIES ARE AUGMENTED WITH GENERAL FUND AND LOTTERY MONIES SO THAT THERE ARE SUFFICIENT FUNDS SO THAT EACH DISTRICT PUPIL WILL HAVE SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS IN EACH SUBJECT

**WHEREAS**, the governing board of the Elk Grove Unified School District, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on **August 20, 2013**, at 7:00 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

**WHEREAS**, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

**WHEREAS**, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

**WHEREAS**, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

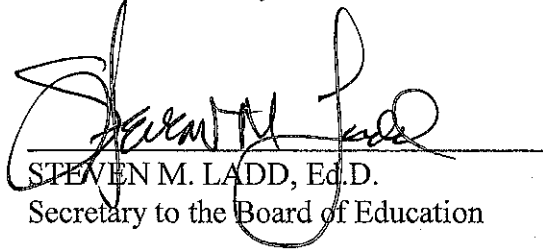
**WHEREAS**, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

**WHEREAS**, sufficient textbooks or instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in English/language arts, mathematics, science, history-social science, health, and foreign languages, and;

**WHEREAS**, specific materials, at a *minimum*, in the four core content areas (English/language arts, mathematics, science, and history-social science) are allocated one per on-track student (except as noted) as follows:

**WHEREAS**, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive;

**NOW, THEREFORE, BE IT RESOLVED** that for the **2013-2014** school year, the Elk Grove Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.



STEVEN M. LADD, Ed.D.  
Secretary to the Board of Education

Date: September 3, 2013

## Textbooks for four core content areas per pupil:

### Elementary School

<b>Discipline</b>	<b>Title</b>	<b>GL</b>	<b>©</b>	<b>ISBN</b>	<b>Publisher</b>
<b>Language Arts</b>	Open Court: Big Book Package	K	2002	0-07-569238-4	SRA/McGraw-Hill
	Open Court: Reading, Phonics, and Phonemic Awareness Kit	K	2002	0-07-571937-1	SRA/McGraw-Hill
	Open Court: Anthology 1, Student Ed.	1	2002	0-07-569242-2	SRA/McGraw-Hill
	Open Court: Anthology 2, Student Ed.	1	2002	0-07-569243-0	SRA/McGraw-Hill
	Open Court: Anthology 1, Student Ed.	2	2002	0-07-569244-9	SRA/McGraw-Hill
	Open Court: Anthology 2, Student Ed.	2	2002	0-07-569245-7	SRA/McGraw-Hill
	Open Court: Anthology 1, Student Ed.	3	2002	0-07-569246-5	SRA/McGraw-Hill
	Open Court: Anthology 2, Student Ed.	3	2002	0-07-569247-3	SRA/McGraw-Hill
	Open Court: Anthology, Student Ed.	4	2002	0-07-569248-1	SRA/McGraw-Hill
	Open Court: Anthology, Student Ed.	5	2002	0-07-569249-X	SRA/McGraw-Hill
	Open Court: Anthology, Student Ed.	6	2002	0-07-569250-3	SRA/McGraw-Hill
<b>Language Arts (Intervention)</b>	Language! 3 <sup>rd</sup> Ed, Student Book A	3-6	2005	1-59318-262-7	Sopris West
	Language! 3 <sup>rd</sup> Ed, Student Book B	3-6	2005	1-59318-320-8	Sopris West
	Language! 3 <sup>rd</sup> Ed, Student Book C	3-6	2005	1-59318-321-6	Sopris West
<b>Language Arts (ELD)</b>	Avenues: Level A, Little Language Books	K	2000	07362-17908	Hampton-Brown
	Avenues: Level B, Literature Anthology	1	2000	07362-20224	Hampton-Brown
	Avenues: Level C, Literature Anthology	2	2000	07362-18769	Hampton-Brown
	Avenues: Level D, Literature Anthology	3	2000	07362-16731	Hampton-Brown
	Avenues: Level E, Literature Anthology	4	2000	07362-17096	Hampton-Brown
	Avenues: Level F, Literature Anthology	5-6	2000	07362-17452	Hampton-Brown
<b>Math</b>	GoMath, Student Edition	K	2011	978-054-758780-6	Houghton-Mifflin, Harcourt
	GoMath, Student Edition	1	2011	978-054-758779-0	Houghton-Mifflin, Harcourt
	GoMath, Student Edition	2	2011	978-054-758790-5	Houghton-Mifflin, Harcourt
	GoMath, Student Edition	3	2011	978-054-758785-1	Houghton-Mifflin, Harcourt
	GoMath, Student Edition	4	2011	978-054-758783-7	Houghton-Mifflin, Harcourt
	GoMath, Student Edition	5	2011	978-054-758781-3	Houghton-Mifflin, Harcourt
	GoMath, Student Edition	6	2011	978-054-758778-3	Houghton-Mifflin, Harcourt
<b>Science</b>	California Science, Kindergarten Kit	K	2008	002-285369-3	MacMillan/McGraw-Hill
	California Science, Unit Big Book Package	1	2008	002-285055-4	MacMillan/McGraw-Hill
	California Science: Student Edition	2	2008	002-284376-0	MacMillan/McGraw-Hill
	California Science: Student Edition	3	2008	002-284377-9	MacMillan/McGraw-Hill
	California Science : Student Edition	4	2008	002-284378-7	MacMillan/McGraw-Hill
	California Science : Student Edition	5	2008	002-284379-5	MacMillan/McGraw-Hill
	Earth Science: Student Edition	6	2007	003-042658-8	Holt, Rinehart, Winston
<b>Social Science</b>	California Kindergarten Program	K	2007	015-344135-6	Harcourt Brace
	A Child's View, Student Edition	1	2007	015-338498-0	Harcourt Brace
	People We Know, Student Edition	2	2007	015-338499-9	Harcourt Brace
	Our Communities, Student Edition	3	2007	015-338501-4	Harcourt Brace
	California, Student Edition	4	2007	015-338502-2	Harcourt Brace
	The United States, Student Edition	5	2007	015-338503-0	Harcourt Brace
	Ancient Civilizations, Student Edition	6	2006	003-073459-2	Holt, Rinehart, Winston

## Textbooks for four core content areas per pupil:

### Middle School

<b>Discipline</b>	<b>Title</b>	<b>GL</b>	<b>©</b>	<b>ISBN</b>	<b>Publisher</b>
<b>Language Arts</b>	Literature & Language Arts, Student Ed.	7	2003	0-03-056492-1	Holt, Rinehart, Winston
	Literature & Language Arts, Student Ed.	8	2003	0-03-056493-X	Holt, Rinehart, Winston
<b>Language Arts</b>	Language! 3rd Ed, Student Book A	7-8	2005	1-59318-262-7	Sopris West
<b>(Intervention)</b>	Language! 3rd Ed, Student Book B	7-8	2005	1-59318-320-8	Sopris West
	Language! 3rd Ed, Student Book C	7-8	2005	1-59318-321-6	Sopris West
	Language! 3 <sup>rd</sup> Ed., Student Book D	7-8	2005	1-59318-371-2	Sopris West
<b>Language Arts</b>	High Point: Basic Level, Student Edition	7-8	2000	0-7362-1223-X	Hampton-Brown
<b>(ELD)</b>	High Point: Level A, Student Edition	7-8	2000	0-7362-0901-8	Hampton-Brown
	High Point: Level B, Student Edition	7-8	2000	0-7362-0933-6	Hampton-Brown
	High Point: Level C, Student Edition	7-8	2000	0-7362-0965-4	Hampton-Brown
<b>Math</b>	Mathematics Concepts & Skills, St. Ed.	7-8	2001	0-618-05048-5	McDougal Littell
	Pre-Algebra, Student Edition	7-8	2001	0-13-050486-6	Prentice Hall
	Algebra 1, Student Edition	7-8	2001	0-13-044263-1	Prentice Hall
	Geometry, Student Edition	8	2001	0-395-93777-9	McDougal Littell
<b>Science</b>	Life Science, Student Edition	7	2007	0-03-046523-0	Holt, Rinehart, Winston
	Physical Science, Student Edition	8	2007	0-03-046528-1	Holt, Rinehart, Winston
	Earth Science (Honors) Student Edition	8	2006	0-13-166755-6	Pearson/Prentice-Hall
<b>Social Science</b>	World History, Student Edition	7	2006	0-03-073399-5	Holt, Rinehart, Winston
	U.S. History, Student Edition	8	2006	0-03-041228-5	Holt, Rinehart, Winston

## Textbooks for four core content areas per pupil:

### High School

<b>Discipline</b>	<b>Title</b>	<b>GL</b>	<b>©</b>	<b>ISBN</b>	<b>Publisher</b>
<b>Language Arts</b>	Literature & Language Arts, Student Ed.	9	2003	0-03-056494-8	Holt, Rinehart, Winston
	Literature & Language Arts, Student Ed.	10	2003	0-03-056496-4	Holt, Rinehart, Winston
	Literature & Language Arts, Student Ed.	11	2003	0-03-056497-2	Holt, Rinehart, Winston
	Literature & Language Arts, Student Ed.	12	2003	0-03-056498-0	Holt, Rinehart, Winston
	The Language of Composition, Student Ed.	AP 11	2008	0-312-45094-X	Bedford/St. Martins
	Bedford Intro. to Literature, Student Ed.	AP 12	2008	0-312-47200-5	V.H.P.S.
<b>Language Arts</b>	Language! 3rd Ed., Student Book A	9-12	2005	1-59318-262-7	Sopris West
<b>(Intervention)</b>	Language! 3rd Ed., Student Book B	9-12	2005	1-59318-320-8	Sopris West
	Language! 3rd Ed., Student Book C	9-12	2005	1-59318-321-6	Sopris West
	Language! 3rd Ed., Student Book D	9-12	2005	1-59318-371-2	Sopris West
	Language! 3rd Ed., Student Book E	9-12	2005	1-59318-375-5	Sopris West
<b>Language Arts</b>	Shining Star: Keys to Learning, Student Ed.	9-12	2005	0-13-189221-5	Pearson Education
<b>(ELD)</b>	Shining Star: Introduction, Student Ed.	9-12	2005	0-13-111285-6	Pearson Education
	Shining Star: Level A, Student Ed.	9-12	2005	0-13-093931-5	Pearson Education
	Shining Star: Level B, Student Ed.	9-12	2005	0-13-093933-1	Pearson Education
	Shining Star: Level C, Student Ed.	9-12	2005	0-13-093934-X	Pearson Education

## Textbooks for four core content areas per pupil:

### High School

<b>Discipline</b>	<b>Title</b>	<b>GL</b>	<b>©</b>	<b>ISBN</b>	<b>Publisher</b>
<b>Math</b>	Algebra I, CA Student Edition	9-12	2001	0-13-044263-1	Pearson/Prentice-Hall
	Geometry-Concepts & Skills, Student Edition	9-12	2001	0-618-08758-3	McDougal Littell
	Geometry, Student Edition	9-12	2001	0-395-93777-9	McDougal Littell
	Algebra 2, Student Edition	9-12	2001	0-395-93778-7	McDougal Littell
	Trigonometry, Student Edition	9-12	2007	0-618-64333-8	McDougal Littell
	Precalculus w/Limits: A Graphing Approach, CP, Student Edition	9-12	2005	0-618-49899-0	McDougal Littell
	Elementary Statistics, a Step by Step Approach, Student Edition	11-12	2006	0-07-327160-8	Glencoe/McGraw-Hill
	The Practice of Statistics, TI83/89 Graphing, Student Edition	AP	2003	0-7167-4773-1	VHPS
	Calculus, Student Edition	AP	2006	0-618-50300-5	McDougal Littell
<b>Science</b>	Earth Science, Student Ed.	9-12	2006	0-13-166755-6	Pearson/Prentice-Hall
	Biology—Dynamics of Life, Student Ed.	9-12	2000	0-02-828242-6	Glencoe/McGraw-Hill
	Modern Biology, (Honors) Student Ed.	9-12	2006	0-03-065178-6	Holt, Rinehart, Winston
	Astronomy Today, Student Ed.	9-12	2002	0-13-094334-7	Prentice-Hall
	Biochemistry, Student Ed.	9-12	2000	0-07-228331-9	McGraw-Hill
	Modern Chemistry, Student Ed.	9-12	1999	0-03-051122-4	Holt, Rinehart, Winston
	Environmental Science, (Ecology) Student Ed.	9-12	2005	0-07-293074-8	McGraw-Hill
	Essentials in Geology, Student Ed.	9-12	2000	0-13-028287-1	Prentice-Hall
	Foundations in Microbiology, Student Ed.	9-12	2005	0-07-255298-0	McGraw-Hill
	Recombinant DNA & Biotechnology, Student Ed. (Microbiology)	9-12	1996	1-55581-110-8	American Society
	Physics: Principles & Problems, Student Ed.	9-12	1999	0-02-825473-2	Glencoe/McGraw-Hill
	Conceptual Physics, Student Ed.	9-12	1998	0-321-00971-1	Addison Wesley
	Fundamentals of Anatomy & Physiology, Student Ed. (Physiology)	10-12	2006	0-13-195644-2	Prentice-Hall
	Chemistry in the Community, Student Ed	11-12	2006	0-7167-8919-1	VHPS
	Criminalistics, Student Ed. (Forensic Science)	11-12	2004	0-13-113706-9	Prentice-Hall
	Biology by Campbell, Student Ed.	AP	2011	013-137504-0	Pearson
	Chemistry: A Molecular Approach 3 <sup>rd</sup> Ed., Student Ed.	AP	2014	978-013-310192-8	Pearson
	Physics, Student Ed.	AP	2000	0-471-32146-X	Wiley & Sons
	Environmental Science: Earth as a Living Planet, Student Ed.	AP	2003	0-471-38914-5	Wiley & Sons
<b>Science (EL)</b>	Earth Science, Student Edition	9-12	2003	0-13-023815-5	Pearson/AGS Globe
<b>Social Science</b>	World Geography & Cultures, Student Ed.	9	2008	0-07-874529-2	Glencoe/McGraw-Hill
	Modern World History, Student Ed.	10	2006	0-618-55715-6	McDougal Littell
	American Anthem, Student Ed.	11	2007	0-03-043299-5	Holt, Rinehart, Winston
	Magruder's American Gov't, Student Ed	12	2006	0-13-133579-0	Pearson/Prentice-Hall
	Economics-Principles in Action, Student Ed.	12	2007	0-13-133487-5	Pearson/Prentice-Hall
	Understanding Psychology, Student Ed.	9-12	2008	0-07-874517-9	Glencoe/McGraw-Hill
	The Earth & Its Peoples, Student Ed.	AP	2008	0-618-77148-6	McDougal Littell
	The American Pageant, Student Ed.	AP	2006	0-618-47940-6	McDougal Littell
	Government in America-People, Politics & Policy, Student Ed.	AP	2008	0-13-134760-1	Pearson/Prentice-Hall
	Comparative Politics, Student Ed.	AP	2006	0-495-09162-6	Thompson/Wadsworth
	Economics, AP Student Ed.	AP	2008	0-07-329392-9	McGraw-Hill
	Psychology, Student Ed.	AP	2007	0-13-196070-9	Pearson/Allyn & Bacon



## Textbooks for four core content areas per pupil:

### High School

Discipline	Title	GL	©	ISBN	Publisher
<b>Social Science (EL)</b>	Pacemaker World Geography, St. Ed.	9-12	2002	0-13-023674-8	AGS Globe Fearon
	Pacemaker World History, St. Ed.	9-12	2008	0-7854-6391-7	AGS Globe Fearon
	Pacemaker US History, St. Ed.	9-12	2004	0-13-024410-4	AGS Globe Fearon
	Pacemaker American Gov't, St. Ed.	9-12	2001	0-7854-3871-8	AGS Globe Fearon
	Pacemaker Economics, St. Ed.	9-12	2001	0-13-023613-6	AGS Globe Fearon

## Textbooks for World Languages and Health per pupil:

Discipline	Title	GL	©	ISBN	Publisher
<b>World Languages</b>	Paso a Paso: Level 1, Student Edition (Spanish)	9-12	2000	0-673-58922-6	Prentice-Hall
	Paso a Paso: Level 2, Student Edition (Spanish)	9-12	2000	0-673-58923-4	Prentice-Hall
	Paso a Paso: Level 3, Student Edition (Spanish)	9-12	2000	0-673-58924-2	Prentice-Hall
	Abriendo puertas: Antologia de literature en espanol Tomo Level 1, Student Edition (Spanish V Honors)	9-12	2003	0-618-22206-5	McDougal Littell
	Abriendo puertas: Antologia de literature en espanol Tomo Level 2, Student Edition (Spanish V Honors)	9-12	2003	0-618-22207-3	McDougal Littell
	A toda vela, Student Edition (Spanish)	AP	2008	0-8219-3714-6	EMC Publishing
	TuMundo, Student Edition (Spanish for Native Speakers)	9-12	1997	0-669-43334-9	Heath
	Nuestra Nundo, Student Edition (Spanish for Native Speakers)	9-12	1997	0-669-43336-5	Heath
	Allez Viens!: Level 1 (French)	9-12	2000	0-03-052079-7	Holt, RinehartWinston
	Allez Viens!: Level 2 (French)	9-12	2000	0-03-052082-7	Holt, RinehartWinston
	Allez Viens!: Level 3 (French)	9-12	2000	0-03-052083-5	Holt, RinehartWinston
	Ensemble Gramaire (French IV)	9-12	1999	047-0002-88-3	People's Publishers
	Ensemble Culture et Societe (French IV)	9-12	1999	047-0002-90-5	People's Publishers
	Ensemble Litterature (French IV)	9-12	1999	047-0004-55-X	People's Publishers
	En Bonne Forme, (French AP)	AP	2001	0-618-01241-9	McDougal Littell
	Deutsch Aktuell: Level 1 (German)	9-12	1998	0-8219-1449-9	EMC Paradigm
	Deutsch Aktuell: Level 2 (German)	9-12	1998	0-8219-1488-X	EMC Paradigm
	Deutsch Aktuell: Level 3 (German)	9-12	1998	0-8219-1701-3	EMC Paradigm
	Übungsbuch Kaleidoskop (German)	AP	1998	0-395-89028-4	McDougal Littell
	Adventures in Japanese: Level 1	9-12	2004	0-88727-421-8	JP Trading Inc.
	Adventures in Japanese: Level 2	9-12	2004	0-88727-430-7	JP Trading Inc.
	Adventures in Japanese: Level 3	9-12	2004	0-88727-399-8	JP Trading Inc.
	Yookosol Continuing with Contemporary Japanese	AP	2004	0-07-297496-6	McGraw-Hill
Discipline	Title	GL	©	ISBN	Publisher
<b>Health</b>	Glencoe Health, Student Edition	9-12	2004	0-07-826326-3	Glencoe/McGraw-Hill

## Instructional Materials in the four core content areas:

### Elementary School

<b>Discipline</b>	<b>Title</b>	<b>GL</b>	<b>©</b>	<b>ISBN</b>	<b>Publisher</b>
<b>Language Arts</b>	Sounds and Letters Skills Workbook	K	2002	0-07-571902-9	SRA/McGraw Hill
	Pre-Decodable/Decodable Takehome	K	2002	0-07-572526-6	SRA/McGraw Hill
	Phonics Skills Workbook	1	2002	0-07-570198-7	SRA/McGraw Hill
	Comprehension & LangArts Skills Wkbk	1	2002	0-07-569516-2	SRA/McGraw Hill
	Decodable Takehome #1	1	2002	0-07-572527-4	SRA/McGraw Hill
	Decodable Takehome #2	1	2002	0-07-572528-2	SRA/McGraw Hill
	Comprehension & LangArts Skills Wkbk	2	2002	0-07-570201-0	SRA/McGraw Hill
	Spelling & Vocabulary Workbook	2	2002	0-07-571099-4	SRA/McGraw Hill
	Decodable Takehome	2	2002	0-07-572531-2	SRA/McGraw Hill
	Comprehension & LangArts Skills Wkbk	3	2002	0-07-570683-0	SRA/McGraw Hill
	Spelling & Vocabulary Workbook	3	2002	0-07-571102-8	SRA/McGraw Hill
	Comprehension & LangArts Skills Wkbk	4	2002	0-07-570686-5	SRA/McGraw Hill
	Spelling & Vocabulary Workbook	4	2002	0-07-571105-2	SRA/McGraw Hill
	Comprehension & LangArts Skills Wkbk	5	2002	0-07-571905-3	SRA/McGraw Hill
	Spelling & Vocabulary Workbook	5	2002	0-07-571112-5	SRA/McGraw Hill
	Comprehension & LangArts Skills Wkbk	6	2002	0-07-570768-3	SRA/McGraw Hill
	Spelling & Vocabulary Workbook	6	2002	0-07-571115-X	SRA/McGraw Hill
<b>Language Arts</b> <b>(Intervention)</b>	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book A	3-6	2005	1-59318-264-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book A	3-6	2005	1-59318-294-5	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book A	3-6	2005	1-57035-540-1	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book B	3-6	2005	1-59318-322-4	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book B	3-6	2005	1-59318-295-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book B	3-6	2005	1-59035-541-X	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book C	3-6	2005	1-59318-323-2	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book C	3-6	2005	1-59318-296-1	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book C	3-6	2005	1-57035-542-8	Sopris West
<b>Language Arts</b> <b>(ELD)</b>	Avenues, Practice Book Level A	K	2000	07362-1786X	Hampton-Brown
	Avenues, Practice Book Level B	1	2000	07362-18351	Hampton-Brown
	Avenues, Practice Book Level C	2	2000	07362-1884X	Hampton-Brown
	Avenues, Practice Book Level D	3	2000	07362-16782	Hampton-Brown
	Avenues, Practice Book Level E	4	2000	07362-17142	Hampton-Brown
	Avenues, Practice Book Level F	5-6	2000	07362-17509	Hampton-Brown
<b>Reference Materials</b>	Merriam-Webster's Primary Dictionary (Instructional supplemental resource)	1-2	2005	0-87779174-0	Merriam Webster
	Merriam-Webster's Elementary Dictionary (Instructional supplemental resource)	2-3	2005	0-87779575-4	Merriam Webster
	Merriam-Webster's Intermediate Dictionary (Instructional supplemental resource)	4-6	2004	0-87779579-7	Merriam Webster
<b>Math</b>	GoMath, Practice Book	K	2011	978-054-758812-4	Houghton-Mifflin, Harcourt
	GoMath, Practice Book	1	2011	978-054-758815-5	Houghton-Mifflin, Harcourt
	GoMath, Practice Book	2	2011	978-054-758814-8	Houghton-Mifflin, Harcourt
	GoMath, Practice Book	3	2011	978-054-758810-0	Houghton-Mifflin, Harcourt
	GoMath, Practice Book	4	2011	978-054-758813-1	Houghton-Mifflin, Harcourt
	GoMath, Practice Book	5	2011	978-054-758816-2	Houghton-Mifflin, Harcourt
	GoMath, Practice Book	6	2011	978-054-758811-7	Houghton-Mifflin, Harcourt

## Instructional Materials in the four core content areas:

### Middle School

<b>Discipline</b>	<b>Title</b>	<b>GL</b>	<b>©</b>	<b>ISBN</b>	<b>Publisher</b>
<b>Core Novels</b>	<i>A Day No Pigs Would Die</i>	7	1972	0-69433	Perma-Bound
	<i>Catherine, Called Birdy</i>	7	1994	0-47510	Perma-Bound
	<i>Dragonwings</i>	7	1975	0-81921	Perma-Bound
	<i>The Giver</i>	7	1997	1-17894	Perma-Bound
	<i>Lupita Manana</i>	7	1992	1-84701	Perma-Bound
	<i>Midsummer Night's Dream</i>	7	1997	1-96701	Perma-Bound
	<i>The Miracle Worker</i>	7	1956	1-97901	Perma-Bound
	<i>Walk Two Moons</i>	7	1994	3-18346	Perma-Bound
	<i>Adventures of Tom Sawyer</i>	8	1988	0-3004X	Perma-Bound
	<i>Dance Hall of the Dead</i>	8	1973	0-67275	Perma-Bound
	<i>Diary of Anne Frank</i>	8	1952	0-15601	Perma-Bound
	<i>The Hobbit</i>	8	1966	1-38401	Perma-Bound
	<i>House on Mango Street</i>	8	1989	1-41340	Perma-Bound
	<i>Light in the Forest</i>	8	1953	1-77201	Perma-Bound
	<i>The Outsiders</i>	8	1967	2-27501	Perma-Bound
	<i>Pigman</i>	8	1968	2-35001	Perma-Bound
	<i>Roll of Thunder, Hear My Cry</i>	8	1997	2-56701	Perma-Bound
<b>Language Arts (Intervention)</b>	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book A	7-8	2005	1-59318-264-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book A	7-8	2005	1-59318-294-5	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book A	7-8	2005	1-57035-540-1	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book B	7-8	2005	1-59318-322-4	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book B	7-8	2005	1-59318-295-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book B	7-8	2005	1-59035-541-X	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book C	7-8	2005	1-59318-323-2	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book C	7-8	2005	1-59318-296-1	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book C	7-8	2005	1-57035-542-8	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book D	7-8	2005	1-59318-372-0	Sopris West
<b>Reference Materials</b>	Random House Webster's College Dictionary (1 per 3 student ratio in Honors English- Language Arts Classes)	7-8	2001	0-375-42560-8	Random House
	Webster's New World Thesaurus, Roget A-Z (1 per 5 student ratio)	7-8	1999	0-02-863122-6	MacMillan-IDG

## Instructional Materials in the four core content areas:

### High School

Discipline	Title	GL	©	ISBN	Publisher
Core Novels	Anthem	9	1946	0-16001	Perma-Bound
	Antigone	9	1958	0-16023	Perma-Bound
	At Risk	9	1986	0-20253	Perma-Bound
	Bean Trees	9	1988	0-25605	Perma-Bound
	The Chosen	9	1967	0-53601	Perma-Bound
	I Know Why the Caged Bird Sings	9	1969	1-49001	Perma-Bound
	Sophocles: The Oedipus Cycle	9	1977	2-19500	Perma-Bound
	Picture Bride	9	1987	2-34804	Perma-Bound
	Raisin in the Sun	9	1997	2-48801	Perma-Bound
	The Tragedy of Romeo and Juliet	9	1997	2-57151	Perma-Bound
	A Man For All Seasons	10	1990	1-88801	Perma-Bound
	Cyranno de Bergerac	10	1951	0-67001	Perma-Bound
	Fahrenheit 451	10	1953	0-94201	Perma-Bound
	Grapes of Wrath	10	1939	1-22201	Perma-Bound
	Lord of the Flies	10	1954	1-82201	Perma-Bound
	Master Harold and the Boys	10	1982	1-92500	Perma-Bound
	McTeague	10	1964	1-93376	Perma-Bound
	One Flew Over the Cuckoo's Nest	10	1970	2-23201	Perma-Bound
	Othello	10	1993	2-25801	Perma-Bound
	To Kill a Mockingbird	10	1960	3-03201	Perma-Bound
	Bless Me, Ultima	11	1972	0-33694	Perma-Bound
	Bury My Heart at Wounded Knee	11	1970	0-41888	Perma-Bound
	Catcher in the Rye	11	1951	0-47501	Perma-Bound
	The Crucible	11	1952	0-66101	Perma-Bound
	Ethan Frome	11	1970	0-91701	Perma-Bound
	Great Gatsby	11	1925	1-23701	Perma-Bound
	Pigs in Heaven	11	1993	2-35032	Perma-Bound
	The Scarlet Letter	11	1997	2-61401	Perma-Bound
	Their Eyes Were Watching Good	12	1937	2-96350	Perma-Bound
	Animal Dreams	12	1990	0-14893	Perma-Bound
	Cry the Beloved Country	12	1948	0-66301	Perma-Bound
	Hamlet & Related Readings, McDougal	12	1997	1-30101	Perma-Bound
	Hamlet, Folger Edition	12	1992	4-77120	Perma-Bound
	The Joy Luck Club Ear	12	1989	1-65390	Perma-Bound
	Les Miserables	12	1964	1-98268	Perma-Bound
	Of Love and Shadows	12	1987	0-606-03879-5	Perma-Bound
	Pride and Prejudice	12	1988	2-42101	Perma-Bound
Language Arts (Intervention)	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book A	9-12	2005	1-59318-264-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book A	9-12	2005	1-59318-294-5	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book A	9-12	2005	1-57035-540-1	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book B	9-12	2005	1-59318-322-4	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book B	9-12	2005	1-59318-295-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book B	9-12	2005	1-59035-541-X	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book C	9-12	2005	1-59318-323-2	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book C	9-12	2005	1-59318-296-1	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book C	9-12	2005	1-57035-542-8	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book D	9-12	2005	1-59318-372-0	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book D	9-12	2005	1-59318-297-X	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book D	9-12	2005	1-59318-381-X	Sopris West
	Language! 3 <sup>rd</sup> Ed, Interactive Reader Book E	9-12	2005	1-59318-376-3	Sopris West
	Language! 3 <sup>rd</sup> Ed, Content Mastery Book E	9-12	2005	1-59318-298-8	Sopris West
	Language! 3 <sup>rd</sup> Ed, Summative Test Book E	9-12	2005	1-59318-382-8	Sopris West

## ***Instructional Materials in the four core content areas:***

### **High School**

<b><i>Discipline</i></b>	<b><i>Title</i></b>	<b><i>GL</i></b>	<b><i>©</i></b>	<b><i>ISBN</i></b>	<b><i>Publisher</i></b>
<b><i>Reference Materials</i></b>	Random House Webster's College Dictionary (provided at 1:3 ratio)	9-12	2001	0-375-42560-8	Random House
	Websters New World Thesaurus, RogetA-Z (provided at 1:5 ratio)	9-12	1999	0-02-863122-6	MacMillan-IDG

## ***Sufficient Laboratory Science Equipment:***

<b><i>Discipline</i></b>	<b><i>Title</i></b>	<b><i>GL</i></b>	<b><i>©</i></b>	<b><i>ISBN</i></b>	<b><i>Publisher</i></b>
<b><i>Science</i></b>	Earth Science, Lab Manual, Student's Edition	9	2006	0-13-125898-2	Pearson/Prentice-Hall
	Biology: Dynamics of Life Lab Manual	9-12	2000	0-02-828251-5	McGraw-Hill
	Biology, BioSource Lab Program, Honors	9-12	1999	0-03-052044-4	Holt, Rinehart, Winston
	Modern Chemistry, Holt ChemFile Lab Program	9-12	1999	0-03-052993-X	Holt, Rinehart, Winston

ELK GROVE UNIFIED SCHOOL DISTRICT  
ELK GROVE, CALIFORNIA  
RESOLUTION NO. 12, 2013-2014

**ESTABLISHMENT OF CONSTITUTION DAY**

**WHEREAS**, The Constitution of the United States is the guiding law of our land; and

**WHEREAS**, The Constitution of the United States has withstood the growth and changes of our nation during more than 200 years; and

**WHEREAS**, The Constitution of the United States has been a model that has guided other countries throughout the world; and

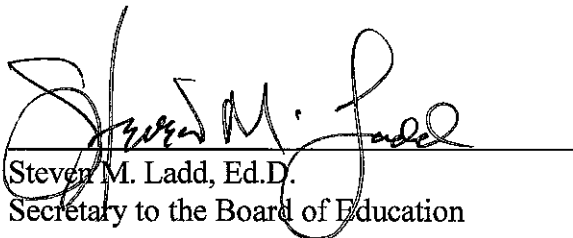
**WHEREAS**, The Constitution of the United States champions the rights of individuals and the states connected together through a centralized government; and

**WHEREAS**, Knowledge about the founding thoughts and beliefs of our country are important in the education of our citizenry; and

**WHEREAS**, Citizens informed about our country's core tenets are better equipped to participate fully in our democracy;

**THEREFORE, BE IT RESOLVED** by the Governing Board of Elk Grove Unified School District that September 17, 2013, is designated as Constitution Day; and

**BE IT FURTHER RESOLVED** that this resolution be distributed to every school in the District.

  
Steven M. Ladd, Ed.D.  
Secretary to the Board of Education

ELK GROVE UNIFIED SCHOOL DISTRICT  
ELK GROVE, CALIFORNIA  
RESOLUTION NO. 13, 2013-2014

**ESTABLISHMENT OF HISPANIC HERITAGE MONTH**

**WHEREAS**, individuals of Hispanic heritage have made and continue to make significant contributions to American society and that of California; and

**WHEREAS**, Hispanic Americans represent individuals from numerous geographic and political regions; and

**WHEREAS**, Hispanic Americans may also trace their roots to the indigenous peoples of the Americas; and

**WHEREAS**, the accomplishments of this group span the fields of medicine, law, education, agriculture, sports, the arts, science, business, and government; and

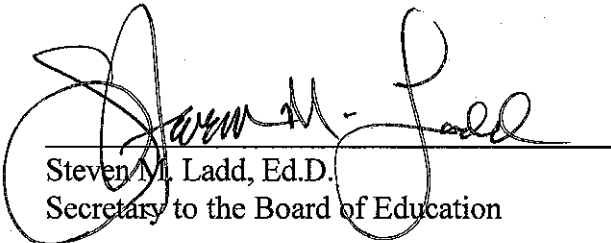
**WHEREAS**, the cultural influences of this group have been remarkable in the food, language, and music of American culture; and

**WHEREAS**, the achievements of people of Hispanic origin have benefited all of society; and

**WHEREAS**, awareness of these contributions should be a part of a full understanding of our culture;

**THEREFORE, BE IT RESOLVED** by the Governing Board of Elk Grove Unified School District that September 15 through October 15, 2013, is designated as Hispanic Heritage Month and that all educational sites are encouraged to recognize the contributions of Hispanic Americans through our curriculum and activities at the school; and

**BE IT FURTHER RESOLVED** that this resolution be distributed to every school in the District.



Steven M. Ladd, Ed.D.  
Secretary to the Board of Education

ELK GROVE UNIFIED SCHOOL DISTRICT  
ELK GROVE, CALIFORNIA  
RESOLUTION NO. 14, 2013-2014

**ESTABLISHMENT OF CHARACTER EDUCATION MONTH**

**WHEREAS**, Character Education strives to help students to understand, appreciate, and internalize elements of positive character traits; and

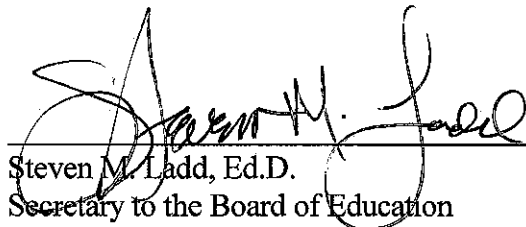
**WHEREAS**, positive character traits include trustworthiness, respect, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility; and

**WHEREAS**, Character Education is a critical component of education; and

**WHEREAS**, the State Board of Education has designated October 2013 as Character Education Month;

**THEREFORE, BE IT RESOLVED**, by the Governing Board of the Elk Grove Unified School District, that the month of October be affirmed Character Education Month in our schools; and

**BE IT FURTHER RESOLVED** that this resolution be distributed to every school in the District.

  
\_\_\_\_\_  
Steven M. Ladd, Ed.D.  
Secretary to the Board of Education



**RESOLUTION**

No. 15, 2013-14

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the Department of Social Services, Community Care Licensing Division for the purpose the PreK Division Programs **to authorize the designated personnel to sign licensing documents on behalf of Elk Grove Unified School District.**

**RESOLUTION**

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

authorizes entering into local agreement number/s See Attached List 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>Robert Roe</u>	<u>Director, PreK-6 Education</u>	_____
_____		_____
_____		_____

PASSED AND ADOPTED THIS 3 day of September 2013, 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)

September 3, 2013  
(Date)

**Bid Summary****Cosumnes Oaks High School, Ventilation Improvements @ Gymnasium**

Elk Grove Unified School District

August 27, 2013 @ 2pm

Engineer's Estimate: \$100K



Plan Holder Name	Addendum #1	Bid Form Signed	Sub List w/ Lic #s	Finger-printing	Non-Coll Affidavit	Bid Bond	Base Bid
Abide Builders	X	X	X	X	X	X	\$211,000
Bobo Construction, Inc.	X	X	X	X	X	X	\$153,999
BRCO Constructors, Inc.							no bid
Diede Construction	X	X	X	X	X	X	\$161,000
Division 5-15, Inc.	X	X	X	X	X	X	\$237,000
Gudgel Yancey Roofing							no bid
Hometown Construction, Inc.	X	X	X	X	X	X	\$189,867
Peterson Development	X	X	X	X	X	X	\$148,000
Seward L. Schreder Construction							no bid
Younger General Contractors							no bid

These bids will receive Board consideration on:

September 3, 2013

**Bid Summary****Samuel Jackman MS/Laguna Creek HS, Irrigation Improvements**

Elk Grove Unified School District

August 26, 2013 @ 2pm

Engineer's Estimate: \$30K



Plan Holder Name	Bid Form Signed	Sub List w/ Lic #s	Finger- printing	Non-Collusion Affidavit	Bid Bond	Base Bid
Aerco Pacific, Inc.	x	x	x	x	x	\$34,700.00

These bids will receive Board consideration on:

September 3, 2013