

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 1, 2015

Adopted Minutes

The meeting was called to order by Ms. Singh-Allen at 5:00 p.m. in the Board Room of the Education Center.

Members Present: Bobbie Singh-Allen, President; Carmine Forcina, Clerk; Beth Albiani, Nancy Chaires Espinoza, Chet Madison, Dr. Crystal Martinez-Alire, and Anthony Perez.

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

Closed Session: Ms. Singh-Allen announced that the Board would meet in closed session to address the items on the agenda and called for public comment on these items.

I. Government Code Section 54956.9 Subdivision (d) Paragraph (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation

II. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

C. OPEN SESSION: Ms. Singh-Allen called the regular session to order at 6:00 p.m. and announced that no action was taken in closed session.

I. Pledge of Allegiance - Mr. Dennis Kearney, Parent Volunteer and active PTO member at Joseph Sims Elementary School, led the pledge. Mr. Kearney began his service to Joseph Sims Elementary, five years ago helping with various activities and being the kind of parent who supports teachers, staff, students and the Sims' community. Mr. Kearney is a veteran of both the United States Navy and Air Force who served three tours of duty. He has recently been hired by Elk Grove Unified School District to teach a Certified Nursing Assistant class for Adult Education. Joseph Sims is honored to have Mr. Dennis Kearney as a member of their community and look forward to his continued support.

II. Presentations/Recognitions

1. High School Student Representative Reports - Elk Grove and Monterey Trail High Schools

Emily Medigovich and Jackson McDaniel from Elk Grove High School and Mosimileluwa Ojelade and Handson Tran of Monterey Trail High School reported on activities and academics at their schools.

2. Excellence in Public Health Collaboration Recognition – The Board received a report by Sacramento County Public Health Officer, Dr. Olivia Kasirye, Sacramento County Public Health Communications Officer Laura McCasland, and County Supervisor The Honorable Don Notoli, recognizing principals Don Ross, Florin High School; Chantelle Albiani, Franklin High School; and Sheila Caruthers, Franklin Elementary School for their collaboration and supportive responses related to tuberculosis screenings at their respective schools during the spring of 2015.

3. Introduction of New PreK-6 Education Administrators – Ms. Donna Cherry introduced the following PreK-6 administrators that are new to the district or new to their assignments for the 2015-16 school year:

Name	New Assignment	Previous Assignment
Gordon Blackwood	Principal, Florence Markofer Elementary	Principal, John Reith Elementary
Jodi Boyle	Vice Principal, Arnold Adreani and Sierra Enterprise Elementary	Teacher, Raymond Case Elementary
Jason Campbell	Vice Principal, Edna Batey Elementary	Vice Principal, Maeola Beitzel Elementary

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Name	New Assignment	Previous Assignment
Melissa Chin	Principal, Robert J. Fite Elementary	Vice Principal, Edna Batey Elementary
Shelly Clark	Principal, Marion Mix Elementary	Principal, David Reese Elementary
Jodie Cooper-Hoffman	Vice Principal, Joseph Sims Elementary	Director of School Leadership Natomas Unified School District
Paul Cordero	Principal, Florin Elementary	Vice Principal, Samuel Kennedy Elementary
Joe Donovan	Principal, Foulks Ranch Elementary	Principal, Pleasant Grove Elementary
Omar Field-Ridley	Principal, Charles Mack Elementary	Vice Principal, Irene B. West Elementary
Scott Hadley	Vice Principal, Helen Carr Castello	Academic Program Coordinator, Prairie Elementary Teacher, Anna Kirchgater Elementary
Nicole Kent	Vice Principal, Anna Kirchgater Elementary	Vice Principal, Brown Elementary Turlock Unified School District
Mary Beth Kropp	Principal, Edna Batey Elementary	Principal, Foulks Ranch Elementary
Martha Garcia	Vice Principal, Samuel Kennedy Elementary	Vice Principal, Beckman Elementary Lodi USD
Lynn Garverick	Vice Principal, Maeola Beitzel Elementary	Teacher, Robert J. Fite Elementary
Kyle Harrison	Vice Principal, Elk Grove Elementary and Florin Elementary Schools	Academic Program Coordinator, Florin Elementary
Martin Hock III	Principal, Sunrise Elementary	Principal, Charles Mack Elementary
Eric Murchison	Principal, Ellen Feickert Elementary	Principal, Florence Markofer Elementary
Thamesia McNeil	Vice Principal, Raymond Case and Franklin Elementary Schools	Teacher, Edward Harris Middle School
Elizabeth Rueda	Principal, Mary Tsukamoto Elementary	Principal, Robert J. Fite Elementary
Anita Tong	Vice Principal, Irene B. West Elementary	Vice Principal and Instructional Coach, Raymond Case Elementary
Mark Vierra	Principal, Arnold Adreani Elementary	Principal, Lodi USD Vice Principal, Irene B. West Elementary and Academic Coordinator at Prairie Elementary
Jennifer Wilbanks	Vice Principal, Roy Herburger Elementary	Vice Principal, Arnold Adreani and Sierra Enterprise Elementary Schools
Deidra Wood	Principal, Pleasant Grove Elementary	Vice Principal, Elk Grove Elementary and Florin Elementary

III. Student Expulsions Recommendations - None

IV. Public Comment - None

V. LCAP – None

VI. Budget Update – None

VII. Facilities Update

1. Facilities Update – Mr. Pierce presented and reviewed with the Board a report on the K-12 School Facilities State and Local Need. Included in the report was the following information:

- California and the Elk Grove Unified School District’s context for historical and future regarding growth.
- The statewide new construction funding need – a total of 150,570 new students over the next decade at a total projected estimated cost of \$7,083,335,989 with the State share assuming a 50-50 match of \$3,561,667,994 resulting in an estimated yearly need of \$343,166,799.
- To cost to house the District’s estimated projected new students through 2023-24 is currently estimated at \$448,214,958. Assuming State funding of \$194,000,000 (based on the current State program) the District would need to fund approximately \$254,214,958.
- Statewide potential value of modernization eligibility is \$4,423,864,642.

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VII. Facilities Update Continued

- Elk Grove Unified School District State Modernization Program eligibility is approximately \$257,789,929 over the next 10 years. This would require \$154,673,648 (60%) from the State and \$103,116,281 (40%) for the District match.
- Projects in the State pipeline include: “True” Unfunded List – New Construction state share in the amount of \$181,367,582 and Modernization state share in the amount of \$193,369,990. “Acknowledged” List – New Construction estimated state share in the amount of \$750,429,101 and Modernization estimated share are in the amount of \$375,331,195.
- Current and Projected State funding needs are in the amount of \$9.57 billion.
- Currently identified and projected Elk Grove Unified School District total needs total approximately \$1.16 billion requiring a local match of \$811 million under the current State program.

VIII. Bargaining Units - None

IX. Reports – None

X. Public Hearing/Action Items - None

XI. Discussion Items – None

XII. Discussion/Action Items - None

XIII. Action Items

- 1. 2015-2016 Annual Service Delivery/Budget Plan for Special Education** – Motion No. 13, 2015-16 - Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all members present that the 2015-16 Annual Service Delivery/Budget Plan for Special Education be approved.
- 2. Pupil Textbook and Instructional Materials** – Motion No. 14, 2015-16 – Resolution No. 7, 2015-16 - Motion by Mr. Forcina and seconded by Mr. Perez, and carried unanimously by an affirmative vote of all members present, that Resolution No. 7, 2015-16 be adopted certifying 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.
- 3. Revision to Board Policy 5030 - Student Wellness** – Motion No. 15, 2015-16, Motion by Mr. Forcina and seconded by Mr. Perez, and carried unanimously by affirmative vote of all members present that the revisions to Board Policy 5030 – Student Wellness, as aligned with the California School Board Association, be approved.
- 4. Hispanic Heritage Month** – Motion No. 16, 2015-16, Resolution No. 8, 2015-16, Motion by Ms. Chaires Espinoza, and seconded by Ms. Martinez-Alire, and carried unanimously by affirmative vote of all members present, that Resolution No. 8, 2015-16 be adopted designating September 15 through October 15, 2015 as Hispanic Heritage Month.
- 5. Constitution Day** – Motion No. 17, 2015-16, Resolution No. 9, 2015-16, Motion by Mr. Forcina, and seconded by Ms. Albiani, and carried unanimously by affirmative vote of all members present that Resolution No. 9, 2015-16 be adopted designating September 17, 2015 as Constitution Day.

XIV. Board Member and Superintendent Reports - None

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- XV. Consent Agenda - Action** – Motion No. 18, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that Items 1 through 12 be adopted.
- 1. Approval of Minutes** – Approved the minutes of the regular board meeting held on August 18, 2015
 - 2. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted
 - 3. Class Description Revision: Chief of Police** – Approved the revised classification description for Chief of Police
 - 4. Approval of Purchase Order History** – Approved the purchase orders for the weeks of July 28, 2015 through August 10, 2015, with a financial summary grand total of \$6,875,175.02
 - 5. Warrant Register No. 12 All Funds: June 1, 2015 thru June 30, 2015** – Approved Warrant Register No. 12, Warrant Numbers 980936-982987, 317323-318793
 - 6. Warrant Register No. 1 All Funds: July 1, 2015 thru July 31, 2015** – Approved Warrant Register No. 1, Warrant Numbers 982988-984164, 318794-320737
 - 7. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
 - 8. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy as submitted
 - 9. Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts** – Ratified NPA/NPS contracts which have been signed by authorized district staff, in accordance with Board Policy 3312-Contracts
 - 10. Approval of Out-of-State Field Trips** – Approved out-of-state field trips for Sheldon High School to attend the National FFA Convention in Louisville, Kentucky October 25-31, 2015 and Cosumnes Oaks High School to attend the Women’s Volleyball High Sierra Tournament in Reno, Nevada on September 4-5, 2015
 - 11. Cosumnes River Elementary School, Water Damage Repair and Restoration Change Order No. 1** – Approved Change Order No 1 with Loder Construction, Inc. and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of **\$49,142.00** by **\$1,312.00** to **\$50,454.00**
 - 12. Cosumnes River Elementary School, Water Damage Repair and Restoration Acceptance and Notice of Completion** – Accepted the Cosumnes River Elementary School, Water Damage Repair and Restoration by Loder Construction, Inc., and authorized the filing of the Notice of Completion by Administration with the County Recorder within the statutory ten-day period

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XVI. Other Action Items

1. Discussion and Action on Items Removed the Consent Agenda - None

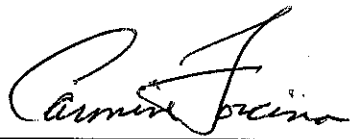
XVII. Information Items

1. Other Items from the Floor - None

XVIII. Adjournment – 7:17 pm

Submitted by:
Christopher R. Hoffman, Superintendent

Approve by: _____



Carmine Forcina, Clerk