

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
ELK GROVE UNIFIED SCHOOL DISTRICT, January 19, 2016**

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, Anthony Perez and Crystal Martinez-Alire

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 (1): Conference with Legal Counsel - Existing Litigation Case Numbers: 13516371, 1456084, 15571511

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

III. Government Code Section 54957.6: Conference with Labor Negotiators

Agency designated representatives: Christopher Hoffman,
David Reilly, Richard Fagan, Karen Rezendes

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

IV. Government Code section 54956.8: Conference with Real Property Negotiators

Property: A portion of APN 065-0070-007 to provide approximately 10.0 net acres

District Negotiators: Christopher R. Hoffman, Superintendent and Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove Unified School District (EGUSD)

Negotiating Parties: EGUSD, Taylor Morisson and Liebau Family Partnership

Under negotiation: Price and terms of payment

C. OPEN SESSION: Ms. Singh-Allen called the regular session to order at 6:10 p.m. and announced that the Board met in closed session and that no action was taken in closed session.

I. Pledge of Allegiance

Mr. and Mrs. Ken and Sonia Ganzler, parent volunteers at Pleasant Grove High School led the pledge of allegiance. Mr. and Mrs. Ganzler have been generous in providing countless hours in support of Pleasant Grove High School activities. Ken has been a campus supervisor since the school opened in 2005 and has coached football, track and field, and cross-country for the last ten years. Ken has also served as a loyal parent volunteer over the years providing countless hours running a year-round conditioning program open to all athletes.

Sonia is just as dedicated providing volunteer support to Pleasant Grove High School. She has volunteered as the snack bar coordinator for the football program since 2007. She never misses a game and is always the first one to show and the last to leave. She is always willing to do whatever necessary to provide the best experience for students and staff. The Board and the Pleasant Grove community are pleased to recognize Ken and Sonia's contributions.

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II. Presentations/Recognitions

- 1. High School Student Representative Reports – Calvin, Florin, Franklin and Sheldon High Schools** - Courtney Ronquillo, Brandon Maldonado and Jeremiah Turks of Calvin High School, Laila Tauqeer and Michael Mendoza of Florin High School, Emily Stock and Natalie Stoecklein of Franklin High School, and Victoria Mitchell and Michael Mariano of Sheldon High School reported on activities and academics at their schools. Julian Carli of Sheldon High School FFA program provided a report about the program at Sheldon High.
- 2. No Excuses – Go to School Attendance Campaign Poster Contest Winners** – The board recognized the winners of the 2015-16 No Excuses – Go to School Poster Contest.
- 3. Recognition of the 2015-16 District Spelling Bee Winners** – The board recognized the 2015-16 Spelling Bee winners. The Elk Grove Unified School District 2015-16 Spelling Bee was held on Thursday, December 3, 2015. Forty-four (44) third through eighth grade students, each representing his/her school site, participated in this year's competition.
- 4. Day of Remembrance and Resolution** – Ms. Donna Cherry acknowledged the efforts of Ms. Marielle Tsukamoto, the Japanese American Citizens' Leagues (JACLs) of Florin, Lodi, Placer County, Sacramento, the California Museum, and the California State University, Sacramento Archive Library, in continuing to make the events of the internment of Japanese citizens during World War II a living history. Ms. Cherry requested the Board reaffirm January 19, 2016, as a "Day of Remembrance." Ms. Tsukamoto thanked the Board for the commitment and time that they permitted Elk Grove Unified students to learn about the U.S. Constitution. Amanda Whitaker, executive director of the CA Museum the curator who put together the program, thanked the Board. They feel this is the most important thing that they do and they couldn't do it without their docent, Marielle, and the support of EGUSD.

Motion No. 60, 2015-16 - Motion by Ms. Chaires Espinosa, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 33 reaffirming January 19, 2016, as a "Day of Remembrance" be adopted and that January 25 through March 18, 2016, be affirmed as the time for student visits to the California Museum was adopted.

III. Student Expulsions Recommendations

- 1. Request for Student Expulsions** - Motion No. 61, 2015-16 – Motion by Mr. Perez, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that the Hearing Panel's recommendations regarding student expulsions be approved.

IV. Public Comment

City Councilmember Darren Suen invited students to participate in this year's Floodplain Management Association Conference that will take place in September 2016. Last year, over 400 students attended the conference.

Amanda and Phil Hixon addressed the board requesting clarification of transitional kindergarten admission. Mrs. Hixon stated that an early admittance is in the best interest of their daughter. Ms. Singh-Allen suggested she speak to Ms. Cherry.

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V. LCAP

- 1. LCAP Update** – Mr. Mark Cerutti provided an informational update on the Local Control Accountability Plan (LCAP) that included the following LCAP calendar updates:

Date	Event	Description
February 2, 2016	Board Meeting	LCAP presentation providing Needs Analysis results (feedback from Board is sought)
February 3, 2016	Cabinet Meeting	Cabinet continues development of 2016-2017 Budget Priorities
February 10, 2016	Cabinet Meeting	Cabinet finalizes 2016-2017 Budget Priorities
February 16, 2016	Board Meeting	LCAP presentation providing Needs Analysis update (only needed if Board makes changes at the February 2 meeting)
February 18, 2016	Board All-Day Workshop	Presentation and discussion of 2016-2017 Budget Priorities

Date	Event	Description
March 1, 2016	Board Meeting	Report to Board on the preliminary Second Interim Budget
March 10, 2016	Board All-Day Workshop	Board approves 2016-2017 Spending
March 15, 2015	Board Meeting	Board approves Second Interim Budget
March 31, 2016	HOLD	Date to be held on calendars for a Board Workshop to finalize LCFF/LCAP matters if needed

VI. Budget Update

- 1. Governor’s Budget Update** – Mr. Rich Fagan provided a report outlining the current status of the 2016-17 Governor’s January budget proposal. The overview included the California Economy, Proposition 98 Funding, CalSTRS/PERS Rate Increases, Proposition 98 and the Major K-12 Proposals, 2016-17 Local Control Funding Formula and General Fund Unrestricted – Multi-year Budget Projections.

One-Time Funds - The Governor’s Budget includes \$1.2 billion in discretionary one-time Proposition 98 funding equal to about \$214 ADA. The Governor suggests the one-time funds may be used to support investments in content standards implementation, technology, professional development, induction programs for beginning teachers, and deferred maintenance. This is not a mandate and the funds can be used for any one-time purpose. However, any funds received will offset state obligations for any local educational agency (LEA) with outstanding mandate reimbursements, consistent with the approach used in the 2014 and 2015 Budget Acts.

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Proposition 39 (2012) – Governor Brown proposes to allocate a total of \$450.2 million for schools and community colleges under the Proposition 39 (2012) – California Clean Energy Jobs Act.

- K-12 Districts and Charter Schools – \$365.4 million (up \$52 million from 2015-16)
- Community Colleges - \$73.9 million (up \$45.2 million from 2015-16)

Preschool/Early Childhood Education - The Governor's Budget proposes a \$1.6 billion Early Education Block Grant by consolidating various preschool programs and funding sources in an effort to reduce the administrative and programmatic challenges LEAs face when managing the fiscal program requirements.

VII. Facilities Update - None

VIII. Bargaining Units - Jennifer Ballerini thanked Superintendent Hoffman for offering the opportunity to attend the Governor's Budget Update. She felt it was a wonderful learning experience.

IX. Reports

- 1. SMUD's Auditing Conservation and Training Program at Florin High School** – The Board received a report by representatives from the Sacramento Metropolitan Utility District (SMUD) and Florin High School about the annual Auditing Conservation and Training Program (ACT).

As part of its Prop 39 support services, SMUD is training the next generation of the energy industry's workforce through a program called Auditing Conservation and Training (ACT), which pairs junior and senior high school students with a teacher-mentor from their school and provides them with the skills and experience to begin energy efficiency-related and energy-auditing careers. The program also provides opportunities for participating students to help their own school districts save money by leading an energy efficiency campaign during Thanksgiving break. Student and teacher participants are paid a stipend for their time.

Florin High School students gave a presentation about the findings of their campus energy investigation and the success of their energy efficiency campaign. They are among the 64 students from four different school districts who participated in a week-long class to learn about the green energy industry, energy efficiency, electrical load auditing, and workforce skills. The summer course was delivered by SMUD's contractor, the Alliance to Save Energy, and included theoretical classroom lessons and practical field work. Eight students from Florin High School participated.

SMUD has conducted ACT energy audit summer trainings with Laguna Creek and Franklin high school students and teachers in the past. In addition to establishing students as a resource for educating peers, teachers, and administrators regarding cost effective energy efficiency measures and options for reducing energy demand and associated carbon emissions, this project contributed to Florin's reduction of electrical costs and provided an opportunity for instructors to incorporate energy efficiency and conservation lessons into their broader curriculum. In October, the Board recognized Florin as one of the district's "Big Savers" during Energy Conservation Week.

X. Public Hearing/Action Items - None

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XI. Discussion Items

- 1. Tri-Valley Learning Corporation Charter Petition Board Discussion** – Ms. Kathy Hamilton presented a report to the Board outlining the findings identified by EGUSD staff who reviewed the petition. On December 8, 2015, the EGUSD Governing Board received a petition from Tri-Valley Learning Corporation (TVLC) to start a charter school within the district boundaries. The Board will be asked to act on the TVLC at its February 2, 2016, regular board meeting.

XII. Discussion/Action Items

- 1. 2016-2017 Open Enrollment Recommendations** – Motion No. 62, 2015-16 – Ms. Donna Cherry recommended that no elementary school be designated as an open enrollment site for the 2016-17 school year. This recommendation is based on three key factors: Program Improvement/Public School Choice, Intra-District Transfers and offloading student.

Mr. Pierce reviewed grades 7 through 12 Open Enrollment Objectives that included each schools projected enrollment, capacity for increased enrollment for multiple years, enhance school choice for parents and students, provide equitable access to schools’ academies and specialized programs and balance enrollment among schools. At this time, Albani and Johnson cannot house additional students and Franklin and Pleasant Grove cannot accommodate open enrollment.

At the secondary level, it is recommended that the following seven middle schools and seven high schools be designated as open enrollment sites for 2016-17:

Middle Schools	High Schools
Harriet Eddy Middle School	Cosumnes Oaks High School
Edward Harris Jr. Middle School	Elk Grove High School
Samuel Jackman Middle School	Florin High School
Joseph Kerr Middle School	Laguna Creek High School
Elizabeth Pinkerton Middle School	Monterey Trail High School
James Rutter Middle School	Sheldon High School
T.R. Smedberg Middle School	Valley High School

As it has in past years, staff asked the Board to consider limiting the number of students allowed to transfer from any individual school should transfer requests at that school exceed 5% of the school’s total enrollment based on actual application data. In addition, staff again recommended that the Board take action to stipulate that current Elizabeth Pinkerton 8th graders on Open Enrollment transfers be allowed to matriculate to Cosumnes Oaks High school without reapplying for Open Enrollment.

If approved, the Open Enrollment application period will commence on January 20, 2016 and end on February 5, 2016. Site-specific data regarding Open Enrollment transfer requests will be brought before the Board for action on February 16, 2016

Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all board members present that the 2016-17 Open Enrollment schools; automatic transfer to Elizabeth Pinkerton Middle School 8th graders currently on Open Enrollment to Cosumnes Oaks High School, and the Open enrollment timeline and process be approved.

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XIII. Action Items

1. **African-American History Month Resolution** – Motion 63, 2015-16 – Resolution No. 31, 2015-16 - Motion by Mr. Perez, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 31, 2015-16 designating February 2016 as African-American History Month be adopted.
2. **Career Technical Education Month Resolution** – Motion 64, 2015-16 – Resolution No. 32, 2015-16 - Motion by Ms. Albiani, seconded by Ms. Martinez-Alire, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 32, 2015-16 proclaiming February 2016 in the Elk Grove Unified School District as Career and Technical Education Month be adopted.
3. **Authorization of Issuance of Diplomas** – Motion 65, 2015-16 – Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all Board members present that the issuance of diplomas, pursuant to SB 172, to former students from the classes of 2006-2015 who met all District graduation requirements with the exception of CAHSEE be authorized.

XIV. Board Member and Superintendent Reports – Board members and the Superintendent reported on organization and committee meetings and information relative to the District and its operation.

XV. Consent Agenda - Action – Motion No. 66, 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 14 be approved.

1. **Approval of Minutes** – The minutes from the regular board meeting that was held on December 8, 2015 were approved.
2. **Personnel Actions** – Approved personnel appointments, leaves of absence, resignations, retirements, promotions, status changes and returns from reemployment lists as submitted.
3. **Resolution to Eliminate and/or Reduce Classified Position** – Adopted Resolution No. 30, 2015-16 that authorizing the Governing Board to eliminate a classified position due to the lack of work pursuant to Education Code Sections 45114, 45298, 45308 and 45117.
4. **Williams Act Quarterly Report Notification** - Approved the report on the Williams Act Quarterly Report Uniform Complaint Process for the period of July 1, 2015 through September 30, 2015 indicating that no complaints were filed.
5. **Approval of Purchase Order History** – Approved purchase orders for the weeks of December 7, 2015 through December 14, 2015, with a financial summary of \$650,945.45.
6. **Acceptance of Gifts** – Approved donations to the District's schools/programs as submitted.
7. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.

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- 8. Approval for the District Transportation Department to Enter into a Purchase Agreement for One (1) New Blue Bird Wheelchair Bus** – Authorized the purchase of one new Blue Bird Wheelchair BBCV bus cooperatively through the Waterford Unified School District; BBVC2311S, VIN# 1BAKBCPAXGF325016 in the amount of \$151,364.24 from the General Fund.
- 9. Approval for the District to Prepare and Submit a Request for Proposal for Telecommunication Services. (E-rate eligible)** – Approved Resolution No. 34, 2015-16, authorizing the submitted Request for Proposal (RFP) for Telecommunication Services.
- 10. After School Education and Safety (ASES) Contract for Edward Harris Jr. Middle School** – Approved the addendum to the Memorandum of Understanding with the City of Sacramento Parks and Recreation to provide additional after school services at Edward Harris Jr. Middle School during the remainder of the 2015-16 school year.
- 11. High School Course Class Restriction Change and Instructional Materials Adoption** – Approved the following high school course class restriction change and adopted the following instructional materials.

AP Human Geography. The class restriction for AP Human Geography will be changed from Junior, Senior to Freshman, Sophomore, Junior, Senior.

Basic

Essentials of Comparative Politics with Cases, Fifth AP Edition; Copyright 2015 by W. W. Norton & Company (AP Comparative Government, Grade 12)

America's History for the AP Course, Eighth Edition; Copyright 2014 by Bedford/St. Martin's (AP U.S. History, Grade 11)

Myers' Psychology for AP, Second Edition; Copyright 2014 by Worth Publishers (AP Psychology, Grades 11-12)

The Cultural Landscape: An Introduction to Human Geography, AP Edition, 11th Edition; Copyright 2014 by Pearson Education, Inc. (AP Human Geography, Grades 9-12)

Supplemental

Road to the Code, A Phonological Awareness Program for Young Children; Copyright 2000 by Paul H. Brooks Publishing Co., Inc. (ELA Intervention, Grades K-1)

Reading Expeditions, First Edition; Copyright 2004 (ELD Science, Grades 7-12)

Language, Literacy & Vocabulary!; Copyright 2006 by National Geographic Society (ELD Science, Grades 7-12)

Reading Expeditions, First Edition; Copyright 2004 (ELD Social Science – Geography, U.S. History, and World History, Grades 7-12)

Language, Literacy & Vocabulary; Copyright 2006 by National Geographic Society (ELD Geography, U.S. History, World History, Grades 7-12)

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- 12. Certification of Administrator's Competence to Evaluate** – Approved granting a Certification of Administrator's Competence to Evaluate to Patty Tong, newly-hired district administrator who has successfully completed the District's training process

- 13. California Montessori Project Charter Petition Renewal** – Received the current request to renew the California Montessori Project Charter Petition Renewal. If approved the current request to renew would extend the charter through June 30, 2021.

- 14. Central Kitchen Boiler Replacement Change Order No. 2** - Approved Change Order No. 2 with Division 5-15, A California Corporation, and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$516,506.00 by \$8,278.00 to \$524,784.00.

XVI. Other Action Items

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

XVII. Information Items

- 1. Other Items from the Floor - None

XVIII. Adjournment – 10:05 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: 
Carmine Forcina, Clerk