

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 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 (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation**
Number of potential cases: One
Additional Information regarding anticipated litigation pursuant to paragraph (2) of subdivision (d) of Section 54946.9: This closed session agenda item is based, in part, upon existing facts and circumstances included in correspondence from A Voice of Choice, dated February 2, 2016.
- 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 R. 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: APN 125-0120-023
District Negotiators: Christopher R. Hoffman, Superintendent and Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove Unified School District (EGUSD)
Negotiating Parties: EGUSD and Tina Calanchini, Executive Director, Project R.I.D.E., Inc.
Under Negotiation: Terms

Open Session: Ms. Singh-Allen called the regular session to order at 6:06 p.m. and announced that the Board met in closed session; item 1 - no further action will be taken in response to the Voice of Choice letter and no action was taken on items 2 through 4 from the closed session portion of the agenda.

I. Pledge of Allegiance

Mr. Juan Alcalá, parent at Florin High School led the pledge of allegiance. Juan and Rosa Alcalá were recognized by the Board of Education for their active support and dedication to Florin High School and the Florin region for the last 15 years. They have been a constant presence on campus and have been instrumental in helping out Florin High's FFA program. The staff at Florin High is very appreciative of the Alcalá's commitment to education and their desire not only for their own children's success.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 2016**

II. Presentations/Recognitions

- 1. High School Representative Reports: Elk Grove, Franklin and Las Flores High Schools** – Jackson McDaniel and Emily Medigovich of Elk Grove High School; Emily Stock and Natalie Stoecklein of Franklin High School; and Jose Carrillo-Garcia and Henri White of Las Flores High School reported on activities and academics at their schools.

- 2. Academic Recognition of Winter Student Athletes & Coaches** – The Board of Education recognized winter student athletes for their outstanding academic performance. The District, in conjunction with the nine comprehensive high school Athletic Directors, recognized the coaches and teams who have achieved the highest combined Grade Point Average of any varsity athletic team during the winter sport season. The team’s captain(s) and head coach represented each team. The honored teams/coaches are:

Cosumnes Oaks High School:

Coach	Honored Team	Team GPA
Kevin Scott Sr.	Women’s Basketball	3.63

Elk Grove High School:

Coach	Honored Team	Team GPA
Larry Price	Women’s Basketball	3.55

Florin High School:

Coach	Honored Team	Team GPA
Anh Nguyen-Rit	Men’s Basketball	3.2

Franklin High School:

Coach	Honored Team	Team GPA
Mike Johnson	Women’s Basketball	3.57

Laguna Creek High School:

Coach	Honored Team	Team GPA
Becca Barnes	Cheerleading	3.28

Monterey Trail High School

Coach	Honored Team	Team GPA
Lauren Goodman	Women’s Basketball	3.34

Pleasant Grove High School:

Coach	Honored Team	Team GPA
James McKeever	Women’s Basketball	3.8

Sheldon High School:

Coach	Honored Team	Team GPA
Joey Rollings	Men’s Basketball	3.3

Valley High School:

Coach	Honored Team	Team GPA
David Caldwell	Wrestling	2.86

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 2016**

III. Student Expulsion Recommendations – None

IV. Public Comment

Mr. Mark Epstein provided the Board with a formal request for his Geospatial Technology Education and Miro Program of Study Concept Plan. He requested that the program be included in the budget.

Caroline Cabias requested that the Board support the 2016 Cesar Chavez Youth Leadership Conference hosted by the University of California, Davis on April 9, 2016. She asked that the conference be broadly advertised and that a budget be provided for transportation.

V. LCAP - None

VI. Budget Update

1. **Preliminary 2015-16 Second Interim Report & Budget Update** – Mr. Rich Fagan presented a report on factors affecting the District’s financial status for the Second Interim reporting period and reported on the current status of the 2016-17 Budget. Included was an overview of Proposition 98, changes from 1st Interim to 2nd Interim, unrestricted General Fund Multi-Year projections, and components of unrestrictive General Fund Multi-Year projection. Next steps: 2015-16 Second Interim Financial Report presented on March 15, 2016, 2016-17 Governor’s May Revise will be presented in May 2016 and 2016-17 EGUSD Adopted Budget will be presented in June 2016.
2. **2016-17 Proposed Funding Priorities and Board Considerations** – Mr. Rich Fagan provided a follow up to the board workshop held on February 18, 2016. The Board is asked to review and discuss changes made to the 2016-17 proposed funding priorities and to review and discuss additional items brought forward by the Board. The 2016-17 adjusted proposed funding priorities will be brought back for approval at the Special Board Meeting on March 10, 2016.

VII. Facilities Update – None

- VIII. Bargaining Units** – Ms. Kathleen Tijan, president of EGEA, reviewed EGEA’s and the District’s long history of collaboration to better serve students. EGEA recommended the Board wait until negotiations are further along or completed before authorizing over \$36 million in new expenditures for 2016-17 so that the Board, management, and bargaining units can all make more informed decisions.

IX. Reports – None

X. Public Hearing/Action Items

1. **Consideration and Public Notice of AFSCME's Initial Proposal to the District Regarding Collective Bargaining for the 2016-17 School Year** - Mr. David Reilly presented AFSCME’s initial proposal to the Elk Grove Unified School District regarding Collective Bargaining for the 2016-17 School Year.

There were no responses to the call for a public hearing on the proposal.

Motion No. 88, 2015-16 – Motion by Ms. Albiani, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present, that AFSCME’s initial proposal to the Elk Grove Unified School District Regarding Collective Bargaining for the 2016-17 School Year be accepted.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 2016**

- 2. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to PSWA Regarding Collective Bargaining for the 2016-2017 School Year** - Mr. David Reilly presented Elk Grove Unified School District's Initial Proposal to PSWA regarding Collective Bargaining for the 2016-17 School Year.

There were no responses to the call for a public hearing on the proposal.

Motion No. 89, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present, that Elk Grove Unified School District's Initial Proposal to PSWA regarding Collective Bargaining for the 2016-17 School Year be approved.

XI. Discussion Items

- 1. ~~Local Education Agency Plan~~** – Item removed from the agenda.
- 2. California Montessori Project Charter Petition Renewal Board Discussion** – Ms. Kathy Hamilton presented a report to the Board outlining findings of facts identified through district staff's review of the renewal petition. Ms. Hamilton also presented staff's recommendations to approve or deny this petition. The Board will be asked to act on the California Montessori Project renewal petition at its regular meeting on March 15, 2016.

XII. Discussion/Action Items - None

XIII. Action Items

- 1. Resolution of Non-Reelection of Probationary Certificated Employees** - Motion No. 90, 2015-16 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 44, 2015-16 authorizing the Governing Board to non-reelect Probationary Certificated Employees be adopted.
- 2. Resolution and Non-Reelection of Long-Term Substitute and Temporary Employees** - Motion No. 91, 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. 43, 2015-16 authorizing the Governing Board to release and non-reemploy Long-Term Substitute and Temporary Certificated Staff be adopted.
- 3. National Nutrition Month** – Motion No. 92, 2015-16 – Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 40, 2015-16 designating March 2016 as National Nutrition Month be adopted.
- 4. Civic Learning Resolution** – Motion No. 93, 2015-16 – Motion by Ms. Singh-Allen, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 40, 2015-16 that Resolution No. 45, where the Elk Grove Unified School District recognizes the importance of a robust set of civic engagement opportunities and resources to benefit all students; where it leads by example by actively reaching out to students, parents, teachers, and community members to get input and develop ideas be adopted.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 2016**

- 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. 94, 2015-16 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza, and carried unanimously by an affirmative vote of all Board members present that items 1 through 4 and items 6 through 16 be approved.
- 1. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on February 2, 2016.
 - 2. Resolution Regarding Board Member Absence** – Approved Resolution No. 46, 2015-16 authorizing payment of the monthly compensation to Mr. Forcina for a meeting missed on February 16, 2016, due to hardship pursuant to Education Code Section 35120.
 - 3. Approval of Board Policies** – Approved the following seven Board Policies and the deletion of two Board Policies as aligned with the California School Board Association (CSBA).

BP 3000: Concept and Roles; BP 3320: Claims and Actions Against the District; BP 5020: Parent Rights and Responsibilities; BP 5112.1: Exemptions from Attendance; BP 5113: Absences and Excuses; BP 5131.1: Bus Conduct; BP 5145.3: Nondiscrimination/ Harassment/ Intimidation/Bullying

Deleted BP 3200: Estimated Total Income and BP 3210: Federal and Special Funds
 - 4. Personnel Actions** - Approved personnel appointments, leave of absence, resignations, retirements, promotions, and returns from reemployment lists as submitted.
 - 5. Student Placement Agreement between California State University Sacramento and Elk Grove Unified School District** – Item moved to Other Action Items.
 - 6. Approval of Purchase Order History** – Approved purchase order for the weeks of January 26, 2016 through February 9, 2016, with a financial summary of \$2,568,705.83.
 - 7. Disposal of Surplus Property** – Approved the disposal of the following 4 (four) vehicles: Vehicle No. 505VW, Year Model: 2000, Make: Dodge, Model: Ram 2500, VIN: 2B52B25Z0YK130306, License: E052472, Mileage: 123691; Vehicle No. 511VW, Year Model: 2000, Make: Dodge, Model: Ram 250, VIN: 2B5WB25Z2YK130307, License: E052473, Mileage: 107,261; Vehicle No. 108TW, Year Model: 1995, Make: Chevrolet, Model: P-30, VIN: 1GBKP32Y4S3327340, License: E031205, Mileage: 238,169; Vehicle No. 136TW, Year Model: 1999, Make: Chevrolet, Model: P-30, VIN: 1GBKP32Y0X3307352, License: E031249, Mileage: 225,001
 - 8. Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property which included miscellaneous items with no anticipated income. However, any income that is received will go into the general fund.
 - 9. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
 - 10. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
 - 11. Ratification of Non Public School/Non Public Agency (NPS/NPA) Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 2016**

- 12. Resolution and Adoption of Flexible Benefits Plan** – Approved Resolution No. 47, 2015-16 and adopted the Flexible Benefits Plan Adoption Agreement.
- 13. Award of the Request for Proposal (RFP) and approval of the contract for E-Rate Telecommunication Services. RFP # 568-15/16** – Approved the award of the contract for E-Rate Telecommunication Services, RFP #568-15/16 and approved the contract for Local Telephone Service and Data to Frontier Communications.
- 14. Certification of Administrator's Competence to Evaluate** – Granted certification of Administrator's competence to evaluate to the following newly-hired district administrator who has successfully completed the District's training process; Julie Villeneuve.
- 15. Out-of-State Field Trip** – Approved the following field trip: Cosumnes Oaks High School, Reno, Nevada, University of Nevada on April 22, 2016.
- 16. Jessie Baker School, Swimming Pool Renovation 2016 Award of Contract** – That (1) the bids be received, (2) the contract be awarded to Adams Pool Specialties for the base bid of \$81,100.00; (3) the Administration be authorized to sign all documents and contracts pertaining to this work, and (4) Administration be authorized to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.

XVI. Other Action Items

- 1. Discussion and Action on Items Removed from the Consent Agenda** - Mr. Perez requested that item No. 5 be pulled from the consent agenda. He commended all those involved and moved for approval of this item.

Student Placement Agreement between California State University Sacramento and Elk Grove Unified School District – Motion No. 95, 2015-16 – Motion by Mr. Perez, seconded by Mr. Forcina, and carried unanimously by an affirmative vote of all Board members present that the Student Placement Agreement between California State University, Sacramento and Elk Grove Unified School District be approved. This agreement will be in effect from March 1, 2016 through February 28, 2021.

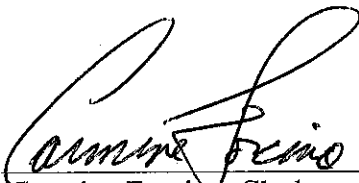
XVII. Information Items

- 1. Other Items from the Floor** - None

XVIII. Adjournment – 8:30 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____


Carmine Forcina, Clerk