

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 10, 2016**

*Adopted Minutes*

The meeting was called to order by Ms. Singh-Allen at 8:30 a.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 54957: Public Employee Discipline/Dismissal/Release/Complaint**
- II. Government Code Section 54954.5 (e): Public Employee Titles: Principals and Vice Principals**
- 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 54957: Public Employee Performance Evaluation, Title: Superintendent**

**OPEN SESSION**

Ms. Singh-Allen called the regular session to order at 9:45 a.m. and announced that the Board met in closed session and that no action was taken in closed session.

**Pledge of Allegiance**

Mr. Armando Fernandez, led the Pledge.

**Opening & Review of the Day**

Superintendent Hoffman provided an overview of the day. He thanked the Board for getting this work done and that time would be spent reviewing the recommended adjustments based on the feedback that was provided at the last meeting.

**Bargaining Units/Public Comment – None**

**Budget Priorities 2016-17 – Motion No. 96, 2015-16**

Discussion was held regarding the Board Priorities identified at the February 18, 2016 meeting and the importance of addressing these suggestions in coming years was noted.

Motion by Mr. Forcina and seconded by Mr. Madison that the Total Proposed Tier I 2016-17 Funding Priorities in the total amount of \$27,634,889 be approved as included on page 3. Roll Call Vote: Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Singh-Allen. Noes - Perez

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**Adjournment** - 10:04 a.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:

A handwritten signature in cursive script, appearing to read "Carmine S. Forcina", written over a horizontal line.

Carmine S. Forcina, Clerk

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ELK GROVE UNIFIED SCHOOL DISTRICT  
Budget Department

**2016/17 BUDGET DEVELOPMENT  
PROPOSED FUNDING PRIORITIES**

			\$ 19,700,493	\$ 52,415,300	\$ 71,118,793
	SUPP. / CONC.	F.T.E.	ONGOING	ONE-TIME	TOTAL
<b>I. PROPOSED TIER I 2016-17 FUNDING PRIORITIES</b>					
A. Web & Communication Specialist		0.2000	\$ 16,321	\$ -	\$ 16,321
B. Marketing				100,000	100,000
C. New Elementary VP Staff Formula	Y	3.5000	467,558		467,558
D. Increase On Grade Level Reading	Y		250,000		250,000
E. Yard Duty/Targeted	Y		45,787		45,787
F. Middle School Athletics (7th grade)				196,200	196,200
G. Secondary Non-Instructional FTE (9-12)		13.5000	1,228,498		1,228,498
H. Secondary Non-Instructional FTE (7-8)		9.0000	818,998		818,998
I. Secondary PBIS Coordinator (9-12)	Y	3.3000	300,300		300,300
J. Secondary PBIS Coordinator (7-8)	Y	2.3000	209,300		209,300
K. Secondary Restorative Justice Coordinator Stipend/Training (9-12)	Y			85,995	85,995
L. Secondary Restorative Justice Coordinator Stipend/Training (7-8)	Y			85,995	85,995
M. Continuation School TIC conversion to VP	Y	0.3000	39,448		39,448
N. High School Athletic Trainers (\$25,000/HS)				225,000	225,000
O. CA College Guidance Initiative				51,500	51,500
P. Las Flores Vice Principal	Y	0.5000	58,237		58,237
Q. Principal on Special Assign.-Secondary Title I Support	Y	1.0000	151,777		151,777
R. AVID 7-12 Expansion Teachers	Y	3.6000	316,802		316,802
S. Improve Your Tomorrow Program	Y			186,000	186,000
T. Parents Making A Difference (PMAD)/Success (CAAP) Pilot	Y			15,000	15,000
U. Additional Teacher Staffing (LCHS, VHS, FLHS)	Y	3.0000		272,999	272,999
V. Additional Teacher Staffing (JRRMS, SJMS, HEMS)	Y	1.8000		163,800	163,800
W. Curriculum Professional/Learning Coaches	Y	12.0000	738,247		1,476,493
X. Textbooks				9,000,000	9,000,000
Y. English Learner-Coaches	Y	6.0000	369,124	369,124	738,247
Z. English Learner-Program Specialist	Y	1.0000	117,817		117,817
AA. Mental Health Therapists (1 per 2 TK-6 sites)	Y	3.0000	413,094		413,094
AB. Behavior Support Specialists (1 per HS region)	Y	3.0000	390,064		390,064
AC. Health Services Coordinator		1.0000	129,435		129,435
AD. Foster Youth Services (Termination of State Foster Youth Grant)	Y		300,000		300,000
AE. Foster Youth Services Augmentation-Social Worker	Y	2.0000	196,042		196,042
AF. Foster Youth Services Augmentation-Guidance Technician	Y	2.0000	113,172		113,172
AG. Homeless-Counseling Technician	Y	2.0000	113,172		113,172
AH. Augmentation Equity/Extended Learning				100,000	100,000
AI. Augmentation-Indian Education	Y	0.2500	34,850		34,850
AJ. Special Education Growth (projected Teach./Para. staffing)	Y		500,000		500,000
AK. Special Education Growth (projected Teach./Para. Staffing)			1,500,000		1,500,000
AL. Voice Over IP (\$3.5M over 2 years)				1,750,000	1,750,000
AM. K-6 ELA Adoption 2 Chrome Book Carts				1,200,000	1,200,000
AN. Director of Personnel Development		1.0000	146,984		146,984
AO. Personnel Technician		1.6250	122,382		122,382
AP. Partnership w/Sac State (Spec. Ed. Authorizations)				193,000	193,000
AQ. Transportation Office Technician		1.0000	64,723		64,723
AR. Senior Financial Data Analyst		1.0000	108,022		108,022
AS. Food & Nutrition Services Support	Y			1,200,000	1,200,000
AT. Classroom Equipment Replacement				1,700,000	1,700,000
AU. Grounds Worker		6.0000	365,875		365,875
AV. One-time Equipment Startup for New Positions	Y			170,000	170,000
AW. One-time Equipment Startup for New Positions				15,000	15,000
AX. Daycare - Infant Care During Summer School (Using Summer School Funds)					
AY. Site Supplies (reinstate prior year cuts)			212,500	(212,500)	
AZ. Site Supplies (reinstate prior year cuts)				191,002	191,002
<b>TOTAL PROPOSED TIER I 2016-17 FUNDING PRIORITIES</b>		<b>84.8750</b>	<b>\$ 9,838,528</b>	<b>\$ 17,796,361</b>	<b>\$ 27,634,889</b>
			SAC \$ 5,124,750	\$ 3,287,199	\$ 8,411,949
			BASE \$ 4,713,778	\$ 14,509,202	\$ 19,222,980
			BALANCE \$ 8,861,955	\$ 34,021,938	\$ 42,883,894
<b>TOTAL PROPOSED CONTINUING 2015-16 &amp; 2016-17 TIER I FUNDING PRIORITIES</b>		<b>89.6000</b>	<b>\$ 11,138,045</b>	<b>\$ 25,878,061</b>	<b>\$ 37,016,106</b>