

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, October 4, 2016**

*Adopted*

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 and Anthony Perez.

**Others Present:** Christopher Hoffman, Superintendent; Robert Pierce, Deputy Superintendent; Mark Cerutti, and Donna Cherry, Associate Superintendents and Shannon Hayes, Chief Financial Officer.

**Closed Session:** Ms. Singh-Allen announced that the Board would meet in closed session to address the items on the closed session portion of the agenda and called for public comment on these items. There were no public comments on the following closed session 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**

**III. Government Code Section 54957.6: Conference with Labor Negotiators**

Agency designated representatives: Christopher R. Hoffman,  
David Reilly, Robert Pierce, 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 meeting to order at 6:06 p.m. and announced that the Board met in closed session and that no action was taken on items 1 through 4.

**I. Pledge of Allegiance** – Anthony Byrnes and Erin Sladen, Laguna Creek High School’s education partners led the Pledge of Allegiance. Anthony and Erin were recognized for their hard work and the service they provide to Laguna Creek High School.

**II. Presentations/Recognitions**

**1. High School Student Representative Reports – Florin and Franklin High Schools** – Students from Florin and Franklin High Schools reported on activities and academics at their schools.

**2. 2016 California State Fair Winners** – The Board recognized agricultural students from Elk Grove, Florin, Pleasant Grove and Sheldon high schools who received awards in their respective categories at the 2016 California Sate Fair.

**3. Recognition of Leon “Kida” Burns, Crowned Winner of “So You Think You Can Dance” TV Show** – The Board of Education recognized Las Flores High School student Leon "Kida" Burns who was the winner of the popular reality show, "So You Think You Can Dance."

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- 4. Introduction of New District-Level Administrators** – Elk Grove Unified School District employees who have been recently been appointed to administrative positions were introduced by Mr. David Reilly.
- Robert Pierce, Deputy Superintendent, Business Services and Facilities
  - Shelly Clark, Director, Personnel Development, Human Resources
  - Melanie Dopson, Director, Secondary Education
  - Donald Ross, Director, Student Support and Health Services
  - Susan Bell, Chief Facilities Office, Facilities and Planning
  - Shannon Hayes, Chief Financial Officer, Finance and School Support
  - Audrey Russek, District Grand Writer, Grant Writing
  - Lisa Levasseur, Program Administrator, Family and Community Engagement
  - Charlane Starks, Program Specialist, Education Equity and Expanded Learning Opportunity
- 5. Energy Awareness Month – Energy Conservation Program Update** – Motion No. 27, 2016-17, Resolution No. 25, 2015-16. Mr. Robert Pierce provided an update about the Energy Conservation Program for the 2015-16 Fiscal Year and requested that the Board adopt a resolution designating October as Energy Awareness Month. The report noted that since the program began in 2009-10 the District has saved over \$12,500,000 and reduced its electrical consumption by over 93,000,000 kWh's. Recognized as top performing schools were Florence Markofer, Elk Grove, Foulks Ranch, John Ehrhardt, John Reith, James McKee Elementary Schools; Samuel Jackman and Kathrine Albiani Middle Schools; Florin High and Laguna Creek High Schools; and William Daylor continuation high school.

Motion by Ms. Chaires Espinoza, seconded by Mr. Perez, and carried unanimously by affirmative votes of all Board members present that Resolution No. 25 that designates October 1<sup>st</sup> through October 31, 2016 as Energy Awareness Month, be adopted.

**III. Student Expulsion Recommendations - None**

- IV. Public Comment** – Ms. Gina Davis requested that EGUSD start thinking about adopting a Project Based Learning program. She believes that Project Based Learning brings the full spectrum of technology that kids will see in the real world and engages with real problems they will encounter in their lives.
- V. Consent Agenda - Action** – Motion No. 28, 2016-17 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative votes of all Board members present, that Items 1 through 12 be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Perez, and Singh-Allen; Noes – none.
- 1. Approval of Minutes** – Approved the minutes from the regular board meeting held on September 20, 2016.
  - 2. Personnel Actions** – Approved personnel appointments leaves of absence, resignations, retirements, promotions, and returns from reemployment lists as submitted.
  - 3. Renewal of Agreement between Western Governors University and EGUSD** – Approved the renewal of the Student Teaching Affiliation Agreement between Western Governors University and Elk Grove Unified School District. The contract will be in effect from September 8, 2016 – September 8, 2021.

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4. **Agreement Between University of the Pacific and EGUSD** – Approved the Supervised Fieldwork Agreement between the University of the Pacific and Elk Grove Unified School District. The Credentials covered in this agreement are School Counseling Credential. The contract will be in effect from September 6, 2016 – May 31, 2017.
5. **Approval of Purchase Order History** – Approved purchase orders for the weeks of August 29, 2016 through September 9, 2016 with a financial grand total summary of \$4,611,622.42.
6. **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.
7. **Disposal of Obsolete/Surplus Property** – Approved the disposal of miscellaneous obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received by the district for these items. However, any income that is received will go into the General Fund.
8. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
9. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
10. **Learning Support Services MOU with Curriculum Associates** – Approved the Memorandum of Understanding with Curriculum Associates to provide iReady Diagnostic and Instruction Math and Reading Site License to all Title I school sites. \$331,720 will be paid out of Title 1 funds.
11. **Renewal of Independent Living Skills Program Grant for 2016-17** – Approve the renewal of the Independent Living Skills Program grant and resolution/signature authority for the 2016-2017 school year between Sacramento County Department of Health and Human Services, Child Protective Services and Elk Grove Unified School District Foster Youth Services.
12. **Secondary District Plan for Work Experience Education** – Approved the updated Secondary Education District Plan for Work Experience Education. The Elk Grove Unified School District Secondary District Plan for Work Experience Education has been aligned with existing laws and regulations of the California Labor Code, California Education code, California Code of Regulations, Title 5 and EGUSD Board Policy BP 6178.1(a)

**VI. LCAP Update - None**

**VII. Budget Update - None**

**VIII. Facilities Update - None**

**IX. Bargaining Units - None**

**X. Reports - None**

**XI. Public Hearing/Action Items – None**

**XII. Discussion Items - None**

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**XIII. Discussion/Action Items - None**

**XIV. Action Items**

- 1. Red Ribbon Week** – Motion No. 29, 2016-17 | Motion by Mr. Perez, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all Board members present that Resolution No. 20 which recognizes the efforts of teachers, staff, and administrators in support of “Red Ribbon Week” from October 24 - 28, 2016, be adopted.
- 2. Character Education Month** – Motion No. 30, 2016-17 | Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by affirmative votes of all Board members present that Resolution No. 22, affirming that the month of October 2016 be designated as Character Education Month in our schools, be adopted.
- 3. National Bullying Prevention Month** – Motion No. 31, 2016-17 | Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by affirmative votes of all Board members present that Resolution No. 27 that designates October as National Bullying Prevention Month, be adopted.
- 4. Week of the School Administrator** – Motion No. 32, 2016-17 | Motion by Ms. Albiani, seconded by Mr. Madison, and carried unanimously by affirmative votes of all Board members present that Resolution No. 28 recognizing the week of October 9-15, 2016 as the Week of School Administrators in the Elk Grove Unified School District, be adopted.

**XV. 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.

**XVI. Other Action Items**

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

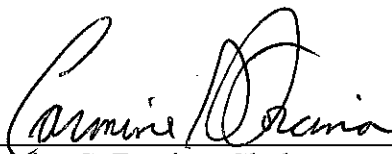
**XVII. Information Items**

- 1. Other Items from the Floor** – Ms. Singh-Allen informed Board that the VAPA Executive Advisory Committee has been formed. There are six meetings that are scheduled in October, November and December at James McKee. Ms. Sing-Allen will be sharing the meetings with Mr. Forcina. Ms. Singh-Allen recognized Superintendent Hoffman and staff for moving this forward.

**XVIII. Adjournment** – 7:21 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: \_\_\_\_\_



Carmine S. Forcina, Clerk  
November 1, 2016