

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 13, 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, Crystal Martinez-Alire and Anthony Perez.

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

Closed Session: 5:00 p.m. - 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

OPEN SESSION - Ms. Singh-Allen called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and action was taken on Item No. 2 from the closed session agenda.

I. Pledge of Allegiance – Mr. Bruce Barragan, parent volunteer at Sheldon High School, led the Pledge of Allegiance. Mr. Barragan was recognized for his hard work and dedication to the staff and student of Sheldon High School.

II. Presentations/Recognitions

1. High School Student Representative Reports – Pleasant Grove and Valley High Schools – Students from Pleasant Grove and Valley High Schools reported on activities and academics at their schools.

2. Recognition of Katherine L. Albiani for her Years of Service in Education and Leadership
Ms. Katherine Albiani was recognized for serving for 18 years on the Board of the Elk Grove Unified School District, which named the Katherine L. Albiani Middle School in her honor in 2006, the same year she was selected Elk Grove Woman of the Year, and in 2004, she was appointed by Governor Arnold Schwarzenegger to the California Community Colleges Board of Governors, where she served as President in 2007.

Motion No. 47, 2016-17 – Motion by Ms. Albiani, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 39, in recognition of Ms. Katherine L. Albiani’s years of service in education and leadership be adopted.

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III. Annual Organizational Meeting

- 1. Oaths of Office** – Superintendent Hoffman presented Certificates of Election and administered oaths of office to the following:

Carmine Forcina – as Board Member from Trustee Area No. 7

Nancy Chaires Espinoza – as Board Member from Trustee Area No. 6

Chet Madison – as Board Member from Trustee Area No. 3

Anthony Perez – as Board Member from Trustee Area No. 1

- 2. Election of Officers**

Office of President

Motion No. 48, 2016-17 – Motion by Mr. Madison and seconded by Mr. Perez, that Mr. Forcina be elected to the office of President of the Board. Roll Call Vote: Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

Office of Clerk

Motion No. 49, 2016-17 – Motion by Mr. Forcina and seconded by Mr. Perez that Ms. Chaires Espinoza be elected to the office of Clerk of the Board. Roll Call Vote: Ayes - Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

Office of Board Representative

Motion No. 50, 2016-17 – Motion by Ms. Singh-Allen and seconded by Ms. Chaires Espinoza that Ms. Albiani be elected to the Office of Board Representative. Roll Call Vote: Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

- 3. Establishment of Date, Time and Place of Meetings** – Motion No. 51, 2016-17 – Motion by Ms. Albiani and seconded by Ms. Chaires Espinoza that the Board hold open sessions the first and third Tuesday of each month at 6:00 p.m. and closed session at 5:00 p.m. when necessary with the place of the meetings being determined by the Secretary to the Board of Education.

Presentation of the Gavel to Incoming President

Ms. Singh-Allen presented the gavel to Mr. Forcina who chaired the remainder of the meeting.

Regular Session – 6:55 p.m.

IV. Student Expulsion Recommendations

- 1. Request for Student Expulsions** – Motion No. 52, 2016-17 – Motion by Ms. Singh-Allen, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all members present that the Hearing Panel’s recommendations regarding student expulsions be approved.

Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen;

Noes – none

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V. Public Comment - None

VI. Consent Agenda - Action – Motion No. 53, 2016-17 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board members present that items 1, 3 and 4 through 20 be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen; Noes – none

1. **Approval of Minutes** – Approved the minutes from the regular board meeting held on November 15, 2016
2. **Resolution Regarding Board Member Absence** – Approved Resolution No. , 201617 authorizing payment of the monthly compensation to Crystal Martinez-Alire for a meeting missed on November 15, 2016, due to hardship.
3. **Approval of Board Policies** – pulled for discussion/action
4. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
5. **New National University Education Services Agreement** – Approved the new Educational Services Agreement between National University and Elk Grove Unified School District.
6. **Brandman University Agreement-Autism** – Approved the Autism, Added Authorization Agreement between Brandman University and Elk Grove Unified School District.
7. **2015-16 Annual Audit** – Accepted the 2015-16 district-wide annual audit report.
8. **Approval of Budget Transfers** – Approved the budget transfers for the period of July 31, 2016 through October 31, 2016. Included are budget transfers for 2015-16 ending fund balance adjustments and the 2016-17 1st Interim Report.
9. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
10. **Warrant Register No. 4** – Approved Warrant Register No. 4 – Warrant Numbers 005259-006629, 337733-339049
11. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
12. **Approval of Purchase Order History** – Approved purchase orders for the weeks of October 24 through November 17, 2016.
13. **Disposal of Obsolete/Surplus Property** – Approved the disposal of obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received for the miscellaneous items; however, any income that is received will be placed in the General Fund.
14. **Approval to Purchase Student Classroom Furniture** – Authorized the purchase of classroom furniture as needed cooperatively through National Joint Powers Alliance (NJPA) RFP #031715.

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- 15. Award of the Request for Proposal (RFP) and Approval of Contract for Child Care and Development Providers for Laguna Ridge North and Anatolia II Elementary Schools –** Awarded Child Care and Development Provider RFP #589-16/17 and approved the contract for Laguna Ridge North and Anatolia II Elementary Schools to Child Development Incorporated (CDI)
- 16. Professional Services Selection for Various Projects –** Approved the updated list of consulting engineering firms to be considered for various District Projects.
- 17. California State Preschool Contract Amendment –** Approved an amendment that increases the reimbursable funding from the 2016-17 California State Preschool Program Contract to EGUSD. The new award amount to Elk Grove Unified is \$1,417,046 (an increase of \$69,230 to the original contract).
- 18. California Department of Education General Child Care and Development Program Award Increase –** Approved an amendment increasing the reimbursable funding amount from the 2016-17 General Child Care and Development Program to the Elk Grove Unified School District. Effective January 1, 2017, there will be an increase in the reimbursement rate, resulting in an increase of \$46,534 to Elk Grove Unified’s General Child Care & Development Programs.
- 19. Approval of Addendum to Los Rios CCD Contract for Career Pathway Trust (CPT) Grant –** Approved the addendum to the contract for services between Los Rios CCD and the Elk Grove Unified School District. The terms of the contract for services between Los Rios Community College District and EGUSD are being amended to reflect an extension of the contract to June 30, 2018. All other terms of the contract shall remain the same.
- 20. Certification of Administrator’s Competence to Evaluate –** Granted Certification of Administrator’s Competence to Evaluate to the following new-hired district administrator who has successfully completed the District’s training process: Susan Landon, Elliott Ranch Elementary School.

VII. Resolutions

- 1. Observation of Dr. Martin Luther King, Jr.’s Birthday –** Motion No. 54, 2016-17 – Motion by Mr. Madison, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all Board members present that Resolution No. 36, resolving that January 16, 2017, be affirmed as a celebration of Dr. Martin Luther King, Jr.’s birthday be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen; Noes – none

VIII. LCAP Update - None

IX. Budget Update – None

X. Facilities Update - None

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XI. Bargaining Units – Jennifer Ballerini, AFSCME President, expressed her excitement about AFSCME’s sunshine proposal being brought before the board. She stated that she has high hopes for the coming year.

Mary Deutsch, CSEA President, announced that tonight is would be her last night as president of CSEA and expressed that it has been an honor to serve her people.

XII. Reports

- 1. Finance Committee Annual Report for 2016** - Michael Alvarez, Chair of the Finance Committee who presented and reviewed the committee’s 2016 Annual Report. The activities and recommendations for 2016 included the areas of Student Representatives, LCAP Needs Analysis, Facilities Master Plan, English Learners and Foster Youth and Attendance Improvement.
- 2. 2015-16 Annual Audit** – The Board received the 2015-16 district-wide annual audit report. The audit is required to be submitted to the County Office of Education and State Controller’s Office by December 15 of the following year. The firm, Crowe Horwath LLP was engaged by the Board to conduct the audit. Ms. Jennifer Hall, Certified Public Accountant with Crowe Horwath presented and briefly reviewed the report and letter with the Board of Education

Motion No. 55, 2016-17 – Motion by Ms. Martinez-Alire, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that 2015-16 Annual Audit be accepted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen; Noes – none

XIII. Public Hearing/Action Items

- 1. Consideration and Public Notice of AFSCME’s Initial Proposal to Elk Grove Unified School District Regarding Collective Bargaining for the 2017-18 School Year**

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

Motion No. 56, 2016-17 - Motion by Ms. Martinez-Alire, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that AFSCME’s Initial Proposal regarding collective bargaining for the 2017-18 school year be accepted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen; Noes – none

XIV. Discussion Items - None

XV. Discussion/Action Items

Item No. 3 – Approval of Board Policies from the Consent Agenda was moved to Discussion/Action Items by Mr. Perez for clarification. A discussion was held.

Motion No. 57, 2015-16 – Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present that Item No. 3 – Approval of Board Policies be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen; Noes – none

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XVI. Action Items

1. **Approval of the 2016-17 First Interim Financial Report** -- Ms. Shannon Hayes provided the Board with a report and update on the financial status of the District as of the 1st Interim reporting period and reported on the current status of the 2016-17 Budget.

Public Comment: Mr. Richard Dultz approached the board to inform them of what he felt were shortcomings in the VAPA program. He understood that the Board voted for more funding for VAPA but is concerned that it isn't being fully funded. He requested the name of the person he should contact to have this changed.

Motion No. 58, 2016-17 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board members present that the 2016-17 First Interim Financial Report be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez, and Singh-Allen; Noes – none

- XVII. Board Member and Superintendent Reports** -- Board members and the Superintendent reported on organization and committee meetings and information relative to the District and its operations.

XVIII. Information Items

1. **Other Items from the Floor** – Carmine shared that on June 20-22, PBIS will have an institute in Napa Valley.

- XIX. Adjournment** – 8:25 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*
Nancy Chaires Espinoza, Clerk
January 17, 2017