

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 11, 2017**

*Adopted*

The meeting was called to order by Mr. Forcina at 8:30 a.m. in the Board Room of the Education Center.

**Members Present:** Carmine Forcina, President; Nancy Chaires Espinoza, Clerk; Beth Albiani, Chet Madison, Crystal Martinez-Alire and Bobbie Singh-Allen (arrived at 8:50 a.m.)

**Members Absent:** Anthony Perez

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

**Closed Session:** Mr. Forcina announced that the Board met 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 54957: Public Employee Appointment/Employment, Director of Purchasing**

**Open Session:** Mr. Forcina called the special meeting to order at 8:47 a.m. and announced that the Board met in closed session and that action was taken on Item No. 1 of the closed session agenda.

**Item No. 1** – The Board met in closed session and unanimously approved, by affirmative votes of all members present, *Ms. Albiani, Ms. Chaires Espinoza, Mr. Forcina, Mr. Madison and Ms. Martinez-Alire (Absent - Ms. Singh-Allen and Mr. Perez)*, the appointment of the following administrator:

Johnnie Terry, Director of Purchasing

- I. Pledge of Allegiance** – Ms. Tina Penna, Associate Superintendent of Secondary Education led the pledge of allegiance.
- II. Opening and Review of the Day** – Superintendent Hoffman provided an overview of the day.
- III. Bargaining Units/Public Comment** – Jennifer Ballerini, expressed her concerns about the Comparability Study and asked that it be reviewed so that there is finality. Ms. Ballerini requested that the Board consider the restoration of positions before new programs are put in place as there are still areas that aren't fully staffed.
- IV. Measure M Next Steps** – Mr. Robert Pierce provided information about the next steps for Measure M that included the following:

**November 8, 2016 Overview**

- Measure M Passed - \$476 Million Locally
- Proposition 51 Passed - \$9 Billion Statewide
- Proposition 55 Passed
- Measure M is a \$476,000,000 Local General Obligation Bond
- Measure M received a 70.18% yes vote
- Measure M is the first EGUSD General Obligation Bond
- 236 Precincts out of 260 reported supported Measure MS (90.8%)

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**Post Election Requirements**

- Certify Election Results
- County has an obligation to certify countywide election results no later than 28 days of the election
- Board of Education in turn certifies Measure M results
- Targeting January 17<sup>th</sup> or February 7<sup>th</sup> Board meeting
- Board certification is forwarded to SCOE and County
- Board is required to develop an independent Citizen's Oversight Committee to review bond expenditures pursuant to Education Code.

After a thorough discussion and proposal regarding the requirements and potential process for establishing the Citizens' Oversight Committee, Mr. Pierce asked if any Board members would be interested in participating in a subcommittee to make recommendations to the full Board for filling the Citizens' Oversight Committee requirement. Bobbie Singh-Allen, Nancy Chaires Espinoza and Chet Madison volunteered and it was decided to call the group the Measure M Bond Citizens' Oversight Subcommittee.

- V. **Phase I Project Criterion and Scheduling** – Mr. Robert Pierce reviewed Phase I Project Criterion that included the Measure M commitment, goals, program overview, schedule drivers and considerations.

**Measure M Commitment** – Bond proceeds will be expended on the renovation, upgrade, expansion, acquisition, construction, reconstruction, rehabilitation, and/or replacement of school facilities of the Elk Grove Unified School District in order to provide 21<sup>st</sup> century learning environments.

**Measure M Goals**

- Maximize/efficiently use of all funds
- Seek and commit State funding as a priority when available
- Improve existing facilities in concert with the EGUSD Facilities Master Plan

**Phase I Project Criterion – Our Program**

- Program as defined: Facilities Master Plan, Project List and Bond Size and Structuring (tax rate)
- Will involve multiple funding sources: State (multiple), Proposition 39, Measure A (Fund 47 and 49), Developer Fees (previous and future), Previously budgeted capital resources and Measure M

Mr. Pierce requested feedback; the Board was in support of recommendations presented. Mr. Pierce asked the Board if they had any additional questions or concerns; Board had none.

- VI. **Break** – 10:40 – 10:50 a.m.

10:50 a.m. - Mr. Forcina called the meeting to order.

- VII. **Project Delivery** – Mr. Robert Pierce provided the Board with information about Design-Bid-Build, Design-Build, Lease-Leaseback, Construction Management Multiple Prime, California Uniform Public Construction Cost Accounting Act, and included detailed information as well as Pros, Cons, and Requirements of each project delivery method.

Mr. Pierce requested feedback regarding staff recommendations to use a variety of delivery models based on specifics of a given project: Board was in support of recommendations

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presented. Mr. Piece asked the Board if they had any additional questions or concerns; Board had none.

**VIII. Lunch – 11:45 – 12:15 pm**

12:15 p.m. – Mr. Forcina called the meeting to order.

**IX. 2017-18 LCAP Template** – Mark Cerutti provided information about LCAP Development meetings, 2015-16 LCAP Needs Analysis Results and reviewed the new LCAP Template.

**X. Board Development** – The Superintendent and Board held a discussion about the following items:

- **Board Handbook** – The Board reviewed the handbook and discussed changes they would like to see. The subcommittee will meet and consider feedback and the handbook will be brought back later for consideration.
- **Potential Retreat Topics** – The Board held a discussion that included topics of interest and dates for the Board Retreat. The Board decided to meet on a Saturday in April; potential dates will be sent to the Board for consideration. Topics for consideration included team building, goal setting, ethics, conflict of interest, board bylaws and other related topics. It was also recommended that the retreat be facilitated so that the Board and the Superintendent could participate together.
- **Community Meetings** – Discussion occurred covering a long range of topics that included frequency of meetings and timing. Agreed that this would be a topic for discussion at the April Retreat.

**XI. Adoption of Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Franklin High School Community Library Building** – Mr. Robert Pierce asked the Board to Adopt Resolution No. 45, by a unanimous vote authorizing the Superintendent and/or the Deputy Superintendent, to enter into contracts without advertising for emergency work resulting from health and safety related restoration issues, and to authorize the Superintendent or Deputy Superintendent to contract for health and safety restoration work at Franklin High School Community Library Building.

This health and safety related restoration project details the work required for the repair of water damaged building systems and materials at Franklin High School Community Library Building.

On December 26, 2016, the District discovered that the Franklin High School Community Library Building was flooded with standing water. District staff was dispatched and began immediately extracting water and remediating damage. However the complete scope of remediation work was beyond District resources and an expert was necessary to avoid further damage.

Motion No. 59, 2016-17 – Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board members present that Resolution No. 45, authorizing emergency contracts for health and safety related restoration issues at Franklin High School Community Library Building be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Singh-Allen; Noes – none

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**XII. Adjournment – 1:55 p.m.**

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*  
Nancy Chaires Espinoza, Clerk  
February 7, 2017