

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 7, 2017**

Adopted

The meeting was called to order by Mr. Forcina at 4:30 p.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, Anthony Perez, and Bobbie Singh-Allen.

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

Closed Session: Mr. Forcina 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 (1): Conference with Legal Counsel – Existing Litigation:** Case Numbers 15581836, 12489297
- II. Government Code Section 54956.8: Conference with Real Property Negotiators**
Property: APN 125-0120-023
District negotiators: Christopher R. Hoffman, Superintendent and Robert Pierce, Deputy Superintendent, Business Services and Facilities, Elk Grove Unified School District (EGUSD)
Negotiating parties: EGUSD and Tina Calanchini, Executive Director, Project R.I.D.E., Inc.
Under negotiation: Terms
- III. Government Code Section 54956.9 Subdivision (d) Paragraph (2):
Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation**
- IV. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint**
- V. 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 – Mr. Forcina called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and that no action/action was taken on items 1 through 5. He also announced that Item No. 1 in Section XIV - Discussion/Actions would be moved after Section III - Resolutions.

- I. Pledge of Allegiance** – Ms. Jennifer Neufeld, parent volunteer at Raymond Case Elementary School, led the Pledge of Allegiance. Ms. Neufeld was recognized for her contributions and dedication to the students at Raymond Case Elementary School.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports – Cosumnes Oaks, Franklin and Las Flores High Schools** – Students from Cosumnes Oaks, Franklin and Las Flores High Schools reported on activities and academics at their schools.
 - 2. Kids Can Food Drive Recognition** – The Board recognized students, parents and staff at John Ehrhardt Elementary School for their collection of food for the Kids Can Food Drive. Students collected a total of 9,708 cans for the 2016 Kids Can Program. The total amount of cans collected by EGUSD schools was 88,023 pounds of food.

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III. Resolutions

- 1. National Nutrition Month** – Motion No. 70, 2016-17 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 47 designating the month of March as National Nutrition Month be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none
- 2. Recognition of School Counseling Week** – Motion No. 71, 2016-17 – Motion by Ms. Chaires Espinoza, seconded by Ms. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that Resolution No. 46 proclaiming February 6 through February 10, 2017, as National School Counseling Week be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

Discussion/Action Items – Moved up from Section XIV of the Agenda

- 1. Recommendations for the Names of Two Future Elementary Schools in the Laguna Ridge and Anatolia Areas** – Mr. Robert Pierce commended and introduced the school names committee for their hard work and their generosity; Elizabeth Pinkerton, School Names Advisory, Marielle Tsukamoto, Ed Harris Jr., Donald Terry. Not present, Al Rowlett and Priscilla Cox. In accordance with Board Policy and Administrative Regulation 7511 School Names, the School Names Committee recommended the names for the two future elementary schools in the Laguna Ridge and Anatolia areas.

After reviewing, soliciting, and discussing prospective school names, the School Names Committee recommended that the following names be selected for the future Laguna Ridge and Anatolia area elementary schools currently under construction and set to occupy for the 2017-18 School Year: Zehnder Ranch Elementary School – for the Laguna Ridge area elementary school and Robert J. McGarvey Elementary School – for the Anatolia area elementary school.

Motion No. 72, 2016-17 – Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board members present that the Anatolia II site be named Robert J. McGarvey Elementary School and the Laguna Ridge North site be named Zehnder Ranch Elementary School. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - none

Public Comment:

Ms. Kelly Zehnder-Olson thanked the Board on behalf of her family and grandfather for the naming of Zehnder Ranch Elementary School.

IV. Student Expulsion Recommendations

- 1. Request for Student Expulsions** – Motion No. 73, 2016-17 - Motion by Mr. Perez, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board 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

7:20 p.m. - Superintendent Hoffman left to travel to ACSA's Superintendents' Symposium.

V. Public Comment

Ms. Betty Robinson asked what part the Board and Superintendent play in orchestrating Black History Month among the schools in the district.

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VI. Consent Agenda - Action | Motion No. 74, 2016-17 Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that items 1 through 13 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 special board meeting held on January 11, 2017, and the minutes from the regular board meeting held on January 17, 2017.
2. **Resolution Regarding Board Member Absence** - Approved Resolution No. 51, 2016-17 authorizing payment of the monthly compensation to Anthony Perez for a meeting missed on January 11, 2017, due to hardship.
3. **Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
4. **2016-2017 Salary Schedule #24 - Classified Support Personnel** – Approved Salary Schedule #24 – Classified Support Personnel that has been updated to current minimum wage of \$10.50, effective January 1, 2017.
5. **Warrant Register No. 6** – Approved Warrant Register No. 6, Warrant Numbers 007639-009434, 340334-341343. All Funds: December 1, 2016, through December 31, 2016.
6. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
7. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
8. **Approval of Purchase Order History** – Approved purchase orders from the weeks of November 18, 2016, through January 12, 2017.
9. **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.
10. **New Fencing and Gates at Monterey Trail High/Edward Harris, Jr. Middle Schools Change Order No. 2** – Approved change order no. 2 with Golden Bay Fence Plus Iron Works, Inc. and authorized a District representative to sign the approved change order.
11. **New Fencing and Gates at Monterey Trail High/Edward Harris, Jr. Middle Schools Acceptance and Notice of Completion** – Accepted the construction of new fencing and gates at Monterey Trail High School and Edward Harris Jr. Middle School and authorized the filing of the Notice of Completion.
12. **Out-of-State Field Trip** – Approved the Out-of-State field trip listed below:

| School | Field Trip Destination | Field Trip Purpose | Dates of Trips |
|----------------------------|------------------------|--|------------------|
| Pleasant Grove High School | West Valley City, UT | FIRST Robotics Regional Competition | March 8-12, 2017 |

13. **Certification of Administrator’s Competence to Evaluate** - Granted Certification of Administrator’s Competence to Evaluate the following newly-hired district administrator who has successfully completed the District’s training process: Carol Falter, Sheldon High School

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VII. LCAP Update

1. Local Control Accountability Plan (LCAP) Update – Mr. Mark Cerutti provided the Board with an update on the District’s LCAP. Information about the following topics was provided:

- Reviewed LCAP and Stakeholder Feedback Process
- Examined LCAP Needs Analysis Survey
- Explored future Board LCAP Planning session dates:
 - **February 7** 6:00 PM Board Mtg • **March 9** 3:00 PM Workshop
 - *LCAP presentation providing Needs Analysis results (Board feedback sought)*
 - *Board approves 2017-2018 Spending*
 - **February 21** 6:00 PM Board Mtg • **June 13** 6:00 PM Board Mtg
 - *Report to Board on the preliminary Second Interim Budget*
 - *Budget and LCAP presented at Public Hearing to solicit recommendations/comments*
 - **March 1** 3:00 PM Workshop • **June 27** 6:00 PM Board Mtg
 - *Presentation and discussion of 2017-2018 Budget Priorities*
 - *Budget and LCAP presented to the Board for Adoption*
 - **March 7** 6:00 PM Board Mtg
 - *Board approves Second Interim Budget*

VIII. Budget Update

1. Governor’s Budget Update – Ms. Shannon Hayes provided a report outlining the current status of the 2017-18 Governor’s Budget. Ms. Hayes provided an overview of the following topics:

- Themes of the Governor’s Budget
- The California Economy
- Legislative Agenda
- Proposition 98 Funding
- Cal-STRS/PERS Rate Increases
- Minimum Wage
- 2017-18 Local Control Funding Formula
- General Fund Unrestrictive Multi-Year Budget Projections

IX. Facilities Update - None

X. Bargaining Units – None

XI. Reports - None

XII. Public Hearing/Action Items

1. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to EGEA regarding Collective Bargaining for the 2017-2018 School Year

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

Motion No. 75, 2016-17 Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present that EGUSD’s initial proposal to EGEA 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

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2. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to PSWA Regarding Collective Bargaining for the 2017-2018 School Year

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

Motion No. 76, 2016-17 Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present that EGUSD's Initial Proposal to PSWA 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

XIII. Discussion Items - None

XIV. Discussion/Action Items

1. ~~Recommendations for the Names of Two Future Elementary Schools in the Laguna Ridge and Anatolia Areas~~ – ITEM MOVED

XV. Action Items - None

XVI. Board Member and Superintendent Reports - Board members reported on organization and committee meetings and information relative to the District and its operation.

XVII. Information Items

1. Other Items from the Floor – None

XVIII. Adjournment – 8:20 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: Nancy Chaires Espinoza
Nancy Chaires Espinoza, Clerk
February 21, 2017