

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

Adopted

The meeting was called to order by Mr. Forcina at 5:00 p.m. in the Board Room of the Education Center.

Members Present: Carmine Forcina, President; Nancy Chaires Espinoza, Clerk; Beth Albiani, Chet Madison, Sr., 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 Unspecified: Disclosure would jeopardize the service of process.**
- II. Government Code Section 54956.9 Subdivision (d) Paragraph (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation**
- III. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint**
- IV. 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 6:02 p.m. and announced that the Board met in closed session and the following action was taken on Item No. III.

- The Board took action to accept an agreement allowing for the unpaid suspension of a certificated employee. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None
 - The Board took action to approve the dismissal of a classified employee. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None
 - The Board took action to approve the 30-day unpaid suspension of a classified employee. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None
 - The Board took action to immediately release temporary employee #141840. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None
- I. Pledge of Allegiance** - Ms. Cherry Scott, Marion Mix Elementary's education partner led the Pledge of Allegiance. Ms. Scott was commended for her contributions to the staff, students and community of Marion Mix Elementary.

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II. Presentations/Recognitions

- 1. High School Student Representative Reports - Elk Grove Charter, Monterey Trail, and Valley High Schools** – Students from Elk Grove Charter, Monterey Trail, and Valley High Schools reported on activities and academics at their schools.
- 2. Recognition of the 2017 CLHS Region 3 Educator of the Year** – The Board of Education recognized Dr. Jennifer Ramos, AVID and Freshman Seminar teacher at Cosumnes Oaks High, for being named by the California League of High Schools (CLHS) as the 2017 Region 3 Educator of the Year.
- 3. Academic Recognition of Winter Student-Athletes and Coaches** – The Board of Education in conjunction with the nine comprehensive high school Athletic Directors, recognized the coaches and teams who have achieved the highest combined Grade Point Average of any varsity athletic team during the winter sports season.

III. Resolutions

- 1. Citizenship and Civic Learning Resolution** - Motion No. 87, 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. 56, where the Elk Grove Unified School District recognizes the importance of civic engagement opportunities to benefit all students, be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

IV. Student Expulsion Recommendations

- 1. Request for Student Expulsions** – Motion No. 88, 2016-17 - Motion by Ms. Albiani, 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

V. Public Comment

Chris Nixon addressed the Board of Trustees. He apologized that the building has brought so much attention and accepted responsibility for mistakes that were made. He requested to remain the head coach at Elk Grove High School and asked to be reinstated.

Lance Briggs, Jim Powers, Rachell Reinwald, Diego Cervantes, Ed Lombardi, Marshal Hunter, Daryn Menefee, Hunter Petracek, Steve Blum, Josh Jordan, Jake Rambo, Brandon Bernat, Ed Owen, Måaka Letuligasenoa spoke to the character of Chris Nixon, the positive impact he has had on them and asked that he be reinstated as head coach at Elk Grove High School.

- VI. Consent Agenda - Action** | Motion No. 89, 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 items 1 through 9 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 February 21, 2017.
- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Acceptance of Gifts** – Approved donations to the District's schools/programs as submitted.

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4. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
5. **Approval of 2016-17 2nd Interim Financial Report** – Approved the 2016-17, 2nd Interim Financial Report in accordance with Education Code 33129, 42130 and 42131, which states the 2016-17, 2nd Interim Financial Report must be approved by the governing board and submitted to the Sacramento County Office of Education no later than March 15, 2017.
6. **Approval of Budget Transfers** – Approved the budget transfers for the period of November 30, 2016 through January 31, 2017. Included are budget transfers for the 2016-17, 2nd Interim Report.
7. **Appointment of Consulting Teachers to BTSA and PAR** – Appointed twenty-one (21) Consulting Teachers to support teachers through the Beginning Teacher Support and Assessment (BTSA) Induction Program and the Peer Assistant Review Program (PAR). Consulting Teachers begin their contracts, as needed, May 15, 2017.

Elementary School

Kimberly Charleboix, Sierra Enterprise ES
 Leslie Griess, James McKee ES
 Jill Jones, Marion Mix ES
 Autumn Martin, Anna Kirchgater ES
 Ryan Merold, Elliott Ranch ES
 Janel Schoby, David Reese ES
 Amy Gatewood Smothers, Foulks Ranch ESent
 Diana Swanson, Mary Tsukamoto ES
 Michele Thomas, Helen Carr Castello ES
 Hope Weston, Elliott Ranch ES
 Kim Forsyth, Jessie Baker School

Middle School

Tracy Schilling, Edward Harris, Jr. MS
 Dan Seto, Katherine L. Albiani MS
 Tracy Seto, Katherine L. Albiani MS

High School

Rachel Baird, Cosumnes Oaks HS
 Christina Chun, Cosumnes Oaks HS
 Margaret Hollingsworth, Laguna Creek HS
 Melinda Holy, Pleasant Grove HS
 Mike Mangonon, Cosumnes Oaks HS
 JoAnn Milligan, Valley High School
 Erick Sanchez, Cosumnes Oaks HS

8. **Out of State Field Trips** – Approved the Out-of-State field trips listed below:

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Sheldon High School	Eugene, OR	Oregon Relays: Track and Field	April 13 - 16, 2017
Laguna Creek High School	Reno, NV	University of Nevada: Reno Jazz Festival	April 28, 2017

9. **Approval to Purchase School Computers and Configuration Services** – Authorized staff to purchase 1350 HP Computers/ Monitors, 295 Chromebooks and configuration services utilizing the National Joint Powers Alliance (NJPA) contract #100614 awarded to CDW-G

VII. LCAP Update - None

VIII. Budget Update - None

IX. Facilities Update – None

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X. Bargaining Units – None

XI. Reports - None

XII. Public Hearing/Action Items - None

XIII. Discussion Items - None

XIV. Discussion/Action Items

- 1. Certification of Measure M Election Results** – Motion No. 90, 2016-17 - Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all Board members present that Resolution No. 57, certifying the November 8, 2016 election results of which Measure M passed, be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

XV. Action Items

- 1. Resolution of Non-Reemployment of Long Term Substitutes and Temporary Certificated Employees** – Motion No. 91, 2016-17 - Motion by Ms. Singh-Allen, seconded by Ms. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that Resolution No. 54, authorizing the Governing Board to release and non-reemploy Long-Term Substitute and Temporary certificated staff be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None
- 2. Approval of Job Description for Principal on Special Assignment/Secondary Education** – Motion No. 92, 2016-17 - Motion by Ms. Chaires Espinoza, seconded by Mr. Madison and carried unanimously by an affirmative vote of all Board members present that the new job description for Principal on Special Assignment/Secondary Education be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None
- 3. Approval of Job Description for Principal on Special Assignment/Student Services** – Motion No. 93, 2016-17 - Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that the new job description for Principal on Special Assignment/Student Services be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

XVI. 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.

XVII. Information Items

- 1. Other Items from the Floor** – None.

XVIII. Adjournment – 7:21 p.m.

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Approved by: *Nancy Chaires Espinoza*
Nancy Chaires Espinoza, Clerk
March 21, 2017