

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 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 54957: Public Employee Discipline/Dismissal/Release/Complaint

II. 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

III. Government Code Section 54957: Public Employee Appointment/Employment, Elementary and Secondary School Principals and Vice Principals

**IV. Government Code Section 54957: Public Employee Performance Evaluation –
Title: Superintendent**

OPEN SESSION – Mr. Forcina called the regular meeting to order at 6:04 p.m. and announced that the Board met in closed session and action was taken on item number 3.

Item III –The Board took action to approve the appointment of the following administrators:

- Kimberly Wallace, Vice Principal at Elizabeth Pinkerton Middle School
 - Tierra Crothers, Principal at Elliott Ranch Elementary School
- Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen;
Noes - None

I. Pledge of Allegiance – Ms. Angelika Leu, Sierra Enterprise Elementary School’s education partner led the Pledge of Allegiance. Ms. Leu was recognized for her outstanding support of the students and staff at Sierra Enterprise Elementary School.

II. Presentations/Recognitions

- 1. Recognition - Patricia Hecht, Principal of Sierra Enterprise Elementary –** The Board congratulated Principal Patricia Hecht for being recognized by the Sacramento County Office of Education Leadership Institute as a recipient of the Principal Arts Leadership (PAL) Award.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 2017**

2. **High School Student Representative Reports** – Students from Cosumnes Oaks and Elk Grove High Schools reported on activities and academics at their schools.
3. **Recognition of Western Festival Poster Contest Winners** – The Board recognized the winners of this year’s Western Festival Poster Contest winners. Elk Grove Western Festival Art Show Director Norm DeYoung, presented awards to the winners. The first place poster will be used to help advertise this year’s festival.
4. **Science Fair and Invention Convention Winners** – Winners of the 2017 District Science Fair and Invention Convention were recognized. This year, 131 entries were submitted to the Science Fair. Twenty-four elementary schools sent a total of 106 projects. The remaining 25 entries were submitted by middle and high school participants. The Invention Convention had 14 entries this year in the Prototype Division. The Prototype Division required the student to provide a working model of their invention.
5. **William Daylor High School Academic Bowl Recognition** – The Board recognized William Daylor High School students and coaches for earning top honors and winning the perpetual trophy at the Sacramento County Academic Bowl.
6. **2017 NorCal Science Olympiad State Competition – Student and Teacher Coach Recognition** – The Board of Education recognized and congratulated students from T.R. Smedberg, Sheldon, and Pleasant Grove for their outstanding performance at the 2017 Sacramento Regional and NorCal State Science Olympiad Competition.
7. **2017 Sacramento County and State Mock Trial Competition – Student and Coach Recognition** – The Board of Education recognized students from Elk Grove High School for their participation and achievement at both the 2017 Sacramento County and the State Mock Trial Competitions. The Board also recognized the attorney coaches, the teacher coaches and the student coaches who assisted the team in preparing for this academic competition.

III. Resolutions

1. **Recognition of May 10, 2017, as Day of the Teacher** – Motion No. 103, 2016-17 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by affirmative votes of all board members present that Resolution No. 73, recognizing May 10, 2017, as Day of the Teacher in the Elk Grove Unified School District be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None
2. **Asian Pacific American Heritage Month** – Motion No. 104, 2016-17 – Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by affirmative votes of all board members present that Resolution No. 71 that designates May 2017 as Asian Pacific American Heritage Month be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None
3. **Disability Awareness Month** – Motion No. 105, 2016-17 – Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by affirmative votes of all board members present that Resolution No. 72 proclaiming May 2017 as Disability Awareness Month be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 2017**

IV. Student Expulsion Recommendations

- 1. Request for Student Expulsions** - Motion No. 106, 2016-17 – Motion by Ms. Singh-Allen, seconded by Ms. Chaires Espinoza and carried unanimously by affirmative votes 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 – None

- VI. Consent Agenda – Action** – Motion No. 107, 2016-17 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison and carried unanimously by affirmative votes of all board members present that items 1 through 14 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 April 4, 2017.
- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Williams Act Quarterly Report Notification** – Received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of January 1, 2017 through March 31, 2017.
- 4. Approval of Request for Allowance of Attendance Because of Emergency Conditions** – Authorized approval to submit a request for Allowance of attendance because of emergency conditions to the California Department of Education related to an emergency closure at James Rutter Middle School due to a fire and vandalism on April 6, 2017.
- 5. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
- 6. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 7. Approval of Purchase Order History** – Approved purchase orders for the weeks of March 6, 2017, through March 24, 2017, with a financial summary grand total of \$12,082,721.37.
- 8. 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.
- 9. Resolution Authorizing Emergency Contract for Health and Safety Related Restoration at James Rutter Middle School** - Adopted Resolution No. 74, 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 authorized the Superintendent or Deputy Superintendent to contract for health and safety restoration work at James Rutter Middle School Science Building.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 2017**

- 10. Samuel Jackman Middle School, Fencing Improvements Award of Contract** – Awarded a bid to Golden Bay Fence for the total bid of \$33,875.00 and authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
- 11. Robert J. McGarvey Elementary School (Anatolia II)** – Change Order No. 2 – Approved Change Order No. 2 with D.L. Falk Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$25,032,843 by \$400,000 to \$25,432,843.
- 12. College Readiness Block Grant** – Approved the Districts expenditure plan for the College Readiness Block Grant.

- 13. New High School Courses** – Adopted the following new high school courses.
Mathematics IA (Mathematics, Grades 9-12) (10 Elective Credits, Year-long Course)
This course is the first in a two-part course which integrates the conceptual categories of Number and Quantity, Algebra, Functions, Geometry, and Statistics. Coupled with Mathematics IB, these two courses are the equivalent of Mathematics I. The problem situations, models, and technology used will foster connections to the eight Standards for Mathematical Practice which develop conceptual understanding from multiple perspectives. Mathematics IA topics focus on the interconnectedness of function elements, tables, graphs, and equations; comparison and contrast and decision-making using Algebraic models, and modeling using mathematical probability. In addition, students will be provided with online and in-class intervention to fill in any gaps in mathematical knowledge needed for success in Mathematics IA. This course earns elective credit only.

Mathematics IB (Mathematics, Grades 9-12) (10 Mathematics Credits, Year-long Course)
This course is the second in a two-part course which integrates the conceptual categories of Number and Quantity, Algebra, Functions, Geometry, and Statistics. Coupled with Mathematics IA, these two courses are the equivalent of Mathematics I. The problem situations, models, and technology used will foster connections to the eight Standards for Mathematical Practice which develop conceptual understanding from multiple perspectives. Mathematics IB topics focus on exponential relationships, geometric transformation and congruence, the properties of lines, angles, and triangles, along with the applications of these properties; and quadrilaterals and coordinate proof. In addition, students will be provided with online and in-class intervention to fill in any gaps in mathematical knowledge needed for success in Mathematics IB. This course meets the district's mathematics graduation requirement.

Applied Mathematics (Mathematics, Grades 9-12) (10 Mathematics Credits, Year-long Course)
This course supports key Mathematics I standards and introduces key Mathematics II standards. Designed for students who seek a better grasp of math concepts before enrolling in Mathematics II, this course makes explicit connections between the Standards for Mathematical Practice and the Content Standards through performance tasks and project-based learning. This course prioritizes the usefulness in learning mathematics as students apply their knowledge using a variety of avenues such as surveys and art. This course earns mathematics credit towards the district's graduation requirement.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 2017**

14. Instructional Materials Adoption – Adopted the following instructional materials:

Basic

The Bedford Introduction to Literature, 11th Edition; Copyright 2016 by Bedford/St. Martin's
(AP English Literature and Composition, Grade 12)

Integrated Mathematics 1, Volume 1; Copyright 2015 by Houghton Mifflin Harcourt
(Mathematics IA, Grades 9-12)

Integrated Mathematics 1, Volume 2; Copyright 2015 by Houghton Mifflin Harcourt
(Mathematics IB, Grades 9-12)

FLEX Literacy; Copyright 2016 by McGraw-Hill (Intensive Reading Intervention, Grades 4-6)

Supplemental

ST Math; an online program by ST Mind Institute (Mathematics IA and Mathematics IB,
Grades 9-12)

IXL Math; an online program by IXL Learning (Mathematics IA and Mathematics IB, Grades 9-
12)

WonderWorks Decodable Readers Package; Copyright 2014 by McGraw-Hill Education
(Reading Intervention, Grades K-1)

WonderWorks Leveled Readers Package; Copyright 2014 by McGraw-Hill Education
(Reading Intervention, Grades 2-6)

VII. LCAP Update - None

VIII. Budget Update - None

IX. Facilities Update - None

- X. Bargaining Units** – Kathleen Tijan, EGEA President, announced that CTA has declared May 1, 2017, as a day of action. EGEA has chosen this day to reach schools and the community with an action promoting tolerance and understanding. Ms. Tijan displayed a banner that EGEA will provide to all schools showcasing that “this school is a safe zone.” Ms. Tijan thanked the Partners in Education (PIE), School Board and Superintendent Hoffman for joining in this event.

XI. Reports - None

XII. Public Hearing/Action Items

- 1. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to California School Employee Association (CSEA) 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. 108, 2016-17 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by affirmative votes of all board members present that the District's initial proposal to CSEA, regarding Collective Bargaining for the 2017-18 school year, be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 2017**

XIII. Discussion Items – None

XIV. Discussion/Action Items

1. Measure M Bonds: Consideration of a resolution establishing the Elk Grove Unified School District Measure “M” Citizens’ Oversight Committee – Mr. Robert Pierce provided the Board with information about the Oversight Committee. Education Code section 15278 provides that if a bond measure such as Measure “M” is approved by the voters, the District must establish and appoint members to an independent citizens’ oversight committee as an accountability measure for the voters and taxpayers of the District. The purpose of the Oversight Committee is to inform the public concerning the expenditure of Measure “M” bond revenues. The Oversight Committee must consist of at least seven members who serve for a term of two years without compensation and for no more than three consecutive terms.

The committee must include all of the following; one member who is active in a business organization representing the business community located within the District; one member active in a senior citizens’ organization; one member who is the parent or guardian of a child enrolled in the District; one member who is both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization; and one member who is active in a bona fide taxpayers’ organization. The committee may not include any employee or official of the District or a vendor, contractor, or consultant of the District.

Administration and a Board Subcommittee has solicited applications from the community and are actively establishing a committee membership recommendation for the Board to consider.

Motion No. 109, 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. 76, providing the establishment of the Measure “M” Citizen’s Oversight Committee be adopted. The Citizens’ Oversight Committee officers will serve a one year term and will be selected annually by the Citizens’ Oversight Committee. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

XV. Action Items

1. **Resolutions to Eliminate and/or Reduce Classified Positions** – Mr. David Reilly asked the Board to adopt resolutions 63, 64 and 65 to eliminate and/or reduce classified positions due to lack of work/lack of funds pursuant to Education Code Sections 45114, 45298, 45308, and 45117.

Motion No. 108, 2016-17 – Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by affirmative votes of all board members present that Resolution Numbers 63, 64 and 65 authorizing the Governing Board to eliminate and/or reduce the listed classified positions be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire, Perez and Singh-Allen; Noes - None

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 18, 2017**

XVII. Information Items

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

XVIII. Adjournment -- 7:21 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*
Nancy Chaires Espinoza, Clerk
May 2, 2017