

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, May 16, 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 and Anthony Perez. **Absent:** 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 Number 12469695

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

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

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

OPEN SESSION – Mr. Forcina called the regular meeting to order at 6:10 p.m. and announced that the Board met in closed session and the following action was taken:

Item II: Public Employee Discipline/Dismissal/Release/Complaint

- The Board took action to accept the resignation of a permanent, certificated employee by the following votes: 6 (in favor) 0 (not in favor) 1 absent | Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen
- The Board took action to non-reelect probationary employee #140236 by the following votes: 6 (in favor) 0 (not in favor) 1 absent | Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen

Item IV: Public Employee Appointment/Employment, Elementary Vice Principals

The Board took action and unanimously approved by an affirmative vote of all members present the appointment of the following administrators:

- Erika Rawlings, Vice Principal, Union House Elementary
- Wilbert Villalta, Vice Principal, Arthur Butler Elementary
- Michael Smith, Vice Principal, David Reese Elementary
- Lysette Lemay, Vice Principal, .5 John Ehrhardt/.5 Robert J. Fite Elementary Schools

Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen

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Item V: Public Employee Performance Evaluation – Title: Superintendent

Each year the Board is required to determine if the Superintendent’s job performance is satisfactory or unsatisfactory. During closed session, the Board determined that the Superintendent’s job performance evaluation for the 2016-2017 school year was satisfactory with the following votes: 5 (in favor) 1 (not in favor) 1 absent | Ayes – Albiani, Forcina, Chaires Espinoza, Madison and Martinez-Alire; Noes – Perez; Absent – Singh-Allen

I. Pledge of Allegiance – Mrs. Maria Arpilleda, Ellen Feickert Elementary’s Education Partner, led the pledge of allegiance. Ms. Arpilleda was recognized for her outstanding contributions and support to Ellen Feickert Elementary’s students, staff and families.

II. Presentations/Recognitions

- 1. High School Student Representative Reports - Monterey Trail and Pleasant Grove High Schools** – Students from Monterey Trail and Pleasant Grove High Schools reported on activities and academics at their schools.
- 2. Recognition of 2016-2017 Student Board Representatives** – The Board recognized the 2016-17 Student Board representatives. During the school year, the Board of Education has been kept apprised of academic and athletic activities, as well as special programs and events, through the excellent reports delivered by our Student Board representatives. As Board representatives, these students have spoken on behalf of their peers and their schools and have served as valuable liaisons between their classmates and school district administration.
- 3. Time of Remembrance Program Report** – Ms. Marielle Tsukamoto, Education Project Co-Chair of the Florin Japanese Citizens League and representatives from the Northern California Time of Remembrance Committee, provided an update on the Time of Remembrance Program and the participation of fifth grade students from the Elk Grove Unified School District.
- 4. Donation of Books to Middle and High School Libraries from Mayor Steve Ly** – The Board of Education received a donation from Elk Grove Mayor Steve Ly, of a book entitled, *General Vang Pao: An Illustration of His Remarkable Life* by Noah Vang. Copies of this book will be placed in each middle school and high school library where students can learn more about America’s Secret War in Laos.
- 5. Recognition of 2017 C-SPAN StudentCam Winners** – The Board acknowledged Franklin High School students Kristina Carlos (12th grade) and Michelle Quan (11th grade) who had been recognized by C-SPAN as winners in the national StudentCam video documentary contest.
- 6. Pleasant Grove High School EagleForce Robotic Team – Student, Mentor, and Parent Recognition** – The Board recognized and commended the students, mentors and parent volunteers of the Pleasant Grove High School EagleForce Robotics Team for their exemplary accomplishments.
- 7. Academic Recognition of Spring Student-Athletes and Coaches** – The Board recognized student-athletes who have achieved the highest combined Grade Point Average of any varsity athletic team during the spring sports season.

III. Resolutions - None

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IV. Student Expulsion Recommendations

1. **Request for Student Expulsions** – Motion No. 116, 2016-17 – Motion by Mr. Madison, seconded by Ms. Albiani 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 and Perez; Noes – None; Absent – Singh-Allen

V. Public Comment – None.

VI. Consent Agenda - Action | Motion No. 117, 2016-17 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison and carried unanimously by an affirmative vote of all members present that items 1 through 23 be approved. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen

1. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on May 2, 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.
4. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
5. **Pleasant Grove High School – Associated Student Body California Scholarship Federation (CSF) Scholarship Expenditure** – Approved the Pleasant Grove High School ASB California Scholarship Federation Scholarship expenditure request which includes two \$500 scholarships per year awarded to two CSF Lifetime Sealbearer Seniors in attendance on the evening of Senior Awards Night each May, based on availability of funds made payable to the student’s institution of higher learning.
6. **State & Federal Surplus Property Program - Application to Participate** – Approved the District’s application and associated Resolution No. 80 to participate in the State & Federal Surplus Property Program.
7. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from April 17, 2017, through April 28, 2017.
8. **Approval of Purchase Order History** – Approved the purchase orders for the weeks of April 7, 2017, through April 21, 2017, with a financial summary of \$3,692,973.02.
9. **Approval to Purchase Audio Visual Equipment, Accessories, and Services Cooperatively through a Request for Proposal (RFP) Secured by National IPA** – Authorized the Purchasing Department to purchase Audio Visual Equipment, Accessories, and Services cooperatively through an RFP secured by National IPA #16-09 – B&H Foto Electronics.
10. **Series 2017 Bonds: Issuance and Sale of General Obligation Bonds, Election of 2016, Series 2017, of Elk Grove Unified School District in the aggregate principal amount not to exceed \$82,100,000** – Received disclosure information regarding the 2017 series Measure M bond sale in the amount of \$82.1 million.
11. **Resolution Authorizing and Establishing Procedures and Guidelines for Selection of Lease/Leaseback Contractors Using the Best Value Method** – Adopted Resolution

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No. 82, 2016-17, which outlines the procedures and guidelines specified in Education Code Section 17406(a)(2)(A)-(G) effective January 1, 2017, and adopts those procedures and guidelines for use when the Elk Grove Unified School District seeks proposals for public projects using the lease-leaseback delivery method.

- 12. Modifications to Classrooms at Sheldon High School Biotech - Award of Contract** – Approved the award of contract to Peterson Developments for the total bid of \$94,000.00, authorized Administration to sign all documents and contracts pertaining to this work, and to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of necessary bonds not be obtained.
- 13. 2017 Roofing Projects at Various Sites - Award of Contract** – Approved the following award of contracts to California Single Ply for the total bid of \$199,000.00; to D7 Roofing Services for the total bid of \$996,414.00 and to California Single Ply for the total bid of \$429,000.00 and authorized Administration to sign all documents and contracts pertaining to this work, and to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of necessary bonds not be obtained.
- 14. Resolution Authorizing the Signing of Contracts and Agreements** – Approved Resolution No. 83, 2016-17, authorizing district staff, on behalf of Elk Grove Charter School, to sign agreements, contracts, and other documents as outlined in this resolution, and to make decisions involving unforeseen circumstances or issues on behalf of the Board of Education on projects funded by the State Allocation Board and the Superintendent of Public Instruction.
- 15. CTE Modernization at Pleasant Grove High School - Award of Contract** – Approved the award of contract to Tricorp Group for the total bid of \$224,587.00, authorized Administration to sign all documents and contracts pertaining to this work, and to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of necessary bonds not be obtained.
- 16. CTE Modernization at Franklin High School - Award of Contract** – Approved the award of contract to Tricorp Group for the total bid of \$172,951.00, authorized Administration to sign all documents and contracts pertaining to this work, and to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of necessary bonds not be obtained.
- 17. CTE Modernization at Cosumnes Oaks High School - Award of Contract** – Approved the award of contract to F&H Construction for the total bid of \$199,000.00, authorized Administration to sign all documents and contracts pertaining to this work, and to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of necessary bonds not be obtained.
- 18. Approval to Purchase and Renew Classlink - District's Student and Staff Portal through a Bid secured by the PEPPM Technology Bidding and Purchasing Program** – Authorized staff to sign a contract and purchase Classlink, utilizing the PEPPM contract #527029 awarded to Classlink, Inc. in the amount of \$132,000.00.
- 19. 2017-2018 Annual Master Contract for Nonpublic Agencies and Nonpublic Schools** – Approved the Elk Grove Unified School District's 2017-2018 Annual Master Contract for Nonpublic Agencies (NPA) and Nonpublic Schools (NPS).

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20. New High School Courses - Adopted the following new high school courses:

College and Career Seminar (Elective, Grades 10-12) (Semester Course, 5 Credits)

In this course, students will revisit their ten-year education and career plan that was initially developed in the Focus on College and Career course during ninth grade. Students will conduct career research including careers in high-demand as well as STEM-related careers and will explore post-secondary options by examining the costs associated with post-secondary education, admissions requirements, majors and minors, and the types of post-secondary degrees that are available. Students will also learn about financial aid and scholarship opportunities. Students will edit their ten-year education and career plan by further developing their post-secondary timeline and fine tuning transferable skills that will better prepare them for post-secondary success. This course earns elective credit.

Adopted curricular materials: Get Focused, Stay Focused, Modules 1, 2, and 3

Mathematics II/III Accelerated Honors (Mathematics, Grades 9-12) (10 Credits)

This course includes all of the Mathematics II Honors standards plus a portion of the Mathematics III Honors standards that focus on extending the laws of exponents to rational exponents; solving and comparing the characteristics of functions, including polynomial, rational and radical functions (working in both the Real and Complex number systems) as well as the Fundamental Theorem of Algebra and the Binomial Theorem. Students will extend their work with similarity, proofs, constructions, and transformations while using proportional reasoning, trigonometry, and the Pythagorean Identity. Students will expand their conceptual understanding of probability and statistics, using theoretical and experimental probability to model compound events, permutations, combinations, and fair decision making. Credits may be used toward the math graduation requirement. This course uses a “5-point A” grading system recognized by the CSU and UC systems.

Adopted curricular materials: Integrated Mathematics II, Volumes 1 and 2, and Integrated Mathematics III, Volume 1, HMH Publishing Company

Mathematics III/Pre-Calculus Accelerated Honors (Mathematics, Grades 10-12) (10 Credits)

This course includes a portion of the Mathematics III Honors standards as well as all of the Pre-Calculus standards that focus on extending work with trigonometry to include general triangles and proving and using the Laws of Sines and Cosines as well as consolidating functions and geometry to create models and solve contextual problems. Students will apply methods from probability and statistics to draw inferences and conclusions from data while exploring more complex situations. In addition, students will apply standards from linear algebra, math analysis, and limits to real-world situations. Credits may be used toward the math graduation requirement. This course uses a “5-point A” grading system recognized by the CSU and UC systems.

Adopted curricular materials: Integrated Mathematics III, Volume 2, and Pre-Calculus with Limits: A Graphing Approach, HMH Publishing Company

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

Basic

Get Focused, Stay Focused, Modules 1, 2 and 3 Workbooks; Copyright 2014 by Academic Innovations College and Career Seminar (Grades 10-12)

Integrated Mathematics 2, Volumes 1 and 2 and Integrated Mathematics 3, Volume 1; Copyright 2015 by HMH Publishing (Mathematics II/III Accelerated Honors, Grades 9-12)

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Integrated Mathematics 3, Volume 2; Copyright 2015 by HMH Publishing and *Pre-Calculus with Limits: A Graphing Approach, Fourth Edition*; Copyright 2005 by McDougal (Mathematics III/Pre-Calculus Accelerated Honors, Grades 10-12)

Supplemental

Electrical Principles and Practices, Fourth Edition (textbook and workbook); Copyright 2013 by American Technical Publishers (Exploring Technology, Grades 9-12)

22. **California College Guidance Initiative** – Approved a contract with the Foundation of California Community Colleges on behalf of both the Elk Grove Unified School District and Elk Grove Charter School to implement the California College Guidance Initiative (CCGI). In 2017-18, the contract with CCGI will cost the district \$70,094 in subscription fees. EGCS’s fees will be \$377.25. The state College Readiness Block Grant will cover these costs.
23. **Approval of Addendum to Sacramento City Unified School District Contract for California Career Pathway Trust Grant** – Approved the addendum to the contract for services between SCUSD and the Elk Grove Unified School District. The contract is being reduced by \$15,000 to pay consultant Paula Hanzel for services to the Summer Counselor Institute. Twenty high school counselors will participate in the Summer Counselor Institute on June 26-30, 2017.

VII. LCAP Update - None

VIII. Budget Update - None

IX. Facilities Update - None

X. Bargaining Units – None

XI. Reports

1. **Student Wellness Update** – Ms. Lisa Vartanian provided the Board with a presentation on Student Wellness which included accomplishments, data trends and next steps. This was the second in a series of two Student Wellness Updates presented to the Board of Education. The first presentation was provided on May 2, 2017.

XII. Public Hearing/Action Items

1. **Adjustment to School Facilities Fees**

There were no responses to the call for a public hearing regarding the adjustment to school facilities fees.

Motion No. 118, 2016-17 – Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 79, approving the March 2017 School Facilities Needs Analysis and the increased Level 2 and Level 3 fees for residential development be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen

XIII. Discussion Items – None

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XIV. Discussion/Action Items

- 1. Grades 7-12 English Language Arts (ELA)/English Language Development (ELD) Core Adoption** – Ms. Larae Blomquist provided the Board with a report about the recommended curriculum for the 7-12 English Language Arts (ELA)/English Language Development (ELD) curriculum adoption.

Motion No. 119, 2016-17 – Motion by Mr. Madison, seconded by Mr. Perez and carried unanimously by an affirmative vote of all members present that the recommended curriculum for Grades 7-12 English Language Arts/English Language curriculum be adopted. Ayes – Albiani, Forcina, Chaires Espinoza, Madison and Perez; Noes – None Absent – Martinez-Alire & Singh-Allen

- 2. 2017/18 Level II Funding Priorities** – Ms. Shannon Hayes provided an overview of the proposed Level II funding priorities. On March 1, the Board reviewed various funding scenarios based on the Governor’s January budget proposal and Cabinet’s recommendations on various levels of funding priorities. During the meeting the Board ultimately approved Level I funding priorities in the amount of \$6M with the understanding that there was a remaining \$4M in Level II priorities that were tabled pending the outcome of the Governor’s May Revise.

Since March 1, Cabinet has continued to review/evaluate programs on the Level II priority list and has made appropriate programmatic adjustments to meet our needs. In addition, the Finance office has been closely watching overall state cash collections. At this time, we feel it is safe to say what the Governor projected in January will most likely be our reality come July 1 in terms of ongoing state revenues. Overall state cash collections have not changed enough up or down to result in a significant change to the Governor’s January budget proposal. However, we do believe we may see additional one-time funds and we will be asking the Board to take action to approve the revised Level II funding priorities (attachment A) with one-time funds.

Motion No. 120, 2016-17 – Motion by Mr. Forcina, seconded by Mr. Madison and carried unanimously by an affirmative vote of all members present that the proposed Level II Funding Priorities be approved. Roll Call Vote: Ayes – Albiani, Forcina, Chaires Espinoza, Madison, Martinez-Alire and Perez; Noes – None; Absent – Singh-Allen

XV. Action Items – None

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


XVII. Information Items

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

XVIII. Adjournment – 9:08 p.m.

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Submitted by: Christopher R. Hoffman, Superintendent

Approved by: 
Nancy Chaires Espinoza, Clerk
June 13, 2017