

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 5, 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; Mark Cerutti and Robert Pierce, Deputy Superintendents; Donna Cherry, 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 54956.9 Subdivision (d) Paragraph (2):** Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation - 2 Cases
- II. Government Code Section 54956.9 Initiation of Litigation Pursuant Paragraph (4) of Subdivision (d) (Deciding Whether to Initiate Litigation):** Conference with Legal Counsel - Anticipated Litigation - 1 Case
- 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 6:15 p.m. and announced that the Board met in closed session and no action was taken.

- I. Pledge of Allegiance** – John Ehrhardt Elementary’s Education Partners, Ms. Harjinder Dhillon and Ms. Leah Biagioni, led the pledge of allegiance and were recognized by the Board of Education for their contributions.
- II. Presentations/Recognitions**
  - 1. High School Student Representative Reports - Florin and Laguna Creek High Schools** – Students from Florin and Laguna Creek High Schools reported on activities and academics at their schools.
- III. Resolutions**
  - 1. Constitution Day** – Motion No. 9, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all board members present that Resolution No. 10, 2017-18, that designates September 17, 2017, as Constitution Day be adopted. Since September 17, 2017, falls on a Sunday this year, the District will observe Constitution Day on Monday, September 18, 2017. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

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- 2. Hispanic Heritage Month** | Motion No. 10, 2017-18 – Motion by Ms. Chaires Espinoza, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all board members present that Resolution No. 11, 2017-18, that designates September 15, 2017, through October 15, 2017, as Hispanic Heritage Month be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

**IV. Student Expulsion Recommendations**

- 1. Requests for Return from Student Expulsion** | Motion No. 11, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all board members present that the Readmission Committee's recommendations for students returning from expulsion be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

**V. Public Comment**

Mr. Pat Hume asked the Board to share information with students about Creek Cleanup Day which will be held on September 30<sup>th</sup> from 9:00 – 11:00 am. He requested that the Board think about holding a student competition to have their murals chosen to be on the side of the old Kerr building for a period of time. He also suggested that a competition could be held in tandem with the City's art commission and open it up to professional muralists.

Ms. Vanessa Telles requested that the Board update or consider amending the school district's policy on wearing paraphernalia that elicits hate.

- VI. Consent Agenda - Action** | Motion No. 12, 2017-18 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison, and carried unanimously by an affirmative vote of all board members present that items 1 through 24 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Noes – None; Abstain - Martinez-Alire for item 23 only.*

- 1. Approval of Board Policies** – Approved revision to the following board policies as aligned with the California School Board Association; BP 3320 Claims and Actions Against the District; BP 5148 Child Care and Development; BB 9100 Organization; BB 9121 President; BB 9123 Clerk/Vice President; BB 9320 Meetings and Notices. New policies; BP 3541.2 Transportation for Students with Disabilities; BP 5148.3 Preschool/Early Childhood Education; BP 6185 Community Day School.
- 2. Approval of Minutes** – Approved the minutes from the special board meetings that were held on August 4, 2017, and August 5, 2017, and the regular board meeting that was held on August 15, 2017.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Approval of Revised Job Descriptions** – Approved the revised job descriptions for Warehouse Worker I, Warehouse Worker II, Warehouse Worker I - Food and Nutrition Services, Warehouse Worker II - Food and Nutrition Services.
- 5. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.

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6. **Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
7. **Warrant Register No. 1** – Approved Warrant Numbers 019708-021015, 350014-351343; July 1, 2017, through July 31, 2017.
8. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from July 26 – August 17, 2017.
9. **Approval of Purchase Order History** – Approved purchase orders for the weeks of July 22, 2017, through August 11, 2017.
10. **Modifications to Classrooms at Sheldon High School Biotech - Change Order No. 1** – Approved Change Order No. 1 with Peterson Developments and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$94,000.00 by \$1,802.00 to \$95,802.00.
11. **Modifications to Classrooms at Sheldon High School Biotech - Acceptance and Notice of Completion** – Accepted the construction of modifications to classrooms at Sheldon High School Biotech, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
12. **2017 Roofing Projects at Various Sites, Group #1 - Acceptance and Notice of Completion** – Accepted the construction of 2017 Roofing Projects at Various Sites - Group #1, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
13. **2017 Roofing Projects at Various Sites, Group #2 - Change Order No. 1** – Approved Change Order No. 1 with D7 Roofing Services and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$996,414.00 by \$11,840.00 to \$1,008,254.00.
14. **2017 Roofing Projects at Various Sites, Group #2 - Acceptance and Notice of Completion** – Accepted the construction of 2017 Roofing Projects at Various Sites - Group #2, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
15. **Samuel Jackman Middle School, Fencing Improvements - Change Order No. 1** – Approved Change Order No. 1 with Golden Bay Fence and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$33,875.00 by \$2,424.00 to \$36,299.00.
16. **Samuel Jackman Middle School, Fencing Improvements - Acceptance and Notice of Completion** – Accepted the construction of Samuel Jackman Middle School, Fencing Improvements, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
17. **Zehnder Ranch Elementary School - Change Order No. 6** – Approved Change Order No. 6 with Broward Builders, Inc., and authorized a district representative to sign the approved change order. Change Order No. 6 changes the contract amount of \$22,667,784.00 by \$32,544.00 to \$22,700,328.00.

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- 18. CTE Modernization at Pleasant Grove High School - Change Order No. 1** – Approved Change Order No. 1 with Tricorp Group and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$224,587.00 by \$23,505.00 to \$248,092.00.
- 19. CTE Modernization at Franklin High School Change Order No. 1** – Approved Change Order No. 1 with Tricorp Group and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$172,951.00 by \$13,101.00 to \$186,052.00.
- 20. CTE Modernization at Cosumnes Oaks High School Change Order No. 1** – Approved Change Order No. 1 with F&H Construction and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$199,000.00 by \$5,807.00 to \$193,193.00.
- 21. Transition Partnership Program (TPP) Agreement** – Approved the Transition Partnership Program (TPP) three-year agreement renewal to be effective July 1, 2017, through June 30, 2020. For the 2017-2018 program year, the District provides \$66,712 of match which we are reimbursed \$272,469 by DOR monthly as invoiced by the District. The total agreement amount for 3 years is \$817,407.
- 22. Approval of Local Agreement for Child Development Services Pre-Kindergarten and Family Literacy Program** – Adopted Resolution No. 13, 2017-18 and approval for the local agreement for child development services. Contract CPKS-7071 Pre-Kindergarten and Family Literacy Programs, Project Number: 34-6731-00-7. This Agreement is from July 1, 2017, through June 30, 2018. The total amount payable pursuant to this agreement shall not exceed \$17,500.00.
- 23. Resolution Regarding Board Member Absence** – Approved Resolution No. 16, 2017-18 authorizing payment of the monthly compensation to Dr. Crystal Martinez-Alire for a meeting missed on August 15, 2017, due to hardship.
- 24. Approval to Purchase School Computers and Configuration Services** – Authorized staff to purchase 13,937 Chromebooks, 424 charging carts/lockers, 6,300 headphones 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
- X. Bargaining Units** - None
- XI. Reports** - None
- XII. Public Hearing/Action Items** - None
- XIII. Discussion Items** - None

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**XIV. Discussion/Action Items**

- 1. Adopt Resolution of Intention to Convey the following to the County of Sacramento: One Permanent Roadway Easement, One Permanent Public Utilities Easement and One Temporary Construction Easement at William Daylor Alternative High School –**  
The areas of the Public Roadway and Public Utilities Easements have been maintained by the County of Sacramento as a portion of roadway and public sidewalk for many years. These easements will validate the County’s rights to maintain these areas.

Because the County has and continues to maintain street and sidewalk improvements in the areas of these proposed easements, staff recommends acceptance of the County’s request that the easements be conveyed without cost to the County. Accordingly, upon conveyance of Easements, an “Acknowledgement of Donation” form will be executed.

The Temporary Construction Easement will allow the County to construct sidewalk accessibility improvements and will expire upon completion of construction activities on this site, or twenty-four months after the execution of this agreement by Sacramento County, whichever occurs first.

It is in the best interest of the District to convey and donate these Easements to the County of Sacramento, as the “Florin Creek Trail Bike & Pedestrian Improvements Project” will benefit both District students, employees and the community

Motion No. 13, 2017-18 – Motion by Mr. Madison, seconded by Ms. Albiani, and carried unanimously by an affirmative vote of all board members present that Resolution No. 9, 2017-18, intention to convey a public roadway and public utilities easement; a public utilities and public facilities easement; and a temporary construction easement to Sacramento County on the Southeast Corner of William Daylor Alternative high school be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

Mr. Forcina announced that a public hearing will be held at the regular meeting of the board on September 19, 2017.

**XV. Action Items**

- 1. Resolution to Eliminate Classified Positions -** Motion No. 14, 2017-18 – Motion by Ms. Singh-Allen, seconded by Mr. Perez, and carried unanimously by an affirmative vote of all board members present that Resolution No. 12, 2017-18, authorizing the Governing Board to eliminate classified positions be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
- 2. Pupil Textbook and Instructional Materials -** Motion No. 15, 2017-18 – Motion by Mr. Madison, seconded by Ms. Singh-Allen, and carried unanimously by an affirmative vote of all board members present that Resolution No. 7, 2017-18, certifying that the Elk Grove Unified School District is in compliance with Education Code 60119, ensuring that each pupil has sufficient instructional materials be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

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**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**

Mr. Perez shared his concern about the air quality in the Central Valley and its potential relationship to transportation changes within the City of Elk Grove.

In light of the recent decision regarding DACA (Deferred Action for Childhood Arrivals), Ms. Chaires Espinoza reminded students and families that are served in the Elk Grove Unified School District that all students are welcome regardless of their immigration status. Ms. Singh-Allen stated that she had information to share with the Superintendent about an immigration clinic that will be held at McGeorge School of Law.

**XVIII. Adjournment** – 7:00 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:



Nancy Chaires Espinoza, Clerk

September 19, 2017