

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 16, 2018**

Adopted

The special board meeting was called to order by Ms. Chaires Espinoza at 6:15 p.m. in the Performing Arts Center at Sheldon High School.

Members Present: Nancy Chaires Espinoza, President; Beth Albiani, Clerk; Chet Madison, Sr., Crystal Martinez-Alire, Anthony Perez, and Bobbie Singh-Allen; **Absent:** Carmine Forcina

OPEN SESSION

- I. Pledge of Allegiance** – Rachel Francois led the pledge of allegiance.
- II. Community Forum on Race and Educational Equity** – The meeting was attended by nearly 500 community members and stakeholders. Nearly 70 community members voiced their thoughts and concerns with relation to race and educational equity across the Elk Grove Unified School District. Each board member and the superintendent were able to share their thoughts with regards to the comments heard during the meeting and on the topic of race and educational equity in general.

Ms. Chaires Espinoza called for a 5 minute break at 11:25 p.m. and called the meeting to order at 11:32 p.m.

- III. Public Comment (Consent Agenda)** – Carl Epstein stated that he wanted to set the record straight; he and Board Member Perez are not personal friends. Mr. Perez paid for, out of his pocket, for the afterschool program at James Rutter Middle School when funds were cut. He shared information about the program and the work he and students are doing.
- IV. Consent Agenda-Action** – Motion No. 51, 2017-18, Motion by Ms. Albiani, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that items 1 through 40 be approved. *Ayes – Albiani, Chaires Espinoza, Madison, Martinez-Alire, Perez, Singh-Allen; Noes – None; Absent – Forcina*
 - 1. Approval of Board Policies** – Approved the following board policies as aligned with the California School Boards Association; Revised BP 5113, Absences and Excuses, BP 5113.2; Work Permits, BP 6111; School Calendar, BP 6117; Year-Round Schedules. Approved the following new policies; BP 0460, Local Control and Accountability Plan and BP 5148.2, Before/After School Programs.
 - 2. Resolution Regarding Board Member Absence** – Approved Resolution No. 41, 2017-18, authorizing payment of the monthly compensation to Dr. Crystal Martinez-Alire for a meeting missed on December 5, 2017, due to illness.
 - 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
 - 4. California Minimum Wage Increase** – Approved the update to salary schedule #24 – Classified Support Personnel to meet the current minimum wage of \$11.00 per hour effective January 1, 2018.

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- 5. Williams Act Quarterly Report Notification** – Received the Williams Act Quarterly Report Uniform Complaint Process for the period of October 1, 2017, through December 31, 2017; there were no complaints filed.
- 6. First Quarterly Williams Review Report for Fiscal Year 2017-2018** – Received a report on the First Quarterly Williams Review Report for 2017-2018 Elk Grove Unified School District from Sacramento County Office of Education dated December 11, 2017.
- 7. Updated Administrative Support Salary Schedules** – Approved the revised Administrative Support Salary Schedule #26 and #27 to include the Budget Technician, Maintenance and Operations position at range 145, as previously approved by the Board on November 7, 2017.
- 8. San Diego County Office of Education Agreement** – Approved the Agreement to Provide Services (Renewal) between San Diego County Office of Education and Elk Grove Unified School District effective January 16, 2018, through June 30, 2022. Career and Technical Education and Adult Education Credentials are covered in this agreement.
- 9. Investment Policy** – Received the Sacramento County Treasurer’s Report as of September 30, 2017; EGUSD had \$233,837,594 from all District Funds, in addition to Mello-Roos Investment proceeds of \$17,149,258 in the County Treasurer’s pool. This is 7.91% of the total pooled assets of \$3,173,198,716.
- 10. Warrant Register Nos. 4 through 6** – Approved Warrant Register Nos. 4 through 6, Warrant Numbers 023825-028060, 353430-356866; All Funds: October 1, 2017, through December 31, 2017.
- 11. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
- 12. Valley High School-Associated Student Body Viking Dreamer Foundation Scholarship Expenditure** – Approved the Valley High School Associated Student Body Viking Dreamer Foundation Scholarship. Three scholarships for \$250 for the 2017-18 school year made payable to the Dreamer’s institution of higher learning made possible by Viking Dreamer Foundation.
- 13. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 14. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from November 9 through December 12, 2017.
- 15. Approval of Purchase Order History** – Approved purchase orders for the weeks of November 1, 2017, through November 30, 2017.
- 16. Approval to Purchase Furniture** – Authorized the purchase of furniture as needed cooperatively through National IPA Contract #R142208.
- 17. Approval to Purchase Cardlock Fuel** – Authorized the purchase of Cardlock Fuel as needed cooperatively through Sacramento Area Council of Governments (SACOG) Contract #14150011.
- 18. Approval to Purchase Cleaning Supplies, Equipment, and Custodial Related Products** – Authorized the purchase of cleaning supplies, equipment, and custodial related products as needed cooperatively through US Communities RFP #17-21.

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- 19. Approval to Purchase School Supplies** – Authorized the purchase of school supplies as needed cooperatively through The Cooperative Purchasing Network (TCPN) RFP #R141608.
- 20. Approval to Purchase Maintenance, Repair & Operations Supplies** – Authorized the purchase of maintenance, repair & operations supplies as needed cooperatively through The Cooperative Purchasing Network (TCPN) RFP #R141608.
- 21. Ratification of Contract-Managed Health Network** – Ratified a contract with Managed Health Network (MHN) to provide an Employee Assistance Program. The total contract is estimated at \$83,500 and priced at \$1.20 per active employee member on a monthly basis, funded by one time carryover funds from an expired benefit plan. MHN will honor this rate for four years should the district elect to continue the program beyond the first trial year.
- 22. Sierra Enterprise Elementary School, Covered Walkway Repairs-Award of Contract** – Approved the award of contract to Commercial Waterproofing, Inc. for the total bid of \$28,624.00 and authorized administration to sign all documents and contracts pertaining to this work, and authorized the 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.
- 23. Sheldon High School, Gym Floor Replacement-Award of Contract** – Approved the award of contract to Boberg Floors for the total bid of \$194,475.00 and authorized administration to sign all documents and contracts pertaining to this work, and authorized the 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.
- 24. Sheldon High School, Biotech Phase 2-Award of Contract** – Approved the award of contract to Peterson Developments for the total bid of \$131,379.00 and authorized administration to sign all documents and contracts pertaining to this work, and authorized the 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.
- 25. Synthetic Turf and Track at Pleasant Grove High School-Change Order No. 2** – Approved Change Order No. 2 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 2 changes the contract amount of \$3,440,270.00 by \$115,651.00 to \$3,555,921.00.
- 26. Synthetic Turf and Track at Florin High School-Change Order No. 2** – Approved Change Order No. 2 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 2 changes the contract amount of \$3,170,698.00 by \$25,072.00 to \$3,195,770.00.
- 27. Synthetic Turf and Track at Franklin High School-Change Order No. 2** – Approved Change Order No. 2 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 2 changes the contract amount of \$3,300,214.00 by \$217,193.00 to \$3,517,407.00.
- 28. Synthetic Turf and Track at Valley High School-Change Order No. 2** – Approved Change Order No. 2 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 2 changes the contract amount of \$1,540,165.00 by \$61,362.00 to \$1,601,527.00.

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- 29. Synthetic Turf and Track at Laguna Creek High School-Change Order No. 2 –** Approved Change Order No. 2 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 2 changes the contract amount of \$3,352,338.00 by \$187,879.00 to \$3,540,217.00.
- 30. James Rutter Middle School Science Classroom Fire Damage Reconstruction-Change Order No. 3 –** Approved Change Order No. 3 with McCuen Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$1,901,135.00 by \$105,411.00 to \$2,006,546.00.
- 31. James Rutter Middle School Science Classroom Fire Damage Reconstruction-Acceptance and Notice of Completion –** Accepted the construction of James Rutter Middle School Science Classroom Fire Damage Reconstruction, and authorized the filing of the Notice of Completion.

32. Out-of-State Field Trips – Approved the following field trips:

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Pleasant Grove High School	New York, NY	Jazz Band Competition	March 21-25, 2018
Monterey Trail High School	Ashland, OR	Heritage Festival Theatre/Drama to Oregon	March 28-30, 2018
Valley High School	Reno, NV	Shakespeare Festival Key Club to Leadership Conference Sierra Grand	April 13-15, 2018
Laguna Creek High School	Reno, NV	Participate in the Reno Jazz Festival	April 27, 2018

33. 2017-2018 California-Japan Scholars Exchange Program Field Trip Approval – Approved the 2017-2018 California-Japan Scholars Exchange Program field trip to Osaka, Japan from June 5 to June 20, 2018. This trip is funded through parent contributions and a grant from the California International Relations Foundation at no cost to the District.

34. New High School Courses – Approved the following new high school courses:
Advanced Placement Chemistry Support – (Science, Grades 10-12) (half-year/semester equivalent, 5 credits). This course is designed to support and enhance student’s conceptual knowledge through inquiry laboratory experiences. After performing each inquiry lab, students will prepare lab reports, complete problem sets, and participate in discussions. Skills developed in this class will prepare students for success on the AP Chemistry exam.

Advanced Placement Biology Support – (Science, Grades 11-12) (half-year/semester equivalent, 5 credits). This course is designed to augment the AP Biology course by extending the scope of topics covered. The course is also designed to bridge the gap between block terms allowing for more in-depth coverage of topics and to prepare students for success on the AP Biology exam.

Soundtrack of American History Survey – (History/Social Science, Grades 9-12) (quarter or mini-course equivalent, 2.5 credits). This course is a one-quarter equivalent, elective course that covers the social history of popular music in the United States. The curriculum is designed to introduce students to the connection between music and American society throughout history. Emphasis is placed on the interplay between American styles of music, social groups, and major historical periods.

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Psychology I Survey – (History/Social Science, Grades 10-12) (quarter or mini-course equivalent, 2.5 credits). This course provides students with a better understanding of human behavior. Students learn how their actions relate to the behavior of others. Topics of this course include various learning principles and applications, the intricacies of memory and thought, adolescence, adulthood, and personality theories.

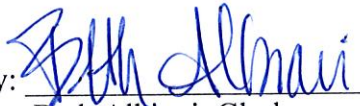
Psychology II Survey – (History/Social Science, Grades 10-12) (quarter or mini-course equivalent, 2.5 credits). This course explores psychology from the standpoint of the individual. Topics include sensation/perception, motivation, emotion, learning, and social psychology.

35. **2018-2019 Alternative Education Course Catalog** – Adopted the 2018-2019 Alternative Education Course Catalog.
36. **Approval of Addendum to The North State Building Industry Foundation (NSBIF) Contract** – Approved the addendum to the contract for services between Northern State Building Industry Foundation (NSBIF) and the Elk Grove Unified School District.
37. **Approval of Addendum to College and Career Academy Support Network (CCASN) Contract** – Approved the addendum to the contract for services between College and Career Academy Support Network (CCASN) and the Elk Grove Unified School District.
38. **Approval of Addendum to The California Center for College and Career (ConnectEd) Contract** – Approved the addendum to the contract for services between ConnectEd and the Elk Grove Unified School District.
39. **Approval of Addendum to Sacramento City Unified School District (SCUSD) Contract** – Approved the addendum to the contract for services between Sacramento City Unified School District (SCUSD) and the Elk Grove Unified School District.
40. **Certification of Administrator's Competency to Evaluate** – Granted Certification of Administrator's Competence to Evaluate for the following newly-hired district administrators who have successfully completed the District's training process:
 - Larrah Feliciano, Barbara Comstock Morse Elementary School
 - Christopher Reyna, Cosumnes Oaks High School
 - Charles Thatch, Monterey Trail High School
 - Jana Vermette, Robert J. McGarvey Elementary School

V. **Discussion/Action Items** – None

VI. **Adjournment** – 11:36 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: 
Beth Albani, Clerk
February 6, 2018