

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 6, 2018**

Adopted

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

Members Present: Nancy Chaires Espinoza, President; Beth Albiani, Clerk; Carmine Forcina, 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 and David Reilly, Associate Superintendents.

CLOSED SESSION – Ms. Chaires Espinoza 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 (1): Conference with Legal Counsel** – Existing Litigation, Case No. 14547601, 15608164, 15572652, 16619187 and 16633699
- 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 – Ms. Chaires Espinoza called the regular meeting to order at 6:09 p.m. and announced that the Board met in closed session and that no action was taken.

- I. Pledge of Allegiance - Herman Leimbach Elementary** – Ms. Claudia Neri, Herman Leimbach Elementary School’s Education Partner, led the Pledge of Allegiance. Ms. Neri was recognized by the Board of Education for being a dedicated parent who is actively involved in her school community.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports – Elk Grove, Monterey Trail, and Rio Cazadero High Schools** – Students from Elk Grove, Monterey Trail, and Rio Cazadero High Schools reported on activities and academics at their schools.
 - 2. Kids Can Food Drive Recognition** – The Board recognized the students, parents and staff at Elliott Ranch Elementary School, Joseph Kerr Middle School and Pleasant Grove High School for their collection of food for the Kids Can Food Drive. The total amount of cans collected by EGUSD schools was 87,465 providing a total of 82,514 pounds of food.
 - Elliott Ranch Elementary collected a total of 4,970 cans
 - Joseph Kerr Middle School collected a total of 3,000 cans
 - Pleasant Grove High School collected a total of 20,000 cans

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 6, 2018**

III. Resolutions

- 1. Recognition of School Counseling Week** – Motion No. 58, 2017-18, Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 44, proclaiming February 5 through February 9, 2018, as National Counseling Week, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

IV. Student Expulsion/Involuntary Transfer Recommendations – No Items

V. Public Comment

Michael Casper, co-founder of Improve Your Tomorrow and former Valley High School graduate, shared the benefits his program has had on students in the District.

Michael Lynch shared the positive impact that Improve Your Tomorrow has had on students who have participated in the program and thanked the Board for their continued support and partnership.

VI. Consent Agenda - Action | Motion No. 59, 2017-18, Motion by Ms. Albiani, seconded by Ms. Singh-Allen 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, Martinez-Alire, Perez and Singh-Allen; Noes – None*

- 1. Approval of Board Policies** – Approved the following Board Policies as aligned with the California School Boards Association. The necessary changes are reflected in the following Board Policies:
Revised: Board Policy 3553 - Free and Reduced Price Lunch and Board Policy 3555 - Nutrition Program Compliance
New: Board Policy 3550 - Food Service/Child Nutrition Program and Board Policy 3551 - Food Service Operation/Cafeteria Fund
Delete: Board Policy 3550 - Security
- 2. Approval of Minutes** – Approved the minutes for the board meetings held on December 5, 2017, January 16, 2018, and January 24, 2018.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Addition of Bus Driver Trainee to Salary Schedule #24** – Approved the implementation of the Driver Trainee Program.
- 5. Approval of Purchase Order History** – Approved purchase orders for the weeks of December 1, 2017, through December 31, 2017.
- 6. Disposal of Obsolete/Surplus Property** – Approved the disposal of obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received for the miscellaneous items; however, any income that is received will be placed in the General Fund.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 6, 2018**

7. **Disposal of Surplus Vehicles** – Authorized the disposal of the following surplus vehicles that have been deemed unreliable. Any income that is received will go into the General Fund.

Vehicle #	Current Odometer	V.I.N.	License	Make & Model	Year Mod.
482ST	23051	3FA6POLU2GR264597	1491397	FORD FUSION	2016
047PC	110211	1B7GN14X5JS776983	E071204	DODGE DAKOTA	1988
470SUP	39537	1FM5K8AR5EGA80790	1442345	FORD EXPLORER	2014
393SUP	13994	2FAHP71W67129386	1252898	FORD CROWN VIC	2007

8. **Approval to Purchase Cafeteria Tables** – Authorized the purchase of cafeteria tables as needed cooperatively through National IPA Contract #R142203.
9. **Synthetic Turf and Track at Florin High School-Change Order No. 3** – Approved Change Order No. 3 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 3 changes the contract amount of \$3,195,770.00 by (\$40,380.00) to \$3,155,390.00.
10. **Synthetic Turf and Track at Pleasant Grove High School-Change Order No. 3** – Approved Change Order No. 3 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 3 changes the contract amount of \$3,555,921.00 by \$5,076.00 to \$3,560,997.00.
11. **Synthetic Turf and Track at Laguna Creek High School-Change Order No. 3** – Approved Change Order No. 3 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 3 changes the contract amount of \$3,540,217.00 by \$25,475.00 to \$3,565,692.00.
12. **Synthetic Turf and Track at Franklin High School-Change Order No. 3** – Approved Change Order No. 3 with Robert A. Bothman, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 3 changes the contract amount of \$3,517,407.00 by \$91,178.00 to \$3,608,585.00.
13. **Valley High School, Building “D” CTE-PLTW Remodeling - Change Order No. 1** – Approved Change Order No. 1 with RBH Construction, Inc., and authorized a district representative to sign the required documents to amend the contract. Change Order No. 1 changes the contract amount of \$88,902.00 by \$6,445.00 to \$95,347.00.
14. **Valley High School, Building “D” CTE-PLTW Remodeling - Acceptance and Notice of Completion** – Accepted the construction of Valley High School, Building “D” CTE-PLTW remodeling, and authorized the filing of the Notice of Completion. Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.
15. **Samuel Kennedy Elementary School, 2017 Roofing - Change Order No. 1** – Approved Change Order No. 1 with California Single Ply, Inc., and authorized a district representative

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 6, 2018**

to sign the required documents to amend the contract. Change Order No. 1 changes the contract amount of \$343,800.00 by (\$57,696.00) to \$286,104.00.

- 16. Samuel Kennedy Elementary School, 2017 Roofing-Acceptance and Notice of Completion** – Accepted the construction of Samuel Kennedy Elementary School, 2017 Roofing, and authorized the filing of the Notice of Completion. Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.

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

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Cosumnes Oaks High School	Ashland, OR	Theatre to Shakespeare Festival	March 22-24, 2018
Franklin High School	Ashland, OR	Theatre and Thespian Club to Shakespeare Festival	March 26-30, 2018
Laguna Creek High School	Reno, NV	Key Club to District Convention	April 13-15, 2018
Sheldon High School	Reno, NV	Key Club to District Convention	April 13-15, 2018

- 18. Resolution Regarding Board Member Absence** – Approved Resolution No. 49, 2017-18, authorizing payment of the monthly compensation to Dr. Crystal Martinez-Alire for a meeting missed on January 24, 2018, due to illness.
- 19. California State University Agreement-Academic Internship/Learning Support** – Approved the agreement to furnish experience for Academic Internship and/or Service-Learning between California State University and Elk Grove Unified School District.
- 20. Investment Policy** – Received a quarterly report of investments. As of December 31, 2017, EGUSD had \$236,869,053 from all District Funds, in addition to Mello-Roos Investment proceeds of \$12,112,230 in the County Treasurer’s pool. This is 6.34% of the total pooled assets of \$3,928,803,402.
- 21. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from December 13, 2017, through January 26, 2018.
- 22. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
- 23. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 24. Warrant Register No. 7** – Approved Warrant Register No. 7 – Warrant Numbers 028061-029511, 356867-358465. All Funds: January 1, 2018, through January 31, 2018

VII. LCAP Update - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 6, 2018**

VIII. Race and Educational Equity

1. Progress Report on Race and Educational Equity in EGUSD

The Board received a progress report that summarizes the outcomes of the Special Meeting of the Board: Community Forum on Race and Educational Equity, the learning and key topics gleaned and immediate action taken and next steps to follow.

Key Topics Learned from Board Member Comments on Race and Educational Equity

- Professional Learning (for teachers, administrators, staff, students, families): Institutionalized Racism, Bias, Discipline, and Specialist Roles
- School and Community Relationships: Stakeholder Communications and Community Engagement
- Student-Centered Supports: School Climate and Student Voice
- Curriculum: Reviews to ensure that contributions of diverse persons are included
- Opportunity and Access: Policy Reviews
- Recruitment, Hiring, and Retention: Staff Diversity

Immediate Action and Next Steps

- Add Board Agenda Item to Board Meetings to provide the Board and the community with regular progress reports related to Race and Educational Equity in EGUSD
- Review Board feedback and categorize identified needs
- Finalize and approve the District's Educational Equity Strategic Plan: The plan provides the structure and guidelines for the identification and replication of successful, existing programs, and the design, development, implementation and evaluation of new programs and services
- Continue support for Pleasant Grove High School
 - Communications and Administrative Support
 - Parent Informational Meeting scheduled for February 22, 2018
- Plan Principal Meetings: February 13, 20 and 27
 - Strategic Plan updates
 - Implementation expectations
 - Gathering site-based feedback

2. EGUSD Educational Equity Strategic Plan, Session 1 – The Board received the first of four presentations regarding the District's Educational Equity Strategic Plan.

The presentations will be organized in the following manner:

Session 1 (February 6, 2018): This session will include an overview of the data and other foundational information as background building for the reasons and framework for the Educational Equity Strategic Plan.

Session 2 (February 20, 2018): The Board will hear detailed information about how the plan was developed, to include hearing the voices from the diverse stakeholder groups involved with the development of the plan. In addition, the Board will be given an overview of the DMM process by which the plan was developed.

Session 3 (March 6, 2018): The Board will hear an overview of the goals and main actions that the plan calls for, as well as timelines for accomplishing goals and Key Performance Indicators to monitor Implementation and results.

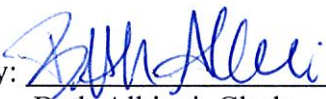
Session 4 (March 20, 2018): The Board will be asked to approve EGUSD's Educational Equity Strategic Plan.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 6, 2018**

- IX. Budget Update – None**
- X. Facilities Update – None**
- XI. Bargaining Units – No Comments**
- XII. Reports – None**
- XIII. Public Hearing/Action Items – None**
- XIV. Discussion Items – None**
- XV. Discussion/Action Items – None**
- XVI. Action Items – None**
- XVII. Board Member and Superintendent Reports** – Board members reported on organization and committee meetings and information relative to the District and its operation.
- XVIII. Information Items**
 - 1. Other Items from the Floor:**
 - Mr. Forcina requested having a discussion about having a student representative on the Board.

 - Ms. Singh-Allen asked for the status of the VAPA Master Plan and an update and additional information about Project Based Learning. Ms. Singh-Allen announced that she appointed Ms. Sherri Wilson to the District’s Finance Committee.
- XIX. Adjournment** – 7:34 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: 
Beth Albiani, Clerk
February 20, 2018