

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

Adopted

The meeting was called to order by Ms. Chaires Espinoza at 3:00 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, and Anthony Perez; Absent: Bobbie Singh-Allen.

Others Present: Christopher R. Hoffman, Superintendent; Mark Cerutti and Robert Pierce, Deputy Superintendents; Donna Cherry and David Reilly, Associate Superintendents and Shannon Hayes, Chief Financial Officer.

CLOSED SESSION – Ms. Chaires Espinoza 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 54957.6: 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

II. Government Code Section 54956.9 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation, Case No. 12460234 and Case No. 14534964

III. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

IV. Government Code Section 54956.9 Subdivision (d) Paragraph (2): Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation

OPEN SESSION – Ms. Chaires Espinoza called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and no action was taken.

I. Pledge of Allegiance - Ms. Minel Tobertga, Education Partner at Katherine Albiani Middle School, led the pledge of allegiance and was recognized by the Board of Education.

II. Presentations/Recognitions

1. High School Student Representative Reports - Elk Grove Charter, Pleasant Grove and Sheldon High Schools – Students from Elk Grove Charter, Pleasant Grove and Sheldon High Schools reported on activities and academics at their schools.

2. Academic Recognition of Winter Student-Athletes and Coaches – The Board of Education, in conjunction with the nine comprehensive high school Athletic Directors, recognized the coaches and teams who achieved the highest combined Grade Point Average of any varsity athletic team during the winter sports season.

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III. Resolutions

- 1. International Day of the Elimination of Racial Discrimination** – Motion No. 72, 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. 61, designating March 21, 2018, as the International Day of the Elimination of Racial Discrimination, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Perez; Noes – None; Absent – Singh-Allen*

IV. Student Expulsion/Involuntary Transfer Recommendations - None

V. Public Comment

Michael Hardy asked the Board to recognize Donna Mc Neel, Activities Director at Katherine Albiani Middle School, for her support of the Gift of Love for Shriners. Mr. Hardy commended Ms. McNeal for continuing to support the Gift of Love even though his daughters don't attend Katherine Albiani Middle School anymore.

Loreen Pryor recognized Monterey Trail High School's Black History Month event and thanked Superintendent Hoffman for attending. Ms. Pryor asked that a focus be placed on the disciplinary actions taken against African-American students in the Elk Grove Unified School District and requested that the District be equitable in disciplinary practices.

- VI. Consent Agenda - Action** – Ms. Albiani announced that staff requested Item No. 10 on the consent agenda be removed. Motion No. 73, 2017-18, motion by Ms. Albiani, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present, that items 1 through 9 and 11 through 26 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Perez; Noes – None; Absent – Singh-Allen*

- 1. Approval of Minutes** – Approved the minutes from the regular board meeting held on February 20, 2018.
- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Proposed New Position - Speech Language Pathology Assistant** – Approved the proposed new job description for Speech Language Pathology Assistant.
- 4. Proposed New Position - Registered Behavior Technician** – Approved the job description for Registered Behavior Technician (RBT).
- 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. Warrant Register No. 8** – Approved Warrant Register No. 8, Warrant Numbers 029512-031009, 358466-359625. All Funds: February 1, 2018, through February 28, 2018.
- 8. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from February 14 through February 27, 2018.

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- 9. Approval of Purchase Order History** – Approved purchase orders for the weeks of January 1, 2018, through January 31, 2018.
- 10. ~~Approval to Purchase Athletic and Physical Education Supplies and Team Uniforms~~ –
*Item Removed***
- 11. Approval to Purchase Physical Education Equipment** – Authorized the purchase of physical education equipment as needed cooperatively through Bid #GD 16-0758-76, secured by San Diego Unified School District.
- 12. 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.
- 13. Improvements to Elk Grove Adult and Community Education Building - Change Order No. 1** – Approved Change Order No. 1 with American River Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$106,000.00 by \$8,205.00 to \$114,205.00.
- 14. Improvements to Elk Grove Adult and Community Education Building - Acceptance and Notice of Completion** – Accepted the construction of Improvements to Elk Grove Adult and Community Education Building, and authorized the filing of the Notice of Completion.
- 15. Robert J. McGarvey Elementary School - Change Order No. 6** – Approved Change Order No. 6 with D.L. Falk Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 6 changes the contract amount of \$25,655,997.00 by \$53,499.00 to \$25,709,496.00.
- 16. Florin High School, HVAC, Roofing, Lighting and Painting Upgrades - Change Order No. 2** – Approved Change Order No. 2 with F&H Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$2,253,714.00 by \$74,197.00 to \$2,327,911.00.
- 17. Roofing 2018 at Jessie Baker School - Award of Contract** – Approved the award of contract to MCM Roofing Company, Inc., for the total bid of \$285,940.00. 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.
- 18. Roofing 2018 at Herman Leimbach Elementary School - Award of Contract** – Approved the award of contract to Rua & Son Mechanical, Inc., for the total bid of \$235,665.00. 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.

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- 19. Roofing 2018 at Anna Kirchgater Elementary School - Award of Contract** – Approved the award of contract to California Single Ply, Inc., for the total bid of \$197,000.00. 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.
- 20. Roofing 2018 at Franklin High School - Award of Contract** – Approved the award of contract to MCM Roofing Company, Inc., for the total bid of \$119,260.00. 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.
- 21. Roofing 2018 at Franklin Elementary School - Award of Contract** – Approved the award of contract to Madsen Roofing & Waterproofing, Inc., for the total bid of \$172,959.00. 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.
- 22. Roofing 2018 at Foulks Ranch Elementary School - Award of Contract** – Approved the award of contract to Commercial Waterproofers, Inc., for the total bid of \$657,401.00. 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.
- 23. Roofing 2018 at John Ehrhardt Elementary School - Award of Contract** – Approved the award of contract to California Single Ply, Inc., for the total bid of \$619,000.00. 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.
- 24. Roofing 2018 at Elitha Donner Elementary School - Award of Contract** – Approved the award of contract to Commercial Waterproofers, Inc., for the total bid of \$454,377.00. 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.
- 25. Out-of-State Field Trip** – Approved the out-of-state field trip listed below:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Cosumnes Oaks HS	Houston, TX	Robotics Club to FRC World Championship	April 17-22, 2018

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- 26. Sponsorship of the Beginning Teacher Support and Assessment Induction Program –**
Approved the continued sponsorship of the EGUSD Beginning Teacher Support and Assessment (BTSA) Induction Program.

VII. LCAP Update - None

VIII. Race and Educational Equity

- 1. Race and Educational Equity Update –** Ms. Xanthi Pinkerton provided the Board with an update on the project team efforts in regards to curriculum, school and community relationships, District events and programs related to educational equity.

Dr. Martinez-Alire provided the Superintendent with a textbook that is being used in Sacramento City Unified School District and asked that the District model it - *Introduction to Ethnic Studies* by Dale Allender and Gregory Yee Mark, Kendall Hunt Publishing Company.

IX. Budget Update - None

X. Facilities Update - None

XI. Bargaining Units - None

XII. Reports - None

XIII. Public Hearing/Action Items - None

XIV. Discussion Items - None

XV. Discussion/Action Items - None

XVI. Action Items

- 1. Board Policy 0415 - Educational Equity -** Motion No. 74, 2017-18 - Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the new Board Policy 0415 – Educational Equity, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Perez; Noes – None; Absent – Singh-Allen*
- 2. Non-Reemployment of Long Term Substitute and Temp Employees -** Motion No. 75, 2017-18 - Motion by Mr. Forcina, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 59, authorizing the Governing Board to release and non-reemploy long-term substitutes and temporary certificated staff, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Perez; Noes – None; Absent – Singh-Allen*
- 3. Release and Reassign Certificated Administrators -** Motion No. 76, 2017-18 - Motion by Ms. Albiani, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 60, authorizing the Governing Board to release and reassign the administrators in the District as itemized in Exhibit A. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Perez; Noes – None; Absent – Singh-Allen*

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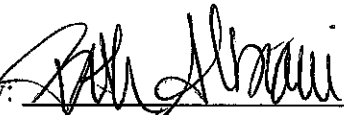
XVII. Board Member and Superintendent Reports – None

XVIII. Information Items

1. Other Items from the Floor – Ms. Chaires Espinoza adjourned the meeting in memory of Roy Herburger, who was a regular at EGUSD’s board meetings and John Zehnder Sr., namesake for Zehnder Ranch Elementary School.

XIX. Adjournment – 7:00 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: 
Beth Albiani, Clerk
March 20, 2018