

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, May 1, 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, 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 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 (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation**

**II. Government Code section 54956.8: Conference with Real Property Negotiators**

Property: APN 067-0650-052 to provide approximately 9.57 +/- acres, located at the southwest corner of Canyonlands and Timberland Drives

District negotiators: Christopher R. Hoffman, Superintendent and Robert Pierce, Deputy Superintendent, Business Services and Facilities, Elk Grove Unified School District (EGUSD)

Negotiating parties: EGUSD and Sunridge Park, LLC.

Under negotiation: Price and terms of payment

**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

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

**OPEN SESSION** – Ms. Chaires Espinoza called the regular meeting to order at 6:04 p.m. and announced that the Board met in closed session and announced the following:

- The Board took action and unanimously approved to non-reelect a first year probationary employee for the 2018-19 school year. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
- The Board took action and unanimously approved an agreement for the resignation of a certificated employee. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
- The Board took action and unanimously approved to issue charges for a certificated employee's immediate unpaid suspension and dismissal. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

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- I. Pledge of Allegiance - Harriet Eddy Middle School** – Ms. Linda Dublin and Mr. Don Dublin, Harriet Eddy Middle School’s education partners, led the pledge of allegiance and were recognized for their many contributions to Harriet Eddy Middle School.
  
- II. Presentations/Recognitions**
  - 1. High School Student Representative Reports - Franklin and Pleasant Grove High Schools** – Students from Franklin and Pleasant Grove High Schools reported on activities and academics at their schools.
  
  - 2. Elementary Student Poetry Presentation - Charles Mack Elementary School** – The Board listened to student presentations from finalists of the First Annual Charles Mack Elementary School Poetry Slam competition.
  
  - 3. Recognition of James McKee Elementary and John Reith After School and Safety (ASES) Expanded Learning Programs** – The Board recognized the James McKee Elementary and John Reith Elementary School’s After School Education and Safety (ASES) Expanded Learning Programs for their receipt of CDE’s Distinguished After School Health (DASH) Awards.
  
- III. Resolutions**
  - 1. Classified School Employees Week** – Motion No. 93, 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.76 which establishes Classified School Employees Week as May 20 - 26, 2018, in the Elk Grove Unified School District be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
  
  - 2. Recognition of Day of the Teacher** - Motion No. 94, 2017-18, Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 74, which recognizes May 8, 2018, as Day of the Teacher in the Elk Grove Unified School District be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
  
- IV. Student Expulsion/Involuntary Transfer Recommendations**
  - 1. Request for Student Expulsions** – Motion No. 95, 2017-18, Motion by Mr. Forcina, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that the Hearing Panel’s recommendations regarding student expulsions be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*
  
- V. Public Comment**

Mr. Kurpreet Singh requested information about the duties of high school counselors and who monitors teachers. Mr. Singh stated that he felt that they cannot address their concerns with teachers without fear of repercussions. He also shared his concerns about inappropriate comments that have been made to students by some teachers. He requested that somebody look into his concerns.

Ms. Cheryl Adams spoke on behalf of staff at Franklin Elementary School and shared staff’s concerns and issues about the aging school site and facility needs.

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Ms. Leslie Cannon, parent of a student at Cosumnes Oaks High School, shared her son's negative experience at the hands of an instructor and a school resource officer. She also expressed her concerns about the action that was taken and the events that occurred afterwards. Ms. Cannon requested that something be done.

Mr. Julian Cannon, student at Cosumnes Oaks HS shared his reasons for not feeling safe at school after an incident in his classroom when a teacher accused him of theft in front of his classmates.

Ms. Loreen Pryor of Black Youth Leadership Project shared information about a pattern of complaints they receive from parents of students throughout the district. She expressed her concerns about the high number of complaints pertaining to Cosumnes Oaks High School.

**VI. Consent Agenda - Action** – Motion No. 96, 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 19 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

- 1. Approval of Board Policies** – Approved the revisions to the following Board Policies as aligned with the California School Boards Association: BP 5121 - Grades/Evaluation of Student Achievement and BP 6144 - Controversial Issues.
- 2. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on April 17, 2018.
- 3. 2018-19 Board Meeting Schedule** – Approved the board meeting schedule for the 2018-19 school year.
- 4. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 5. Approval of Job Description for Assistant Superintendent of Schools** – Approved the new Assistant Superintendent of Schools job description.
- 6. University of Nevada, Reno Student Teacher Agreement** – Approved the Student Teacher Agreement between the University of Nevada, Reno and Elk Grove Unified School District. The credentials covered in this agreement are Multiple Subject and Single Subject effective August 1, 2018 through July 31, 2023.
- 7. Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 8. Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
- 9. Approval of Purchase Order Encumbrance Modification History** - Approved purchase order encumbrance modifications from March 28 – April 12, 2018.

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- 10. Warrant Register No. 9** – Approved Warrant Register No. 9 – Warrant Numbers 031010-032830, 359626-360962. All Funds: March 1, 2018 through March 31, 2018
- 11. 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.
- 12. Approval of Purchase Order History** – Approved purchase orders for the weeks of March 1, 2018, through March 31, 2018.
- 13. Isabelle Jackson Elementary School, Roof and HVAC Units Replacement - Award of Contract** – Approved the award of contract to Z Squared Construction for the total bid of \$1,545,000.00. 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.
- 14. James Rutter Middle School, Alterations for Access Compliance - Award of Contract** – Approved the award of contract to Diede Construction for the total bid of \$655,000.00. 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.
- 15. Florin High School, Proposition 39 Package 1A-2 - Award of Contract** – Approved the award of contract to Diede Construction for the total bid of \$5,561,000. 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.
- 16. Florin High School, Dust Collector Replacement - Award of Contract** – Approved the award of contract to Miller Mechanical for the total bid of \$73,526. 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.
- 17. Sierra Enterprise Elementary School, Covered Walkway Repairs - Acceptance and Notice of Completion** – Accepted the construction of Sierra Enterprise Elementary School, Covered Walkway Repairs project, and authorized the filing of the Notice of Completion.
- 18. Elk Grove Unified School District – Education Specifications** – Approved an agreement with Concordia, LLC to update the District’s education specifications.
- 19. Approval to Purchase and Renew Classlink - District’s Student and Staff Portal** – Authorized staff to sign a contract and purchase Classlink, utilizing the PEPPM contract #527029 awarded to Classlink, Inc.

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**VII. LCAP Update - None**

**VIII. Race and Educational Equity**

- 1. Progress Report on Race and Educational Equity in EGUSD** – Ms. Xanthi Pinkerton provided the Board with an update about recent administration and management actions. Ms. Pinkerton also provided an overview of reports that have been presented to the Board of Education. The following topics will be presented to the Board in the future: Incident Reporting System Recommendation, Action and Implementation; Discipline Matrix Update for the 2018-19 District Parent Student Handbook and Board Policy Discipline Roles and Discipline Matrix Training.

**IX. Budget Update - None**

**X. Facilities Update**

- 1. Facilities Update – Education Specifications** – Mr. Robert Pierce provided an update to the Board of the District’s Education Specifications. He also introduced the consultants “Dream Team” who are preparing the District’s Education Specifications. The team shared with the Board information of the work that they will do to accomplish the completion of the plan.

**XI. Bargaining Units**

Ms. Kathleen Tijan thanked the District’s bargaining team for all of the work that was done to create the most recent bargaining agreement and shared that the vote was certified having passed at 93%. Ms. Tijan shared that progress was made in many areas but there is still work to be done.

**XII. Reports**

- 1. Recruitment Update** – Mr. David Reilly provided the Board with an overview of recruitment efforts and initiatives to address the national certificated employee shortages and the ongoing goal of diversifying staff in order to reflect student populations more proportionally.

**XIII. Public Hearing/Action Items**

- 1. Tentative Agreement between Elk Grove Unified School District and Elk Grove Education Association (EGEA), 2017/2018 and 2018/2019**

There were no responses to the call for public hearing.

Motion No. 97, 2017-18, Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the 2017/2018 and 2018/2019 tentative agreement between the District and EGEA be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

- 2. Sacramento Municipal Utility District (SMUD) Commercial SolarShares Program**

There were no responses to the call for public hearing.

Motion No. 98, 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. 77, 2017-18, making findings on energy savings; authorizing installation of energy conservation measures; and authorizing exemption from the California Environmental Quality Act be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

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**3. Adjustment to School Facilities Fees**

There were no responses to the call for public hearing.

Motion No. 99, 2017-18, Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that the findings in Resolution No. 65 and the adjustment to School Facilities fees in Resolution No. 66 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None*

**XIV. Discussion Items - None**

**XV. Action Items - None**

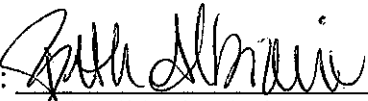
**XVI. Board Member and Superintendent Reports -** Board members and the Superintendent reported on organization and committee meetings and information relative to the District and its operation.

**XVII. Information Items**

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

**XVIII. Adjournment – 9:20 p.m.**

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:   
Beth Albiani, Clerk  
May 15, 2018