

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 15, 2019**

Adopted

The meeting was called to order by Mr. Chet Madison at 5:00 p.m. in the Board Room of the Education Center.

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

Others Present: Christopher R. Hoffman, Superintendent; Mark Cerutti and Robert Pierce, Deputy Superintendents; David Reilly, Associate Superintendent; Bindy Grewal and Craig Murray, Assistant Superintendents; Shannon Hayes, Chief Financial Officer; Susan Larson, Executive Director

CLOSED SESSION – Mr. Madison 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 (1): Conference with Legal Counsel – Existing Litigation**
- 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 – Mr. Madison called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and that no action was taken.

- I. Pledge of Allegiance** - Ms. Cecilia Valtierra, Samuel Jackman Middle School’s education partner led the pledge of allegiance and was commended by the Board for all that she does to support the students, staff and community at Samuel Jackman Middle School.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports - Elk Grove Charter, Monterey Trail, and Sheldon High Schools** – Students from Elk Grove Charter, Monterey Trail, and Sheldon High Schools reported on activities and academics at their schools.
 - 2. Recognition of the 2018-19 District Spelling Bee Winners** – The Board of Education recognized the 2018-19 District Spelling Bee winners. The Spelling Bee was held on Thursday, November 29, 2018. Forty-seven students in the fourth through eighth grades, each representing his/her school site, participated in this year’s competition. Participants first took a written test for practice followed by the more traditional oral competition. All participants represented their schools well and the Elk Grove Unified School District can be proud of these young spellers: First Place: Pratham Rangwala, Grade 6, Stone Lake Elementary School and Runner-Up: Swapnil Dasari, Grade 5, Robert J. McGarvey Elementary School.

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III. Resolutions

- 1. Career Technical Education Month** – Motion No. 68, 2018-19 – Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that Resolution No. 39, designating February 2019 as Career Technical Education Month, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*
- 2. African American History Month** – Motion No. 69, 2018-19 - Motion by Mr. Perez, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 35, designating February 2019 as African American History Month, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions** – Motion No. 70, 2018-19 - Motion by Mr. Perez, seconded by Ms. Albiani 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; Nays – None; Absent - None*
- 2. Requests for Return from Student Expulsions** – Motion No. 71, 2018-19 - Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that the Readmission Committee’s recommendations regarding a student’s request for permission to return to the District be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

V. Public Comments

The following spoke in support of the adoption of the proposed History/Social Science curriculum; Laura Delight, Tami Silvera, Paul Delgado, Audrey Russek, Graham Stewart, Elsa Lyon, Shannon Barchus, Jeffrey Edwards; Nicolas Bua, Ashley Lawrence and Julie Stenroos.

The following shared their thoughts and concerns about the proposed History/Social Science curriculum and asked that it not be adopted; Rachel Velasquez, Susan Mason, Greg Burt, Edward Ortiz, Elda Ortiz, Phil Fuller, Chauncey Killens, Maria Amaya, Derek Bogaard and Emily Hooks.

Angelina Mangili expressed her frustrations about failing Math III at COHS. Angelina requested that partial credit be allowed and asked that the Board look into this matter.

Amy Mangili voiced her concerns about the math program and her daughter failing at COHS. She expressed her frustration that COHS is the only school that doesn’t allow partial credit. Ms. Mangili asked that the Board assess the math program and the inequity across the district.

Carol Rogers, volunteer at COHS shared information about her efforts in building relationships with students and staff, her observations and her next steps.

Lorreen Pryor requested that African American be changed to African American/Black on the African American History Month Resolution. She shared her concerns about the recent arrest of a volunteer and a campus supervisor who is still on campus after an incident with a student. Ms. Pryor also requested that the same resources and energy that are given to the LGBTQ community be focused on black students as well.

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Allegra Taylor of The Village requested that sites stop limiting their access to students and reminded the group that their organization is there to help benefit black youth. Ms. Taylor expressed her concerns about the District being quick to help other groups and requested to know when the District will put that same amount of effort towards helping black students. She also shared concerns about the timeliness of implementing programs like PBIS.

Talissa Cole shared with the Board that her son was attacked at school several months ago and that because of his injuries he still isn't well enough to return to class. Ms. Cole questioned EGUSD's Zero Tolerance policy and expressed her frustration about her son's attacker not being recommended for expulsion. She requested assistance from administration.

Dexter Powe expressed concerns regarding the practices of the Safety & Security Department and requested answers and accountability.

VI. Consent Agenda - Action – Motion No. 72, 2018-19 - Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that items 1 through 20 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

1. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on December 11, 2018.
2. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
3. **First Quarterly Williams Review Report for Fiscal Year 2018-2019** – Received a report on the First Quarterly Williams Review Report for 2018-2019 Elk Grove Unified School District from Sacramento County Office of Education dated December 13, 2018.
4. **Amended 2018-19 Salary Schedules #30 and #35** – Approved the two amended Salary Schedules #30 –Behavior Support Specialist and #35-Mental Health Therapist, with changes to the notes section to align with contract language.
5. **Approval of Funds for Subject Matter Teacher Authorizations** – Approved one-time funds towards the procurement of Physical Education authorizations for existing Subject Matter Teachers (SMTs).
6. **Investment Policy** – Received a quarterly report of investments; in addition, to receive and file the Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2018. As of September 30, 2018, EGUSD had \$194,428,294 from all District Funds, in addition to Mello-Roos Investment proceeds of \$14,094,367 in the County Treasurer's pool. This is 6.28% of the total pooled assets of \$3,320,229,433.
7. **Warrant Register No. 5** – Approved Warrant Register No. 5 – Warrant Numbers 044004-045514, 38713-38856. All Funds: November 1, 2018 - November 30, 2018.
8. **Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
9. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
10. **Ratification of Grant Contracts/Agreements** – Approved grant contracts/agreements signed by authorized staff as submitted.

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11. **Approval of Purchase Order Encumbrance Modification History** - Approved purchase order encumbrance modifications from November 8 – December 17, 2018.
12. **Approval of Purchase Order History** – Approved purchase orders for the weeks of November 1, 2018, through November 30, 2018.
13. **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.
14. **2018 Lighting Replacement at High School Gymnasiums - Award of Contract** – Authorized the award of contract to ReGreen, Inc. for the total bid of \$40,695.20. 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. **Elk Grove High School, Barn Addition - Change Order No. 1** – Approved Change Order No. 1 with Plummerbuilt, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$288,320.00 by \$7,624.00 to \$295,944.00.
16. **Elk Grove High School, Barn Addition - Acceptance and Notice of Completion** – Accepted the construction of Elk Grove High School, Barn Addition project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
17. **Pleasant Grove High School, Bio-Science Modular Buildings - Change Order No. 2** – Approved Change Order No. 2 with Abide Builders, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$591,547.00 by \$12,471.00, resulting to \$604,018.00.
18. **Samuel Jackman Middle School, Dry Rot Repair - Acceptance and Notice of Completion** – Accepted the construction of Samuel Jackman Middle School, Dry Rot Repair project, and authorized the filing of the Notice of Completion with the County Recorder within the statutory ten-day period.
19. **Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Joseph Kerr Middle School** – Adopted Resolution No. 38, 2018-19 by a unanimous vote authorizing the Superintendent and/or the Deputy Superintendent, to enter into contracts without advertising for emergency work resulting from health and safety related restoration issues, and authorized the Superintendent or Deputy Superintendent to contract for health and safety restoration work at Joseph Kerr Middle School.
20. **Out-of-State Field Trips** – Approved the following out-of-state field trips as listed below:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Franklin High School	Ashland, OR	Shakespeare Festival	April 16-18, 2019
Monterey Trail High School	Ashland, OR	Shakespeare Festival	April 17-19, 2019

VII. LCAP Update - None

VIII. Race and Educational Equity - None

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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. Action Items

- 1. Finance Committee Appointments** – The Board held a discussion and made the following recommendations to fill the three “At Large” vacancies on the Finance Committee:

Motion No. 73, 2018-19 - Motion made by Mr. Forcina to nominate Igor Carreon, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Mr. Carreon be appointed as an “At Large” member of the Finance Committee. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

Motion No. 74, 2018-19 – Motion made by Mr. Forcina to nominate Peter Sudah, seconded by Ms. Chaires Espinoza and carried by an affirmative vote that Mr. Sudah be appointed as an “At Large” member of the Finance Committee. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Singh-Allen; Nays – Perez; Absent - None*

Motion No. 75, 2018-19 – Motion made by Ms. Chares Espinoza to nominate Zenobia Nichelson, seconded by Mr. Forcina and carried by an affirmative vote of all members present that Ms. Nichelson be appointed as an “At Large” member of the Finance Committee. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

Mr. Perez announced that Ms. Marites Rivera has agreed to be his representative on the Finance Committee.

- 2. 2019-2020 Open Enrollment** – Motion No. 76, 2018-19 - Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the recommendations for the 2019-20 Open Enrollment process be approved as follows:

- The following schools will accept Open Enrollment transfers;
 - Middle Schools: Harriet Eddy, Edward Harris, Jr., Samuel Jackman, Joseph Kerr, Elizabeth Pinkerton, James Rutter and T.R. Smedberg
 - High Schools: Cosumnes Oaks, Elk Grove, Florin, Laguna Creek, Monterey Trail, Sheldon and Valley
- Open Enrollment caps at 100 students at Cosumnes Oaks High School and Monterey Trail High Schools

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- The following enrollment-impacted schools are exempted from Open Enrollment; Katherine Albiani Middle School, Toby Johnson Middle School, Franklin High School and Pleasant Grove High School
- Open Enrollment Timeline:

Dates	Task
January 16, 2019	<ul style="list-style-type: none"> • Information about Open Enrollment timeline and procedures will be advertised, placed on the EGUSD website, and communicated through ParentVUE. Calls/texts to families also will be made through Auto-dialer
January 22, 2019	<ul style="list-style-type: none"> • Open Enrollment Application Period Begins
January 22, 2019	<ul style="list-style-type: none"> • Parent meeting to describe Open Enrollment procedures to be held at Florin High School, MP Room at 6:00 pm
January 31, 2019	<ul style="list-style-type: none"> • Open Enrollment Application Deadline
February 19, 2019	<ul style="list-style-type: none"> • Board to take action on Open Enrollment numbers for each school
February 26, 2019	<ul style="list-style-type: none"> • Random Selection Process conducted, if necessary, to be held at EGUSD, District Board Room, at 6:00 pm
February 27, 2019	<ul style="list-style-type: none"> • List of incoming students sent to requested schools • List of student transfers sent to home schools
Week of March 4, 2019	<ul style="list-style-type: none"> • Parents notified of acceptance, (or placement on waiting list, if needed) and asked to submit Open Enrollment agreement to requested school
March 20, 2019	<ul style="list-style-type: none"> • Deadline for parents to submit Open Enrollment Agreement Form to requested school
Week of April 1, 2019	<ul style="list-style-type: none"> • Any remaining spaces allocated to students on waiting lists • Lists of incoming/outgoing students sent to schools

Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None

- 3. Resolution Authorizing the Execution and Delivery of a Site Lease, a Lease Agreement, an Assignment Agreement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions** - Motion No. 77, 2018-19 - Motion by Mr. Perez, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 37, Authorizing the Execution and Delivery of a Site Lease, a Lease Agreement, an Assignment Agreement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*
- 4. Series 2019 Bonds: Consideration of a resolution providing for the issuance and sale of General Obligation Bonds, Election of 2016, Series 2019, of Elk Grove Unified School District in the aggregate principal amount of not to exceed \$121,000,000** - Motion No. 78, 2018-19 - Motion by Ms. Chaires Espinoza, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 36, providing for the issuance of the Series 2019 Bonds and delivery of related bond and disclosure documents be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent - None*

XVI. Board Member and Superintendent Reports - None

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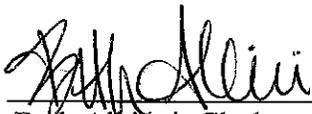
XVII. Information Items

- 1. Other Items from the Floor** - Mr. Madison requested that the Board let him know if they no longer wish to be on an assigned committee or if they would like to be assigned to a different one that is listed on Board Communication No. 112. The Board held a discussion and agreed on changes to the committee assignments that will be reflected in a future communication to the Board.

XVIII. Adjournment – 8:50 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____


Beth Albiani, Clerk