

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, May 7, 2019**

Adopted

The meeting was called to order by Mr. 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, Anthony Perez and Bobbie Singh-Allen; Absent: Crystal Martinez-Alire

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

OPEN SESSION – Mr. Madison called the regular meeting to order at 6:09 p.m. and announced that the Board met in closed session and no action was taken.

- I. Pledge of Allegiance** – Mr. Brandon Johnson, Rio Cazadero High School’s education partner, led the pledge of allegiance and was recognized for his contributions to the students, staff and community at Rio Cazadero High School.

II. Presentations/Recognitions

- 1. High School Student Representative Reports - Cosumnes Oaks and Pleasant Grove High Schools** – Students from Cosumnes Oaks and Pleasant Grove High Schools reported on activities and academics at their school.
- 2. Science Fair and Invention Convention Winners** – The Board recognized the winners of the 2019 District Science Fair and Invention Convention.
- 3. Academic Recognition of Spring Student-Athletes and Coaches** – The Board recognized the coaches and teams who have achieved the highest combined Grade Point Average of any varsity athletic team during the spring sports season.

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- 4. Recommendation of Name for Library Building at Zehnder Ranch Elementary School -** Consistent with Board Policy and Administrative Regulation 7511, community and staff members from Zehnder Ranch Elementary School (ZRES) have requested to name the Library Building at ZRES the “John L. Zehnder, Sr. Library.” Administration and Elizabeth Pinkerton, the Community Advisor for School Facilities Naming, supports the recommendation consistent with Board Policy.

Motion No. 124, 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 naming the library building at Zehnder Ranch Elementary School the “John L. Zehnder, Sr. Library” be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Nays – None; Absent - Martinez-Alire*

III. Resolutions

- 1. Classified School Employees Week -** Motion No. 125, 2018-19, Motion by Ms. Albiani, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 61, which establishes Classified School Employees Week in the Elk Grove Unified School District as May 19 - 25, 2019, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Nays – None; Absent - Martinez-Alire*
- 2. Recognition of Day of the Teacher –** Motion No. 126, 2018-19, Motion by Ms. Singh-Allen, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 67, which recognizes May 8, 2019, as Day of the Teacher, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Nays – None; Absent - Martinez-Alire*

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions –** Motion No. 127, 2018-19, Motion by Ms. Albiani, seconded by Mr. Forcina 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, Perez and Singh-Allen; Nays – None; Absent - Martinez-Alire*

V. Public Comment

Allegra Taylor expressed her frustration about a district employee who was recently promoted. Ms. Taylor also shared her concerns about the inequity of treatment of African American students and requested information about the employees promotion.

Heidi Moore shared her concerns about her child’s school piloting the new curriculum and the way it was communicated to parents. Ms. Moore stated that she doesn’t agree with what the new curriculum will teach children and asked for the opportunity to opt-out.

Lorreen Pryor acknowledged that there have been some changes since she began attending board meetings this past year. She voiced her concerns about the lack of connection when talking about the importance of representation on EGUSD campuses. Ms. Pryor requested that the District look into hiring a diverse group teachers and administrators.

Sara Stevenson requested information about the new health curriculum. Ms. Stevenson asked that she be allowed to be the one to introduce topics of a sexual nature to her children and requested that more information about the curriculum be sent to parents. Ms. Stevenson requested that the Board consider allowing parents to opt-out.

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VI. Consent Agenda – Action – Motion No. 128, 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 15 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Nays – None; Absent - Martinez-Alire*

1. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on April 23, 2019.
2. **Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted
3. **Warrant Register No. 9** – Approved Warrant Register No. 9 – Warrant Numbers 049542-051571, 391949-393203; All Funds: March 1, 2019 - March 31, 2019.
4. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
5. **East Franklin Elementary School - Lease-Leaseback (LLB) Agreement** – Approved a Guaranteed Maximum Price of \$32,404,570.00 for the construction of the East Franklin Elementary School project and authorized administration to sign all documents necessary for a Lease-Leaseback (LLB) Agreement with F & H Construction. Funded with State School Building Funds, Measure M proceeds, 2019 Lease Financing and Developer Fees.
6. **Union House Elementary School, Modernization Phase 3 and 4 - Award of Contract** – Approved the award of contract to Diede Construction, Inc. for the bid of \$6,601,000.00 plus additive alternate of \$8,000.00 with a total base bid of \$6,609,000.00. 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 not be obtained.
7. **Sheldon High School, HVAC Replacement - Award of Contract** – Approved the award of contract to REM Construction, Inc. for the total bid of \$3,426,922.00. 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 not be obtained.
8. **William Daylor High School, Street Improvement - Award of Contract** – Approved the award of contract to California Highway Construction Group for the total bid of \$118,220.00. 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 not be obtained.
9. **2018 Lighting Replacement at High School Gymnasiums - Acceptance and Notice of Completion** – Accepted the construction of 2018 Lighting Replacement at High School Gymnasiums (COHS, FRHS, LCHS, MTHS, PGHS, SHS, and VHS) project, and authorized administration to file the Notice of Completion.
10. **Florin High School, Building G – Audio Production Studio - Change Order No. 2** – Approved Change Order No. 2 with REM Construction, Inc., and authorized a District

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Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$362,042.00 by \$3,111.24 to \$365,153.24.

- 11. Resolution Regarding Preschool and Child Care Programs Affected by the Emergency School Closure** – Approved Resolution No. 63, 2018-19 pertaining to preschool and childcare center expenses incurred due to the emergency school closure experienced on November 16, 2018, as a result of high pollution due to the Camp Fire.
- 12. Respiratory Protection Program and Medical Evaluation Contract** – Approved a contract for fee for service for medical evaluations required as part of the District Respiratory Protection program.
- 13. Ratification of Grant Contracts/Agreements** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 14. Williams Act Quarterly Report Notification** – Received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of January 1, 2019, through March 31, 2019.
- 15. Field Intervention Services Contract** – Approved a new contract for Field Intervention Services for the 2019-2020 School year in the amount of \$256,800 funded by Self Insurance Fund.

VII. LCAP Update - None

VIII. Race and Educational Equity

- 1. Progress Report on Race and Educational Equity in EGUSD** – Mr. Mathew Espinosa and staff provided the Board with a progress report that summarized the actions that have been taken to implement the Educational Equity Strategic Plan. Updates were provided about Family and Community Engagement – Samuel Jackman Middle School and Monterey Trail High School were highlighted.

Next Steps

- Expanding reach of family, community, and school relationship initiatives
- Equity Forums for students, staff and community members
- Next Focal Foundations: Opportunity & Access; Recruitment, Hiring, and Retention

Public Comments

Lorreen Pryor shared information about her visit to Charles Mack Elementary and what a wonderful visit it was. Ms. Pryor attended the PARS meeting and is concerned about the over-discipline of black students. She suggested that more training be provided to staff. Ms. Pryor stated that she appreciates that schools that are doing the work are being acknowledged and asked that it continue.

Allegra Taylor thanked Principal Erik Swanson of Monterey Trail High School for inviting The Village onto campus to speak with students. Ms. Taylor shared that she appreciates the work that is being done and is looking forward to being at the next PARS meeting and looks forward to her continued work with the District.

The Board shared their thoughts and thanked staff for the hard work that was put into this informative report.

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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 – 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** - Mr. Madison requested that the Board sign up to attend some of the end of year events.

XVIII. Adjournment – 8:40 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Beth Albiani, Clerk