

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

Adopted

The meeting was called to order by Mr. Madison at 4:30 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 and Bobbie Singh-Allen; Absent: Anthony Perez

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 54957: Public Employee Performance Evaluation - Title:**
Superintendent
- II. Government Code Section 54957: Public Employee Appointment/Employment:** Secondary
Principal
- III. Government Code Section 54956.9 Subdivision (d) Paragraph (1):** Conference with Legal
Counsel – Existing Litigation
- IV. Government Code Section 54956.9 Subdivision (d) Paragraph (2):** Conference with Legal
Counsel - Anticipated Litigation Significant Exposure to Litigation
- V. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- VI. 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

Mr. Perez arrived at 4:45 p.m.

Reception for Employees of the Year: 5:30 – 6:00 p.m.

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 the following action was taken:

Item I: Public Employee Performance Evaluation – Title: Superintendent

Each year the Board is required to determine if the Superintendent’s job performance is satisfactory or unsatisfactory. During closed session, the Board unanimously determined by an affirmative vote of all board members present that the Superintendent’s job performance evaluation for the 2018-2019 school year was satisfactory. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, and Singh-Allen; Nays – None; Absent - Perez*

Item II: Public Employee Appointment/Employment

The Board took action and approved the appointment of the following administrator:

- Rudy Ortega, Principal – Florin High School

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

I. Pledge of Allegiance - Edna Batey Elementary School – Ms. Julia Rushing led the pledge of allegiance and was recognized by the Board of Education for her contributions to Edna Batey Elementary’s school community.

II. Presentations/Recognitions

1. 2018-2019 Employees of The Year – The Board recognized the following 2018-19 Employees of the Year:

AFSCME

Roberto Mendoza, Lead Custodian I, Roy Herburger Elementary School

ATU

Manpreet Singh, Bus Driver, Transportation Department

CSEA

Lili Stevens, Mild/Moderate Paraeducator, Florin High School

EGEA

Julie Fong, Teacher, Special Education-Mild/Moderate, Elk Grove Elementary School

Dawn Grovhoug, Counselor 9/12, Pleasant Grove High School

Christina Moslen, 9/12 Teacher, Theater, Cosumnes Oaks High School

Leeann O’Bear, Curriculum and Instructional Coach, K-12, College & Career Connections

EGTEAMS

Jenifer Avey, Director, PreK-6 Education (Administrator of the Year)

Tracy Winters, Accounting Analyst, Fiscal Services (Confidential/Supervisory)

Susan Davis, Elementary School Secretary, Elk Grove Elementary School (Administrative Support)

NUHW

Roshni Patel, Mental Health Therapist,

Cosumnes River Elementary/Student Support & Health Services Department

PSWA

Rona Leitner, Psychologist

Anna Kirchgater Elementary/Student Support & Health Services Department

2. Recognition of James Rutter Middle School Award Winners of the California Geographic Alliance’s Mapping Competition – The Board congratulated and recognized four teams of James Rutter Middle School students who received high ranking awards at the California Geographic Alliance’s third annual “My California GIS Mapping Showcase and Competition.” One project from each category advanced to the national competition that was held on June 3, 2019.

3. Athletic Recognition – The Board recognized the CIF Sac-Joaquin Section Champions, CIF NorCal Champions and Masters Champions that included Elk Grove High School Men's Volleyball Team for winning the 2019 NorCal Division III, members of the Laguna Creek High School Men's Tennis Team for becoming the 2019 CIF Division I Individual Doubles Tennis Champions and members of the Sheldon High School Track Team for winning their races and becoming Masters Champions.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

III. Resolutions - None

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsion** - Motion No. 132, 2018-19, Motion by Ms. Singh-Allen, 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*

V. Public Comment

Alyson Yee, Amnit Atwal, Loretta Gonzalez, Matthew Cranny, Hannah Villarreal, Amrita Kaler, Shivashankari Lanipalli, Addie Partington and Jasmine Randhawa shared their concerns about the Styrofoam cups used at some schools for food products. Students asked the Board to eliminate the use of Styrofoam food containers/products.

Lorreen Pryor expressed her concerns about some incidents that have occurred at some campuses, specifically with students using racial slurs. Ms. Pryor asked that somebody look into this matter.

VI. Consent Agenda – Action - Motion No. 133, 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 items 1 through 23 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

- 1. Approval of Board Policies** – Approved the following Board Policies as aligned with the California School Boards Association:
 - Board Policy 4119.11 Sexual Harassment in Employment
 - Board Policy 5111 Admission
 - Board Policy 5125 Student Records
- 2. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on May 21, 2019.
- 3. Approval of Purchase Order History** – Approved the purchase orders for the weeks of April 1, 2019 through April 30, 2019.
- 4. Florin High School, Building O Welding Shop Upgrade - Change Order No. 1** – Approved Change Order No. 1 with Division 5-15, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$124,515.00 by (\$10,000.00) to \$114,515.00.
- 5. Samuel Jackman Middle School, Interior Lighting Replacement - Award of Contract** – Approved the award of contract to Marcom Electrical, Inc. for the total bid of \$48,000.00. 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.
- 6. Valley High School, Exterior Lighting Replacement - Award of Contract** – Approved the award of contract to ReGreen, Inc. for the total bid of \$8,191.69. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

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.

- 7. Interior Lighting Replacement at Florin High School - Award of Contract** – Approved the award of contract to Clear Blue Energy Corporation for the total bid of \$67,449.00. 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.
- 8. Approval to Award RFP #664-18/19 Crossing Guard Services** – Authorized the award of RFP #664-18/19 for Crossing Guard Services. Awarded Vendor: Gordon Special Services DBA J&J Special Services; Year One (1) Expenditure: \$155,427.90.
- 9. Approval of the Head Start Preschool Resolution** – Approved Resolution No. 68, 2018-2019, authorizing the execution of the delegate agency agreement from the Sacramento Employment and Training Agency (SETA) for the 2019-2020 Head Start Preschool Program.

10. Out-of-State Field Trips – Approved the following out-of-state field trips:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Cosumnes Oaks High School	Reno, NV	Girls Volleyball Tournament	August 30-31, 2019
Valley High School	Reno, NV	JROTC CADETS to Participate in Reno Air Races STEM Education	September 11, 2019

11. 2019-20 Ratification of CIF Representatives – Appointed the following representatives from the District’s high schools to serve as each school’s league/conference representative for the 2019-20 school year:

Cosumnes Oaks High School	TBA, Principal George Smith, Athletic Director
Elk Grove High School	Eugene Christmas III, Principal John Heffernan, Athletic Director
Florin High School	TBA , Principal William Kapp, Athletic Director
Franklin High School	Chantelle Albiani, Principal Michael Cody, Athletic Director
Laguna Creek High School	Doug Craig, Principal Jonathan Ussery, Athletic Director
Monterey Trail High School	Erik Swanson, Principal David Coronado, Athletic Director
Pleasant Grove High School	Taigan Keplinger, Principal Scott Gradin, Athletic Director
Sheldon High School	Paula Duncan, Principal Denise Aguilar, Athletic Director
Valley High School	Richard Gutierrez, Principal Nicki Swift, Athletic Director

12. Approval of Budget Transfers – Approved budget transfers along with summaries by fund for the period of February 1, 2019, through April 30, 2019.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

13. **Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
14. **Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
15. **Ratification of Grant Contracts/Agreements** - Approved grant contracts/agreements signed by authorized staff as submitted.
16. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from April 27 – May 10, 2019.
17. **Tiger Natural Gas, Inc. Purchase Agreement Renewal** – Approved the Natural Gas Purchase Agreement Renewal between the Elk Grove Unified School District and Tiger Natural Gas, Inc. for the 2019-2020 school year.
18. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
19. **New High School Courses** – Adopted the following new high school courses:
 - Quantitative Reasoning With Advanced Math Topics** (Mathematics, Grade 12) (one-year equivalent, 10 credits) This course provides college and career-bound high school seniors with the mathematical thinking and problem-solving expectations of higher education mathematics courses and workplace requirements. This course strengthens and extends students' mathematical foundations by deepening conceptual understanding of mathematical theory, skills and strategies with selected higher mathematics standards. Pre-Requisite: Mathematics III or Mathematics III B with a grade of C or better.
 - Leading the Community** (CTE Elective, Grade 12) (one-year equivalent, 10 credits) This is the capstone course in the Leading Youth for Tomorrow's Educators (LYFTE) Pathway that provides future leaders and educators of tomorrow the opportunity to demonstrate and apply their knowledge and skills through hands-on activities and projects. Students will have the opportunity to participate in internships with local leaders and educators providing real-world exploration in a variety of careers within leadership and education. This class will prepare students to be college, career, and life-ready citizens. Pre-requisite(s): Understanding Leadership in the Community and Careers in Education.
20. **High School Course Revisions** – Approved revisions to the following high school courses:
 - Emerging & Re-Emerging Infectious Diseases A** (Course #04641) & **Emerging & Re-Emerging Infectious Diseases B** (Course #04642) (Science, Grades 10-12) It is requested that these two semester courses be combined to make one single year-long course.
 - AP Biology** (Course #04109) (Science, Grades 12) It is requested that the grade-level be changed from grade 12 to grades 11-12. It is also requested that the graduation requirement be changed from "(third-year) Science" to "Life Science."
 - AP Chemistry** (Science, Grades 10-12) (04209) It is requested that the course description be revised to change "[...] This accelerated Chemistry course content includes reactions, thermochemistry, bonding, and kinetics...." to read "[...] This accelerated Chemistry course content includes atomic structure and properties, molecular and ionic compound structure and properties, intermolecular forces and properties, chemical reactions, kinetics, thermodynamics, equilibrium, acids and bases, and applications of thermodynamics."

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

Criminalistics (04620 and 17415) (Science, Grades 11-12)) It is requested that the course description be revised to change “[...] Fields of study will include pathology, toxicology, anthropology, psychology, and criminalistics...” to read “[...] Fields of study will include basic chemistry, biology, and physics as well as pathology, toxicology, anthropology, psychology, and criminalistics...”

Prerequisite change from “General Science and Biology with a grade of C or better” to “Successful completion of Biology.”

AP Calculus BC (#03055) (Mathematics, Grades 9-12) It is requested that the prerequisite be changed to include “Pre-Calculus with a grade of C or better.”

Jazz Dance III (06473) (VAPA, Grades 11-12) It is requested that the prerequisite be changed to from “Jazz Dance II with a grade of B or better or instructor approval” to “Jazz Dance II with a grade of C or better or by instructor approval.”

Photography II (06220) (VAPA, Grades 10-12) It is requested that the prerequisite be changed from Photography I with a grade of B or better or instructor approval” to “Photography I with a grade of C or better or by instructor approval.”

Photography III (06230) (VAPA, Grades 11-12) It is requested that the prerequisite be changed to from “Photography I and II with a grade of B or better and instructor approval” to “Photography II with a grade of C or better or by instructor approval.”

Photography IV (06240) (VAPA, Grade 12) It is requested that the prerequisite be changed from “Photo I, II, and III with a grade of B or better and instructor approval (bring portfolio when requesting instructor approval)” to “Photography III with a grade of C or better or by instructor approval.”

Digital Cinematography (06615) (VAPA, Grades 11-12) It is requested that the prerequisite be changed from “A Visual and Performing Arts course with a grade of B or better or instructor approval” to “Any Visual Arts course with a grade of C or better or by instructor approval.”

Ceramics II (06120) (VAPA, Grades 10-12) It is requested that the prerequisite be changed from “Ceramics I with a grade of B or better or instructor approval” to “Ceramics I with a grade of C or better or by instructor approval.”

Ceramics III (06130) (VAPA, Grades 10-12) It is requested that the prerequisite be changed from “Ceramics II with a grade of B or better or instructor approval” to “Ceramics II with a grade of C or better or by instructor approval.”

Ceramics IV (06140) (VAPA, Grades 11-12) It is requested that the prerequisite be changed from “Ceramics III with a grade of B or better or instructor approval” to “Ceramics III with a grade of C or better or by instructor approval.”

21. Instructional Materials Adoption – Adopted the following instructional materials:

Basic

Applied Mathematics (printed materials created by EGUSD Applied Math Writing Team) (Applied Mathematics, Grades 9-12) [This basic instructional material will be printed centrally via EGUSD Print Shop not to exceed \$8,000 annually paid for using EGUSD Instructional Materials Funds as funds allow.]

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

Supplemental

The First Days of School, How to be an Effective Teacher, Copyright 2018 by Harry K. Wong Publications, Inc. (Leading the Community, Grade 12) [This supplemental instructional material will be paid for using CTE funds.]

The 7 Habits of Highly Effective Teens, Copyright 2014, Simon & Schuster, Inc. (Leading the Community, Grade 12) [This supplemental instructional material will be paid for using CTE funds.]

- 22. Approval to Trade-in Surplused Chromebooks** – Authorized staff to enter in an agreement with PlanITROI to remove surplus Chromebooks for an agreed upon trade-in value. This program will allow the District to recover up-to \$360,960 for the devices that are destined for surplus. The money will be placed in the District account that will then be used on future replacement projects and there is no financial impact.
- 23. Approval to Purchase School Computers and Configuration Services** – Authorized staff to purchase 8748 Chromebooks, 275 charging carts and configuration services utilizing the Sourcewell (formerly National Joint Powers Alliance (NJPA)) contract #100614 awarded to CDW-G. Purchase of school computers and configuration services are budgeted through the existing Technology Services General Fund. Cost of services and equipment not to exceed: \$2,800,000.

VII. LCAP Update - None

VIII. Race and Educational Equity

- 1. Progress Report on Race and Educational Equity in EGUSD** - Staff reported on the focal foundation “Opportunity & Access.” The goals of this educational equity foundation are to increase and improve access to academic and socioemotional supports and to increase participation of traditionally underrepresented students in Career and Technical Education (CTE), Gifted and Talented Education (GATE), Honors, Advanced Placement (AP), International Baccalaureate (IB), and other college and career preparation programs.

The featured equity actions were as follows: Equity Action 1 – Secondary Education – School Counselors, Equity Action 2 – Sierra Enterprise Elementary School. The actions highlighted in this report are the result of the following partners in race and educational equity, amongst others: Secondary Education – School Counseling Program; Valley High School; California State University, Sacramento: Division of Student Affairs; California College Guidance Initiative Partners; Sierra Enterprise Elementary School; Education Services; Office of Educational Equity.

Public Comment

Lorreen Pryor expressed her frustration with the Race and Educational Equity presentations. She expected to hear about the movement the district would be making in discipline practices and figuring out a way to start addressing the disproportionality as it affects black children.

Chris Lodgson shared his thoughts about the motivation behind the Race and Educational Equity project. He requested that black children be at the top of the priority list.

IX. Budget Update - None

X. Facilities Update - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

XI. Bargaining Units - None

XII. Reports - None

XIII. Public Hearing/Action Items

1. Consideration and Public Notice of CSEA's Initial Proposal to the District regarding Collective Bargaining for the 2019-2020 School Year

There were no responses to the call for public hearing for CSEA's initial proposal to the District regarding collective bargaining for the 2019-20 school year.

Motion No. 134, 2018-19, Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that CSEA's initial proposal to the District regarding collective bargaining for the 2019-20 school year be accepted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

2. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to California School Employee Association (CSEA) regarding Collective Bargaining for the 2019-2020 School Year

There were no responses to the call for public hearing for Elk Grove Unified School District's (EGUSD) initial proposal to California School Employee Association (CSEA) regarding collective bargaining for the 2019-2020 school year.

Motion No. 135, 2018-19, Motion by Dr. Martinez-Alire, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the District's initial proposal to CSEA regarding collective bargaining for the 2019-20 school year be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

3. Public Hearing of the Elk Grove Unified School District's Local Control Accountability Plan (LCAP)

There were no responses to the call for public hearing of the Elk Grove Unified School District's LCAP plan.

Board President Madison announced that this item will be presented to the Board for adoption at the June 25, 2019 board meeting.

Board members provided feedback and thanked Mr. Cerutti for the report.

4. Public Hearing of the Local Control Accountability Plan Federal Addendum

There were no responses to the call for public hearing of the Local Control Accountability Plan Federal Addendum.

Board President Madison announced that this item will be presented to the Board for adoption at the June 25, 2019 board meeting.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 11, 2019**

5. Public Hearing of Elk Grove Charter School's Local Control Accountability Plan (LCAP)

There were no responses to the call for public hearing of Elk Grove Charter School's LCAP.

Board President Madison announced that this item will be presented to the Board for adoption at the June 25, 2019 board meeting.

6. 2019-20 Adopted Budget Public Hearing

There were no responses to the call for public hearing of the 2019-20 Adopted Budget.

Board President Madison announced that this item will be presented to the Board for adoption at the June 25, 2019 board meeting.

XIV. Discussion Items – None

XV. Action Items – None

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

XVII. Information Items

1. Other Items from the Floor

Ms. Chaires Espinoza announced that she would be submitting a draft resolution per board bylaws for the Board President and Superintendent to consider a resolution declaring June as LGBTQ Pride month to be brought for approval at the next board meeting.

Ms. Singh-Allen requested to see an update about the online reporting system and pulled her request for further discussion about Styrofoam use throughout the district after Mr. Pierce announced that Ms. Drake has been working with the group of students and acknowledged their effort. Mr. Pierce informed the Board that a communication would be sent out informing them that Food and Nutrition Services will be eliminating the use of Styrofoam food containers which are used at the secondary level and that a press release will be completed as well.

Mr. Forcina requested that board members ask questions with respect to the budget to the appropriate staff prior to the meeting so that the realities of the budget are understood. Mr. Forcina also requested that each board member keep new funding requests to a reasonable minimum because the proposed budget is very tight and we are already dealing with underfunded programs affecting the general fund.

XVIII. Adjournment – 9:40 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____


Beth Albiani, Clerk