

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

Adopted

The meeting was called to order by Mr. Madison at 4:35 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; Absent: Bobbie Singh-Allen

Others Present: Christopher R. Hoffman, Superintendent; Robert Pierce and Mark Cerutti, Deputy Superintendents; David Reilly, Associate Superintendent; Bindy Grewal and Craig Murray, Assistant Superintendents; Shannon Hayes, Chief Financial Officer; Steve Mate, Chief Technology 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:** Case Number 10292585
- II. 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
- III. Government Code Section 54957: Public Employee Appointment/Employment;** Elementary and Secondary School Principals
- 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**

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 III: Public Employee Appointment/Employment

The Board took action and unanimously approved the appointment of the following administrators:

- Sandra Brown, Principal – Samuel Kennedy Elementary School
- Jason Campbell, Principal – Edna Batey Elementary School
- Megan Drown-Jones, Principal – Helen Carr Castello Elementary School
- Jack Ferreira, Principal – Carroll Elementary School
- Katie Hedrick, Principal – John Reith Elementary School
- Catherine Van Housen, Principal – Elliott Ranch Elementary School
- Juan Jauregui, Principal – Cosumnes Oaks High School
- Tobi Page, Principal – Calvine Continuation High School

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

Item V: Public Employee Discipline/Dismissal/Release/Complaint

The Board took action and unanimously approved Resolution No. 6 to adopt the proposed charges and to place on an immediate unpaid suspension and dismiss employee #13884. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez; Nays – None; Absent – Singh-Allen*

The Board took action and unanimously approved Resolution No 4, in favor of approving the non-reemployment of a temporary certificated employee #120172 effective July 15, 2019. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez; Nays – None; Absent – Singh-Allen*

I. Pledge of Allegiance – Mr. Craig Murray, Assistant Superintendent of Secondary Education, led the pledge of allegiance.

II. Presentations/Recognitions - None

III. Resolutions - None

IV. Student Expulsion/Involuntary Transfer Recommendations - None

V. Public Comment - None

VI. Consent Agenda - Action – Motion No. 1, 2019-20, Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that items 1 through 38 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez; Nays – None; Absent – Singh-Allen*

- 1. Approval of Board Policies** – Approved the following updates to board policies as aligned with the California School Boards Association.
 - Board Policy 5148.3 Preschool/Early Childhood Education
 - Board Policy 6170.1 Transitional Kindergarten
- 2. Approval of Minutes** – Approved the minutes from the regular board meeting held on June 25, 2019.
- 3. Mello-Roos Tax Foreclosure Resolution** – Approved Resolution No. 3, 2019-20, ordering that the delinquent taxes as defined in Exhibit A of the resolution be collected through judicial foreclosure, and that the County Tax Collector be relieved of further duty to collect them.
- 4. Warrant Register No. 12** – Approved Warrant Register No. 12 – Warrant Numbers 055178-056998, 395549-396759. All Funds: June 1, 2019, through June 30, 2019.
- 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. Ratification of Grant Contracts/Agreements** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 8. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from June 5 – June 28, 2019.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

9. **Approval of Purchase Order History** – Approved purchase orders for the weeks of May 1, 2019, through June 30, 2019.
10. **Extension of Request for Proposal #587-16/17 for After School Providers** – Approved to extend the award of RFP #587-16/17 to Sacramento Chinese Community Center at James McKee Elementary and STORM Program at Mary Tsukamoto Elementary as the afterschool providers for year four (4) of a possible five (5) year contract.
11. **Extension of Request for Proposal (RFP) #597-16/17 for After School Providers** – Approved to extend the award of RFP #597-16/17 to Sacramento Chinese Community Center at Franklin Elementary, Irene B. West Elementary and STORM Program at Roy Herburger Elementary as the afterschool providers for year two (2) of a possible three (3) year contract.
12. **Security System Upgrade Project: Group 1 – Cosumnes Oaks High and Elizabeth Pinkerton Middle Schools - Award of Contract** – Approved the award of contract to AMS.NET, Inc. for the total bid of \$228,847.11. Authorized administration to sign all documents and contracts pertaining to this work, and 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.
13. **Security System Upgrade Project: Group 2 – Barbara Comstock Morse Elementary and Florin High Schools - Award of Contract** - Approved the award of contract to Trofholz Technologies, Inc. for the total bid of \$187,202.54. Authorized administration to sign all documents and contracts pertaining to this work, and 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. **Security System Upgrade Project: Group 3 – Samuel Jackman Middle School, and Student Support Center - Award of Contract** – Approved the award of contract to Trofholz Technologies, Inc. for the total bid of \$297,763.53. Authorized administration to sign all documents and contracts pertaining to this work, and 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. **Robert L. Trigg Education Center, HVAC Replacement - Award of Contract** - Approved the award of contract to ACCO Engineered Systems for the total bid of \$775,115.00. Authorized administration to sign all documents and contracts pertaining to this work, and 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. **Robert L. Trigg Education Center, Roof Replacement - Award of Contract** – Approved the award of contract to Madsen Roofing & Waterproofing, Inc. for the total bid of \$465,866.00. Authorized administration to sign all documents and contracts pertaining to this work, and 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. **Union House Elementary School, Interior Lighting Replacement - Award of Contract** – Approved the award of contract to Amplified Industrial for the total bid of \$37,500.00. Authorized administration to sign all documents and contracts pertaining to this work, and 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.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

- 18. Joseph Kerr Middle School, HVAC & Roof Replacement - Change Order No. 1** – Approved Change Order No. 1 with ERC Roofing & Waterproofing, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$3,679,000.00 by \$214,519.94 to \$3,893,519.94.
- 19. 2019 Roofing at Barbara Comstock Morse Elementary School - Change Order No. 1** – Approved approve Change Order No. 1 with King’s Roofing and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$591,000.00 by (\$718.08) to \$590,281.92.
- 20. 2019 Roofing at Anna Kirchgater and Prairie Elementary Schools - Change Order No. 1** – Approved approve Change Order No. 1 with MCM Roofing Company, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$475,721.00 by (\$5,688.45) to \$470,032.55.
- 21. 2019 Roofing at Calvin High and Samuel Kennedy Elementary Schools - Change Order No. 1** – Approved Change Order No. 1 with Rua & Son Mechanical, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$404,414.00 by (\$11,300.00) to \$393,114.00.
- 22. Florin High School, Building G Audio Production Studio - Change Order No. 3** – Approved Change Order No. 3 with REM Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$365,153.24 by \$11,191.15 to \$376,344.39.
- 23. 2019 Roofing at Anna Kirchgater and Prairie Elementary Schools - Acceptance and Notice of Completion** – Accepted the construction of 2019 Roofing at Anna Kirchgater and Prairie Elementary Schools project, and authorized the filing of the Notice of Completion.
- 24. 2019 Roofing at Calvin High and Samuel Kennedy Elementary Schools Acceptance and Notice of Completion** – Accepted the construction of 2019 Roofing at Calvin High and Samuel Kennedy Elementary Schools project, and authorized the filing of the Notice of Completion.
- 25. 2019 Roofing at Barbara Comstock Morse Elementary School - Acceptance and Notice of Completion** – Accepted the construction of 2019 Roofing at Barbara Comstock Morse Elementary School project, and authorized the filing of the Notice of Completion.
- 26. Franklin High School, CTE - Acceptance and Notice of Completion** – Accepted the construction of Franklin High School, CTE project, and authorized the filing of the Notice of Completion.
- 27. Florin High School, Building G Audio Production Studio - Acceptance and Notice of Completion** – Accepted the construction of Florin High School, Building G – Audio Production Studio project, and authorized the filing of the Notice of Completion.
- 28. Approval of Supplemental Resources for Family Life Education** – Adopted the following supplemental resource for Family Life Education:

Teacher-driven Condom Use Demonstration (Science, Grade 7 and Health, Grade 9)
People who use condoms consistently and CORRECTLY experience a significantly higher effectiveness rate in preventing the transmission of STDs, including HIV, and unintended

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

pregnancies. Current adopted instructional materials only provide written directions for proper condom use; a demonstration provides a tangible, visual of the process. This lesson would supplement the high school Positive Prevention Lesson No. 4.

Greaterthan.org (Health, Grade 9) www.greaterthan.org/stories

These videos provide instruction about FDA-approved methods of preventing the transmission of HIV/AIDS, specifically instruction about the effectiveness of pre-exposure prophylaxis (PrEP) and post-exposure prophylaxis (PEP) in the prevention and treatment of an HIV infection and to promote a better understanding of the AIDS epidemic and the stigma associated with testing HIV+.

VIDEOS:

- “Everybody should know about PrEP” <https://youtu.be/UxEWOnzUBRA>
- “I’m now doing what I need to do in keeping the virus suppressed.” <https://youtu.be/E9j4LjSQ-4w>
- “I am Proud of You” <https://youtu.be/TxrOd1MZ9M0>
- “She helped save my life by showing me love.” <https://youtu.be/aCt61h-W-98>
- These supplemental resources will be added to the List of Approved Supplemental Resources for Family Life for grades 7 and 9.

29. High School Course Revisions – Approved revisions to the high school courses listed below:

Astronomy (Course #04611) and **Astronomy (non A-G eligible)** (Course #04612) (Science, Grades 9-12). The current course description for this course is: “The class will focus on the science behind our understanding of our universe and other galaxies. The course will also provide opportunities for viewing stars and exploring constellations however, this is not the intent of the course.” It is requested that the course description be revised to read: “This course explores the universe in which we live. The class will focus on the science behind our understanding of our universe. The course may provide opportunities for viewing stars and exploring constellations.”

Chemistry in Biotechnology (Course #04210) (Physical Science, Grades 10-12) The current graduation requirement for this course currently satisfies the “Science” requirement. It is requested to revise the graduation requirement for this course to satisfy the “Physical Science” requirement

- 30. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 31. Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate to the following administrator: Kelli Quan-Martin
- 32. Counseling, College and Career Technician and Student Support Center Assistant Job Descriptions** – Approved the Counseling, College and Career Technician and Student Support Center Assistant job descriptions.
- 33. AFSCME and EGTEAMS Reclassification Recommendations** – Approved AFSCME and EGTEAMS Reclassification Requests; Counseling and Guidance Technician to Counseling, College and Career Technician (11 positions), Counseling and Guidance Technician to

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

Student Support Center Assistant (2 positions), and Administrative Assistant III to Senior Administrative Assistant to the Chief Technology Officer (1 position).

34. Amended 2019-2020 Salary Schedules – Approved the following 2019-20 amended salary schedules:

- Administrative Support #26 and #27
- Adult Education #9
- AFJROTC #7
- AFSCME #21
- ATU #20
- BSS #30
- Classified Support Personnel #24
- Confidential and Supervisory #22
- CSEA #23
- EGEA #10 and #17
- Management #18 and #28
- MHT #35
- Nurse and Speech and Language Pathologists #08
- Overload Matrix MOU 19-20 School Year
- PSWA #12 and #13

35. Out-of-State Field Trip – Approved the following out-of-state field trip:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Elk Grove High School	Indianapolis, Indiana	FFA National Convention	October 27, 2019 – November 3, 2019

36. Sacramento Employment and Training Agency's WIOA Title I, Youth Programs, Out-of-School Youth Subgrant – Approved the Sacramento Employment and Training Agency's 2019-2020 Workforce Innovation and Opportunity Act (WIOA) Title I, Youth Programs, Out-of-School Youth Subgrant.

37. Consolidated Application, Spring Data Collection – Approved the 2019-2020 Consolidated Application for funding Federal Categorical Aid Programs.

38. Balanced Student Assessment System – Approved the purchase of Illuminate Education, Inc. for a balanced student assessment system.

VII. LCAP Update - None

VIII. Race and Educational Equity - None

IX. Budget Update - None

X. Facilities Update - None

XI. Bargaining Units - None

XII. Reports - None

XIII. Public Hearing/Action Items - None

XIV. Discussion Items

- 1. Elk Grove Unified School District Community Facilities District 2019-20 Tax Report and First Reading of Ordinance No. 1, 2019-20** – Mr. Robert Pierce presented information about the 2019-2020 Elk Grove Unified School District Community Facilities District Tax Report, which sets the tax rate for each parcel within the District. The rate is based on information on each

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

parcel in the District and tax formulas established by the passage of Measure A on April 28, 1987, and again on March 10, 1998, with amendments. The Tax Report will be used by the County of Sacramento to prepare tax bills and collect tax revenues for the 2019-2020 tax year. The Mello-Roos Act requires that the Board, acting on behalf of the Elk Grove Unified School District Community Facilities District No. 1, adopt the Tax Report as a regular agenda item. The Act requires that the action taken by the Board is in the form of adopting an ordinance. Ordinance No. 1, 2019-2020, when adopted by the Board, allows the Administration to make changes to the Tax Report in response to appeals from taxpayers, or, otherwise, to correct errors in the application of the special tax to particular parcels.

The Board conducted a first reading of Ordinance No. 1, 2019-2020. The Board will conduct a final reading and adoption of the Ordinance on August 13, 2019. Public Notices for today's meeting were placed in the Sacramento Bee and the Elk Grove Citizen on July 12, 2019. The Financial Plan, adopted on January 26, 1987, allows for the appeal of the tax rate for a parcel. The Board should receive input from the public regarding appeals of a specific tax for a parcel of land only. The actual tax formula cannot be appealed since the formula was established by the electorate when they approved Measure A. All appeals should be directed to the Administration for consideration and the Board should proceed with the adoption of the Tax Report and Ordinance No. 1, 2019-2020.

The 2019-2020 Tax Report continues the current and maximum tax rate of \$3.82 per month (or \$45.84 per year) for "existing" development and \$9.82 per month (or \$117.84 per year) for "future" development per equivalent taxable unit according to the manner specified in Resolution No. 27, 1986-87. Due to the March 10, 1998, bond election, future development occurring from July 1, 1998, through June 30, 2001, will be assessed at \$15.00 per month (or \$180.00 per year) per taxable unit and future development occurring from July 1, 2001, forward will be assessed \$16.67 per month (or \$200.00 per year) per taxable unit.

Mr. Madison asked if any members of the public wished to speak on this item. There was no response to the call for public comment.

Mr. Madison announced that this item will be presented to the Board for adoption at the August 13, 2019 regular board meeting.

XV. Action Items

- 1. Fare-Free Transit for Sacramento Youth** – Mr. Pierce, City and SacRT staff presented the program details to the Board. Administration has been actively working with the City of Sacramento (City) and Sacramento Regional Transit District (SacRT) staff to implement a program whereby all students who reside in the City and/or attend a school physically located in the City would receive the opportunity for a free SacRT pass. This partnership has been developed through an initiative between the City and SacRT to increase opportunities for students and school attendance by offering free fare for students in grades K through 12 to ride SacRT buses and light rail. Participating students would have free access to SacRT transportation at any time of day, any day of the week.

The Student Free Fare Transit Pass program will provide over 100,000 students the opportunity to ride any of SacRT's fixed-route or SmART Ride microtransit services free of charge for an initial period of one year (from October 1, 2019, through September 30, 2020). The City is the sponsor of the program, providing funding to SacRT for lost fare revenue.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

The student free fare transit passes will be made available in the form of a sticker to be placed directly on the student's school identification card. Students experiencing homelessness or in the foster care program will also be allowed to participate in the Student Free Fair Transit Pass program regardless of current residence address or school address. Parents will have the ability to opt out of this program should they choose to not have their students participate. Administration is developing a plan with the City and SacRT to effectively and efficiently distribute the passes. Sacramento City Unified has previously approved a similar agreement and will be implementing the program.

Motion No. 2, 2019-20, Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that the Fare Media Distribution Agreement with the Sacramento Regional Transit District for the distribution of free fare transit passes to all EGUSD students who reside in the City of Sacramento and/or attend a school physically located in the City of Sacramento be approved.

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

- 2. James Rutter Middle School Swimming Pool Center Lease Agreement** - In 1970, Elk Grove Unified School District (EGUSD) entered into an agreement with Southgate Recreation & Park District (SRPD) for the development and operation of a swimming pool center at the James Rutter Middle School site. The agreement has functioned effectively and served both EGUSD and SRPD well and an extension of the agreement is now in order.

Over the years the relationship between EGUSD and SRPD has been an exemplary and model partnership that has benefited both entities and more importantly the community at large that we serve. This relationship has fostered benefits to both parties as well as the community and students we serve.

With Board action it is understood that in the event that SRPD elects to repurpose and reopen the swim center, making it an operable and functional community asset, the agreement would be amended as necessary and would involve up to a 30-year lease and operations agreement. In the event that resources are not in place to allow the swim center to be a viable operation, the parties would have the option of terminating the lease.

Motion No. 3, 2019-20, Motion by Mr. Forcina, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that a lease agreement extension through June 30, 2029, with Southgate Recreation & Park District, for the operation of the James Rutter Middle School Swimming Pool Center be approved.

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

- 3. Elk Grove Unified School District's Annual Service Delivery/Budget Plan for Special Education** – The Elk Grove Unified School District's *Special Education Local Planning Agency (SELPA) Plan* is required annually to develop and revise an Annual Service Delivery/Budget Plan as an additional component of their approved local plan. The Annual Service Delivery/Budget Plan includes a description of all the special education services provided by the SELPA, the nature of those services and the physical location of those services. The Annual Service Delivery/Budget Plan also identifies expected expenditures for all items required by the SELPA's service delivery plan.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 23, 2019**

A public hearing and discussion regarding this topic was conducted on June 25, 2019. The Board of Education is now requested to approve the 2019-2020 plans as submitted.

Motion No. 4, 2019-20, Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the 2019-2020 Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education be approved.

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

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

XVII. Information Items

1. Other Items from the Floor – None

XVIII. Adjournment – 7:19 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Beth Albiani, Clerk