

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 17, 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; Carmine Forcina, Crystal Martinez-Alire, Nancy Chaires Espinoza, Anthony Perez and 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; Susan Larson, Executive Director; Steve Mate, Chief Technology Officer

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 6:03 p.m. and announced that the Board met in closed session and no action was taken.

- I. Pledge of Allegiance -** Florin Elementary – Viana and Alexis Smith, Florin Elementary School’s Education Partners, led the pledge of allegiance and were recognized by the Board for their contributions to the students, staff and community.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports - Franklin and Sheldon High Schools –** Students from Franklin and Sheldon High Schools reported on activities and academics at their schools.
 - 2. Introduction of New Administrators –** The Board of Education was introduced to Elk Grove Unified School District employees who have recently been appointed to administrative positions.
 - 3. California PBIS Coalition Recognition –** The Board of Education acknowledged the schools that were recognized by the California PBIS Coalition for successful Positive Behavioral Interventions and Supports (PBIS) implementation at the Platinum, Gold, and Silver levels.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 17, 2019**

III. Resolutions

- 1. Character Education Month** – Motion No. 21, 2019-20 – Motion by Mr. Perez, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that Resolution No. 9, that designates the month of October 2019 as Character Education Month in our schools, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*
- 2. 2019-2020 United Way Campaign** – Motion No. 22, 2019-20 – 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.14, which proclaims the period from October 4 through October 31, 2019, as the United Way Campaign, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*
- 3. Walk & Roll to School Day** – Motion No. 23, 2019-20 – 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. 13, designating October 2, 2019, as Walk & Roll to School Day, be approved. *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. 24, 2019-20 – 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, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*
- 2. Request for Return from Student Expulsion** – Motion No. 25, 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 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 Comment

Tara Martin expressed her concerns about the events that led up to disciplinary action being taken against her son. She also shared information about her negative experiences with two district employees. Ms. Martin stated that she would be working with Mr. Murray.

Lorreen Pryor gave a shout out to Dr. Roe for the Historically Black Colleges & Universities Recruitment Fair that took place at Monterey Trail High School over the weekend. Ms. Pryor shared that students received scholarships to several HBCU’s and expressed how important these college fairs are to students. Ms. Pryor spoke of her disappointment in the number of complaints about staff that she has received from families in the district. She requested that racism be addressed by leadership and that staff be held accountable.

- VI. Consent Agenda - Action** – Motion No. 26, 2019-20 – 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 17, except for items 4 and 14, on the consent agenda be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 17, 2019**

1. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on September 3, 2019.
2. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
3. **New Job Description - Maintenance Low Voltage Technician** – Approved the new job description for Maintenance Low Voltage Technician. The Maintenance Low Voltage Technician job description will be on the AFSCME Salary Schedule, Range 491.
4. ~~**Revised Job Description – Library Support Technician, Title I – Item Pulled**~~
5. **Substitute Compensation Rates** – Approved the proposed Substitute Compensation Rates form.
6. **Quarterly Investment Report** – The Board received a quarterly report of investments. Under state law, the District’s surplus funds are deposited in the County Treasury (unless the District takes special measures to become fiscally independent) with the exception of legally authorized commercial bank accounts (such as Revolving Fund) and proceeds of debt issuances, which may be placed with a trustee. All of the funds of both the Elk Grove Unified School District and the EGUSD Community Facilities District No. 1 are invested with the Treasury of the County of Sacramento. These funds are in the commingled Treasurer’s Pool with that of other public agencies. This includes all of the school districts within Sacramento County.

As of June 30, 2019, EGUSD had \$249,897,184 from all District Funds, in addition to Mello-Roos Investment proceeds of \$134,931,322 in the County Treasurer’s pool. This is 8.89% of the total pooled assets of \$4,327,235,862. The surplus funds of the District are conservatively managed by the County Treasury. We are confident that the funds are now and will continue to be available upon demand to satisfy District needs.
7. **Ratification of Contracts** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
8. **Ratification of Grant Contracts/Agreements** - Approved contracts/agreements signed by authorized staff as submitted.
9. **Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
10. **Warrant Register No. 2** – Approved Warrant Register No. 2 – Warrant Numbers 057999-059589, 397946-398898. All Funds: August 1, 2019, through August 31, 2019.
11. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from August 9 – August 27, 2019.
12. **2019 Roofing at Maeola R. Beitzel Elementary School - Change Order No. 1** – Approved Change Order No. 1 with California Single Ply, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$580,079.00 by (\$25,000.00) to \$555,079.00.
13. **2019 Roofing at Maeola R. Beitzel Elementary School - Acceptance and Notice of Completion** – Accepted the construction of 2019 Roofing at Maeola R. Beitzel Elementary School project, and authorized the filing of the Notice of Completion.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 17, 2019**

~~**14. Interior Lighting Replacement at Florin High School – Acceptance and Notice of Completion – Item Pulled**~~

15. Out-of-State Field Trips – Approved the following Out of State Field Trips:

School	Destination	Purpose	Dates of Trip
Franklin HS	New York, NY	Vocal Company National Concert – Carnegie Hall	February 13-17, 2020
Pleasant Grove HS	Reno, NV	AVID College Tour to University Nevada Reno	October 10, 2019

16. Approval to Purchase School Computers – Authorized staff to purchase 3,700 Chromebooks utilizing the Sourcewell (formerly National Joint Powers Alliance) contract #100614 awarded to CDW-G.

17. Purchase Agreement with Curriculum Associates – Approved the purchase agreement with Curriculum Associates to provide iReady Diagnostic and Instruction Math and Reading Site License to 17 Title I school sites.

VII. LCAP Update – None

VIII. Race and Educational Equity – None

IX. Budget Update - None

X. Facilities Update – None

XI. Bargaining Units – None

XII. Reports

- 1. Title I Task Force Report** – The Board of Education received an update about the Title I Task Force by Sue Larson and David Byrd. The report included information about the Title I Task Force, Phases 1 & 2, Data Review, and Gap Statement. They provided additional information about the recommendations for Action, Phase 1 and the process for Phase 2.

The Board shared their thoughts and thanked Sue and David for the informative report.

8:30 p.m. Ms. Albiani left the meeting.

XIII. Public Hearing/Action Items

- 1. Consideration and Public Notice of Elk Grove Unified School District's (EGUSD) Initial Proposal to Amalgamated Transit Union (ATU) Regarding Collective Bargaining for the 2019-2020 School Year** – There were no responses to the call for public hearing for EGUSD’s initial proposal to ATU regarding collective bargaining for the 2019-20 school year.

Motion No. 27, 2019-20 – Motion by Ms. Chaires Espinoza, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that EGUSD’s initial proposal to ATU for the 2019-20 school year be accepted. *Ayes –Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Albiani*

XIV. Discussion Items - None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 17, 2019**

XV. Action Items

- 1. Calendar Conversion Recommendation for Elementary School Sites - Motion No. 28, 2019-20** – Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the transition of Samuel Kennedy Elementary School from a Modified Traditional to a Multi-Track Year-Round calendar effective for the 2020-21 school year be approved. *Ayes – Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Albiani*

- 2. 2019-20 Budget Update and 2018-19 Unaudited Actual Income & Expenditures - Motion No. 29, 2019-20** – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the 2018-19 Unaudited Actual Income & Expenditures be approved. *Ayes – Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Albiani*

- 3. Resolution for Readopting and Increasing the 2018-19 Gann Limit and Adopting the 2019-20 Gann Limit - Motion No. 30, 2019-20** – Motion by Ms. Singh-Allen, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution #21, which recalculates and increases the 2018-19 Gann Limit to \$475,170,333.59 and establishes the 2018-19 estimated Gann Limit at \$495,290,209.68 be adopted. *Ayes – Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Albiani*

- 4. Call for Nomination for CSBA Directors-at-Large, American Indian - Motion No. 31, 2019-20** – Motion by Ms. Singh-Allen, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the Board nominated Dr. Crystal Martinez-Alire to run for California School Boards Association (CSBA) Director-at-Large, American Indian. *Ayes – Chaires Espinoza, Forcina, Madison, Perez and Singh-Allen; Nays – None; Absent – Albiani; Abstain – Martinez-Alire*

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