

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 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 and Bobbie Singh-Allen; Absent: Anthony Perez

**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**
- 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 the following action was taken:

- ▶ **Item III – Public Employee Discipline/Dismissal/Release/Complaint** - The Board voted unanimously in favor of approving Resolution No. 38 to dismiss a classified employee. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*
- I. Pledge of Allegiance - Laguna Creek High School** – Ms. Sara Prosser led the pledge of allegiance and was recognized for her contributions to the students and staff at Laguna Creek High School.
- II. Presentations/Recognitions**
  - 1. High School Student Representative Reports - Laguna Creek and Pleasant Grove High Schools** – Students from Laguna Creek and Pleasant Grove High Schools reported on activities and academics at their schools.
  - 2. Recognition of the No Excuses – Go to School Attendance Campaign Poster Contest Winners** - The Board of Education recognized the student winners in the 2019-2020 **No Excuses – Go to School** Poster Contest. The poster contest asked K-12 students to illustrate what inspires and motivates them to attend school every day. This year, we have 33 winners from schools throughout the District. Their artwork will become posters to be displayed at school sites to encourage good attendance.

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- 3. Arnold Adreani Elementary School - 2019 National Blue Ribbon School** – The Board recognized the entire Arnold Adreani Elementary team led by Principal, Mark Vierra, and Vice Principal, Kyle Harrison, for their hard work resulting in an award-winning application naming Arnold Adreani Elementary a 2019 National Blue Ribbon School.
- 4. Certification and Recognition of Career Technical Education (CTE) Academies and Pathways** – The Board certified CTE academies that meet the highest quality indicators and recognize CTE pathways that demonstrate progress in quality improvement. This year, the Board recognized 33 academies/pathways at the Bronze and Silver levels, as well as five maintaining Gold certification and 10 maintaining Platinum certification. The Board certified one academy advancing from the Gold to Platinum level; Sheldon High School's Biotech Academy.  
  
Motion No. 49, 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 Career Technical Education gold and platinum level academies be certified. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*
- 5. Finance Committee Annual Report for 2019** – The Board received the Finance Committee 2019 Annual Report and recognized the contribution of its members.
- 6. 2018-19 Annual Audit** – The Board received the 2018-19 district-wide annual audit report that was presented by Mr. Matthew Nethaway, Certified Public Accountant with Crowe LLP. The report included information about the Measure M General Obligation Bonds, Financial Statements and Performance Audit. Education Code 41020 requires an annual financial and compliance audit of a school district’s financial statements and internal controls. This audit is required to be submitted to the County Office of Education and the State Controller’s Office by December 15 of the following year.

**III. Annual Organizational Meeting**

**1. Election of Officers – President, Clerk and Board Representative**

**President of the Board of Education**

Motion No. 50, 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 Ms. Beth Albiani be elected President of the Board of Education. *Ayes – Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Abstain – Albiani; Absent - Perez*

**Office of Clerk**

Motion No. 51, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Dr. Crystal Martinez-Alire be elected Clerk of the Board of Education. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison and Singh-Allen; Nays – None; Abstain – Martinez-Alire; Absent - Perez*

**County Board Representative**

Motion No. 52, 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 Mr. Chet Madison be reelected as the Board Representative to the Sacramento County Office of Education. *Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire and Singh-Allen; Nays – None; Abstain – Madison; Absent - Perez*

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**2. Establishment of Date, Time, and Place of Meetings** - Motion No. 53, 2019-20 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that the Board will hold open sessions the first and third Tuesday of each month at 6:00 p.m. and closed session at 5:00 p.m. when necessary with the place of the meetings being determined by the Secretary to the Board of Education. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent - Perez*

- **Presentation of the Gavel to Incoming President** – Mr. Madison presented the gavel to Ms. Albiani who chaired the remainder of the meeting.
- **Presentation of the Gavel to the Outgoing President** – Ms. Albiani presented the gavel to outgoing president, Mr. Madison and commended him for his leadership.

### IV. Resolutions

**1. Observation of Dr. Martin Luther King, Jr.'s Birthday** – Motion No. 54, 2019-20 – Motion by Mr. Madison, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 26, 2019-20, which resolves that January 20, 2020, be affirmed as a celebration of Dr. Martin Luther King, Jr.'s birthday, be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent - Perez*

**2. Day of Remembrance** - Motion No. 55, 2019-20 – Motion by Mr. Forcina, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 29, reaffirming the Day of Remembrance be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent - Perez*

### V. Student Expulsion/Involuntary Transfer Recommendations

**1. Request for Student Expulsions** - Motion No. 56, 2019-20 – Motion by Mr. Forcina, seconded by Mr. Madison 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 and Singh-Allen; Nays – None; Absent - Perez*

### VI. Public Comment

Lorreen Pryor shared her thoughts about the Day of Remembrance. She also spoke about her disappointment in behaviors that continue to be tolerated in the District. Ms. Pryor requested to work with the Board to set goals and she shared her thoughts about what the goals should look like.

Kathleen Merz, principal at Elk Grove's California Montessori Project, shared some highlights of the activities at her school.

Ms. Solano requested that the District look at different class schedule options at Elk Grove High School and shared information about what the schedule could look like.

**VII. Consent Agenda – Action** – Motion No. 57, 2019-20 – Motion by Dr. Martinez-Alire, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that items 1 through 51, on the consent agenda be approved. Note that board members Chaires Espinoza, Singh-Allen and Martinez-Alire abstained from voting on their individual resolution listed on item 37.

- 1. Approval of Board Policies** – Approved BP 0420 - School Plans/Site Councils and BP 0460 Local Control and Accountability Plan as aligned with the California School Boards Association.

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2. **Approval of Minutes** – Approved the minutes from the special board meetings that were held on October 16, 2019, November 6, 2019, and the regular board meeting that was held on November 12, 2019.
3. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
4. **Certification of Administrator’s Competence to Evaluate** – Granted the Certification of Administrator’s Competence to Evaluate to Tara McCartney a newly-hired district administrator who successfully completed the District’s training process.
5. **Warrant Register No. 4** – Approved Warrant Register No. 4 – Warrant Numbers 060777-062199, 400277-401371. All Funds: October 1, 2019, through October 31, 2019.
6. **Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
7. **Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
8. **Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
9. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from October 23, 2019 – November 7, 2019.
10. **Approval of Purchase Order History** – Approved purchase orders for the weeks of September 1, 2019, through September 30, 2019.
11. **Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Katherine L. Albiani Middle School** – Adopted Resolution No. 30, 2019-20 by 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 Katherine L. Albiani Middle School.
12. **Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Raymond Case Elementary School** – Adopted Resolution No. 31, 2019-20 by 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 Raymond Case Elementary School.
13. **Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Isabelle Jackson Elementary School** – Adopted Resolution No. 44, 2019-20 by 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 Isabelle Jackson Elementary School.
14. **Career Technical Education & Path of Travel Improvements at Valley High School – Increment II - Change Order No. 1** – Approved Change Order No. 1 with The Boldt Company and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$2,399,733.00 by (\$492,562.00) to \$1,907,171.00.

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- 15. Elk Grove Elementary School, Interior Lighting Replacement - Change Order No. 1 –**  
Approved Change Order No. 1 with Baran Electric and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$31,400.00 by \$2,950.00 to \$34,350.00.
- 16. Elk Grove High School, Interior Lighting Replacement - Change Order No. 1 –** Approved Change Order No. 1 with ReGreen, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$71,020.65 by \$1,988.00 to \$73,008.65.
- 17. Harriet G. Eddy Middle School, Interior Lighting Replacement - Change Order No. 1 -**  
Approved Change Order No. 1 with Baran Electric and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$44,444.44 by \$4,275.00 to \$48,719.44.
- 18. John Reith Elementary School, Interior Lighting Replacement - Change Order No. 1 -**  
Approved Change Order No. 1 with Baran Electric and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$20,000.00 by \$1,800.00 to \$21,800.00.
- 19. Union House Elementary School, Interior Lighting Replacement - Change Order No. 1 –**  
Approved Change Order No. 1 with Amplified Industrial, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$37,500.00 by (\$500.00) to \$37,000.00.
- 20. Valley High School, Prop. 39 HVAC Replacement - Change Order No. 1 –** Approved Change Order No. 1 with Kaler Dobler Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,130,000.00 by \$5,315.00 to \$1,135,315.00.
- 21. Valley High School, Roof & Building D HVAC Replacement - Change Order No. 1 –**  
Approved Change Order No. 1 with Kaler Dobler Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$3,633,000.00 by (\$15,017.00) to \$3,617,983.00.
- 22. Security System Upgrade Project: Group 1 – Cosumnes Oaks High and Elizabeth Pinkerton Middle Schools - Change Order No. 1 –** Approved Change Order No. 1 with AMS.NET, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$228,847.11 by \$6,800.73 to \$235,647.84.
- 23. Union House Elementary School, Modernization Phase 3 and 4 - Change Order No. 3 –**  
Approved Change Order No. 3 with Diede Construction, Inc., Inc., and authorized a district representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$6,902,185.00 by \$21,660.00 to \$6,923,845.00.
- 24. Career Technical Education & Path of Travel Improvements at Valley High School – Increment II - Acceptance and Notice of Completion –** Accepted the construction of Career Technical Education & Path of Travel Improvements at Valley High School – Increment II project, and authorized the filing of the Notice of Completion.

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- 25. Florin High School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of Interior Lighting Replacement at Florin High School project, and authorized the filing of the Notice of Completion.
- 26. Isabelle Jackson Elementary School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of Isabelle Jackson Elementary School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 27. Samuel Jackman Middle School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of Samuel Jackman Middle School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 28. David Reese Elementary School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of David Reese Elementary School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 29. Elk Grove Elementary School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of Elk Grove Elementary School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 30. Harriet G. Eddy Middle School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of Harriet G. Eddy Middle School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 31. John Reith Elementary School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of John Reith Elementary School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 32. Union House Elementary School, Interior Lighting Replacement - Acceptance and Notice of Completion** – Accepted the construction of Union House Elementary School, Interior Lighting Replacement project, and authorized the filing of the Notice of Completion.
- 33. Valley High School, Prop. 39 HVAC Replacement - Acceptance and Notice of Completion** – Accepted the construction of Valley High School, Prop. 39 HVAC Replacement project, and authorized the filing of the Notice of Completion.
- 34. Valley High School, Roof & Building D HVAC Replacement - Acceptance and Notice of Completion** – Accepted the construction of Valley High School, Roof & Building D HVAC Replacement project, and authorized the filing of the Notice of Completion.
- 35. Memorandum of Understanding between Bartholomew & Associates and Elk Grove Unified School District** – Approved the renewal of the agreement between Bartholomew & Associates and EGUSD to authorize Elk Grove Adult and Community Education to rent instructional space from July 1, 2019, through June 30, 2020.
- 36. Amendment to Independent Contractor Agreement** – Approved an amendment to the Independent Contractor Agreement between Kim Bohannon (DBA Medical Training Solutions) and EGUSD.
- 37. Resolutions Regarding Board Member Absences** – Approved Resolutions 40, 41, 42 and 43 which authorized payment of monthly compensation for specified board members.

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

High School	Destination	Field Trip Purpose	Dates of Trip
Franklin HS	Reno, NV	Boys & Girls Sierra Nevada Classic Wrestling Tournament	December 26-28, 2019
Sheldon HS	Ashland, OR	Theatre Students to attend Oregon Shakespeare Festival	March 17 – 20, 2020
Elk Grove HS	Reno, NV	Key Club District Convention	March 13-15, 2020
Monterey Trail HS	Reno, NV	Key Club District Convention	March 13-15, 2020

- 39. Approval of Budget Transfers** – Approved budget transfers for various funds. The budget transfers are for the period of July 31, 2019, through October 31, 2019. Included are budget transfers from 2018-19 ending fund balance adjustments, 2019-20 additional Board Approved funding priorities from the August 7, 2019, Board Workshop, contingency language implementation from bargained agreements, adjustments from the 2019-20 State's Adopted Budget and the 2019-20 1st Interim Report.
- 40. Williams Act Quarterly Report Notification** – Received the Williams Act Quarterly Report Uniform Complaint Process for the period of July 1, 2019 through September 30, 2019.
- 41. Variable Term Credential Waiver** – Approved a Variable Term Waiver for John Vidal, a new CTE Teacher who requires an English Learner Authorization to teach.
- 42. California Minimum Wage Implementation (CSEA)** – Approved updated Salary Schedule #23 - CSEA, to reflect the process in which substitute employees and retirees are paid consistent with the California minimum wage increase effective January 1, 2020.
- 43. California Minimum Wage Implementation (AFSCME)** - Approved updated Salary Schedule #21 – AFSCME, to reflect the process in which substitute employees and retirees are paid consistent with the California minimum wage increase effective January 1, 2020.
- 44. Safety and Security Manager Job Description** – Approved the Safety and Security Manager job description. The Safety and Security Manager job description is an update and revision to the School Safety and Security Supervisor job description. The duties and responsibilities align with the services and collaboration delineated in the current MOUs with the Sacramento Sheriff's Office and the Elk Grove Unified School District, respectively. The Safety and Security Manager job description will replace the School Safety and Security Supervisor job description.
- 45. Assistant Director of Safety & Security Job Description** – Approved the Assistant Director of Safety & Security job description. The Assistant Director of Safety & Security job description is an update and revision to the School Safety and Security Coordinator job description. The duties and responsibilities align with the services and collaboration delineated in the current MOUs with the Sacramento Sheriff's Office and the Elk Grove Unified School District, respectively. The Assistant Director of Safety & Security job description will replace the School Safety and Security Coordinator job description.
- 46. Approval to Purchase School Computers, Carts and Configuration Services** – Authorized staff to purchase 2132 Chromebooks, 176 carts and configuration services utilizing the Sourcewell (formerly National Joint Powers Alliance [NJPA]) contract # 081419 awarded to CDW-G. Purchase of school computers and configuration services are budgeted through the existing Title I funds. Cost of services and equipment not to exceed: \$890,000.00.

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- 47. Request for Proposal for Telecommunication Services** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Telecommunication Services. (E-rate eligible). This RFP is for continuing Wide Area network and Internet services providing connectivity for online instruction, testing and cloud services (email and student information system). These Services are eligible for E-rate discounts.
- 48. Request for Proposal for Networking Equipment** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Networking Equipment. (E-rate eligible). This RFP is to replace aging networking equipment that has reached the end of service life and support. This equipment will include core routing switches for Student Support Center, Trigg and several high schools; Uninterruptible Power Supplies for the Main Distribution Frame (MDF) at several high schools; and firewalls for the district’s Internet access at Trigg and Student Support Center. This equipment is eligible for E-rate discounts.
- 49. Sacramento Employment and Training Agency (SETA) Workforce Investment and Opportunity Act** – Approved Resolution No. 37, 2019-20, in the amount of \$35,218, from January 1 through December 31, 2020. The funds will be used to identify, assess, and assist in stabilizing single-parent families who are in crisis, living in poverty, experiencing homelessness, and/or are involved in the justice system in order to remove barriers to obtaining family-sustaining employment.
- 50. Sacramento Employment and Training Agency (SETA) Workforce Investment and Opportunity Act** – Approved Resolution No. 36, 2019-20, in the amount of \$20,000, from January 1 through December 31, 2020. The funds will be used to provide one-time emergency assistance to SWACC clients who are in crisis or experiencing homelessness in the high-poverty regions of South Sacramento, Florin, and Elk Grove.
- 51. Approval to Trade-in Surplused Chromebooks** – Authorized staff to enter into an agreement with PlanITROI to remove surplus Chromebooks for an agreed upon trade-in value.

**VIII. LCAP Update - None**

**IX. Race and Educational Equity**

- 1. Progress Report on Race and Educational Equity in EGUSD** – The Board received a progress report, from Mathew Espinosa, on the District’s response and outcomes to concerns of race and educational equity within the Elk Grove Unified School District. This December Race and Educational Equity Progress Report focused on the equity foundation of “Opportunity and Access” in social and emotional learning (SEL) and career and technical education (CTE).

**X. Budget Update - None**

**XI. Facilities Update - None**

**XII. Bargaining Units - None**

**XIII. Reports - None**

**XIV. Public Hearing/Action Items - None**

**XV. Discussion Items - None**



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**XVI. Action Items**

- 1. Resolution to Initiate a Transition to a By-Trustee Area Election System Commencing with the 2022 Governing Board Election** - Motion No. 58, 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 No. 32, initiating a transition to a By-Trustee Area Election System, be adopted.

The United States' census count occurs every ten (10) years and as such the next census count is scheduled to take place during 2020 with the results to be made available to state and local agencies in early 2021. The Governing Board of Trustees ("The Board") of the Elk Grove Unified School District (EGUSD) has historically analyzed and adjusted its trustee areas as well as its election system after each census count.

California Education Code sections 5019 and 5030 authorize the Sacramento County Committee on School District Organization ("County Committee"), upon application of a school district's Governing Board, to change the method of election of Governing Board members in a school district under its jurisdiction as well as making modifications to individual trustee areas. Board members of EGUSD are currently elected using a hybrid version of an "at-large" election system.

With the adoption of Resolution No. 32, 2019-20, the Board, cognizant of its need to be fiscally responsible, desires to implement a change to its election system to a "by-trustee area" election system in a cost effective and efficient manner, but with all deliberate speed following release of the 2020 census data.

Resolution No. 32, 2019-20 will direct Administration to begin immediate work including, but not limited to the following:

1. Trustee area boundary lines shall be developed based on the 2020 federal decennial census data following its release in 2021 to provide for "by-trustee areas" elections to be implemented beginning with the 2022 election
  2. Pursuant to Education Code sections 5019, 5030 and other applicable provisions of law Staff will transmit the resolution to the County Committee
  3. Schedule and conduct all required public hearings in accordance with Elections Code section 10010 and other applicable laws to obtain public input
  4. Apply to the County Committee for establishment of trustee areas pursuant to Education Code section 5019 in a timely manner to have elections for the Board in 2022 conducted within the new trustee areas
  5. Contract with a reputable demographer as soon as possible of this resolution to ensure that the District is able to implement this change in election systems with all deliberate speed following release of the 2020 census data
  6. Prepare additional Board resolutions and documents, as needed, to meet all applicable legal requirements in a timely manner acting with all deliberate speed
- 2. Resolution to Support Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020** - Motion No. 59, 2019-20 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 33, to support the Public Preschool, K-12, and College Health and Safety Bond Act of 2020, be adopted.

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The California Constitution requires the State to fund public education, which is constitutionally second in priority only to paying debt obligations. Adequate school facilities are essential in providing meaningful education to children and as a result for well over three decades State school facilities bonds have ensured that local school districts like Elk Grove Unified School District can address learning environment needs both with regard to necessary new schools due to growth and modernization of existing facilities to meet the ever-changing needs of education. Moving forward additional State funding is absolutely critical to prepare students to be college and career ready.

As the fifth largest school district in the State, the Elk Grove Unified School District has identified growth needs for approximately 35 additional elementary schools, 7 additional middle schools and 7 additional high schools. In addition, the District is very diverse, not only in terms of demographics, but also in terms of the age of its school facilities. Beyond the extraordinary growth needs, the District has a significant number of aging facilities that require learning environment and technology upgrades to ensure that all of our students are provided with equitable learning environments. In total, the District's comprehensive Facilities Master Plan identified nearly \$1.7 billion in capital needs over the course of the next several years. Although Measure M and other local resources are available to address some of the identified needs, local resources alone will not meet half of the need. Therefore, a State and local partnership is absolutely critical to meet the capital and facilities needs of the District and Proposition 13 will help to make that possible.

- 3. Approval of the 2019-20 First Interim Financial Report** - In accordance with Education Code 33129, 42130, and 42131, which states the 2019-20 First Interim Financial Report must be approved by the governing board and submitted to the Sacramento County Office of Education no later than December 15, 2019.

Motion No. 60, 2019-20 – Motion by Mr. Madison, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that the 2019-20 First Interim Financial Report be approved.

- 4. Appointment of a Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly** - Motion No. 61, 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 Ms. Bobbie Singh-Allen be reappointed to the CSBA Delegate Assembly.

**XVII. Board Member and Superintendent Reports** - Board members reported on organization and committee meetings and information relative to the District and its operation.

**XVIII. Information Items**

- 1. Other Items from the Floor** - None

**XIX. Adjournment** – 9:39 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: \_\_\_\_\_

*Crystal Martinez-Alire*  
Dr. Crystal Martinez-Alire, Board Clerk