

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 14, 2020**

Adopted

The meeting was called to order by Ms. Albiani at 5:00 p.m. in the Board Room of the Education Center.

Members Present: Beth Albiani, President; Crystal Martinez-Alire, Clerk; Carmine Forcina, Chet Madison, Sr., Anthony Perez and Bobbie Singh-Allen; Absent: Nancy Chaires Espinoza

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; Xanthi Pinkerton, Director of Communications

CLOSED SESSION: Ms. Albiani 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 – Ms. Albiani called the regular meeting to order at 6:00 p.m. and announced that the Board met in closed session and that no action was taken.

I. Pledge of Allegiance - Calvine High School – Ms. Jocelyn McGregor-Shapiro led the pledge of allegiance and was recognized by the Board of Education for her contributions at Calvine High School.

II. Presentations/Recognitions

1. High School Student Representative Reports - Franklin, Monterey Trail and Las Flores High Schools – Students from Franklin, Monterey Trail and Las Flores High Schools reported on activities and academics at their schools.

2. Recognition of the 2019-2020 District Spelling Bee Winners – The Board recognized the 2019-20 District Spelling Bee winners; First Place – an eighth-grade student representing Elizabeth Pinkerton Middle School and Runner-Up – a seventh-grade student representing Toby Johnson Middle School.

3. Recognition of CIF Sac-Joaquin Section Champions – The Board of Education recognized student-athletes and coaches from the Elk Grove High School Varsity Football team for winning the 2019 Division II, CIF Sac-Joaquin Section Championship.

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III. Resolutions

- 1. African American History Month** – Motion No. 62, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 39, designating February 2020 as African American History Month, be approved. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*
- 2. Career Technical Education Month** – Motion No. 63, 2019-20 – Motion by Mr. Perez, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 47, designating February 2020 as Career Technical Education Month, be approved. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions** - Motion No. 64, 2019-20 – Motion by Dr. Martinez-Alire, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that the Hearing Panel’s recommendations regarding student stipulated expulsions be approved. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*
- 2. Request for Return from Expulsion** - Motion No. 65, 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 the Readmission Committee’s recommendations regarding a student’s request for permission to return to the District be approved. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*

V. Public Comment

Kathleen Merz, Principal at California Montessori Project invited the Board of Education to events at her site during the month of January.

VI. Consent Agenda - Action – Motion No. 66, 2019-20 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that items 1 through 34 on the consent agenda be approved. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza. Mr. Perez abstained from item number 2.*

- 1. Approval of Board Policies** – Approved the following board policies as aligned with the California School Boards Association; BP 0520 Intervention for Underperforming Schools and BP 0520.1 Comprehensive and Targeted Support and Improvement.
- 2. Resolution Regarding Board Member Absence** – Approved Resolution No. 45, 2019-20 authorizing payment of the monthly compensation to Anthony Perez for a meeting missed on December 17, 2019, due to illness.
- 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 Certification of Administrator’s Competence to Evaluate for the following newly-hired district administrators who have successfully completed the District’s training process:

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- Vern Ahnin Jr., Mary Tsukamoto Elementary School
- Gurvinder Chauhan, Pleasant Grove High School
- Trina Keating, Edna Batey Elementary School

- 5. California Minimum Wage Implementation (ATU)** – Approved ATU Salary Schedule #20. Salary Schedule #20-ATU, has been updated to reflect the process in which substitute employees and retirees are paid consistent with the California minimum wage increase effective January 1, 2020.
- 6. Warrant Register No. 5** – Approved Warrant Register No. 5 – Warrant Numbers 062200-063568, 401372-402436.
- 7. Approval of Purchase Order Encumbrance Modification History** - Approved purchase order encumbrance modifications from November 8, 2019 – December 10, 2019.
- 8. Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
- 9. Quarterly Investment Report** – Received a quarterly report of investments. As of September 30, 2019, the District had \$223,099,151 from all funds, in addition to Mello-Roos Investment proceeds of \$14,046,210 and General Obligation Bond Investment proceeds of \$67,646,970 for total proceeds of \$81,693,180 in the County Treasurer’s pool. This is 8.57% of the total pooled assets of \$3,554,687,797.
- 10. Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 11. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 12. Resolution Authorizing Restoration of Uninterrupted Power Supply at Technology Services Department, Robert Trigg Education Center** – Adopted Resolution No. 46, authorizing the Superintendent and/or the Deputy Superintendent, to enter into contracts without advertising for emergency work to ensure the safety of students and staff, and authorized the Superintendent or Deputy Superintendent to contract for the restoration of the Uninterruptible Power Supply (UPS) system at Technology Services Department.
- 13. Approval to Purchase, Chromebooks, Lenovo Computer, Accessories, and Related Equipment** – Authorized the purchase of Chromebooks, Lenovo computers, accessories, and related equipment as needed cooperatively through Sourcewell Contract #081419-CDW.
- 14. Approval to Purchase Cardlock Fuel** – Authorized the purchase of Cardlock Fuel as needed cooperatively through Sacramento Area Council of Governments (SACOG) Contract #1920029.
- 15. Approval to Purchase School Supplies** – Authorized the purchase of school supplies as needed cooperatively through The Omnia Partners – Region 4 ESC Contract # 190503.
- 16. Approval to Purchase Health Supplies** - Authorized the purchase of Health Supplies as needed cooperatively through National Joint Powers Alliance (NJPA) Contract #061417-SHC.
- 17. Approval to Purchase Bulk Fuel** – Authorized the purchase of Bulk Fuel as needed cooperatively through County of Placer Bid No. 20005.
- 18. Approval to Purchase Maintenance, Repair and Operation Supplies, Parts, Equipment, and Materials** – Authorized the purchase of Maintenance, Repair and Operation Supplies, Parts,

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Equipment, and Materials as needed cooperatively through City of Tucson/Omnia Partners Contract #192163.

19. Approval of Purchase Order History – Approved purchase orders for the weeks of October 1, 2019, through November 30, 2019.

20. Disposal of Surplus School Buses/Vehicle – Authorized the disposal of the following surplus school busses and vehicle*:

Bus #	Make	Model	Odometer	Year	VIN	License
014B	Ford	E-450	202,995	2005	1FDXE45P85HB26687	1186432
032B	Ford	E-450	157,313	2005	1FDXE45P75HB26695	1186451
019B	Ford	E-450	315,112	2004	1FDXE45PX4HA96493	1172426
048B	Chevrolet	G-30	433,974	1999	1GBHG3114X1120640	1040680
056ST*	Ford	Taurus	90,215	1998	1FAFP5217WG25187	E052520
147B	Bluebird	TC-2000	245,674	1998	1BAANBMA8WF077865	E998769
148B	Bluebird	TC-2000	239,095	1998	1BAANBMAXWF077866	E998908
071B	Thomas	Saf-T-Liner	328,980	1996	1T75N4B28T1139971	E028049
072B	Thomas	Saf-T-Liner	358,395	1996	1T75N4B26T1139970	E028048
073B	Thomas	Saf-T-Liner	270,448	1996	1T75N4B2XT1139972	E028047
140B	Thomas	Saf-T-Liner	541,236	1992	1T75T4B28N1111547	E362652
141B	Thomas	Saf-T-Liner	474,562	1992	1T75T4B2XN1111548	E362653
131B	Thomas	Saf-T-Liner	505,260	1991	1T7M4V95XM1031129	E344472
133B	Thomas	Saf-T-Liner	443,563	1991	1T7M4V953M1024104	E344473
136B	Thomas	Saf-T-Liner	506,350	1991	1T7M4V954M1034141	E344469
137B	Thomas	Saf-T-Liner	516,100	1991	1T7M4V953M1025107	E344474

21. Franklin High School, Security Fence - Acceptance and Notice of Completion - Accepted the construction of Franklin High School, Security Fence project, and authorized the filing of the Notice of Completion.

22. Samuel Kennedy Elementary School, Dry Rot Repair - Award of Contract – Authorized the award of contract to Kaler Dobler Construction for the total bid of \$119,000.00. 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.

23. Herman Leimbach Elementary School, Prop 39 Modernization - 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 \$1,210,000.00 by (\$10,384.20) to \$1,199,615.80.

24. Shade Structures at Various Sites - Change Order No. 1 – Approved Change Order No. 1 with A. M. Stephens Construction Co., Inc. and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,037,628.00 by (\$40,423.00) to \$997,205.00.

25. Sheldon High School, HVAC Replacement - Change Order No. 1 – Approved Change Order No. 1 with REM Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$3,426,922.00 by \$36,076.00 to \$3,462,998.00.

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- 26. **Sheldon High School, HVAC Replacement - Acceptance and Notice of Completion -** Accepted the construction of Sheldon High School, HVAC Replacement project, and authorized the filing of the Notice of Completion.
- 27. **Franklin High School, Security Fence - Change Order No. 1 -** Approved Change Order No. 1 with Pisor Fence Division Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$405,500.00 by \$35,728.00 to \$441,228.00.
- 28. **Joseph Kerr Middle School, HVAC & Roof Replacement - Change Order No. 2 -** Approved Change Order No. 2 with ERC Roofing & Waterproofing, Inc., and authorized a district representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$3,893,519.94 by \$335,269.84 to \$4,228,789.78.
- 29. **Security System Upgrade Project: Group 1 – Cosumnes Oaks High and Elizabeth Pinkerton Middle Schools - Acceptance and Notice of Completion -** Accepted the construction of Security System Upgrade Project: Group 1 – Cosumnes Oaks High and Elizabeth Pinkerton Middle Schools project, and authorized the filing of the Notice of Completion.
- 30. **Resolution to Authorize the Submission of Application to Receive Potential VW Grant Funds for Electric School Buses -** Adopted Resolution No. 48, 2019-20 to authorize the submission of an application to receive grant funds for new electric school buses from the Volkswagen Environmental Mitigation Trust Funds; and authorized the Superintendent or Deputy Superintendent to make application for, to sign required assurances, and to administer the Volkswagen Environmental Mitigation Trust Funds with respect to applications for Local, State and Federal programs, projects or grants, on behalf of the Elk Grove Unified School District.
- 31. **Out-of-State Field Trip –** Approved the Out-of-State Field Trip listed below:

School	Destination	Field Trip Purpose	Dates of Trip
Sheldon HS	Reno, NV	Key Club District Convention	March 13-15, 2020

- 32. **New High School Courses -** Adopted the following new high school courses:
 - Ethnic Studies** (History/Social Science Elective, Grades 9-12) (semester equivalent, 5 credits)
This course is designed to provide key language, historical lessons, and critical analysis skills that empower students to articulate and address the social injustices they see and experience. The class will cultivate understanding necessary for social, political, and educational engagement while developing academic literacy skills. Students will be able to take an in-depth look at history through a thematic approach (as opposed to chronological) as well as theories of multicultural and gender studies. Pre-Requisite: None / *Adopted curricular materials: Our Stories in Our Voices, Kendall Hunt Publishing Company*
 - Modern African American Studies: 1970’s-Present** (History/Social Science Elective, Grades 9-12) (semester equivalent, 5 credits) In this course, students will examine current African American issues and topics such as Aftermath of Modern Civil Rights Movement, Black 70’s Cultural Revolution, Intro to Hip Hop/Soul Music, Black Cinema/Directors/Producers, and Politics/Race. The course will follow the California State framework and develop and refine skills such as critical thinking, reading, writing, problem-solving, note taking, and oral interpretation. The content presented in this course will increase the awareness of African American struggles and accomplishments in the United States from the 1970’s to present day. Pre-Requisite: None / *Adopted curricular materials: No textbook assigned*

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33. Middle School Course Revisions – Approved revisions to the following middle school courses:
MYP Spanish I B (Course #05091) It is requested that this course is reflected as meeting the World Language Graduation Requirement; is submitted for "a-g" credit; and its course description is revised to reflect these changes.

MYP French I B (Course #05191) It is requested that this course is reflected as meeting the World Language Graduation Requirement; is submitted for "a-g" credit; and its course description is revised to reflect these changes.

MYP Japanese I B (Course #05391) It is requested that this course is reflected as meeting the World Language Graduation Requirement; is submitted for "a-g" credit; and its course description is revised to reflect these changes

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

Basic

Our Stories in Our Voices, Second Edition; Copyright 2019, Kendall Hunt Publishing Company (Ethnic Studies, Grades 9-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Supplemental

NoodleTools (NoodleTools.com; a digital resource for all secondary courses, Grades 7-12)

VII. LCAP Update

1. LCAP Needs Analysis – Mark Cerutti and Jeremy Hinshaw reviewed and discussed with the Board the 2019-2020 LCAP needs analysis survey results. The needs analysis results serve as a guide to budget, and educational program/service decision making.

The Board provided input and thanked Mr. Cerutti and Mr. Hinshaw for the informative report.

VIII. Race and Educational Equity

1. Progress Report on Race and Educational Equity in EGUSD – Mathew Espinosa provided the Board with a progress report on the District's response and outcomes to concerns of race and educational equity within the Elk Grove Unified School District. The focal foundation for this update was "Student-Centered Support" systems that are designed and implemented to respond to the diverse needs of students. The focus for this presentation was on practices for providing behavioral supports for students.

Board members provided feedback and thanked Mr. Espinosa for the report and the work that is being done.

IX. Budget Update – None

X. Facilities Update – None

XI. Bargaining Units – None

XII. Reports

1. Food & Nutrition Services Annual Report – Michelle Drake provided the annual overview of Food & Nutrition Services programs that included information about the Healthy, Hunger Free Kids Act of 2010, food that is provided to all students, meal reimbursement rates, total meal

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counts, free & Reduced eligibility, meal breakdown by eligibility, organic waste sorting program, Free Meals for All program, nutrition education field trips, and summer meals. Also included was information about 10-minute nutrition breaks at Elk Grove High School, Laguna Creek High School, Monterey Trail High School and Valley High School for students who did not eat breakfast before school can grab a breakfast to eat on their way to their next class.

Board members thanked Ms. Drake for the report and for all that she does for the students of EGUSD.

- 2. Transportation Department Annual Report** – Matt Sanchez provided an overview of the District’s Transportation Department. The report included information about Staffing, the Typical Day at the Transportation Department, Qualifications of a School Bus Driver, Challenges of the Transportation Department, Transportation Challenge – Driver Training, Addressing Transportation Challenges, Improving Systems and Procedures, and Addressing Transportation Culture.

Board Members shared their thoughts and thanked Mr. Sanchez for the work he and his department do.

10:00 p.m. - Motion No. 67, 2019-20 – Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the meeting will be extended by an hour. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*

- 3. Safety and Security Department Update** – Joseph Airoso provided the Board of Education with an update of recent changes to the EGUSD Safety and Security service model. The presentation provided an update about staff, parents and the community, the department’s priorities, key planning criteria, a review of incident types, the 24/7 Communications Center, staff training, and community outreach.

Board members provided feedback, shared their thoughts and thanked Mr. Airoso for the informative report. Ms. Albiani requested a copy of the department’s org chart.

11:00 p.m. - Motion No. 68, 2019-20 – Motion by Mr. Perez, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that the meeting will be extended by 30 minutes. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*

XIII. Public Hearing/Action Items – None

XIV. Discussion Items – None

11:30 p.m. - Motion No. 69, 2019-20 – Motion by Mr. Madison, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the meeting will be extended by 10 minutes. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*

XV. Action Items

- 1. 2020-2021 Open Enrollment** – Motion No. 70, 2019-20 – Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board

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members present that the recommendations for the 2020-2021 Open Enrollment process be approved as follows:

- The following schools will accept Open Enrollment transfers;
 - Middle Schools: Harriet Eddy, Edward Harris, Jr., Samuel Jackman, Joseph Kerr, Elizabeth Pinkerton, James Rutter and T.R. Smedberg
 - High Schools: Cosumnes Oaks, Elk Grove, Florin, Laguna Creek, Monterey Trail, Sheldon and Valley
- Open Enrollment will be capped at 200 students at Cosumnes Oaks High School and Monterey Trail High Schools
- The following enrollment-impacted schools are exempt from Open Enrollment; Katherine Albiani Middle School, Toby Johnson Middle School, Franklin High School and Pleasant Grove High School
- Open Enrollment Timeline:

Dates	Task
Tuesday January 14, 2020	➤ Open Enrollment Recommendations and Timeline presented to the Board for information and direction
Wednesday January 15, 2020	➤ Information about Open Enrollment timeline and procedures will be advertised, placed on the EGUSD website, and communicated through ParentVUE. Email, text, and phone calls to families also will be made through Auto-dialer.
Wednesday January 22, 2020	➤ Open Enrollment Application Period Begins
Thursday January 23, 2020	➤ Parent meeting to describe Open Enrollment procedures to be held at Laguna Creek High School, MP Room at 6:00 pm
Friday January 31, 2020	➤ Open Enrollment Application Deadline
Tuesday February 18, 2020	➤ Board to take action on Open Enrollment numbers for each school
Tuesday February 25, 2020	➤ Random Selection Process conducted, if necessary , to be held at EGUSD, District Board Room, at 6:00 pm
Thursday February 27, 2020	➤ List of incoming students sent to requested schools ➤ List of student transfers sent to home schools
Week of March 2, 2020	➤ Parents notified of acceptance, (or placement on waiting list, if needed) and asked to submit Open Enrollment agreement to requested school
Friday March 20, 2020	➤ Deadline for parents to submit Open Enrollment Agreement Form to requested school
Month of April 2020	➤ Any remaining spaces allocated to students on waiting lists ➤ Lists of incoming/outgoing students sent to schools

Board members provided feedback and thanked Mr. Pierce and Mr. Murray for the report. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – Chaires Espinoza*

XVI. Board Member and Superintendent Reports – None

XVII. Information Items

1. Other Items from the Floor - None

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XVIII. Adjournment – 11:35 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: Crystal Martinez-Alire
Dr. Crystal Martinez-Alire, Board Clerk