

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 18, 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; Nancy Chaires Espinoza, Carmine Forcina, Chet Madison, Sr. 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; Xanthi Pinkerton, Director of Communications/PIO

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 6:04 p.m. and announced that the Board met in closed session and that no action was taken.

- I. Pledge of Allegiance** – Ms. Vanessa Ibarra, Sheldon High School’s education partner led the pledge of allegiance and was recognized by the Board of Education for her contributions at Sheldon High School.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports - Cosumnes Oaks, Valley, and William Daylor High Schools** – Students from Cosumnes Oaks, Valley, and William Daylor High Schools reported on activities and academics at their schools.
 - 2. Arthur C. Butler and James McKee Elementary Honored as 2020 California Distinguished Schools** – The Board recognized the entire Arthur C. Butler Elementary and James McKee Elementary school teams led by Principals, Jodi Boyle and Dreena Freeman and Vice Principals, Wilbert Villalta and Jill Jones. Their dedication to the students of Elk Grove Unified School District resulted in both schools being honored as recipients of the 2020 California Distinguished Schools Award.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 18, 2020**

III. Resolutions

- 1. Citizenship and Civic Learning Resolution** – Motion No. 76, 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 Resolution No. 54, about Citizenship and Civic Learning was adopted as presented. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*
- 2. Arts Education Month** – Motion No. 77, 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. 53, designating March 2020 as Arts Education Month be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*
- 3. Women’s History Month** – Motion No. 78, 2019-20 – Motion by Mr. Madison, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that Resolution No. 52, designating March 2020 as Women’s History Month be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*
- 4. World Rare Disease Day** – Motion No. 79, 2019-20 – Motion by Mr. Forcina, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that Resolution No. 56, recognizing February 29, 2020, as World Rare Disease Day be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*
- 5. National Nutrition Month** – Motion No. 80, 2019-20 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 51, designating the month of March as National Nutrition Month, be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Return from Student Expulsion** - Motion No. 81, 2019-20 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina 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 and Singh-Allen; Nays – None; Absent – Perez*

V. Public Comment

Tynesha Turner, Ofelia Howard, Rashawn Howard and Lorreen Pryor expressed their concerns and frustrations over the arrest of a student who was in an altercation at his school. The student was sent to juvenile hall and the family and advocate requested that district staff help the student so that the legal matter can come to an end. Mr. Howard and Ms. Turner shared their concern of the negative affects the situation is having on their son and requested that the district help them in the matter. Board President Albiani informed Ms. Turner that staff would meet with them because of the rules of the meeting, the board is not allowed to respond to public comments.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 18, 2020**

VI. Consent Agenda – Action - Motion No. 82, 2019-20 – Motion by Dr. Martinez-Alire, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that items 1 through 12 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*

1. **Approval of Minutes** - Approved the minutes from the regular board meeting that was held on February 4, 2020.
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 February 4, 2020, due to illness.
3. **Second Quarterly Williams Review Report for Fiscal Year 2019-2020** – The Board received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of October 1, 2019, through December 31, 2019.
4. **Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
5. **Job Description - District Head Counselor** – Approved a revision to the District Head Counselor job description. The requirement for an administrative credential for this position was added to the job description.
6. **Updated Salary Schedules** – Approved changes to the Management salary schedule, and the Confidential and Supervisory salary schedule.
7. **Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
8. **Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
9. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from January 17, 2020 – January 30, 2020.
10. **New High School Course** – Adopted the following new high school course:
Practicum of Livestock Management and Marketing (CTE Elective, Grades 11-12) (one-year equivalent, 10 credits) This course is the capstone course for the animal science pathway. This course focuses on advanced animal genetics, veterinarian skills/animal health, nutrition management programs, marketing and merchandising, and issues facing animal agriculture. Broken into five units of instruction, this course constitutes the application of concepts taught in the prerequisite courses while continuing to implement hands-on learning opportunities unique to this class.
11. **High School Course Revision** – Approved the revision to the following high school course:
College and Career Writing (Course #02711) It is requested that this course is split into two separate courses, College and Career Writing I (#02711) and a new course College and Career Writing II (#TBD). If the requested revision is approved, it is requested that *English 3D Course II*, the adopted curricular material for College and Career Writing (#02711) also be the adopted curricular material for the requested split courses College and Career Writing I and College and Career Writing II.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 18, 2020**

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

Basic

Impact California Social Studies: World History, Culture and Geography; Copyright 2019, McGraw-Hill Education (World History, Grade 10) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Impact California Social Studies: United States History & Geography, Continuity and Change; Copyright 2019, McGraw-Hill Education (U. S. History, Grade 11) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Impact California Social Studies: Principles of American Democracy; Copyright 2019, McGraw-Hill Education (American Government, Grade 12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Impact California Social Studies: Principles of Economics; Copyright 2019, McGraw-Hill Education (Economics, Grade 12; Economics in Agriculture, Grade 12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

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 - None

XV. Action Items

1. Proposed School Master Plan for Pleasant Grove Elementary School,

2. Proposed School Master Plan for Joseph Kerr Middle School,

3. Proposed School Master Plan for Elk Grove High School - Motion No. 83, 2019-20 – Motion by Ms. Chaires Espinoza, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the master plans for Pleasant Grove Elementary, Joseph Kerr Middle School and Elk Grove High School (Items 1, 2 and 3) be approved.

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

4. District Open Enrollment - Motion No. 84, 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 following be approved:

- Approved the open enrollment transfers from schools with fewer than 5% transfer requests.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, February 18, 2020**

- Imposed a 5% cap limiting the number of students allowed to transfer from the following designated school; James Rutter Middles School, Samuel Jackman Middle School, Florin High School and Valley High School.
- Approved the open enrollment random selection process to be held on Tuesday, February 25, 2020, at 6:00 p.m. at the Robert L Trigg Education Center Board Room, to determine which students from schools whose requests exceed 5% will be allowed to transfer to their schools of choice and to identify the 200 students allowed to transfer to Cosumnes Oaks and 50 students allowed to transfer to Monterey Trail high schools.

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

- 5. 2020 California School Boards Association Delegate Assembly Election - Motion No. 85, 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 vote for delegate JoAnne Reinking to the CSBA Delegate and nomination of Craig DeLuz be approved.** *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*

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


XVII. Information Items

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

XVIII. Adjournment – 8:30 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____


Dr. Crystal Martinez-Alire, Board Clerk