

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 3, 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

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

Dr. Martinez-Alire arrived at 5:15 p.m.

OPEN SESSION – Ms. Albiani called the regular meeting to order at 6:02 p.m. and announced that the Board met in closed session and that the following action was taken:

- The Board took action and unanimously approved Resolution No. 64 and Resolution No. 65 releasing 400 temporary employees, including 202 Certificated Long-term Substitutes and 198 Temporary Certificated Employees. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison and Singh-Allen; Nays – None; Absent – Martinez-Alire, Perez*

I. Pledge of Allegiance – Ms. Mattisha Heidelberg, Anna Kirchgater Elementary’s education partner led the pledge of allegiance. Ms. Heidelberg was recognized by the Board of Education for her contributions to the students and staff at Anna Kirchgater Elementary School.

II. Presentations/Recognitions

1. High School Student Representative Reports - Florin, Laguna Creek, and Calvine High Schools – Students from Florin, Laguna Creek and Calvine High Schools reported on activities and academics at their schools.

2. Academic Recognition of Winter Student-Athletes and Coaches - The Board of Education recognized the nine comprehensive high school coaches and teams who achieved the highest combined Grade Point Average of any varsity athletic team during the winter sports season.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 3, 2020**

III. Resolutions

- 1. International Day of the Elimination of Racial Discrimination** - Motion No. 86, 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. 57 which designates March 21, 2020, as the International Day of the Elimination of Racial Discrimination be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*

IV. Student Expulsion/Involuntary Transfer Recommendations - None

V. Public Comment

Bryn Lum expressed her concerns and requested that Dr. Seuss no longer be the center of focus during Read Across America week in the District because of the political cartoons he created and the implicit and explicit racism some of his books contained.

Lorreen Pryor acknowledged staff and thanked them for a letter that was drafted in support of a student who had an incident at a school site. Ms. Pryor shared that she continues to receive complaints about the District and shared her frustrations with the lack of assistance some parents receive.

Julian Cannon asked the Board if it is necessary for teachers to have access to student discipline records, how the district knows if everything in these records is accurate and who is in charge of these records.

Leslie Cannon shared her concerns about her son’s counselor’s recommendation that he attend a junior college instead of a 4-year university and the issues associated with the scheduling of PE even after the PE requirement is met. She asked that this be reviewed so that students’ courses aren’t duplicated.

- VI. Consent Agenda – Action** - Motion No. 87, 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 23 on the consent agenda be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez*

- 1. Approval of Board Policies** – Approved the following Board Policies as aligned with the California School Boards Association (CSBA); Board Policy 5131.41 - Use of Seclusion and Restraint and Board Policy 6174 - Education for English Learners.
- 2. Approval of Minutes** - Approved the minutes from the special board meetings held on January 22 and 23, 2020 and the regular board meeting that was held on February 18, 2020.
- 3. Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
- 4. Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 5. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts and agreements signed by authorized staff as submitted.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 3, 2020**

- 6. Warrant Register No. 7** – Approved Warrant Register No. 7 – Warrant Numbers 064945-066622, 403245-404773. All Funds: January 1, 2020, through January 31, 2020.
- 7. Disposal of Obsolete/Surplus Property** – Authorized the disposal of Obsolete/Surplus Property. No income is anticipated to be received by the district for these items. However, any income that is received will go into the General Fund.
- 8. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from January 31, 2020 – February 11, 2020.
- 9. Approval of Purchase Order History** – Approved purchase orders for the weeks of December 1, 2019, through January 31, 2020.
- 10. Approval to Purchase Performing Arts Apparel, Instruments, Furnishings, and Storage** – Authorized the purchase of performing arts apparel, instruments, furnishings, and storage cooperatively through an RFP secured by Omnia Partners.
- 11. Purchase Hewlett-Packard (HP) Computer Equipment: Desktops, Laptops, Tablets, and Related Peripherals** – Authorized the purchase of Hewlett-Packard (HP) computer equipment; desktops, laptops, tablets, and related peripherals cooperatively through an RFP secured by NASPO contract #MNNVP-133.
- 12. Approval to Purchase Educational School Supplies** – Authorized the purchase of educational school supplies as needed cooperatively through National IPA Contract #R190502.
- 13. Approval to Award Bid #675-19/20 – Maintenance & Operations (M&O) Plumbing Parts & Supplies/Irrigation Parts and Supplies** – Approved the award of Bid #675-19/20 to Normac in the amount of \$64,597.62 for Maintenance & Operations (M&O) Plumbing Parts & Supplies/Irrigation Parts and Supplies.
- 14. California Montessori Charter School Annual Facilities Agreement** - Approved the Charter School Facilities Agreement between the Elk Grove Unified School District and the California Montessori Project for the 2020/2021 school year. \$91,867.06 total payment to be made with developer fees.
- 15. Union House Elementary School, Modernization Phase 3 and 4 - Change Order No. 5** – Approved Change Order No. 5 with Diede Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 5 changes the contract amount of \$7,038,039.00 by \$77,365.00 to \$7,115,404.00.
- 16. Robert L. Trigg Education Center, Roof Replacement - Change Order No. 1** – Approved Change Order No. 1 with Madsen Roofing & Waterproofing Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$465,866.00 by \$13,731.63 to \$479,597.63.
- 17. Robert L. Trigg Education Center, Roof Replacement - Acceptance and Notice of Completion** – Accepted the construction of Robert L. Trigg Education Center, Roof Replacement 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, March 3, 2020**

- 18. Robert L. Trigg Education Center, HVAC Replacement - Change Order No. 1** – Approved Change Order No. 1 with ACCO Engineered Systems and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$775,115.00 by \$0.00 to \$775,115.00.
- 19. Robert L. Trigg Education Center, HVAC Replacement - Acceptance and Notice of Completion** – Accepted the construction of Robert L. Trigg Education Center, HVAC Replacement project, and authorized the filing of the Notice of Completion.
- 20. Herman Leimbach Elementary School, Prop 39 Modernization - Acceptance and Notice of Completion** – Accepted the construction of Herman Leimbach Elementary School, Prop 39 Modernization project, and authorized the filing of the Notice of Completion.
- 21. Secondary District Plan for Work Experience Education** – Approved the updated Secondary Education District Plan for Work Experience Education.
- 22. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 23. Out-of-State Field Trips** – Approved the following out of state field trips:

School	Destination	Field Trip Purpose	Dates of Trip
Cosumnes Oaks HS	Reno, NV	Key Club Convention	March 13-15, 2020
Valley High School	Reno, NV	Key Club Convention	March 13-15, 2020
Cosumnes Oaks HS	Ashland, OR	Oregon Shakespeare Festival	April 7-9, 2020
Toby Johnson MS	Washington, D.C.	Oratory Fellows Retreat to Ford's Theatre	April 30, 2020 – May 5, 2020

VII. LCAP Update – None

VIII. Race and Educational Equity – None

IX. Budget Update

- 1. Preliminary 2019-20 2nd Interim Financial Status Report & Budget Update** – Ms. Shannon Hayes provided an update on the financial status of the District as of the 2nd Interim reporting period for 2019-20, which ended January 31, 2020, and reporting on the current status of the 2020-21 Governor's Budget Proposal, Enrollment & ADA Trends, Changes from 1st Interim to 2nd Interim, Unrestricted General Fund Multi-Year Projections, Components of Unrestricted General Fund Projections, and Considerations.

Next Steps:

- 2019-20 Second Interim Financial Report March 17, 2020
- 2020-21 Governor’s May Revise May 2020
- 2020-21 EGUSD Adopted Budget June 2020

X. Facilities Update – None

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 3, 2020**

XI. Bargaining Units – None

XII. Reports

- 1. Expanded Learning Committee Progress Report** – Staff provided the Board with a progress report on the District’s evaluation and analysis of summer school programs within EGUSD and recommendations for programs in summer 2020. The Expanded Learning Deep Dive Committee has been working collaboratively since spring of 2019 to apply the Decision Making Model to EGUSD’s Expanded Learning programs including summer school, after school, intersession, and credit recovery. The Expanded Learning Deep Dive Committee will continue to meet through the spring and will conduct additional site visits during the summer. Final recommendations for Expanded Learning anticipated

Board members shared their thoughts, made suggestions and thanked everyone for their work.

XIII. Public Hearing/Action Items – None

XIV. Discussion Items – None

XV. Action Items

- 1. Resolution of Intention to Convey a Public Utilities Easement for Sewer Purposes to the Sacramento Area Sewer District, a County of Sacramento Sanitation District, at James Rutter Middle School** - Motion No. 88, 2019-20 – Motion by M, seconded by M and carried unanimously by an affirmative vote of all board members present that Resolution No. 55, Intention to Convey a Public Utilities Easement to the Sacramento Area Sewer District along the approximately 1,100-foot southern border of James Rutter Middle School be adopted.
Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen;
Nays – None; Absent – Perez

Ms. Albiani announced that a public hearing will be held at the regular meeting of the board on March 17, 2020, at 6:00 p.m. in the Board Room of the Education Center.

XVI. Board Member and Superintendent Reports - None

XVII. Information Items

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

XVIII. Adjournment – 8:12 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Beth Albiani, Board President