

**MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF EDUCATION  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 13, 2020**

*Adopted*

**Members Present:** Beth Albiani, President; Crystal Martinez-Alire, Clerk; Nancy Chaires Espinoza, Carmine Forcina, Chet Madison, Sr., 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; Steve Mate, Chief Technology Officer, Susan Larson, Executive Director; Xanthi Pinkerton, Director of Communications

**OPEN SESSION:** The emergency meeting was called to order by Ms. Albiani at 4:15 p.m. in the Board Room of the Education Center.

- I. **Pledge of Allegiance** – David Reilly, Associate Superintendent of Human Resources led the pledge of allegiance.
  - II. **Public Comment Period Regarding Emergency Meeting Items Only** - None
  - III. **Consideration and Determination Regarding Closure of District Schools** - Motion No. 89, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present the following be approved:
    - Close EGUSD Traditional and Year Round schools from March 16, 2020 thru April 11, 2020
    - Close EGUSD Modified Traditional schools from March 16, 2020 thru April 18, 2020
    - Authorize the Superintendent to take all necessary actions to implement the Board's action to approve the closure of EGUSD schools for the period of time determined by the Board

*Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*
  - IV. **Declaration that an Emergency Situation Exists Warranting an Emergency Meeting of the Board of Education and Consideration of Resolution Granting Emergency Powers to The Superintendent** - Motion No. 90, 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 following be approved:
    - Authorize the Superintendent to take any and all actions necessary to ensure the continuation of public education and the health and safety of District students and staff.
    - Adopt Resolution No. 70 which declares that emergency conditions exist, and allow the Superintendent to enter into necessary contracts to respond to emergency conditions at District sites in accordance with the Public Contract Code.

*Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen (Unanimous); Nays – None; Absent – None*
  - V. **Consent Agenda – Action** – Motion No. 91, 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 items number 1 through 23 on the consent agenda be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*
1. **Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.

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2. **Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
3. **Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts and agreements signed by authorized staff as submitted.
4. **Approval of Purchase Order Encumbrance Modification History** - Approved purchase order encumbrance modifications from February 12 – February 24, 2020.
5. **Samuel Jackman Middle School, Gym Floor Resurfacing - Award of Contract** – Approve the award of contract to Boberg Hardwood Floors for the total bid of \$39,425.00. Authorized administration to sign all documents and contracts pertaining to this work, and 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.
6. **Florin High School, Fire Alarm Replacement - Change Order No. 1** – Approved Change Order No. 1 with Studebaker Brown Electric, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,309,600.00 by (\$13,460.00) to \$1,296,140.00.
7. **Florin High School, Fire Alarm Replacement - Acceptance and Notice of Completion** – Accepted the construction at the Florin High School, Fire Alarm Replacement project, and authorized the filing of the Notice of Completion.
8. **Valley High School, Exterior 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 \$8,191.69 by (\$1,385.80) to \$6,805.89.
9. **Union House Elementary School, Modernization Phase 3 and 4 - Change Order No. 6** – Approved Change Order No. 6 with Diede Construction, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 6 changes the contract amount of \$7,115,404.00 by \$40,337.00 to \$7,155,741.00.
10. **Approval of Budget Transfers** – Approved the budget transfers for the period of November 30, 2019, through January 31, 2020 along with the budget transfers for the 2019-20 2nd Interim Report.
11. **New High School Courses** – Adopted the following new high School courses:  
This course is designed for students who want to continue their fitness planning for life beyond high school. This course focuses on how to improve and maintain muscular strength, cardiovascular endurance, flexibility, core stability, and balance. Students will be introduced to a variety of HIIT (high intensity interval training) workouts, core training, power walking, and yoga that can be continued in life after high school with basic equipment. The use of technology for health and fitness tracking will be explored. This is an elective PE course and cannot be taken in place of PE Course I or PE Course II. Pre-Requisite: PE Course I / *Adopted curricular materials: No textbook assigned*

**Intermediate Audio & Music Production** (CTE/AME, Grades 10-11) (one-year equivalent, 10 credits) This course will serve as the concentrator course for the Audio & Music Productions pathway. Students will expand upon their learning from the intro course with a closer focus on

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music theory and instrumentation. Students will revisit some familiar concepts such as rhythm and meter, and then move into scales, chords, arpeggios, and harmonics through the use of a DAW and MIDI piano keyboard. Students will then move into learning about orchestration, surveying all of the instruments found in a typical orchestra or big band as well as a variety of world instruments from such cultures as African, Indian, Cuban/Latin, Middle Eastern, and Asian instruments. Students will practice incorporating these instruments in their own works and work toward the culminating project where they score a short film. Pre-Requisite: Introduction to Audio & Music Production / *Adopted curricular materials: No textbook assigned*

**12. Instructional Materials Adoption** – Adopted the following instruction materials:

**Basic**

*STEMscopes CA-NGSS 3D, Grade 6 Earth & Space Science* ; Copyright 2018, Accelerated Learning, Inc. (Science, Grade 6) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

*STEMscopes CA-NGSS-3D, Grade 7 Life Science*; Copyright 2018 by Accelerated Learning, Inc. (Science, Grades 7-8)

*STEMscopes CA-NGSS-3D, Grade 8 Physical Science*; Copyright 2018 by Accelerated Learning, Inc. (Science, Grades 7-8)

*STEMscopes CA-NGSS-3D, The Living Earth*; Copyright 2018 by Accelerated Learning, Inc. (Biology of the Living Earth, Grades 9-12)

*STEMscopes CA-NGSS-3D, Physics in the Universe*; Copyright 2018 by Accelerated Learning, Inc. (Physics of the Universe, Grades 10-12)

*Experience Chemistry in the Earth System*; Copyright 2021 by Pearson Education, Inc. (Chemistry in the Earth System, Grades 10-12)

**Supplemental**

*Adobe Creative Cloud Suite* (a digital resource for all secondary courses, Grades 7-12) [This supplemental digital instructional material will be paid for using site and/or CTE funds.]

*ICEV* (a digital resource for all Agriculture courses, Grades 7-12) [This supplemental digital instructional material will be paid for using site, CTE, and/or Academy funds.]

*CS 121 – OSHA 10-hour General Industry* (a digital resource for all CTE courses using OSHA 10, Grades 9-12) [This supplemental digital instructional material will be paid for using site, CTE, and/or Academy funds.]

- 13. Partnership with Sacramento Regional County Sanitation District** – Approved a continued partnership with Sacramento County Regional Sanitation District to continue to develop and provide educational services to EGUSD elementary and high school students.
- 14. Approval to Award Bid #681-19/20 For Purchase and Installation of Network Firewall Equipment (E-Rate Eligible)** – Authorized the award of Bid #681-19/20 for Network Firewall Equipment and Installation to CDW-G with Intervision.

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15. **Approval to Award Bid #678-19/20 For Wan-Internet Connectivity** – Authorized the award of Bid #678-19/20 for Fiber WAN-Internet Connectivity, including 1 Gbps links to 18 school sites, a 10 Gbps link to the Student Support Center (SSC) and a 10 Gbps Internet Access Point located at SSC with Comcast.
16. **Approval to Award Bid #679-19/20 For E-Rate Uninterrupted Power Supply Equipment** – Authorized the award of Bid #679-19/20 for E-Rate UPS Equipment with CDW-G.
17. **Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
18. **Head Start Preschool Application, 2020-2021** – Approved the Head Start application for the 2020-2021 school year.
19. **Approval of the 2019-20 2nd Interim Financial Report** – Approved the 2019-20 2nd Interim Financial Report.
20. **Public Schools Month** – Approved Resolution No. 68, that proclaims April 2020 as Public Schools Month in the Elk Grove Unified School District.
21. **Resolutions to Eliminate and/or Reduce Classified Positions** – Adopted resolution numbers 60, 61, and 63 for school year 2020-2021, authorizing the Governing Board to eliminate and/or reduce classified positions.
22. **Adjustment to School Facilities Fees (Developer Fees)** – Approved that the item be moved forward for public hearing and adoption at the April 21, 2020, regular Board of Education meeting.
23. **2020-21 Proposed Budget Priorities** – Approved the proposed 2020-21 funding priorities. The 2019-20 one-time funding priorities approved by the Board on April 23, 2019, have been reviewed by Cabinet and the Superintendent's LCAP Forum with Bargaining Units.

**VI. Adjournment** – 4:38 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:   
Beth Albani, Board President