

MINUTES OF THE VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 30, 2020

Adopted

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

Others Present via Zoom Webinar: 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 VIA TELE-CONFERENCE: The meeting was called to order by Ms. Albiani at 4:00 p.m. to address items 1 through 6 on the closed session portion of the agenda.

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

V. Government Code Section 54957: Public Employee Appointment/Employment; Principal, Isabelle Jackson Elementary; Principal, David Reese Elementary; Principal, Cosumnes River Elementary

VI. Government Code section 54956.8: Conference with Real Property Negotiators:

Conference with Real Property Negotiators (Government Code section 54956.8):

Property: Portions of APN's 067-0100-18, -023 and -024 to provide approximately 80 +/- acres, located at Future North Campus Road.

District negotiators: Christopher R. Hoffman, Superintendent and Robert Pierce, Deputy Superintendent, Business Services and Facilities, Elk Grove Unified School District (EGUSD)

Negotiating parties: EGUSD and Gerry Kamilos and Chris Vrame

Under negotiation: Price and terms

OPEN SESSION VIA ZOOM – Ms. Albiani called the regular meeting to order, via Zoom, at 5:09 p.m. and announced that the Board met in closed session via teleconference and the following action was taken.

Item V – Public Employee Appointment/Employment – The Board took action and unanimously approved the appointment of the following administrators:

- Patrina Baggett, Principal, David Reese Elementary

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- Mike Blomquist, Principal, Cosumnes River Elementary
- Scott Hadley, Principal, Isabelle Jackson Elementary

Ms. Albiani provided a welcome to Elk Grove Unified School District's virtual board meeting through the Zoom Webinar platform.

Ms. Albiani informed everyone that Legislative Bodies including School Districts are now permitted to hold board meetings telephonically or by other electronic means because on March 17, 2020, the Governor issued Executive Order N-29-20, suspending certain provisions of the California Ralph M. Brown Act. In addition, consistent with the March 19, 2020 Statewide Shelter in Place Order issued by the Governor, Executive Order N-33-20, the Sacramento County Shelter at Home Orders issued on March 19, 2020 and April 7, 2020, and the Center for Disease Control's (CDC's) social distancing guidelines which discourage public gatherings, this Board meeting was conducted via the Zoom Webinar platform.

I. Pledge of Allegiance – Board member, Bobbie Singh-Allen, led the pledge of allegiance.

II. Presentations/Recognitions – None

III. Resolutions – None

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Return from Student Expulsions** – Ms. Albiani called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form regarding this item; there were none.

Motion No. 112, 2019-20 – Motion by Mr. Forcina, 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. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- 2. Request for Student Expulsion** – Ms. Albiani called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form regarding this item; there were none.

Motion No. 113, 2019-20 – Motion by Dr. Martinez-Alire, 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. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

V. Public Comments – Ms. Albiani called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form. Public comments that were received for non-agenda items are captured below. Public comments related to an agenda item have been recorded in corresponding sections of the minutes.

Anonymous requested that Sheldon High School not require a senior project anymore and shared that there are only 2 high schools in the district that require them and it's not equitable.

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Anonymous shared concerns about year-round students and the time lost when schools closed in the spring.

Gayle Sayers thanked Superintendent Hoffman, Mr. Pierce, Mr. Cerutti and EGUSD staff for the hours of dedication that they have showed to the students of the district and for their leadership dealing with COVID19.

Anonymous (4), Natalie Antolin, Deborah George shared their concerns about CTE Coaches being let go and reassigned. They shared their thoughts about the pathways program and how positive the program is for at-risk students.

The Nguyen family shared that the teachers at the Charter school are temporary teachers and requested this information be shared with families.

April submitted her concerns about the opening of schools and the negative impact COVID-19 would have on economically disadvantaged communities.

Michael Sean requested that EGUSD follow Sacramento City Unified's lead and remove all SROs from Elk Grove schools for the 2020-21 school year. Mr. Sean commended the district's restorative justice program and urged the Board ramp up funding for more counselors, social workers, and restorative justice trainers to give staff the support they need to properly serve students.

A family submitted concerns over a comment made by a board member at the board meeting held on June 9th, in which said board member expressed non-approval for an email that went out to families regarding the support of black lives and informing families of the upcoming peaceful protests and events to support black students and families in the community. The board member expressing that Black Lives Matter is a political issue and believing that the district is wrong for sending the email is disheartening as this board member is someone who oversees our diverse district. Superintendent Hoffman is commended for taking ownership of these emails and standing behind the necessity of them.

VI. Consent Agenda – Action Ms. Albiani called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form regarding the Consent Agenda; there were none.

Motion No. 114, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that items 1 and 3 - 39 on the consent agenda be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- 1. Approval of Policies** – Approved the following Board Policies as aligned with the California School Boards Association (CSBA); BP 1340 Access to District Records and deleted BP 3512 Equipment.
- 2. Approval of Minutes** – Item pulled and will be brought back for approval.
- 3. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

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- 4. Updated 2020-2021 Salary Schedules** – Approved the salary schedules as submitted for 2020-21.
- 5. Warrant Register No. 11** – Approved Warrant Register No. 11 – Warrant Numbers 070655-071903, 407828-408369. All Funds: May 1, 2020, through May 31, 2020.
- 6. Approval of Budget Transfers for Various Funds** – Approved the budget transfers for the period of February 1, 2020, through April 30, 2020.
- 7. Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
- 8. Field Intervention Services Contract** – Approved the renewal of Field Intervention Services for the 2020-2021 School year.
- 9. Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 10. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts and agreements signed by authorized staff as submitted.
- 11. Approval of Purchase Order Encumbrance Modification History** – Approved the purchase order encumbrance modifications from May 14 – June 8, 2020.
- 12. Approval of Purchase Order History** – Approved the purchase orders for the weeks of May 1, 2020, through May 31, 2020.
- 13. Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property as submitted. Any income that is received will go into the General Fund.
- 14. Sierra Enterprise Elementary School, Parking Lot Improvements - Award of Contract** – Approved the award of contract to BRCO Constructors, Inc., for the total base bid of \$628,000.00. 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.
- 15. Accessibility Upgrades at Various Track and Field Replacement Sites - Award of Contract** – Approved the award of contract to JPB Designs, Inc., for the total base bid of \$560,000.00 and 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.
- 16. Samuel Kennedy Elementary School, Dry Rot Repair - Acceptance and Notice of Completion** – Accepted the construction of Dry Rot Repair project at Samuel Kennedy Elementary School, and authorized the filing of the Notice of Completion.
- 17. Approval to Award RFP #684-19/20 After School Program Providers (ASES) at Franklin Elementary, Irene B. West Elementary, and Roy Herburger Elementary Schools** – Authorized the award of RFP #684-19/20 After School Program Providers (ASES) at Franklin Elementary, Irene B. West Elementary, and Roy Herburger Elementary schools.

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- 18. Approval to Award Bid #682-19/20 Food & Nutrition Services Department – Groceries** – Authorized the award of Bid #682-19/20 for Food & Nutrition Services Department for groceries.
- 19. Approval to extend 2nd year contract of Bid #661-18/19 Food Service Packaging** – Authorized the award of Bid #661-18/19 for Food Services Packaging for year two (2) of a possible three (3) year contract.
- 20. Extension of Request for Proposal (RFP) #587-16/17 for After School Providers** – Approved the request to extend the award of RFP #587-16/17 to Sacramento Chinese Community Center at James McKee Elementary and S.T.O.R.M. Program at Mary Tsukamoto Elementary as the after-school providers for year five (5) of a possible five (5) year contract through June 2021.
- 21. Approval to Purchase Bulk Fuel** – Authorized the purchase of bulk fuel as needed cooperatively through Twin Rivers Unified School District - Bid No. 81718 – through its awarded proposer Van De Pol Petroleum through June 30, 2021.
- 22. Approval to Award RFP #683-19/20 Food & Nutrition Services Department Grocery Items – Direct Ship** – Authorized the award of RFP #683-19/20 for Food & Nutrition Services Department Grocery Items – Direct Ship.
- 23. Approval to Purchase Food Products from U.S. Department of Agriculture** – Authorized the purchase of processed food products from USDA provided Food Commodities per Education Code § 38083 and Board Policy 3311, up to certain specified amounts.
- 24. Approval of an Extension of Request for Proposal (RFP) #628-17/18 After School Provider (ASES/21ST CCLC) for John Reith Elementary School and Sierra Enterprise Elementary School** – Authorized the extension of RFP #628-17/18 After School Provider for (ASES/21ST CCLC) for John Reith Elementary School and Sierra Enterprise Elementary School for an additional year for a period of July 1, 2020, through June 30, 2021.
- 25. Approval to Award RFP #685-19/20 After School Program Providers (ASES/21st CCLC) Barbara Comstock Morse Elementary** – Authorized the award of RFP #685-19/20 After School Program Providers (ASES/21st CCLC) Barbara Comstock Morse Elementary.
- 26. Approval of an Extension of Request for Proposal (RFP) #667-18/19 After School Provider (ASES) for Edward Harris Jr. Middle School** – Authorized the extension of RFP #667-18/19 After School Provider (ASES) for Edward Harris Jr. Middle School for an additional year for a period of July 1, 2020, through June 30, 2021.
- 27. Synthetic Turf and Track Projects at Cosumnes Oaks, Elk Grove, Monterey Trail, Sheldon, and Valley High Schools Amendment No. 1 to California Multiple Award Schedules (CMAS) Contract** – Approved Amendment No. 1 with FieldTurf USA, Inc., and authorized a district representative to sign the approved change order. Amendment No. 1 changes the contract amount of \$3,119,694.00 by \$155,596.20 to \$3,275,290.20.

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- 28. Samuel Kennedy Elementary School, Dry Rot Repair - 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 \$119,000.00 by \$9,576.00 to \$128,576.00.
- 29. Laguna Creek High School, Green Energy Technology Academy - Award of Contract** – Approved the award of contract to Kaler/Dobler Construction, Inc., for the total base bid of \$4,159,000.00 and authorize 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.
- 30. Memorandum of Understanding with Bartholomew & Associates** – Approved the renewal of the agreement between Bartholomew & Associates and EGUSD authorizing Elk Grove Adult and Community Education to rent instructional space from July 1, 2020 through June 30, 2021.
- 31. Extension of Contract with Elk Grove Adult Community Training** – Approved the extension by one year of the contract with Elk Grove Adult Community Training (EGACT) to provide educational services for adults with developmental disabilities.
- 32. Agricultural Career Technical Education Incentive Grant Funding Application** – Approved Elk Grove Unified School District’s annual application for Agricultural Career Technical Education Incentive Grant Funding for the 2020-2021 program year.
- 33. Approval of the 2020-2021 Head Start Delegate Agency Resolution No. 79, 2019/2020, Request for Head Start Budget Modification and No-Cost/Low-Cost Extension for the 2019-2020 School Year** – Approved Resolution No. 79, 2019-20, authorizing the execution of the 2020-2021 school year delegate agency agreement from Sacramento Employment and Training Agency (SETA) for the operation of a Head Start Program under the Head Start Act, 42 U.S.C. Section 9801.
- 34. AVID Contract Renewal** – Approved a one-year agreement between EGUSD and the AVID Center for 2020-21. This agreement would maintain and increase the district’s AVID program, which provides college-readiness instruction and support. \$166,647 plus all applicable taxes will be paid out of the General Fund, LPSBG (K-6), and Learning Support Services (Title 1).
- 35. Improve Your Tomorrow (IYT) Program Contract Renewal** – Approved the contract renewal with Improve Your Tomorrow (IYT) for the 2020-2021 school year at Edward Harris, Jr., Samuel Jackman, and James Rutter Middle Schools and Florin, Monterey Trail, and Valley High Schools.
- 36. Contract with Care Solace** – Approved the contract with Care Solace to connect our students, staff and families to community-based mental health services.
- 37. Approval to Purchase Webcams** – Authorized the purchase 4000 webcams utilizing the Sourcewell (formerly National Joint Powers Alliance (NJPA)) contract #081419 awarded to CDW-G.

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38. Approval to Purchase School Computers and Configuration Services – Authorized staff to purchase 21,000 Chromebooks, and configuration services utilizing the Sourcewell (formerly National Joint Powers Alliance (NJPA)) contract #081419 awarded to CDW-G.

39. Approval of Annual Microsoft Licensing Agreement – Authorized staff to enter in an agreement with SoftChoice for the District's annual Microsoft licensing agreement.

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

1. Tentative Agreement Between Elk Grove Unified School District and Psychologists' and Social Workers' Association (PSWA), 2019-2020 through 2020-2021 - Ms. Albiani opened the public hearing and called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form; there were none.

Ms. Albiani closed the public hearing.

Motion No. 115, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the tentative agreement between EGUSD and PSWA from 2019-20 through 2020-21 be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

Ms. Albiani call for a break at 7:18 p.m. and reconvened the meeting at 7:26 p.m.

2. 2020-21 Adopted Budget Public Hearing and Approval - Ms. Albiani opened the public hearing and called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form; there were none.

Ms. Albiani closed the public hearing.

Board members provided feedback and shared their thoughts about the budget and the report that Ms. Hayes provided.

Motion No. 116, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the 2020-21 Adopted Budget for all District funds be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

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XIV. Discussion Items

1. EGUSD's Transition to Improved Educational Services for All Students -

Superintendent Hoffman provided an overview of the presentation.

Mark Cerutti provided the Board with an update about EGUSD's Transition to Improved Educational Services for All Students. The report included information specific to the District's health safety plan, elementary, middle and high school scheduling models, special education, curriculum and instruction, behavioral health and social emotional learning, family and community engagement, extra/co-curriculars, expanded learning, transportation and food and nutritional services.

Ms. Albiani called for a motion to extend the meeting. Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by and affirmative vote of all board members present that the meeting be extended. Ms. Albiani called for a break at 10:11 p.m. and reconvened the meeting at 10:16 p.m.

Ms. Albiani called on Xanthi Pinkerton to read public comments that were submitted through the District's Google Public Comment Form regarding this item. Because of the large number of comments that were received, several minutes for each topic were read.

Public Comments:

Anonymous (14), Rodriguez, Kurt Austin, Dr. Thomas Valdez, Meredith Howe, Wing, Lisa Praxel, Lisa McClintock, Zach Manzanetti, Annette, Megan Merritt, Miller, Kirk Bailor, Sara, EGUSD Teacher, Lisa, Marie, shared concerns about the plan, requested parents have several options for returning to school, that teacher and principal preferences be considered, that siblings be placed in the same cohort, requested that the burden of childcare for elementary parents be addressed with the model, expressed concerns about the safety of students, families and teachers, and provided suggestions on keeping students and staff safe if the Board decides for students to return to school.

Anonymous (17), Jason Howard, Jessica Stuscavage, Shawn Hammond, Christina Masterson, Trina Allen, Lisa Hernandez, JSD, Veronica Bandy, Simran Kaur, Marie, Kirsten, Stephanie Bailey, CC, Karen Mitchell, Madeline Westerlund, Harjirt Kaur, Sheetal, Amritpal Singh, Julia butz, Jennifer Nelson, Kris Reedy, Maria, Brianna Maloney, Bree Kaminskas, Brandi L., and Raymond shared their concerns about the rise in cases and the return to school, the safety of their children, teachers and families, requested 100% Distance Learning, shared suggestions that might improve Distance Learning and provided options for students who wish to return to school full time.

Anonymous (41), Michelle Cox, Mylene Nitenson, Meredith Komula, Michelle K., Lexi Limon, Lonna Pettigrew, Mark Webber, Kelsey, Masten, Sahar Simatalat, Sean Mitchell, Kim, Kristen, Kristin, Jesse, Joshua Nitenson, Julia Bockwinkel, Elizabeth, Susan Morrison, Talisa Haddad, Ted Karres, Vonda Long, Florence DeKoven, Patricia, Renee, Jami Alexander, Elisia Ramirez, Elizabeth, Florence DeKoven, David S., Deanna Tymochko, Derrick Compton, Elicia Bennett, Elise Kuiken, Crystal, Dannielle Hatler, Cassandra Webster, C. Thomas, Carmen Garcia, Brian Cutting, Briana Alexander, A.H., Alex, Amber, Anthony D., Rich Diltz, April Patterson, Megan Harper, Michelle K., provided suggestions on keeping students safe, requested students be allowed to participate in low risk activities, expressed their frustrations with Distance Learning, shared their disappointment with the hybrid schedule, requested that students return to school full time

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and allow families who feel unsafe to attend the EG Virtual Academy or continue with Distance Learning.

Board members provided feedback, made suggestions and thanked staff for the report.

XV. Action Items

- 1. Elk Grove Charter School Petition to Renew Charter** - Ms. Albiani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form regarding this item; there were none.

Motion No. 117, 2019-20 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the renewal of the Elk Grove Charter School Petition be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- 2. Adoption of Elk Grove Charter School's COVID-19 Operations Written Report** - Ms. Albiani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form regarding this item; there were none.

Motion No. 118, 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 the Elk Grove Charter School's COVID-19 Operations Written Report be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- 3. Adoption of Elk Grove Unified School District's COVID-19 Operations Written Report** - Ms. Albiani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form regarding this item; there were none.

Motion No. 119, 2019-20 – Motion by Mr. Madison, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the Elk Grove Unified School District's COVID-19 Operations Written Report be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- 4. Adoption of Elk Grove Unified School District's Special Education Local Plan Area (SELPA) Plan** - Ms. Albiani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form regarding this item; there were none.

Motion No. 120, 2019-20 – Motion by Mr. Madison, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the Elk Grove Unified School District's Special Education Local Area Plan for 2020-21 be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- XVI. Board Member and Superintendent Reports** – A board member reported on organization and Committee meetings and information relative to the District and its operation.

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XVII. Information Items

1. Other Items from the Floor - None

XVIII. Adjournment – 1:16 a.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:  _____
Beth Albani, Board President
August 11, 2020