

MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 28, 2020

Adopted

Members Present via 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; Steve Mate, Chief Technology Officer; Xanthi Pinkerton, Director of Communications

OPEN SESSION VIA ZOOM – Ms. Albiani called the special board meeting to order, via Zoom, at 3:00 p.m. and provided a welcome to Elk Grove Unified School District’s special 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** – Xanthi Pinkerton, Director of Communications, led the pledge of allegiance.
- II. Opening & Review of the Day** - Superintendent Hoffman provided an overview of the afternoon.
- III. Adoption of EGUSD’s Learning Continuity & Attendance 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.

Mark Cerutti provided the Board with an overview of Elk Grove Unified School District’s Learning Continuity & Attendance Plan (LCP).

Motion No. 36, 2020-21 - Motion by Ms. Chaires Espinoza, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that Elk Grove Unified School District’s Learning Continuity and Attendance Plan be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- IV. Adoption of EG Charter School’s Learning Continuity and Attendance 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.

Marc Lavine provided the Board with an overview of Elk Grove Charter School’s Learning Continuity and Attendance Plan.

Motion No. 37, 2020-21 - Motion by Ms. Singh-Allen, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Elk Grove Charter School’s Learning Continuity and Attendance Plan be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

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V. Adjournment – 3:28 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:  _____
Beth Albiani, Board President