

MINUTES OF THE VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 17, 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; Shannon Hayes, Chief Financial Officer; Steve Mate, Chief Technology Officer, Xanthi Pinkerton, Director of Communications

CLOSED SESSION VIA ZOOM: The meeting was called to order by Ms. Albiani at 5:00 p.m. to address items 1 through 5 on the closed session portion of the agenda.

I. Government Code Section 54956.9 Paragraph (1) of Subdivision (d): Conference with Legal Counsel – Existing Litigation

II. Government Code Section 54956.9 Paragraph (2) of Subdivision (d): Conference with Legal Counsel - Anticipated Litigation. Significant Exposure to Litigation: Two Potential Cases

III. Government Code Section 54956.8: Conference with Real Property Negotiators

Property:

APN 132-029-052 to provide approximately 10 acres located at Poppy Ridge/Lousada Drive, Elk Grove, CA 95757

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 Big Horn RBVP

Under negotiation: Price and terms of payment

IV. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

V. 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 VIA ZOOM: Ms. Albiani called the regular meeting to order via Zoom at 6:15 p.m. and announced that the Board met in closed session via zoom no action was taken.

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.

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I. Pledge of Allegiance – Craig Murray, Assistant Superintendent of Secondary Education, led the pledge of allegiance.

II. Presentations/Recognitions

1. High School Student Representative Reports - Franklin and Pleasant Grove High Schools
– Students from Franklin and Pleasant Grove High School reported on activities and academics at their schools.

III. Resolutions

1. National School Psychology Awareness Week - Ms. Albiani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form related to this item; there were none.

Motion No. 52, 2020-21 - Motion by Ms. Singh-Allen, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that Resolution No. 20, recognizing November 9-13, 2020 as National School Psychology Awareness Week be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

IV. Student Expulsion/Involuntary Transfer Recommendations - None

V. Public Comment - 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.

Anonymous teacher requested that schools not open until March or later and shared concerns about the health issues that could occur to students, staff and community.

Kathy Bowling, James I., Nolan French, Eric, Karly Scott, Anonymous (5), Traci, Spencer Sevilla, Nick Webster, Paul Bowling, Cassie Chambers, Nicole, Castaneda, Joe Ming, Lory & Gabriel Ochoa, Pamela Shaw, Steven Martin, Gregory Shaw, Anne Webster, Ryan Rosales, Mona Elbadawi, Daniel & Ruth Lopez, Hardy Sidhu, Michael Block, Dave & Amy Maze, Steve LePage, Sarah Null, Aralyn Williams, Miranda Fuglsang, Marci Belleci, Ryan Shaw, Abigail Williams, Jake Bellecci, Tyler Zehnder, Loretta Lopez, Brianne Pinckney, Blake Tonda, Sue Carter, Veronica Lopez, Curtis and Liz Neimeyer, Dawn, Sienna Lejeune, Carson Gause, Suzanne Nielsen, Matt & Cindy Gause, Edward Lejeune, Ben Xiong, Julius Lewis, Dawn, Noel Couch, Mike Pesole, Claudia Badgerow, Stacie Vetterli, Roger Monroe, April Stone, Randy Spence, Erik Spence, Brett & Julie Tank, Josh Jordon shared their thoughts about coach Dan Frank, his dismissal and requested he be reinstated.

Mickey Slamkowski, principal of the CA Montessori Project shared an update about their programs during distance learning and the preparation of their hybrid model for when students are brought back to campus.

VI. Reports

1. Update from the Sacramento County Health Department – Ms. Albiani called on Xanthi Pinkerton to read the following public comments submitted through the District's Google Public Comment Form related to this item:

Anonymous shared concerns about people not wearing masks.

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Rick Stancil of EGEA requested information about the recommended passive screening and not more active screening, requirements for child care licensed facilities, face shields, student cohorts, group intervention/support in an in-person instruction model and protocols that will be in place when moving into instructional locations.

Dr. Olivia Kasirye, Sacramento County Health Office, provided an update about the recent movement of Sacramento County into the purple health tier.

Board members provided feedback and thanked Dr. Kasirye for her time.

VII. Consent Agenda – Action - Ms. Albani called on Xanthi Pinkerton to read public comments submitted through the District’s Google Public Comment Form related to the consent agenda; there were none.

Motion No. 53, 2020-21 - Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that items 1 through 28 on the consent agenda be approved. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

1. **Approval of Board Policies** – Approved the following board policies as aligned with the California School Boards Association (CSBA):
 - Board Policy 3350 - Travel and Conference Reimbursement
 - Board Policy 3581 - Playground & Building Modifications of Facilities
2. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on October 6, 2020 and the special board meeting that was held on October 14, 2020.
3. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
4. **Certification of Administrator’s Competence to Evaluate** - Granted the Certification of Administrator’s Competence to Evaluate to the following newly-hired district administrator who successfully completed the District’s training process:
 - Jennifer Ekelund, Raymond Case Elementary School
 - Tatiana Paredes-Tapia, Toby Johnson Middle School
5. **Williams Review Annual Report** – Received a report on the Williams Review Annual Report for 2019-2020 Elk Grove Unified School District from Sacramento County Office of Education dated August 14, 2020.
6. **Acceptance of Gifts** - Approved donations to the District’s schools/programs as submitted.
7. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from September 17 – October 28, 2020.
8. **Quarterly Investment Report** – Received a quarterly report of investments. As of September 30, 2020, the District has \$296,611,998 from all funds, in addition Mello-Roos Investment proceeds of \$16,167,042 and General Obligation Bond Investment proceeds of \$15,578,725 for a total of \$328,357,765 cash in the County Treasurer’s pool. This is 8.47% of the total county pooled assets of \$3,876,235,097.

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9. **Warrant Register No. 3** – Approved Warrant Register No. 3 – Warrant Numbers 074715-075548, 410084-410684. All Funds: September 1, 2020 through September 30, 2020.
10. **Developer Fee Annual Report** – Approved the Annual Report of 2019-20 Developer Fee expenditures.
11. **Ratification of Contracts for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
12. **Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
13. **Laguna Creek High School – ACT Scholarship and PSAT/ACT Scholarship** – Approved the Laguna Creek High School – ACT Scholarship and PSAT/ACT Scholarship.
14. **Approval of Purchase Order History** – Approved purchase orders for the weeks of September 1, 2020 through October 31, 2020.
15. **Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus equipment deemed uneconomical to repair by the Technology Services Department. 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.
16. **Approval to Purchase Printshop Equipment** – Authorized the purchase of print shop equipment cooperatively through the U.S. Communities, Contract #4400003732.
17. **Approval to Award Bid #692-20/21 Renewable Propane** – Authorized the award of Bid #692-20/21 for Renewable Propane through Kamps Propane.
18. **Approval for the District to Purchase Fleet Vehicles** – Authorized the purchase of fleet vehicles cooperatively through bids secured by the State of California Department of General Services.
19. **Synthetic Turf and Track Projects at Cosumnes Oaks, Elk Grove, Monterey Trail, Sheldon, and Valley High Schools - Amendment No. 1** – Approved Amendment No. 1 with W2W Sport, and authorized a district representative to sign the approved change order. Amendment No. 1 changes the contract amount of \$3,675,000.00 by \$16,411.00 to \$3,691,411.00.
20. **“New” Franklin Elementary School - Amendment No. 1** – Approved Amendment No. 1 with F&H Construction, Inc., and authorized a district representative to sign the approved change order. Amendment No. 1 changes the contract amount of \$32,404,570.00 by (\$379,204.71) to \$32,025,365.29.
21. **“New” Franklin Elementary School - Acceptance and Notice of Completion** – Accepted the construction of the “New” Franklin Elementary School project, and authorized the filing of the Notice of Completion.
22. **Elk Grove High School Modernization - Lease-Leaseback (LLB) Agreement** – Authorized administration to negotiate with Flint Builders, Inc. to perform the Elk Grove High School Modernization project to determine a Guaranteed Maximum Price (GMP).
23. **Extension of RFP #664-18/19 Crossing Guard Services** – Approved the extension of RFP #664-18/19 for Crossing Guard Services with Gordon Special Services. The anticipated

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expenditure for the recommended contract during the 1st extension period is \$142,890.33. The contract contains a provision for one more additional year for a total of 3 years.

- 24. Approval of Supplemental Resources for Family Life Education** – Adopted the following supplemental resources for Family Life Education:

Sexual & Reproductive Anatomy and Physiology Lessons, Parts I & II (Health, Grades 9-12) These lessons provide engaging ways for students to identify the human reproductive structures and their functions. The lessons also include simple, black-line diagrams of the anatomy that are more complete and accurate than what are currently approved for use during CSHE.

Condom Effectiveness Fact Sheets (Health, Grades 9-12) These fact sheets provide clear diagrams and how-to steps in order to effectively use male condoms, female condoms, and dental dams. Dental dams are not currently part of our adopted materials; including dental dams in our curriculum provides a method of contraception that acknowledges and addresses the diverse population of students that we serve.

VIDEO: “Let’s Stop HIV Together” (Health, Grades 9-12) <https://youtu.be/tvfUKw39sgg>
If these supplemental resources are approved, they will be added to the List of Approved Supplemental Resources for Family Life for grades 9-12

- 25. New High School Courses** – Adopted the following new high school courses:

Construction Technology (CTE Elective, Grades 9-12) (one-year equivalent, 10 credits) This course will engage students in an instructional program that integrates academic and technical preparation and focuses on career awareness, career exploration, and skill preparation in the building trades and construction industry. Technical preparation will include carpentry technology, use of measuring instruments, basic hand and power tools, reading blueprints, basic building systems, construction projects, and safety and first-aid procedures. Pre-Requisite: None

Computer Integrated Manufacturing (PLTW), Honors (CTE Elective, Grades 10-11) (one-year equivalent, 10 credits) This course is one of the specialized courses in the PLTW Engineering program. The course deepens the skills and knowledge of an engineering student within the context of efficiently creating the products all around us. Students build upon their Computer Aided Design (CAD) experience through the use of Computer Aided Manufacturing (CAM) software. CAM transforms a digital design into a program that a Computer Numerical Controlled (CNC) mill uses to transform a block of raw material into a product designed by a student. Students learn and apply concepts related to integrating robotic systems such as Automated Guided Vehicles (AGV) and robotic arms into manufacturing systems. Throughout the course, students learn about manufacturing processes and systems. This course culminates with a capstone project where students design, build, program, and present a manufacturing system model capable of creating a product. Pre-Requisite(s): Principles of Engineering Design with a C or better and Mathematics II

- 26. Instructional Materials Adoption** – Adopted the following supplemental instructional materials:

Phonemic Awareness: The Skills They Need to Help Them Succeed!; Copyright 2020, Literacy Resources, Inc. (English/Language Arts, Grades K-6) [This supplemental instructional material will be paid for using site funds.]

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Equipped for Reading Success; Copyright 2016, Casey & Kirsch Publishers (English/Language Arts, Grades K-6) [This supplemental instructional material will be paid for using site funds.]

Engineering Drawing & Design, Sixth Edition; Copyright 2017, Cengage Learning (CTE/Engineering, Grades 9-12) [This supplemental instructional material will be paid for using CA Partnership Academy funds.]

Foundations of Engineering & Technology, Seventh Edition; Copyright 2019, The Goodheart-Willcox Company, Inc. (CTE/Engineering, Grades 9-12) [This supplemental instructional material will be paid for using CA Partnership Academy funds.]

Discovery Education (History/Social Science, Grades K-6) [This supplemental digital instructional material will be paid for using site funds.]

Reflex Math (Mathematics, Grades 2-5) [This supplemental digital instructional material is a free resource; no funding is needed.]

Newsela (Science, Grades 9-12) [This supplemental digital instructional material will be paid for using site funds.]

Newsela (English/Language Arts, Grades 3-6) [This supplemental digital instructional material will be paid for using site funds.]

Accelerated Reader (English/Language Arts, Grades K-6) [This supplemental digital instructional material will be paid for using site funds.]

Fluency Tutor (English/Language Arts, Grades K-6) [This supplemental digital instructional material will be paid for using site funds.]

HMH Reading Counts (English/Language Arts, Grades 1-6) [This supplemental digital instructional material will be paid for using site funds.]

Spelling City (English/Language Arts, Grades 1-6) [This supplemental digital instructional material will be paid for using site funds.]

Everyday Speech (Special Education/Social Communication, Grades K-12) [This supplemental digital instructional material will be paid for using site funds.]

Ultimate SLP (Special Education/Speech and Language, Grades K-12) [This supplemental digital instructional material will be paid for using site funds.]

27. Community Service Block Grant (CSBG) – Approved the Sacramento Employment and Training Agency’s 2020-22 Community Service Block Grant (CSBG), CARES-Act Supplemental funding for Safety-Net Services program participants. \$44,906, Contract #20C022SN-CARE

28. SETA Community Service Block Grant (CSBG) – Approved the Sacramento Employment and Training Agency’s 2020-22 Community Service Block Grant (CSBG), CARES-Act Supplemental funding for Family Self-Sufficiency program participants. \$63,014, Contract #20C022FSS-CARE

VIII. LCAP Update- None

Ms. Albiani called for a break at 8:01 p.m. and reconvened the meeting at 8:06 p.m.

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IX. Race and Educational Equity

- 1. Progress Report on Race and Educational Equity in EGUSD** - Ms. Albani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form related to this item; there were none.

The Board of Education received a progress report on the District's Race and Educational Equity Strategic Plan with a particular focus on racial justice. The presentation included information specific to defining racial justice and updates on each of the six Educational Equity Foundations listed below with a specific emphasis on racial justice.

1. Curriculum and Instruction
2. Opportunity and Access
3. Professional Learning and Development
4. Student-Centered Support
5. School, Family and Community Relationships
6. Recruitment, Hiring and Retention

Board members provided feedback and thanked Mathew Espinosa and Mark Cerutti for the report.

X. Budget Update – None

XI. Facilities Update - None

- XII. Bargaining Units** – Jennifer Ballerini thanked Board Members and Superintendent Hoffman for their teamwork and for the compassion shown towards the members of AFSCME Local 258 during her time as President of AFSCME and for building the “New Franklin Elementary School”. Ms. Ballerini shared that she has decided that after 31 years of service she is ready for retirement and wished she could say her goodbyes in person.

XIII. Public Hearing/Action Items

- 1. Tentative Agreement Between Elk Grove Unified School District (EGUSD) and California School Employees Association (CSEA) 2019-20** - Ms. Albani opened the public hearing and called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form related to this item; there were none. Ms. Albani closed the public hearing.

Motion No. 54, 2020-21 - Motion by Mr. Madison, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that the tentative agreement between Elk Grove Unified School District and California School Employees Association be approved. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

XIV. Discussion Items - None

XV. Action Items

- 1. Establishment of the Annual Organizational Meeting of the Board of Education** - Ms. Albani called on Xanthi Pinkerton to read public comments submitted through the District's Google Public Comment Form related to this item; there were none.

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Under the provisions of Education Code Section 35143, the governing board is required to set an annual organizational meeting between December 11 and December 25, 2020. The day and time of the annual meeting are to be selected by the board at its regular meeting held immediately prior to the first day of this 15-day period.

Motion No. 55, 2020-21 - Motion by Mr. Forcina, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that the annual organizational meeting of the Board of Education at the regularly scheduled board meeting will be held on Tuesday, December 15, 2020, at 6:00 p.m. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

- 2. Appointment of a Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly** – Dr. Martinez-Alire called on Xanthi Pinkerton to read public comments submitted through the District’s Google Public Comment Form related to this item; there were none.

Motion No. 56, 2020-21 - Motion by Dr. Crystal Martinez-Alire, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of Board members present that Beth Albiani be reappointed to the CSBA Delegate Assembly. 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 – None

XVII. Information Items

1. Other Items from the Floor

Superintendent Hoffman acknowledged Mr. Chet Madison’s service to the district for the past 20 years, thanked him for his leadership and wished him well on his retirement.

At 9:50 p.m. Ms. Albiani called for a motion to extend the meeting by 15 minutes

Motion No. 57, 2020-21 - Motion by Ms. Singh-Allen, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present to extend the meeting by 15 minutes. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None; Absent – None*

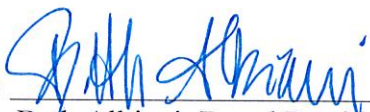
Individual board members shared their thoughts and appreciation of Mr. Chet Maddison and his 20 years of service to the students, staff and community of the Elk Grove Unified School District.

Mr. Chet Madison thanked everyone for the kind words that were said and stated that he never envisioned he would end his last year of service via zoom and in a pandemic. Mr. Madison stated that he hoped we can all get together at some point and his love will always be in the Elk Grove School District.

XVIII. Adjournment – 10:12 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____



Beth Albiani, Board President