

**MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 22, 2021**

*Adopted*

**Members Present via Zoom Webinar:** Beth Albiani, President; Crystal Martinez-Alire, Clerk; Nancy Chaires Espinoza, Carmine Forcina, Sr., and Anthony Perez; Absent: Sean Yang until 12:30 p.m.

**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 Soriano, Director of Communications

**OPEN SESSION VIA ZOOM:** Ms. Albiani called the special board meeting to order via Zoom at 8:30 a.m.

- I. Pledge of Allegiance** – Mr. Robert Pierce, Deputy Superintendent of Business Services and Schools, led the pledge of allegiance.
- II. Opening & Review of the Day** – Superintendent Hoffman thanked the Board for participating and provided an overview of the day.
- III. Regional Feeder Pattern Board Presentation – Laguna Region** – Ms. Albiani called on Xanthi Soriano to read public comments submitted through the District’s Google Public Comment Form related to this item; there were none.

Administrators from schools in the Laguna Region provided an update on the work being done at their sites and the support they are providing students, community members and staff during distant learning.

The Board provided feedback to site administrators and commended them for the work that has been done at their sites.

*Ms. Albiani called for a break at 10:15 a.m. and called the meeting back to order at 10:30 a.m.*

- IV. Regional Feeder Pattern Board Presentation – Valley High Region** - Ms. Albiani called on Xanthi Soriano to read public comments submitted through the District’s Google Public Comment Form related to this item; there were none.

Administrators from schools in the Valley Region provided an update on the work being done at their sites and the support they are providing students, community members and staff during distant learning.

The Board provided feedback to site administrators and commended them for the work that has been done at their sites.

*Ms. Albiani called for a lunch break at 12:05 p.m. and called the meeting back to order at 12:30 p.m. At 12:30 p.m. Mr. Yang joined the meeting.*

- V. 2021-2022 Open Enrollment** - Ms. Albiani called on Xanthi Soriano to read public comments submitted through the District’s Google Public Comment Form related to this item; there were none

**MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, January 22, 2021**

Mr. Craig Murray and Mr. Robert Pierce provided the Board with a presentation and staff recommendations regarding Open Enrollment for the 2021-2022 school.

Motion No. 84, 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 the following recommendations for the 2021-22 Open Enrollment be approved.

- Approved the list of schools available to accept open enrollment transfers
- Approved the Open Enrollment cap at Cosumnes Oaks, Monterey Trail and Sheldon High Schools
- Approved the Open Enrollment Timeline

Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Martinez-Alire, Perez, and Yang;*  
*Nays – None; Absent – None*

- VI. 2020-21 Governor’s Proposed Budget Update** - Ms. Albiani called on Xanthi Soriano to read public comments submitted through the District’s Google Public Comment Form related to this item; there were none.

The Board received and discussed the implications for Elk Grove Unified in relation to the Governor's budget proposal and his opening plan for schools. Ms. Shannon Hayes also provided information on estimated multi-year projections and cash flow related to deferrals.

The Board held a discussion and thanked staff for the report.

- VII. Area 4 Trustee Interview Process** - Ms. Albiani called on Xanthi Soriano to read public comments submitted through the District’s Google Public Comment Form related to this item; there were none.

Superintendent Hoffman shared information about the provisional appointment of a board member from Trustee Area 4. The Board Subcommittee has reviewed applications submitted for the Trustee Area 4 vacancy and determined that four applicants will be interviewed. The process for conducting the interviews, allowing for public comment, deliberation and selection was discussed.

Board members held a discussion and thanked staff and those who applied.

- VIII. Adjournment** – 3:37 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: \_\_\_\_\_



Beth Albiani, Board President