

**MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 13, 2021, Part 1 and April 14, 2021, Part II**

*Adopted*

**April 13, 2021 - Board Governance Training, Part I of II**

**Members Present:** Beth Albiani, President; Crystal Martinez-Alire, Clerk; Nancy Chaires Espinoza, Carmine Forcina, Sr., Gina Jamerson, Anthony Perez (in at 4:15 p.m.), Sean Yang

**Others Present:** Christopher R. Hoffman, Superintendent; Michael J. Merchant, Arbinger Institute Senior Executive Consultant, Governance Trainer and Facilitator

**Open Session:** Ms. Albiani called the special board meeting to order via Zoom at 3:30 p.m. and provided a welcome to Elk Grove Unified School District's virtual special board meeting through the Zoom webinar platform. She thanked everyone for joining this two-part Governance training for the Board of Education.

- I. Pledge of Allegiance** – Board Member Sean Yang led the pledge of allegiance.
- II. Opening and Review of Governance Training** – Mike Merchant of the Arbinger Institute introduced himself and provided an overview of the day.
- III. Public Comment for Items on the Agenda** – Ms. Albiani called on Superintendent Hoffman for public comments for items on the agenda that were submitted prior to the meeting; there were none.
- IV. Governance Training for Board of Education** – Mr. Merchant led the training with the Board of Education.
- V. Adjournment** – 7:30 p.m.  
Motion 128, 2020-21 - Motion by Mr. Forcina, seconded by Mr. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members that this special board meeting today be adjourned and be continued tomorrow, April 14, 2021 at 3:30 p.m., consistent with the posted agenda. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**April 14, 2021 - Board Governance Training, Part II of II**

**Members Present:** Beth Albiani, President; Crystal Martinez-Alire, Clerk; Nancy Chaires Espinoza, Carmine Forcina, Sr., Gina Jamerson, Anthony Perez, Sean Yang

**Others Present:** Christopher R. Hoffman, Superintendent; Michael J. Merchant, Arbinger Institute Senior Executive Consultant, Governance Trainer and Facilitator

**Open Session:** Ms. Albiani called the special board meeting to order via Zoom at 3:35 p.m. and provided a welcome to Elk Grove Unified School District's virtual special board meeting through the Zoom webinar platform. She thanked everyone for joining this second part of Governance training for the Board of Education.

- I. Pledge of Allegiance** – Superintendent Hoffman led the pledge of allegiance.

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- II. Opening and Review of Governance Training** – Mike Merchant provided an overview of the afternoon.
- III. Continue Governance Training for Board of Education** – Mr. Merchant led the training with the Board of Education.
- IV. Adjournment** – 8:30 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by:  \_\_\_\_\_  
Beth Albani, Board President