

# MINUTES OF THE VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, August 10, 2021

*adopted*

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

**Others Present:** Christopher R. Hoffman, Superintendent; Robert Pierce and Mark Cerutti, Deputy Superintendents; David Reilly, Associate Superintendent; Bindy Grewal and Craig Murray, Assistant Superintendents; Amreek Singh, Chief Human Resources Officer; Shannon Hayes, Chief Financial Officer; Steve Mate, Chief Technology Officer, Xanthi Soriano, Director of Communications

**CLOSED SESSION:** The meeting was called to order at 5:01 p.m. to address items 1, 4 and 5. Items 2 & 3 were pulled as there were no items to discuss.

- I.** Government Code Section 54957: Public Employee Appointment/Employment - Principal, Adult Education and Director, Human Resources
- II.** Government Code Section 54956.9 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation
- III.** Government Code Section 54956.9 Subdivision (d) Paragraph (2): Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation
- 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:** Ms. Albiani called the meeting to order at 6:27 p.m. and announced that the following action was taken:

**Item I. Public Employee Appointment/Employment** – The Board approved the appointment of the following administrators:

- Angela Rodriguez, Principal, Adult Education
- Mark Vierra, Director, Human Resources

Ms. Albiani provided a welcome and informed the public that the Board of Education has resumed full in-person board meetings beginning on August 10, 2021, unless otherwise ordered by the Sacramento County Public Health Department, the State, or by other legal mandate. Live streaming of the board meeting is made available via the Zoom platform and meetings are recorded (video and audio) and will be made available on the Elk Grove Unified School District's YouTube channel at [www.youtube.com/user/elkgroveunified](http://www.youtube.com/user/elkgroveunified).

**I. Pledge of Allegiance** – Robert Pierce, Deputy Superintendent, led the pledge of allegiance.

**II. Presentations/Recognitions** – None

## **III. Resolutions**

### **1. Suicide Prevention Awareness Month**

*Public Comment:*

Shawn Mitchel shared his thoughts about the issues caused by Distance Learning and thanked the Board for the resolution.

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Motion No. 10, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 9, recognizing September as National Suicide Prevention Awareness Month, be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

### **IV. Student Expulsion/Involuntary Transfer Recommendations – None**

#### **V. Public Comment**

Genice Smith requested an option to be homeschooled by her home school due to the rise in COVID-19 infections.

Dustin Newll, Sahar Simatalat, and Bianca, shared their concerns about the virus and students being exposed to COVID-19 at school, requested that site staff and teachers be required to be vaccinated due to the rise in COVID-19 infections, that students' temperatures be taken at the start of school, requested that the District have more in place to keep students healthy and asked that parents be informed to not send their sick children to school.

Joel Boyd shared his concerns about the ending of the July 20<sup>th</sup> board meeting. He stated that he was appalled at the unprofessionalism of some board members. Mr. Boyd recognized Mr. Hoffman for the tough decisions he had to make and the tough decisions he will have to make moving forward. Mr. Boyd thanked Ms. Chaires Espinoza and Mr. Yang for being the adults in the room and hopes there will not be a repeat tonight from the last meeting.

Exquisitive Hundley informed the Board that BYLP submitted their proposal and presented it. She expressed her disappointed that they haven't had the opportunity to meet with the staff and she shared that they must start over and resubmit their proposal through an RFP process.

Chris Chavez, employee, shared his concerns about not having an option to work remote as his department has done so for over a year. During the previous 15 months, all work was completed from home assisting teachers and students. Mr. Chavez expressed his concerns about the variant and the close space at the district office. Mr. Chavez requested that the Board form a committee to look at options.

Joe Oliver expressed his concerns about one of his children being exposed to COVID at school and that masks aren't being worn outside while they are playing. Mr. Oliver requested that the District come up with a plan or procedures that will protect children.

Heidi Moore expressed concerns over the misinformation that Board Member Tony Perez shared at the last board meeting and that he suggested shutting down schools again. Ms. Moore shared her concerns about the District not having a plan to educate children when school shuts down and that students are being required to wear masks while at school.

Mat Feaster, Arvie Moore, Colton Moore, Taylor Moore, Carolyn, Michelle, and Catherine shared their concerns about the mask mandate and requested that masks be optional for students to wear while at school.

Jamilah Lucas requested information about how to get her child's grade change.

Motion No. 11, 2021-22, Mr. Perez called for a motion to move Action Item No. 1 before the Consent Agenda, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

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## ***XII. Action Items***

### **1. Recommendation for the Naming of an Elementary School in the Laguna Ridge Area**

Mary Tarango, Jesus Tarango, and Matt Franklin shared their appreciation of the naming of the elementary school and the work done by Mr. Pierce and Superintendent Hoffman.

Motion No. 12, 2021-22 – Motion by Mr. Forcina, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that the site previously referred to as Laguna Ridge East be named Miwok Village Elementary School. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

*Ms. Albiani called for a break at 8:15 p.m. and reconvened the meeting at 8:30 p.m.*

## **VI. Consent Agenda – Action**

Prior to the vote on the motion, Mr. Perez requested that the following items be pulled for discussion/action; 1, 2, 3, 4, 5, 8, 9, 11, 12 13, 16, 17, 18, and 20.

Motion No. 13, 2021-22 – Motion by Mr. Forcina, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that items 6, 7, 10, 14, 15 and 19 on the consent agenda be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Motion No. 14, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that item 1 on the consent agenda be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Motion No. 15, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that item 2 on the consent agenda be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Motion No. 16, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Dr. Martinez-Alire and carried by a 5 - 2 vote of Board members present, that items 3, 4, 5, 8, 9, 11, 12 13, 16, 17, 18, and 20 on the consent agenda be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Jamerson, Martinez-Alire and Yang; Nays – Forcina, Perez; Absent – None*

- 1. Approval of Minutes-** Approved the minutes from the regular board meetings that were held on February 2, 2021 and on July 20, 2021.
- 2. Personnel Actions -** Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Revised Title and Job Description - Lead Print Shop Equipment Operator** – Approved the revised title from Senior Duplicating Room Operator to Lead Print Shop Equipment Operator with updates to job description.
- 4. Approve the Education Code Option for the Hiring of Speech and Language Pathologists** – Approved the hiring of Speech Language-Pathologist, Hillary Dietrich, in alignment with the Education Code Option request for Speech-Language Pathologists.

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- 5. 45 Day Budget Revision** – Approved the 45-day budget revision based on the State’s Adopted Budget.
- 6. Warrant Register No. 12** – Approved Warrant Register No. 12 – Warrant Numbers 083734 - 083907, 083914 - 085417, 416091 - 417389. All Funds: June 1, 2021 through June 30, 2021.
- 7. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted
- 8. Ratification of Contracts, Memorandums of Understanding (MOU's) and Agreements for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 9. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 10. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from July 3, 2021 – July 19, 2021.
- 11. Approval to Purchase Comprehensive Operational and Janitorial Supplies** – Approved the purchase of comprehensive operational and janitorial supplies cooperatively through an RFP secured by NCPA Region 14 ESC/NCPA, RFP #08-16.
- 12. Approval of Authorization to Utilize CMAS Contract 3-18-84-0054D/General Services Administration (GSA) Contract #37QSWA18D003K, Schedule 84 for Security Products, Services, and Solutions with ICU Technologies, Inc.** – Approved authorization to utilize CMAS Contract 3-18-84-0054D/General Services Administration (GSA) Contract #37QSWA18D003K, Schedule 84 for security products, services, and solutions with ICU Technologies, Inc., and authorized a district representative to sign and approve these services.
- 13. Franklin Elementary School Sewer Maintenance Agreement: Ratification of Private Sewer Maintenance Agreement between Sacramento Area Sewer District (SASD) and EGUSD** – Ratified the Private Sewer Maintenance Agreement between Sacramento Area Sewer District (SASD) and Elk Grove Unified School District.
- 14. Charles E. Mack Elementary School, Roofing 2021 - Change Order No. 1** – Approved Change Order No. 1 with Madsen Roofing & Waterproofing, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$109,954.00 by (\$9,191.68) to \$100,762.32.
- 15. Charles E. Mack Elementary School, Roofing 2021 - Acceptance and Notice of Completion** – Accepted the construction of the Charles E. Mack Elementary School, Roofing 2021 project, and authorized the filing of the Notice of Completion. Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.
- 16. Approval of the District to Establish a Board Resolution to Sole Source Standardized Materials, Products, Things or Services to Ensure Compatibility and Reduce Maintenance Costs** – Authorized Resolution No. 6, 2021/2022, authorizing Elk Grove Unified School District to specify sole source and standardized materials, products, things or services that best meet the needs of the District for three (3) years.
- 17. 2021-22 Ratification of CIF Representative Addendum** – Appointed Jason Bumbaca, Athletic Director as a replacement representative for Sheldon High School to serve as the school’s league/conference representative for the 2021-22 school year.

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- 18. AVID Contract Renewal** – Approved a one-year agreement between EGUSD and the AVID Center at a cost of \$134,961.00 plus all applicable taxes. This agreement would maintain and increase the District's AVID program, which provides college-readiness instruction and support.
- 19. Change in EGACE's Designated Member of Capital Adult Education Regional Consortium** – Approved EGACE's designated member of CAERC from Karen Malkiewicz, who has retired, to Jane Ross.
- 20. Consolidated Application, Spring Data Collection** – Approved the 2021-2022 Consolidated Application for funding Federal Categorical Aid Programs.

### **VII. LCAP Update – None**

### **VIII. Race and Educational Equity – None**

#### **IX. Budget Update**

- 1. 45 Day Revise Budget Update** – The Board received a report on the impact of the 2021-22 State Adopted Budget. The 2021-22 State Adopted Budget has had an impact on Elk Grove Unified School District's 2021-22 Adopted Budget. As a requirement of EC 42127(i)(4) the District has updated the budget for those items in accordance with education trailer bill AB 130.

Board members held a discussion and thanked Ms. Shannon Hayes for the report.

#### **X. Facilities Update – None**

#### **XI. Bargaining Units – None**

#### **XII. Reports**

- 1. Board Self-Assessment and Superintendent's Evaluation Feedback** - *Item moved to the August 18, 2021 Special Board Meeting Agenda.*

#### **XIII. Action Items**

- 1. Recommendation for the Naming of an Elementary School in the Laguna Ridge Area**  
This item was moved for approval before the Consent Agenda.
- 2. Elk Grove Unified School District Community Facilities District 2021-2022 Tax Report and Second Reading of Ordinance No. 1, 2021-2022** - Motion No. 17, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that the 2021-2022 Elk Grove Unified School District Community Facilities District Tax Report be approved, Ordinance No. 1, 2021-2022 be adopted, and administration is authorized to deliver the Tax Report to the Sacramento County Auditor's Office. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
- 3. Resolution to Eliminate a Classified Position** - Motion No. 18, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that Resolution No. 8, authorizing the Governing Board to eliminate a classified position be adopted. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

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**XIV. Public Hearing/Action Items**

- 1. Hearing Regarding Proposed Trustee-Area Maps and Adoption of Resolution Approving Transition to Trustee Areas** – Robert Pierce, provided the board with information about the 2021-22 Elk Grove Unified School District Community Facilities District Tax Report, which sets the tax rate for each parcel within the District. The rate is based on information on each parcel in the District and tax formulas established by the passage of Measure A. The Tax Report will be used by the County of Sacramento to prepare tax bills and collect tax revenues for the 2021-2022 tax year. The Mello-Roos Act requires that the Board, acting on behalf of the Elk Grove Unified School District Community Facilities District No. 1, adopt the Tax Report as a regular agenda item. The Act requires that the action taken by the Board is in the form of adopting an ordinance. Ordinance No. 1, 2021-2022, when adopted by the Board, allows Administration to make changes to the Tax Report in response to appeals from taxpayers, or, otherwise, in order to correct errors in the application of the special tax to particular parcels.

Ms. Albani opened the public hearing:

*Public Comments*

Scott Rafferty expressed his concerns about the item and requested that the Board wait for the census information to be released and reconsidered.

Joel Boyd shared his thoughts about the importance of this matter and that communities should have more time to engage. Mr. Boyd shared his concerns about the maps and requested to see more professionalism from some of the board members and he also expressed his concerns about the board meetings dragging on too long because of the numerous interruptions.

Ms. Albani closed the public hearing and asked the Board to select a preferred trustee area boundary map and staggering schedule. Board members held a discussion.

Motion No. 19, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that the existing trustee area map be selected and that the Elk Grove Unified School District Board of Education elections will be sequenced according to the following schedule: Trustee areas 2, 4, and 5 scheduled for elections in 2022; and Trustee areas 1, 3, 6, and 7 scheduled for election in 2024. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Motion No. 20, 2021-22 – Motion by Mr. Forcina, seconded by Dr. Martinez-Alire and carried by a 6 – 1 vote of all Board members present that Resolution #10, Initiating a Proposal to the Sacramento County Committee on School District Organization for the Adoption of By-trustee Area Elections, implementing the trustee area boundaries identified in the map designated “Existing Trustee Area Map.” *Resolution #10 and the adopted trustee-area map are attached.* Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – Perez; Absent – None*

Motion No. 21, 2021-22 – Ms. Albani called for a motion to extend the meeting until midnight. Motion by Ms. Chaires Espinoza, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present that the board meeting be extended until 12:00 a.m. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*



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**2. Adjustment to School Facilities Fees (Developer Fees)**

Robert Pierce provided the Board with information about the adjustment to school facilities fees. Pursuant to Government Code Section 65995.5 et. seq., the District is required to adopt a School Facilities Needs Analysis (SFNA) to justify the levy of alternative school impact fees on new residential construction (Level 2 and Level 3 Fees) that are higher than the statutory (Level 1) fees set by the State of California. The SFNA, prepared by Odell Planning and Research, Inc. in June 2021, demonstrates that the District may impose Level 2 fees of \$6.72 per square foot and Level 3 fees of \$13.44 per square foot on residential construction. Prior to adopting the SFNA, the Board must conduct a public hearing and respond to any comments received.

The proposed Level 2 fees of \$6.72 per square foot of new residential construction represent an increase of 5.99% or \$0.38 from the current \$6.34 fee previously adopted by the Board of Education on September 15, 2020. Based upon that rate, the school impact fee for the construction of a new 2,400 square foot home within the district would increase from \$15,216 to \$16,128. The most significant factor contributing to the proposed increase in Level 2 fees is the increase in site acquisition costs, but an increase in State construction cost allowances also had a minor impact. Level 3 fees are only collected in the event that the State Allocation Board (SAB) is no longer apportioning funds for new construction and the SAB has notified the Secretary of the Senate and Chief Clerk of the Assembly in writing of the determination that such funds are no longer being allocated.

Ms. Albani opened the public hearing and there were no public comments. Ms. Albani closed the public hearing.

Motion No. 22, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that the findings contained in Resolution No. 4, 2021-2022, approving the June 2021 School Facilities Needs Analysis and the increased Level 2 and Level 3 Fees for residential development identified therein be adopted. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**3. Consideration and Public Notice of CSEA's Initial Proposal to the District regarding Collective Bargaining for the 2021-2022 School Year**

David Reilly provided the Board with information about CSEA's proposal to the District regarding collective bargaining.

Ms. Albani opened the public hearing and there were no public comments. Ms. Albani closed the public hearing.

Motion No. 23, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that the California School Employees Association (CSEA) initial proposal to Elk Grove Unified School District (EGUSD) for 2021-2022 collective bargaining, be approved. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

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**4. Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study Policy**

Craig Murry provided the Board with information about Assembly Bill 130, related to Independent Study (Education Code section 51747 (a) and (b), 5 CCR 11701).

Ms. Albani opened the public hearing:

*Public Comment*

Carolyn Martin requested that students who enroll in IS be able to keep their spot at their home school. She would like to enroll her children in the Virtual Academy and would like to keep their spot at their current school, track and teacher.

Ms. Albani closed the public hearing.

Motion No. 24, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that BP 6158.1 –

Independent Student to Implement Assembly Bill 130 (2021) be approved. Roll Call Vote:

*Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang;*

*Nays – None; Absent – None*

**XV. Discussion Items**

**1. Education Code Section 17556, et seq.: Consideration of Resolution of Intent to Convey Electrical Facilities Easement to the Sacramento Municipal Utility District for the Elk Grove High School Project**

Robert Pierce provided the Board with information about the Elk Grove High School project. The Sacramento Municipal Utility District has requested that the District convey, without cost, an Electrical Facilities Easement on the Elk Grove High School site at 9800 Elk Grove-Florin Rd., Elk Grove, California. The final configuration of the easement will be determined, at SMUD's expense, upon the completion of the installation of the electrical facilities, recording the easement accurately in relation to the facilities. The purpose of the easements is to allow the Sacramento Municipal Utility District to access, construct and maintain electrical facilities serving the Elk Grove High School campus.

Motion No. 25, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 5, Intention to Convey Electrical Facilities Easements to the Sacramento Municipal Utility District for the Elk Grove High School project be adopted. Roll Call Vote: *Ayes – Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Ms. Albani announced that a public hearing has been set on September 7, 2021, in the Board Room at 6:00 p.m.

**2. Establishment of School Boundaries for New Elementary School**

Robert Pierce provided the Board with information about the revised elementary school boundaries. The District has begun construction of the "Laguna Ridge East Elementary School". As such the school is scheduled to open for the 2022/23 school year. As a result, the school attendance area for the new school needs to be established. The creation of the new attendance area for the school will also require necessary adjustments to at least one existing



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elementary school boundary. The establishment of a “Laguna Ridge East Elementary School” attendance area will affect the Zehnder Ranch Elementary School attendance area. Staff will be meeting with affected school staff and community members to share draft boundary plans, timelines and logistics. Based upon feedback, a draft boundary plan will be recommended to the Board.

### Projected Process & Timeline

Meetings & Communications	Dates
Process Presentation to Board of Education	August 10, 2021
Staff Meeting - Zehnder Ranch Elementary	August/September 2021
Community Meeting - Zehnder Ranch Elementary	August/September 2021
Board Discussion - Draft Boundary Options	September 21, 2021
Board Action - Boundary Approval Consideration	October 5, 2021
Continued Community Outreach	October 2021
Hire Principal and Secretary	October/November 2021
Student Registration	January 2022
Hire Lead Custodian	April 2022
Staffing •Advertising •Interviewing •Hiring	Spring 2022

Board members provided feedback and thanked Rob for the report.

**XVI. Board Member and Superintendent Reports** – Board members and the Superintendent reported on organization and committee meetings and information relative to the District and its operation.

Motion No. 26, 2021-22 – Mr. Forcina called for a motion to extend the meeting until 12:30 a.m., seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that the board meeting be extended until 12:30 a.m. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

### XVII. Information Items

#### 1. Other Items from the Floor

Carmine Forcina requested the following items be added to an agenda:

Motion No. 27, 2021-22 – Mr. Forcina called for a motion to have a discussion on requiring vaccinations of all staff, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Motion No. 28, 2021-22 – Mr. Forcina called for a motion to have a discussion the issue about the voluntary wearing of masks and to join the suit with Orange County against Governor Newsom for requiring masks. The motion did not receive a second; the motion failed.

Motion No. 29, 2021-22 – Mr. Forcina called for a motion to file suit against Governor Newsom indicating that he was not lawfully correct in making his mask mandate. The motion did not receive a second; the motion failed.

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Motion No. 30, 2021-22 – Mr. Forcina called for a motion to have a discussion with respect to what the District’s enforcement procedures will be if adults or students refuse wear masks, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Mr. Forcina requested that when we have public participating during an action item, that it be moved to the top of the agenda.

**XVIII. Adjournment – 12:10 a.m.**

Submitted by Christopher R. Hoffman, Superintendent

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

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**EXHIBIT A**

**RESOLUTION OF THE GOVERNING BOARD  
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT  
Resolution No. 10, 2021-22**

**Resolution Initiating a Proposal to the Sacramento County Committee on School  
District Organization for the Adoption of By-Trustee Area Elections**

***WHEREAS***, the Board of Trustees (“Board”) of the Elk Grove Unified School District (“District”) are currently elected using a hybrid version of an “at-large” election system (i.e., election system in which registered voters of the entire jurisdiction elect candidates to the Board but board members reside in defined trustee areas);

***WHEREAS***, on December 17, 2019, the Board adopted Resolution No. 32, 2019-20, a Resolution to Initiate a Transition to a By-Trustee Area Election System commencing with the 2022 Governing Board election. (See Exhibit A attached to this Resolution). At that time, the Board intended to wait until the release of the 2020 federal census data, scheduled for March 2021, to develop its new trustee area boundary lines;

***WHEREAS***, on May 4, 2021, the Board adopted Resolution 67, 2020-21 (See Exhibit B attached to this Resolution), reaffirming its intent to transition to “by-trustee-area” elections, where each trustee must reside within the designated trustee-area boundary and is elected only by the voters in that trustee-area. In light of COVID-19 pandemic-related delays to the release of the 2020 census data, the Board determined it was in the best interests of the District to avoid further delay and move forward with the transition to by-trustee area elections using 2010 Census data;

***WHEREAS***, National Demographics Corporation (“Demographer”) was retained to prepare several by-trustee-area election system map options for the Board and public’s consideration using 2010 census data;

***WHEREAS***, pursuant to the Elections Code and other applicable provisions of law, the Board held public hearings on May 4, 2021, and May 18, 2021, to consider community input and comment regarding potential trustee-area boundaries;

***WHEREAS***, the Board published three (3) trustee-area maps on June 8, 2021, and held public hearings on June 15, 2021 and July 20, 2021, to gather public input on the proposed trustee-area maps and sequence of elections;

***WHEREAS***, Education Code sections 5019, 5030 and other applicable provisions of law, authorize the Sacramento County Committee on School Reorganization (“County Committee”), upon application from a school district’s governing board, to change the method of election in a school district under its jurisdiction;

***WHEREAS***, Education Code section 5020 requires the County Committee’s resolution of approval to be submitted to the electorate for its approval;

***WHEREAS***, Education Code sections 33050-33053 authorize the State Board of Education to waive this voter approval requirement, which could reduce the costs associated with the proposed change to trustee-area elections; and

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**WHEREAS**, on May 18, 2021, the Board adopted Resolution No. 72, 2020-21 (See Exhibit C attached to this Resolution), authorizing the Superintendent to seek a waiver of the Education Code's election requirement from the State Board of Education; and

**WHEREAS**, the Board has completed all requirement imposed by law for the selection of a preferred trustee area map and election sequencing and desires to transition to by-trustee area elections;


**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of the Elk Grove Unified School District hereby resolves as follows:

1. The above recitals are correct and true.
2. The Board hereby approves and recommends that the County Committee approve the District's transition to by-trustee area elections and the adoption of the trustee-area map set forth in Exhibit D, which has been referenced by the District as the Existing Trustee Area Map.
3. The Board hereby approves and recommends that the County Committee approve the election sequencing of each trustee area as set forth in Exhibit D.
4. The District Superintendent or designee is hereby authorized and directed to send a copy of this Resolution to the County Committee, and to work with the County Committee and the County Election's Office to conduct all legally required hearings and other acts necessary so that by-trustee area elections can be implemented in the election cycles scheduled in 2022 and 2024.

**PASSED AND ADOPTED** by the Board of Trustees of the ELK GROVE UNIFIED SCHOOL DISTRICT, at a regular meeting of the Board of Trustees held on August 10, 2021, by the following vote:

Ayes: 6  
Noes: 1  
Absent: \_\_\_\_\_  
Abstain: \_\_\_\_\_

I, Dr. Crystal Martinez-Alire, Clerk of the Board of Trustees of the Elk Grove Unified School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a lawfully called meeting held on August 10, 2021, by a vote of 6 to

1  
  
Dr. Crystal Martinez-Alire, Clerk, Board of Trustees  
Elk Grove Unified School District

MINUTES OF THE VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF  
THE ELK GROVE UNIFIED SCHOOL DISTRICT, August 10, 2021

