

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 16, 2021

Adopted

Members Present: Beth Albiani, President; Crystal Martinez-Alire, Clerk; Nancy Chaires Espinoza Carmine Forcina, Gina Jamerson, Anthony Perez, and Student Board Member Jaimee Nguyen, Absent - 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 5:00 p.m. to address items 1 through 4 on the closed session portion of the agenda.

I. Government Code Section 54957: Public Employee Appointment/Employment - Principal, Arthur C. Butler Elementary School and Director, PreK-6 Education

II. Government Code Section 54956.9 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation: Claim Number 16637575

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

IV. 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 6:08 p.m. and announced that the board met in closed session and the following action was taken.

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

- Sharon Hamlin, Principal, Arthur C. Butler Elementary School
- Tabitha Thompson, Director, PreK-6 Education

Ms. Albiani provided a welcome and informed the public that beginning on August 10, 2021, the Board of Education has resumed full in-person board meetings, 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

I. Pledge of Allegiance – Ms. Rose Scott, Samuel Kennedy Elementary School's Education Partner led the pledge of allegiance and was recognized by the Board of Education for her generous contributions to staff, students and the community of Samuel Kennedy Elementary School.

II. Presentations/Recognitions

1. High School Student Representative Reports - Franklin and Sheldon High Schools -

Students from Franklin and Sheldon High Schools reported on activities and academics at their schools.

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- 2. Academic Recognition of Fall Student Athletes and Coaches** – The Board of Education recognized in conjunction with the nine comprehensive high school athletic directors, the coaches and teams who achieved the highest combined grade point average of any varsity athletic team during the fall sports season. The team’s captain(s) and head coach represented each team.
- 3. California PBIS Coalition Recognition** - The Board of Education recognized the following schools for being acknowledged by the California PBIS Coalition for their work in developing and sustaining PBIS at their school sites.

Bronze	Silver	Gold
Elk Grove Elementary	Isabelle Jackson Elementary	Arnold Adreani Elementary
Florence Markofer Elementary	Herman Leimbach Elementary	Cosumnes River Elementary
	Charles Mack Elementary	C.W. Dillard Elementary
	Marion Mix Elementary	Elitha Donner Elementary
	Barbara Comstock Morse Elementary	Ellen Feickert Elementary
	Pleasant Grove Elementary	Robert J. McGarvey Elementary
	Prairie Elementary	James McKee Elementary
	David Reese Elementary	Joseph Sims Elementary
	John Reith Elementary	Sunrise Elementary
	Union House Elementary	Samuel Jackman Middle School

III. Resolutions – None

IV. Student Expulsion/Involuntary Transfer Recommendations – None

V. Public Comment

Parmet Kaur and Sabrina Kaur thanked the Board of Education for Sikh Heritage week during the month of November.

Mia Foster, Michelle Chiles-Ford, Carie Smith, Carrie Jones, Igor Carren, Tracy Feaster, Charlotte Rieger, Michelle Prewitt, Anna Breedlove and Jessica Barnham spoke against the vaccine mandate and shared their concerns about the side effects of the vaccine. Requested that parents be allowed to choose if their children will comply with the mandate.

David Phommavang shared his concerns about the paraeducator shortage and the length of time it takes to hire and the low rate of pay.

Kim Dittberner, Misty Wilhelm, Jesse Baggs spoke to the need of additional paraeducators, the difficulties of the job and the need for better pay.

Keisha Redmond shared information about an incident at COHS and her concerns about how her son was affected. Ms. Redmond requested that the District find ways to make all children safe.

Heather Washington shared her concerns over the way her daughter was treated by the principal and vice principal and express concerns about the handling of employees by the Board and Superintendent.

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Lorreen Pryor expressed concerns about the District's lack of action in protecting black students. Ms. Pryor asked that the Board protect black children so that they are not adversely affected by the actions of site administrators.

Ralph Niz shared that they are in impasse in negotiations with Elk Grove's negotiations teams and that they are in mediation. Expressed his concerns about the process.

Anthony Booth, attorney for ATU, expressed concerns that salaries haven't changed for their members and that all ATU members can't be moved up on the salary schedule due to lack of funds. Mr. Booth provided board members with information about their salaries.

Denise Hermann shared that site activities have improved since the last time she spoke to the Board and hopes it continues. Ms. Hermann request that VAPA and additional activities be added for elementary students as well.

Susan Swenson expressed concerns about lunch and recess rules, lack of field trips, masking, social distancing, lack of school dances, lack of volunteers at school sites and the lack of consistency across the District.

Blake Carmichael, Erin Sommers, Sean Mitchel spoke in support of holding school dances and social events. It was indicated that other school districts have been holding social events and that this school district has very low active cases of COVID. Requested that social events and activities begin for students as soon as possible.

Ms. Stanley addressed the Board via Zoom audio regarding the student at Albiani MS. Ms. Stanley expressed concerns about the situation, and she shared concerns about what the male student at COHS endured.

VI. Consent Agenda – Action

Mr. Perez pulled items 1, 5 and 6 from the consent agenda for review.

Ms. Albiani called for a break at 8:30 p.m. and called the meeting back to order at 8:40 p.m.

Motion No. 72, 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 items 2 through 44, except for items 1, 5 & 6 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Perez; Nays – None; Absent – Yang*

Motion No. 73, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Dr. Martinez-Alire and carried by a 5-1 vote of Board members present that item 1 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, and Martinez-Alire; Nays – Perez; Absent – Yang*

Motion No. 74, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Ms. Chaires Espinoza and carried by a 5-1 vote of all Board members present that items 5 and 6 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Jamerson, Martinez-Alire, and Perez; Nays – Forcina; Absent – Yang*

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- 1. Approval of Board Policies** – Approved the updated Board policies as listed below:
 - BP 2110 Organization Chart/Lines of Responsibility - DELETE
 - BP 2110 Superintendent and Responsibilities and Duties - NEW
 - BP 5113.1 Chronic Absence and Truancy
 - BP 5141.31 Immunizations
 - BP 6161.1 Selection and Evaluation of Instructional Materials
- 2. Updating Policy Titles and Request to Delete Obsolete Policies** – Adopted the recommended CSBA Titles for the policies listed on the attachments of the board agenda item.
- 3. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on October 5, 2021.
- 4. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 5. Approval of New Job Description for Director-Family and Community Engagement** – Approved a new job description for Director-Family and Community Engagement and the revised Salary Schedule #18 and #28 Management reflecting this addition.
- 6. Approval of New Job Description for Director-Educational Equity** – Approved a new job description for Director-Educational Equity and the revised Salary Schedule #18 and #28 Management reflecting this addition.
- 7. Approve Revised Title and Job Description – Print Shop Equipment Operator** – Approved the revised title from Duplicating Room Operator title to Print Shop Equipment Operator with updates to the job description the revised AFSCME Salary Schedule #21.
- 8. Williams Review Annual Report** – Received a report on the Williams Review Annual Report for 2020-21 Elk Grove Unified School District from Sacramento County Office of Education dated August 17, 2021.
- 9. Provisional Internship Permit** – Approved a Provisional Internship Permit for Andrea Fowler to continue as an Education Specialist Moderate/Severe at Sheldon High School for the 2021-22 school year.
- 10. Acceptance of Gifts** – Approved donations to the District’s schools/programs as submitted.
- 11. Ratification of Contracts, Memorandum of Understanding (MOU’s) and Agreements for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 12. Warrant Register No. 3** – Approved Warrant Register No. 3 – Warrant Numbers 087680 – 088906, 419284 – 420149. All Funds: September 1, 2021 through September 30, 2021.
- 13. Warrant Register No. 4** – Approved Warrant Register No. 4 – Warrant Numbers 088907 – 090335, 420150 – 421043. All Funds: October 1, 2021 through October 31, 2021.
- 14. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.

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- 15. Developer Fee Annual Report** – Ratified grant contracts/agreements to receive funding for categorical programs in accordance with agency applications which have been signed by authorized district staff.
- 16. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from September 22, 2021 – October 27, 2021.
- 17. Approval of Purchase Order History** – Approved purchase orders for the weeks of October 1, 2021 through October 31, 2021.
- 18. Disposal of Obsolete/Surplus Property** – Authorized the disposal of various obsolete/surplus property including vehicles and equipment. Any proceeds will go into the general fund.
- 19. Shade Structures at Various Sites Phase 5 – Award of Contract** – Approved the award of contract to A. M. Stephens Construction Co., Inc., for the total base bid of \$1,679,591.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
- 20. Robert L. Trigg Education Center, Room 210 Tenant Improvements – Award of Contract** – Approved the award of contract to Kaler/Dobler Construction, Inc., for the total base bid of \$180,000.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
- 21. Elk Grove High School, Phase 3 – Increment#2 – Building C Lease-Leaseback Agreement Amendment** - Approved a lease-leaseback amendment with Flint Builders, Inc. for the Elk Grove High School Modernization Project (“Project”); and approved a guaranteed maximum price (GMP) of \$23,605,190.00 for the construction of Site Utilities, Phase 3 of the Modernization Project.
- 22. Monterey Trail High School, CTE Program: Information Communication Technology, and Health Science and Medical Technology – Medical Assisting, Change Order No. 1** - Approve Change Order No. 1 with RBH Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$174,826.00 by \$7,403.00 to \$182,229.00.
- 23. Monterey Trail High School, CTE Program: Information Communication Technology, and Health Science and Medical Technology – Medical Assisting, Acceptance and Notice of Completion** - Accepted the construction of the Monterey Trail High School, CTE Program: Information Communication Technology, and Health Science and Medical Technology – Medical Assisting project and authorized the filing of the Notice of Completion.
- 24. Electrical Vehicle Infrastructure Expansion – Phase I, Change Order No. 1** – Approved Change Order No. 1 with Lords Electric, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$422,000.00 by (\$128,936.48) to \$293,063.52.
- 25. Approval to award RFP #714-21/22 – Miwok Village Child Care & Development Providers** – Authorized the award of RFP 714-21/22 – Miwok Village Child Care & Development Providers.

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- 26. Approval to Purchase Laboratory & Science Equipment & Supplies with Related Accessories** – Authorized the purchase of Laboratory & Science Equipment & Supplies with related accessories cooperatively through an RFP secured by Sourcewell.

Contract #	Item	Vendor	Expiration Date
042419-CBS	Laboratory & Science Equipment & Supplies with Related Accessories	Carolina Biological Supply Co.	June 10, 2023

- 27. Approval to Purchase Furniture** – Authorized administration to purchase cooperatively through BID #19017 secured from Los Rios Community College District.

Contract #	Item	Vendor	Expiration Date
Los Rios Community College Bid #19017	Furniture	Jones-Campbell Co., Inc. DBA Campbell Keller	8/24/24

- 28. Authorization of a Donation of Used AAC Device** – Authorized the donation of used AAC device to a student that is moving from the Elk Grove Unified School District to the Roseville City School District. This device is three years old and is anticipated to have only two or three years of remaining life left. The device is valued at \$400.00.

- 29. Approval to Establish a Board Resolution to Sole Source Standardized Materials** – Approved Resolution No. 29, 2021-22, 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.

- 30. Approval to Award Bid #709-21/22 Trash Can Liners** – Authorized the award of Bid #709-21/22 for Trash Can Liners to UniPak Corporation, in the amount of \$138,189.38 estimated total -year one.

- 31. Approval to Award RFP #716-21/22 – After School Program Providers** – Authorized the award of RFP 716-21/22 – After School Program Providers (ASES)/Multiple Locations.

- 32. Approval to Purchase Health & Safety, Medical, Surgical, and First Aid Related Equipment, Supplies and Accessories** – Approved the purchase of Health & Safety, Medical, Surgical, and First Aid Related Equipment, Supplies and Accessories cooperatively through an RFP secured by Sourcewell. Contract No. 061417-MML, Vendor: McKesson Medical-Surgical Government Solutions LLC, expiration: July 25, 2022

- 33. Disposal of Obsolete/Surplus Property** – Approved the disposal of obsolete/surplus property. All computers have been deemed uneconomical to repair by the Technology Services Department. Per Technology Services, all sensitive data and/or licenses have been removed from hard drives prior to being picked up from the department/site. 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.

- 34. Approval to Award Bid #713-21/22 – Crossing Guard Services** – Approved the award of Bid #713-21/22 for Crossing Guard Services. Vendor Name: Everything Parking Inc., dba. Cross Safe, Award Amount: \$360,888.00 total contract per year (11 locations x \$44.00 per hour).

- 35. Authorization to Submit a Request for Proposal for Food Services Management Software** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Food Services Management Software.

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36. Approval to Donate Used Rolling Cabinets and Double-Sided Steel Book Carts – Approved the donation of three (3) used rolling cabinets and (2) double sided steel book carts to the Elk Grove Food Bank. The rolling cabinets and book carts are approximately five to ten years old and have an overall estimated value of \$2,000.00.

37. Out-of-State Field Trips – Approved the out-of-state field trips listed below:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Sheldon High School	Las Vegas, NV	Tarkanian Invite (Basketball)	December 16-22, 2021
Laguna Creek High School	Reno, NV	Sierra Nevada Classic (Wrestling)	December 27-29, 2021

38. Approval to Purchase an Office 365 Backup Solution through DGS – Authorized staff to purchase Metallic, by CommVault, utilizing the Department of General Services (DGS) Procurement Division’s Software License Program (SLP) to back-up the District’s Office 365 environment. Contract ID SLP-19-70-0023Z. The contract is a 3-year contract, paid annually. Year 1: \$120,000, Year 2: \$120,000, Year 3: \$120,000

39. Approval of Always Be Learning Schools, Inc. Contract – Approved a contract with Always Be Learning, (Abl) Schools, Inc on behalf of the Elk Grove Unified School District to implement the “Assess – Bridge – Launch” continuous improvement software tools and associated professional development. The two-year contract (spanning portions of the 2022-2023 and 2023-2024 school years) with Abl will cost the district \$393,417, ESSER funds will cover these costs.

40. 2022-2023 EGUSD Middle School Course Catalog and 2022-2023 EGUSD High School Course Catalog and College/Career Planning Guide – Adopted the 2022-23 EGUSD Middle School Course Catalog and the 2022-23 EGUSD High School Course Catalog and College/Career Planning Guide.

41. Instructional Materials Adoption – Adopted the following instructional materials:

Basic

The Science of Flight, A Gateway to New Horizons; Copyright 2012, Jones & Bartlett Learning (Aerospace Science (AFJROTC), Grades 10-11) [This basic instructional material will be paid for using site and/or Other Academy/Alternate Funding.]

Exploring Space, The High Frontier; Copyright 2010, Jones & Bartlett Learning (Aerospace Science (AFJROTC), Grades 11-12) [This basic instructional material will be paid for using site and/or Other Academy/Alternate Funding.]

Leadership Education 400: Fundamentals of Management, First Edition; Copyright 2018, C² Technologies, Inc. (Aerospace Science (AFJROTC), Grade 12) [This basic instructional material will be paid for using site and/or Other Academy/Alternate Funding.]

Foundations in Personal Finance (Mathematics, Grade 12) [This basic digital instructional material will be paid for using EGUSD Instructional Materials funds.]

Supplemental

Leadership Education 200: Communication, Awareness, and Leadership, Second Edition; Copyright 2016, C² Technologies, Inc. (Aerospace Science (AFJROTC), Grades 10-11) [This supplemental instructional material will be paid for using site and/or Other Academy/Alternate Funding.]

Cultural Studies, an Introduction to Global Awareness; Copyright 2010, Jones & Bartlett Learning (Aerospace Science (AFJROTC), Grades 10-11) [This supplemental instructional material will be paid for using site and/or Other Academy/Alternate Funding.]

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Leadership Education 300: Life Skills and Career Opportunities; Copyright 2013, Pearson Learning Solutions (Aerospace Science (AFJROTC), Grades 11-12) [This supplemental instructional material will be paid for using site and/or Other Academy/Alternate Funding.]

Parametric Modeling with Autodesk Inventor 2022; Copyright 2021, SDC Publications (Engineering, Grades 10-12) [This supplemental instructional material will be paid for using CA Partnership Academy funds.]

Perrine's Sound and Sense, An Introduction to Poetry, Fifteenth Edition; Copyright 2018, Cengage Learning (English, Grade 12) [This supplemental instructional material will be paid for using site funds.]

Phonics and Spelling Through Phoneme-Grapheme Mapping; Copyright 2007, Sopris West Educational Services (English/Language Arts, Grades TK-6) [For sites that attend Early Literacy training, this supplemental instructional material will be paid for using district Early Literacy funds; for sites that do not attend Early Literacy training, this supplemental instructional material will be available with site funds.]

ASB Classroom (Digital Media, Grades 1-6) [This supplemental digital instructional material will be paid for using site funds.]

Time For Kids (Reading, Grades K-6) [This supplemental digital instructional material will be paid for using site funds.]

ACDC Econ (Economics, Grade 12) [This supplemental digital instructional material will be paid for using site funds.]

CLARA Classroom (VAPA, Grades TK-6) [This supplemental digital instructional material will be paid for using site and/or VAPA ESSERIII funds.]

- 42. New High School Courses and Update/Refresh to an Existing High School Course –** Adopted the following new high school courses and update/refresh to an existing high school course.

NEW COURSE REQUESTS:

Foundations in Music and Music Technology (Visual and Performing Arts, Grades 9-12) (one-year equivalent, 10 credits) This course offers a survey of various styles and production of music. It will review musical elements, instrumentation, music history, music production, music technology, and world music. Historical periods covered are the Middle Ages, Renaissance, Baroque, Classical, Romance, and 20th Century. This class will include listening, understanding, and creating music. Pre-Requisite(s): None, *Adopted curricular material: Soundtrap (a digital resource)*

Journalism I (English, Grades 9-12) (one-year equivalent, 10 credits) This course is designed for students interested in print, broadcast, and/or electronic media, providing the fundamental skills to write stories that matter. Journalism I is designed to introduce the student to news writing, interviewing, producing a print or online newspaper, and making ethical journalistic decisions. Pre-Requisite(s): None, *Adopted curricular material: No textbook assigned*

Journalism II (English, Grades 10-12) (one-year equivalent, 10 credits; may be repeated for a maximum of 20 credits) Following Journalism I, this course provides students with deeper skills necessary to be a successful journalist. The course is designed to build on the skills developed in Journalism I, introducing students to more complex types of articles and techniques. Pre-Requisite(s): Completion of Journalism I, *Adopted curricular material: No textbook assigned*

Entrepreneurship III (CTE, Grade 12) (one-year equivalent, 10 credits) This course provides an overview of the various elements involved in starting and operating a small business, including management. Students will review and revise their business plan, find financial resources, develop

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personal and business goals, design marketing concepts, and understand the legal aspects of owning a small business. Pre-Requisite(s): Entrepreneurship II, *Adopted curricular material: No textbook assigned*

Financial Literacy (Mathematics, Grade 12) (one-year equivalent, 10 credits) This course is an algebra-based, applications-oriented personal finance course that utilizes mathematical modeling. Financial Literacy makes use of high school mathematics topics that are applied to real-world situations. A variety of problem-solving skills and strategies will be used as students make conjectures about budget choices and understand how those choices impact their future financial health. Students will learn about investing, taxes, and the basics of credit and banking. In addition, students will examine various economic systems, including the movement of goods and services, supply and demand, and production chains. This course replaces existing course #03662 Senior Math Review. Pre-Requisite(s): Mathematics I or Mathematics I B, Part 2 *Adopted curricular material: Foundations in Personal Finance*

UPDATE/REFRESH TO EXISTING COURSE:

AP Government and Politics Comparative (Course #01619) (History/Social Science Elective, Grades 11-12) (semester equivalent, 5 credits) This course introduces students to the world's diverse political structures and practices, specifically through the lens of six different countries: The United Kingdom, Mexico, Russia, Nigeria, China, and Iran. For each nation, the study will include the following topics: 1) Sovereignty, Authority, and Power; 2) Political Institutions; 3) Citizens, Society, and the State; 4) Political and Economic Change; and 5) Public Policy. Upon completion, students will be eligible to take the AP Comparative Government and Politics Exam. This course meets UC and CSU history or elective requirements. Pre-Requisite(s): None
Adopted curricular material: Essentials of Comparative Politics with Cases, W.W. Norton & Company

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Journalism I (English, Grades 9-12) (one-year equivalent, 10 credits) This course is designed for students interested in print, broadcast, and/or electronic media, providing the fundamental skills to write stories that matter. Journalism I is designed to introduce the student to news writing, interviewing, producing a print or online newspaper, and making ethical journalistic decisions. Pre-Requisite(s): None, *Adopted curricular material: No textbook assigned*

Journalism II (English, Grades 10-12) (one-year equivalent, 10 credits; may be repeated for a maximum of 20 credits) Following Journalism I, this course provides students with deeper skills necessary to be a successful journalist. The course is designed to build on the skills developed in Journalism I, introducing students to more complex types of articles and techniques. Pre-Requisite(s): Completion of Journalism I, *Adopted curricular material: No textbook assigned*

Entrepreneurship III (CTE, Grade 12) (one-year equivalent, 10 credits) This course provides an overview of the various elements involved in starting and operating a small business, including management. Students will review and revise their business plan, find financial resources, develop personal and business goals, design marketing concepts, and understand the legal aspects of owning a small business. Pre-Requisite(s): Entrepreneurship II, *Adopted curricular material: No textbook assigned*

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modeling. Financial Literacy makes use of high school mathematics topics that are applied to real-world situations. A variety of problem-solving skills and strategies will be used as students make conjectures about budget choices and understand how those choices impact their future financial health. Students will learn about investing, taxes, and the basics of credit and banking. In addition, students will examine various economic systems, including the movement of goods and services, supply and demand, and production chains. This course replaces existing course #03662 Senior Math Review. Pre-Requisite(s): Mathematics I or Mathematics I B, Part 2 *Adopted curricular material: Foundations in Personal Finance*

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Adopted curricular material: Essentials of Comparative Politics with Cases, W.W. Norton & Company

43. Revisions to High School Courses – Approved revisions to the high school courses below:

IB Japanese B SL 2 (Course #20058) (World Language, Grade 12)

It is requested that the basic text of this course change from “*Yookoso! Continuing with Contemporary Japanese, Third Edition,*” to “*Dekiru!*”

Rationale: “*Dekiru!*,” the recently district-adopted text for AP Japanese, Japanese IV, and Japanese IV Honors, is more rigorous and will better prepare IB students for the IB Japanese exam.

Video Production III (Course #12154) (CTE Elective, Grades 11-12)

It is requested that the pre-requisite(s) be changed to “Video Production II or Digital Media Arts II” from “Video Production II.”

Rationale: The capstone courses for both the Video Production and Digital Media pathways are based on broadcasting. Not all students are interested in the broadcasting aspects and would prefer to pursue additional skills in video production, which led to the creation of Video Production III. At the time Video Production III was written, Digital Media Arts II did not exist. This change allows students from Digital Media Arts II to have the same opportunity as those in Video Production II.

44. Agreement with ExploreLearning Gizmos – Approved a two-year agreement between EGUSD and ExploreLearning Gizmos at a cost of \$135,000.00. This agreement is for District Gizmos Department License for Science teachers and students in Grades 7-12 as well as Gizmos Professional Development for teachers.

VII. LCAP Update – None

VIII. Race and Educational Equity

1. Educational Equity Update – Mark Cerutti and staff provided the Board with an update specific to the following Educational Equity initiatives.

- Department of Educational Equity expansion – positions and cost (General Fund, ESSER I and ESSER III)
- Leadership development for culturally responsive schools
- Grading for equity
- Student Discipline Data calendar information (the full semester report will be provided on January 26)

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- Safe Black Space Task Force
- Black Educators Network
- Liberatory Design and the National Equity Project Partnership
- Transformative Social Emotional Learning
- Student Bill of Rights
- Families of Black Students United

9:56 p.m. - Motion No. 75, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that the board meeting be extended to 11:30 p.m. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Perez; Nays – None; Absent – Yang*

Board members provided feedback and thanked everyone for the report.

IX. Budget Update – None

X. Facilities Update – None

XI. Bargaining Units –

XII. Reports – None

XIII. Public Hearing/Action Items – None

XIV. Discussion Items

- 1. Educator Effectiveness Block Grant 2021** – Shannon Hayes provided the Board with a report on the use of the Educator Effectiveness funds authorized by AB130 and amended by AB 164.

As a condition of receiving Educator Effectiveness Block Grant (EEBG) funds the District and Elk Grove Charter School are required to:

- On or before December 30, 2021, develop and adopt a plan delineating how the Educator Effectiveness funds will be spent including the professional development of teachers, administrators, paraprofessionals, and classified staff. The plan must be explained in a public meeting of the governing board before its adoption in a subsequent public meeting.
- As a condition of apportionment, submit an annual data report and an annual expenditure report detailing information to the California Department of Education (CDE), including, but not limited to, specific purchases made and the number of teachers, administrators, paraprofessional educators or classified staff that received professional development on or before September 30th of each year. In addition, as a condition of apportionment, a final data and expenditure report is also required to be submitted to the CDE on or before September 30, 2026.

This item will be brought back for approval at the regular board meeting on December 14, 2021 and the Board was encouraged to contact Ms. Hayes if they had any questions.

- 2. Discussion Regarding Proposed Trustee-Area Maps based on the Official 2020 Census Data** – Robert Pierce provided the Board with information about the proposed process and timeline for Trustee-Area Map updates based on the Official 2020 Census Data.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 16, 2021

Elk Grove Unified School District (EGUSD) completed the process to transition from at-large to by-trustee area elections effective September 9, 2021. EGUSD has seven (7) trustee areas and with the change to by-trustee area elections, each of the trustees is required to reside within a defined trustee area and each trustee is elected only by voters in that trustee area. This type of voting is referred to as by-trustee area or by-district voting.

The proposed timeline, below, includes multiple Board meetings and dedicated time for community input to meet statutory deadlines for map adjustments following the delayed release of 2020 Census Data. These deadlines and the procedures outlined below are subject to change.

Trustees, Trustee areas, and terms of office:

Area 1: Anthony (Tony) Perez (2024)

Area 2: Dr. Crystal Martinez-Alire (2022)

Area 3: Sean J. Yang (2024)

Area 4: Gina Jamerson (2022)

Area 5: Beth Albiani (2022)

Area 6: Nancy Chaires Espinoza (2024)

Area 7: Carmine S. Forcina (2024)

Proposed Timeline*

November 16, 2021 Regularly Scheduled Board Meeting	Discussion of redistricting requirements and proposed timeline.
December 7, 2021	Draft maps posted on District website and public notices published in the Sacramento Bee and Elk Grove Citizen newspapers. Information will also be shared in community and staff outreach communications.
December 14, 2021 Regularly Scheduled Board Meeting	Demographers present 2020 Census data and map options to balance population, along with key demographic data. Community and Board feedback.
Mid-December/Early January	Community input meetings.
January 18, 2022 Regularly Scheduled Board Meeting <i>Optional</i>	Staff presents summary of input from the community.
January 26, 2022 Scheduled Board Meeting <i>Optional</i>	Board considers community input and map possibilities. Potential map adoption. Community and Board feedback.
February 1, 2022 Regularly Scheduled Board Meeting <i>Optional</i>	In case the Board determines it is not in a position to vote at the January 26, 2022, Board meeting, the Board can consider adoption on February 1, 2022.
February 15, 2022 Regularly Scheduled Board Meeting	In case the Board determines it is not in a position to vote at the January 26, 2022, or February 1, 2022, Board meetings, the Board can consider adoption on February 15, 2022.
February 2022	Send final resolution and map to the Sacramento County Registrar of Voters and the Sacramento County Superintendent of Schools.
February 28, 2022 Statutory Deadline	Statutory deadline for completion of the redistricting process.
July 6, 2022 Statutory Deadline	Deadline for the Sacramento County Registrar of Voters to complete implementation of the new map.
November 8, 2022	Election of trustees using new map.

* These dates and the procedures outlined above are subject to change

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 16, 2021

11:26 p.m. - Motion No. 76, 2021-22 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that the board meeting be extended to 11:45 p.m. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, and Perez; Nays – None; Absent – Chaires Espinoza, Yang*

Board members provided feedback and thanked Mr. Pierce for the update.

XV. Action Items

1. Approval of Resolution No. 30, Authorizing Use of Remote Teleconferencing Provisions consistent with the Sacramento County Public Health Department’s Recommendations, AB 361, and Government Code section 54953, when necessary, consistent with current COVID-19-related Sacramento County Public Health Department safety protocols and quarantine guidelines. – Item moved to an upcoming board meeting agenda.

2. Establishment of the Annual Organizational Meeting of the Board of Education - Motion No. 76, 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 annual organizational meeting of the Board of Education will be held on Tuesday, December 14, 2021, at 6:00 p.m. at the regularly scheduled board meeting. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, and Perez; Nays – None; Absent – Chaires Espinoza, Yang*

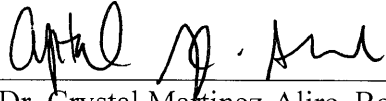
XVI. Board Member and Superintendent Reports – Ms. Albiani reported on organization and committee meetings and information relative to the District and its operation.

XVII. Information Items

1. Other Items from the Floor - None

XVIII. Adjournment – 11:43 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: 
Dr. Crystal Martinez-Alire, Board Clerk