

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

Adopted

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

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 and 2 on the closed session portion of the agenda.

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

II. 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 6:00 p.m. and announced that the board met in closed session and no action was taken.

Ms. Albiani provided a welcome and informed the public that the Board of Education adopted a Resolution implementing AB 361 on December 7, 2021, which permits the Board to have virtual board meetings including board member participation through Zoom, as needed due to a COVID-19 related health reason. Otherwise, the Board 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

Ms. Albiani also announced that beginning on December 14, 2021, and consistent with AB 361 and Board Resolution 30, adjustments to the public comment process and timing have been made.

I. Pledge of Allegiance - Joseph Kerr Middle School – Ms. Leslie Clarke, Joseph Kerr Middle School's Education Partner led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students and staff at Joseph Kerr Middle School.

II. Annual Organizational Meeting

1. Election of Officers

Board President – Mr. Perez nominated Dr. Martinez-Alire for Board President. Dr. Martinez-Alire accepted the nomination. Motion No. 77, 2021-22 - Motion by Mr. Perez, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that Dr. Martinez-Alire be elected as the president of the Board of Education. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

Board Clerk – Mr. Forcina nominated Sean Yang for Board Clerk. Mr. Yang accepted the nomination. Motion No. 78, 2021-22 - Motion by Mr. Forcina, seconded by Ms. Jamerson and carried by a 5 – 2 vote of Board members present, that Mr. Yang be elected as clerk of the Board of Education. Roll Call Vote: *Ayes – Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – Albiani, Chaires Espinoza, None; Absent – None*

Board Representative to the Sacramento County Office of Education – Ms. Chaires Espinoza nominated Gina Jamerson for Board Representative to the Sacramento County Office of Education. Ms. Jamerson accepted the nomination. Motion No. 79, 2021-22 - Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present to appoint Gina Jamerson as the board representative to the Sacramento County Office of Education. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 2. Establishment of Date, Time, and Place of Meetings** – Motion No. 80, 2021-22 - Motion by Ms. Jamerson, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present to hold meetings the first and third Tuesdays of each month at 6:00 p.m., and between 5:00 p.m. and 6:00 p.m. for closed session, when necessary, with the place of the meetings being determined by the Secretary to the Board of Education. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Presentation of the Gavel to Incoming President - Ms. Albiani presented the gavel to incoming Board President Martinez-Alire who chaired the remainder of the meeting.

Presentation of the Gavel to the Outgoing President – Dr. Martinez-Alire presented a gavel to outgoing Board President Albiani.

III. Presentations/Recognitions

- 1. High School Student Representative Reports - Elk Grove and Monterey Trail High Schools** – Students from Elk Grove and Monterey Trail High Schools reported on activities and academics at their schools.
- 2. Finance Committee Annual Report for 2021** – The Board received the Finance Committee 2021 Annual Report and recognized the contribution of its members. The committee is comprised of appointed community members and student representatives from the comprehensive high schools and alternative schools. During 2021 the committee met nine times during the year to review and report on District budget issues, including two meetings which included student representatives.

Members from the community are appointed by the Board of Education and the Superintendent. The community representatives that served during 2021 include:

- Samia Aguirre (Martinez-Alire)
- Michael Alvarez (Forcina)
- Igor Carreon (Board – At Large)
- Zenobia Nichelson (Board – At Large)
- Marites Rivera (Perez)
- Megan Sapigao (Chaires Espinoza)
- Jon Scriven (Superintendent)
- Peter Suda (Board – At Large)
- Angee Wangsgard (Albiani)

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

IV. Resolutions

- 1. Day of Remembrance** – Motion No. 81, 2021-22 - Motion by Mr. Forcina, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that Resolution No. 32, reaffirming the Day of Remembrance be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
- 2. Observation of Dr. Martin Luther King Jr.’s Birthday** - Motion No. 82, 2021-22 - Motion by Ms. Jamerson, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that Resolution No. 31 designating January 17, 2022, as a celebration of Dr. Martin Luther King Jr.’s birthday be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

V. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsion** – Motion No. 83, 2021-22 - Motion by Ms. Albiani, seconded by Mr. Forcina and carried by a 6 -1 vote of Board members present that the recommendation for student expulsions be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – Perez; Absent – None*

VI. Public Comment

Public Comments for Items Not on the Agenda

Heather Morris Washington and Charles Washington parents of an Albiani Middle School student expressed their frustration about incidents involving site administration and their daughter. Mr. and Ms. Washington expressed concerns about two board members and asked that they step down.

Melanie Lee spoke in support of Mr. and Mrs. Washington’s daughter and asked that schools be a safe zone for students.

Lupe M., Nick Moreno, Richard Padilla, Jeremiah Miller and Sylvia Garcia expressed concerns about negotiations, low wages, difficulty of filling of vacant positions, employees risking their health, and employees leaving the district for better paying jobs. All requested better wages.

Loreen Pryor shared that after attending a meeting with the Monterey Trail Regional Equity Coalition she felt encouraged by the work that is being done for black students. Ms. Pryor stated that she is waiting to hear from staff regarding a follow-up meeting with COHS administrators and asked to hear back from someone. Ms. Pryor requested that a forum be put together so that FBSU parents can communicate with administrators about the trauma their students experienced during a recent lockdown. Ms. Pryor also spoke in support of the Washington family.

Heather Fickner shared her concerns about school dances and other activities that are not happening at some school sites. Ms. Fickner also expressed her concerns about the vaccine mandate and requested that she be given the right to choose.

Ross Vollstedt shared his experience with Superintendent Hoffman when he was a principal at Tokay High School.

Lisa Stanley expressed concerns about the disproportionate rate of black student suspensions within the school district and asked that something be done.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

Public Comments for Items on the Agenda

Public Hearing Action Item No. 1 – Mr. Joel Boyd shared his thoughts about the process and asked if it can be held off to a later date.

Reports Item No. 1 - Misty Wilhelm and Mary Collins shared their daily duties as a paraeducators and their concerns about their low wages that require two jobs to make ends meet. They requested higher wages and not the current cost of living offer.

Reports Item No. 1 - David Phommayong expressed concerns about paraeducator wages and requested that the board look into higher wages for them.

VII. Consent Agenda - Action - Motion No. 84, 2021-22 - Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that item 1 through 41 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

1. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on November 15, 2021.
2. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
3. **Williams Act Quarterly Report Notification - 1st Quarter** – Received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of July 1, 2021, through September 30, 2021.
4. **Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate for the following newly-hired district administrators who have successfully completed the district’s training process:
 - D'Andre Berry, Elizabeth Pinkerton Middle School
 - Elizabeth Loveridge, Florin High School
 - Jason Whelihan, Special Education
 - Nicholas Freathy, Monterey Trail High School
 - Sherry Lunde, Franklin High School
5. **Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
6. **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.
7. **Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
8. **Quarterly Investment Report** – Received a quarterly report of investments. As of September 30, 2021, the District has \$336,594,596 from all funds, in addition Mello-Roos Investment proceeds of \$16,789,907 and General Obligation Bond Investment proceeds of \$111,722,087 for a total of \$465,106,590 in the County Treasurer’s pool. This is 10.91% of the total county pooled assets of \$4,261,325,234.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

- 9. Warrant Register No. 5** – Approved Warrant Register No. 5 – Warrant Numbers 090336 – 091665, 421044 – 421920. All Funds: November 1, 2021.
- 10. Approval of Purchase Order History** – Approved purchase orders for the weeks of November 1, 2021, through November 30, 2021.
- 11. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from October 28, 2021 – November 29, 2021.
- 12. Renewal of Citizens’ Oversight Committee Membership** – Approved the renewal of the following five (5) members to the Measure “M” Citizens’ Oversight Committee:
 - Howard Brown (*senior citizens’ organization*) – new term through August 2023
 - Happy Chan (*parent/guardian and active in a PTO, PTA or School Site Council, and/or at large*) – new term through August 2023
 - Danielle Rene Radley (*parent/guardian and active in a PTO, PTA or School Site Council, and/or at large*) – new term through November 2024
 - John Shook (*business organization*) – new term through August 2023
 - Lea Washington (*parent or guardian and/or member at large*) – new term through August 2023
- 13. Disposal of Obsolete/Surplus Property** – Authorized the disposal of Obsolete/Surplus Property. 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.
- 14. Approval to Purchase Educational School Supplies** – Authorized the purchase of educational school supplies through a RFP secured by Region 4 Education Service Center (ESC).
- 15. Approval to Purchase Automobiles, SUVs, Vans, Light Trucks with Related Equipment** – Authorized the purchase of SUVs, vans, light trucks with related equipment through a RFP secured by Sourcewell.
- 16. Approval to Award BID #719-21/22 – Florin High School Engineering Equipment** – Authorized the award of BID #719-21/22 – Florin High School Engineering Equipment.
 - (8 each) Tormach Milling Machine, Patton Group, \$271,507.38
 - (1 each) Tormach Stant Pro Lathe, Santa Cruz Electronics, \$27,341.39
- 17. Approval to Award BID #718-21/22 – Warehouse/Print Shop Material Handling Equipment** - Authorized the award of BID #718-21/22 – Warehouse/Print Shop Material Handling Equipment.
- 18. Approval to Award RFP #688-21/22 – Water Based Fire Protection Inspection & Testing & Fire Extinguisher Maintenance** - Authorized the award of RFP #688-21/22 – Water Based Fire Protection Inspection & Fire Extinguisher Maintenance for its Maintenance and Operations Department.
- 19. Approval to Award RFP #726-21/22 – Refrigeration Equipment Maintenance & Repair** - Authorized the award of RFP #726-21/22 – Refrigeration Equipment Maintenance & Repair for its Food and Nutrition Services Department.
- 20. Approval to Change Award of RFP #716-21/22 – After School Program Providers (ASES)/Multiple Locations** – Authorized a change to the vendor previously awarded RFP 716-21/22 – After School Program Providers (ASES)/Multiple Locations. Expanded Learning was originally awarded a contract to perform services at Anna Kirchgater

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

Elementary at the November 16, 2021, Board meeting. Expanded Learning has since backed out of their contract due to staffing issues. The Board authorized the contract award for Anna Kirchgater Elementary to Sacramento Chinese Community Service Center.

- 21. Approval to Purchase John Deere Grounds Maintenance Equipment, Attachments, and Accessories** – Authorized the purchase of John Deere Grounds Maintenance Equipment, Attachments, and Accessories through an RFP secured by Sourcewell.
- 22. Approval for the Maintenance & Operations Department to Enter into a Purchase Agreement for Eight (8) Vehicles** – Authorized the purchase of five (5) 2022 Chevrolet Express Cargo Vans and three (3) 2021 Dodge Ram 3500 Trucks through Winner Chevrolet.
- 23. Laguna Creek High School, Roofing 2022 - Award of Contract** – Approved the award of contract to Rua & Son Mechanical, Inc., for the total base bid of \$1,659,775.00 and 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.
- 24. Sheldon High School, Roofing 2022 - Award of Contract** – Approved the award of contract to MCM Roofing Company, Inc., for the total base bid of \$1,808,000.00 and 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.
- 25. Charles E. Mack Elementary School, Roofing 2022 - Award of Contract** – Approved the award of contract to Rua & Son Mechanical, Inc., for the total base bid of \$666,800.00 and 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.
- 26. Cosumnes Oaks High School, Patient Care Pathway - Change Order No. 1** – Approved Change Order No. 1 with Abide Builders, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$544,800.00 by (\$5,635.00) to \$539,165.00.
- 27. Cosumnes Oaks High School, Patient Care Pathway - Acceptance and Notice of Completion** – Accepted the construction of the Cosumnes Oaks High School, Patient Care Pathway project, and authorized the filing of the Notice of Completion.
- 28. Shade Structures at Various Sites, Phase 3 - Change Order No. 1** – Approved Change Order No. 1 with Abide Builders, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$695,699.00 by (\$56,596.00) to \$639,103.00.
- 29. Shade Structures at Various Sites, Phase 3 - Acceptance and Notice of Completion** – Accepted the construction of the Shade Structures at Various Sites, Phase 3 project, and authorized the filing of the Notice of Completion.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

- 30. Teaching and Learning Enhancement Project at Title 1 Schools - Change Order No. 1** – Approved Change Order No. 1 with ICU Technologies, Inc., and authorize a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$19,534,734.59 by (\$147,991.41) to \$19,386,743.18.
- 31. Teaching and Learning Enhancement Project at Title 1 Schools - Acceptance and Notice of Completion** - Accepted the construction of the Teaching and Learning Enhancement Project at Title 1 Schools project and authorized the filing of the Notice of Completion.
- 32. Approval for the District to Prepare and Submit a Request for Proposal for Uninterrupted Power Supplies and Installation** – Authorized authorize the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Uninterrupted Power Supplies (UPS) and Installation (E-rate eligible).
- 33. Approval for the District to Prepare and Submit a Request for Proposal for Wireless AP Equipment and Installation** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Wireless AP Equipment and Installation (E-rate eligible).
- 34. Approval for the District to Prepare and Submit a Request for Proposal for Network Switches** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Network Switches (E-rate eligible).
- 35. Approval for the District to Prepare and Submit a Request for Proposal for Updating Network Cabling, Connections, Pathways, Main Distribution Frame’s (MDF’s), and Intermediate Distribution Frame’s (IDF’s) at Specified School Sites** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Updating Network Cabling, Connections, Pathways, MDF’s, and IDF’s at specific school sites (E-rate eligible).
- 36. No Cost Extension, CARES Act Supplemental COVID 19 Funds for 2021-2022** – Approved the No Cost Extension of the Head Start CARES Act supplemental COVID-19 funds carryover for the 2021-2022 school year.
- 37. Illuminate Education for Fastbridge Assessment System** – Ratified the contract for services with Illuminate Education that has been signed by authorized district staff in accordance with Board Policy 3312-Contracts.
- 38. Community Service Block Grant (CSBG) - Contract #22C022SN** – Approved the Sacramento Employment and Training Agency’s 2022 Community Service Block Grant (CSBG) funding for Safety-Net Services program participants.
- 39. SETA Community Service Block Grant (CSBG) - Contract #22C022FSS** – Approved the Sacramento Employment and Training Agency’s 2022 Community Service Block Grant (CSBG) funding for Family Self-Sufficiency program participants.
- 40. Approval of 2021-2022 Annual Site Local Control Accountability Plans** – Approved the 2021-2022 Site Local Control Accountability Plans (Site LCAP).
- 41. Out-of-State Field Trips** – Approved the following out-of-state field trips.

High School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Pleasant Grove HS	Scottsdale, AZ	FIRST Robotic Competition	March 16-29, 2022
Pleasant Grove HS	Houston, TX	FIRST Robotic Competition	April 19-24, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

VIII. Public Hearing/Action Items

- 1. Discussion of the Trustee Area Redistricting Process and Draft Maps** – Robert Pierce provided the Board with a report regarding trustee area map development.

Board members provided feedback and thanked Mr. Pierce and staff for the information.

Dr. Martinez-Alire opened the public hearing and there were no comments. Dr. Martinez-Alire closed the public hearing.

- 2. Tentative Agreement Between Elk Grove Unified School District (EGUSD) and Psychologists and Social Workers Association (PSWA), 2020-2021 and 2021-2022**

Dr. Martinez-Alire opened the public hearing and there were no comments related to this item. Dr. Martinez-Alire closed the public hearing.

Motion No. 85, 2021-22 - Motion by Ms. Jamerson, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that the tentative agreement between the Elk Grove Unified School District and the Psychologists and Social Workers Association for 2020-21 and 2021-22 be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

9:59 p.m. - Motion No. 86, 2021-22 – Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that the time of the meeting be extended to 11:45 p.m. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

IX. Reports

- 1. Recruitment and Retention of Paraeducators** - Amreek Singh provided the Board with an overview of the recruitment and retention efforts of Paraeducators in Elk Grove Unified School District that included information about the successes and challenges in relation to recruitment and retention efforts.

Board members provided feedback and thanked Mr. Singh for the report.

X. LCAP Update – None

XI. Race and Educational Equity – None

XII. Budget Update – None

XIII. Facilities Update – None

XIV. Bargaining Units – None

XV. Discussion Items – None

XVI. Action Items

- 1. Adoption of the Educator Effectiveness Block Grant 2021 Plan** - Motion No. 87, 2021-22 - Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that the plan on the use of the Educator Effectiveness funds authorized by AB 130 and amended by AB 167 be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 14, 2021

2. Approval of the 2021-2022 1st Interim Financial Report - Motion No. 88, 2021-22 - Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that the 2021-22 1st Interim Financial Report be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

3. Appointment of a Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly - Motion No. 89, 2021-22 - Motion by Ms. Albiani, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that Nancy Chaires Espinoza be reappointed to the CSBA Delegate Assembly. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

4. Resolution Authorizing Emergency Contract for Health and Safety Related Restoration at Sheldon High School - Motion No. 90, 2021-22 - Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 35, authorizing the Superintendent and/or the Deputy Superintendent to enter into contracts without advertising for emergency fire and health and safety restoration work required as a result of a fire at Sheldon High School be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

XVII. 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.

XVIII. Consideration of Future Agenda Items - None

XIX. Adjournment – 11:22 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by:



Dr. Crystal Martinez-Alire, Board President