

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 1, 2022

Adopted

Members Present: Crystal Martinez-Alire, President; Sean Yang, Clerk; Beth Albiani, Nancy Chaires Espinoza Carmine Forcina, Gina Jamerson, Anthony Perez, 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 9:17 a.m. to address item 1 on the closed session portion of the agenda.

I. 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: Dr. Martinez-Alire called the meeting to order at 8:30 a.m. and announced that the board met in closed session and the following action was taken.

Dr. Martinez-Alire provided a welcome and informed the public that unless otherwise ordered by the Sacramento County Public Health Department, the State, or by other legal mandate including AB 361 Board Resolution, the Board of Education will resume full in-person Board meetings beginning today, March 1, 2022. 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

1. Pledge of Allegiance – David Reilly, Associate Superintendent, led the pledge of allegiance.

2. Public Comment for Items on the Agenda

There were no public comments via Zoom audio

In person public comments:

Christian Zamora, Ginger Kuhs and Mat Feaster shared their thoughts about how the mask mandates are negatively affecting students in the district and requested that the mask mandate be lifted immediately.

3. Ethnic Studies in EGUSD Update – Dawniell Black provided the Board with an update on Ethnic Studies in the Elk Grove Unified School District including how it is defined, how the course was developed, and the recommended timeline as a graduation requirement. The 5-credit Ethnic Studies elective course and instructional materials, *Our Stories in Our Voices*, received Board approval on January 14, 2020. This course is designed to provide key language, historical lessons and critical analysis skills that empower students to articulate and address the social injustices they see and experience. The class cultivates an understanding necessary for social, political, and educational engagement, while developing academic literacy skills. Students take an in-depth look at history through a thematic approach (as opposed to chronological), as well as

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theories of multicultural and gender studies. The course was made available for sites to offer during the 2020-2021 school year. The Board of Education received an update on the progress and recommendations to support AB101 that adds the completion of a one-semester course in ethnic studies to high school graduation requirements commencing with students graduating in the 2029-2030 school year.

Board members provided feedback and thanked Ms. Black for the presentation.

Ms. Jamerson left the meeting at 10:14 a.m. and returned at 11:15 a.m.

Dr. Martinez-Alire recessed back into closed session at 11:01 a.m. to address item I on the

V. CLOSED SESSION - Dr. Martinez-Alire recessed back into closed session at 11:01 a.m. to address item 1 on the closed session portion of the agenda.

VI. OPEN SESSION – Dr. Martinez-Alire called the meeting back to order at 1:17 p.m. and announced that no action was taken in closed session.

1. Government Code Section 54957: Public Employee Performance Evaluation - Title: Superintendent

1. 2021-22 LCAP Needs Analysis Survey Results – Jeremy Hinshaw provided the board with a presentation on the results of the 2021-22 Local Control Accountability Plan (LCAP) Needs Analysis Survey. The 2021-22 LCAP Needs Analysis Survey is a meaningful engagement of educational partners in the annual LCAP process which is a proven way of continuously improving educational services for our students and their families.

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

2. Early Childhood Education Department Update – Dr. Tabitha Thompson and Melissa Stone provided the Board of Education with a presentation that included information on the Early Childhood Education Department programs and initiatives tailored to support the overall successful outcomes of the district’s youngest learners.

Board members provided feedback and thanked Ms. Stone and Dr. Thompson for the report.

3. Consent Agenda – Action – Motion No. 114, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that items a through f on the consent agenda be approved.

Roll Call Vote: Ayes – Nguyen (*Student Board Member*), Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Chaires Espinoza

a. Personnel Actions - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

b. Resolution to Eliminate Classified Positions – Adopted Resolution No. 55 for school year 2021-2022, authorizing the Governing Board to eliminate classified positions due to lack of work/lack of funds pursuant to Education Code Sections 45114, 45298, 45308, and 45117.

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- c. Approval to Award RFP #724-21-22-Wireless Equipment and Installation –**
Authorized the award of RFP #722-21-22 for Uninterruptible Power Supply Equipment and Installation to ConvergeOne (E-Rate Eligible). The RFP will be used to purchase and install wireless equipment at five school sites: Laguna Creek HS, Sheldon HS, Samuel Jackman MS, James Rutter MS, and Prairie Elementary.

- d. Approval to Award RFP #722-21-22-Uninterruptible Power Supply Equipment and Installation –** Authorized the award of RFP #722-21-22 for Uninterruptible Power Supply Equipment and Installation to ConvergeOne (E-Rate Eligible). The RFP will be used to purchase and install uninterruptible power supply equipment at five school sites: Laguna Creek HS, Sheldon HS, Samuel Jackman MS, James Rutter MS, and Prairie Elementary.

- e. Approval to Award RFP #721-21-22-Infrastructure Hardware and Installation –**
Authorized the award of RFP #721-21-22 for Infrastructure Hardware and Installation to KS Telecom (E-Rate Eligible). As a result of the RFP, Infrastructure and hardware will be purchased at the following five school sites: Laguna Creek HS, Sheldon HS, Samuel Jackman MS, James Rutter MS, and Prairie Elementary.

- f. Approval to Award RFP #723-21-22-Network Equipment and Installation -** Authorized the award of RFP #723-21-22 for Network Equipment and Installation to CDW-G (E-Rate Eligible). The RFP will be used to purchase and install network equipment at five school sites. Laguna Creek HS, Sheldon HS, Samuel Jackman MS, James Rutter MS, and Prairie Elementary.

4. Adjournment – 3:25 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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