

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, March 22, 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 5:00 p.m. to address items 1 through 3 on the closed session portion of the agenda.

I. Government Code Section 54956.9 Subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation: Claim Number 18-4975

II. Government Code Section 54957: Public Employee Appointment/Employment - Management Position

III. 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 6:02 p.m. and announced that the board met in closed session and no 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 has resumed full in-person Board meetings. 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. Maricris Basco, Sierra Enterprise Elementary's Education Partner led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students, staff and community at Sierra Enterprise Elementary School.

II. Presentations/Recognitions

1. High School Student Representative Reports - Calvine, Franklin and Monterey Trail

High Schools – Students from Calvine, Franklin and Monterey Trail High Schools reported on activities and academics at their schools.

2. Academic Recognition of Winter Student Athletes and Coaches – The Board of Education recognized the coaches and teams who have achieved the highest combined grade point average of any varsity athletic team during the winter sports season.

III. Resolutions

1. Public Schools Month Resolution - Motion No. 115, 2021-22 – Motion by Mr. Perez, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that Resolution No. 58 proclaiming April 2022 as Public Schools Month in the Elk

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

2. **National School Library Week** – Motion No. 116, 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. 59 proclaiming April 3-9, 2022, as National Library Week be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Perez; Nays – None; Absent – Yang*
3. **2022 International Week of the Elimination of Racial Discrimination** – Motion No. 117, 2021-22 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that Resolution No. 57, which supports and recognizes the week March 21 - 27, 2022, as the International Week of the Elimination of Racial Discrimination be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Public Comment – Heather Morris expressed concerns about what her daughter endured at the hands of her school’s administrators because she is a black child in the district. Ms. Morris also made some suggestions for the handling of racism within the district.

IV. Student Expulsion/Involuntary Transfer Recommendations

1. **Request for Student Expulsions** – Motion No. 118, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried by a 5-1 vote of Board members present that the Hearing Panel’s recommendations regarding student expulsions be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, and Martinez-Alire; Nays – Perez; Absent – Yang*

Board Member Sean Yang arrived at 7:00 p.m.

V. Public Comment

Ms. Stanley, student advocate for BYLP informed the Board that her group continues to receive complaints from parents in the district. Ms. Stanley requested information about black student discipline rates, falsification of paperwork, mishandling of family information.

Joel Boyd thanked the district for the public policy for mask mandates and shared his thoughts about the decisions that are made for a large group of people.

Charles Washington and Heather Washington expressed their concerns about the unfair and unjust treatment of their daughter by the administration at her school site and because of their misconduct, their daughter had to change schools. Mr. and Mrs. Washington shared their frustrations about the lack of response to requests for information about their daughter’s case involving site administration. Mrs. Washington distributed information about her complaint and shared information about email communication between the principal, administration and several math teachers regarding trans students at Albiani Middle School. Mrs. Washington shared that she has filed a complaint with the Sacramento Grand Jury and requested that Vice Principal Couchot be fired for her misconduct in falsifying records.

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Bridgette Chambers shared that her son was the only one out of 7 students who was expelled after a brawl at his school. She also informed the Board that she wasn't notified about the incident and that she wasn't informed that there had been two prior incidents with those students.

Crystal Hugh shared her concerns about the school knowing about the situation and the lack of action to prevent it. Ms. Hugh also stated that she had provided pictures of the threats on social media to Principal Albiani and was told to have her child close his social media account and that nothing could be done.

Rocio Galvan shared the results of a survey provided to CSEA membership and expressed her concerns about her membership's low wages, unfilled positions and the added work paraeducators face.

Stephanie B, LeighAnne Valencia, Misty Wilhelm, Delia Baldwin and David Phommavong spoke in support of paraeducators and shared their appreciation for all they do for their and requested higher wages and more support for paraeducators. Mr. Phommavong requested a special meeting to do a comparative analysis and to provide a living wage.

Loreen Pryor expressed concerns about administrators' practices and teachers bullying students. Ms. Pryor shared that a large number of complaints that she's received are from parents in the district whose children were mishandled at several sites. She also shared her concerns about a brawl at a district school and the disciplinary action taken by administration. Ms. Pryor asked that sites communicate with parents in a timely manner and requested to be on the hiring panel for the Director of Safety and Security.

Wolfgang von Weiler, Liliae Naputi, Julia Moua, Fyiannah Williams, Thao sisters, Mia Deterer, Thoajtimfl Her, and Kevin Cananti spoke in support in having Okami Judo Club at Harriett Eddy Middle School and requested that all Elk Grove Unified students be allowed to participate in the program.

Public Comments for Items on the Agenda

Heather Washington and Delia Baldwin spoke to item 1 on consent and requested that BP 4119.2 – Maintaining Appropriate Adult-Student Interaction, be expanded to include increased clarity pertaining to contacting parents and having them at the school prior to administration and staff meeting with and questioning students.

VI. Consent Agenda – Action

Prior to the vote, Mr. Perez pulled items 2, 3, 4, 8, 9, 11, 12, 30, 41, 42, 46, and 47 for discussion/approval and Ms. Jamerson pulled item number 1 for discussion/approval.

Motion No. 119, 2021-22 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that items 5 through 45, except for items 1- 4, 8, 9, 11, 12, 30, 41, 46 and 47 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*

Motion No. 120, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that item number 1 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*

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Motion No. 121, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani and carried by a 6-1 vote of all Board members present that item number 2 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – Perez; Absent – None*

Motion No. 122, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried by a 5-1 vote of all Board members present that items 1 through 47 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – Perez; Absent – Chaires Espinoza*

- 1. Approval of Board Policy** – Approved Board Policy 4119.24 Maintaining Appropriate Adult-Student Interactions as aligned with the California School Boards Association (CSBA).
- 2. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on February 15, 2022, and the special board meeting that was held on March 1, 2022.
- 3. Specifications of Governing Board Member Election Resolution, Publication of Notice of Election Form, Notice of Election and Certification of Maps and Boundaries** – Adopted Resolution No. 60, 2021-22, establishing specifications of the November 8, 2022, governing board member election and approve the publication of notice of election, notice of district election, and certification of maps and boundaries.

- 4. Approval of 2022-23 Board Meeting Dates** – Approved the board meeting schedule for the 2022-23 school year that includes six board workshops. The meeting schedule varies from the 1st and 3rd Tuesdays. Closed session begins at 5:00 p.m. and open session begins at 6:00 p.m. Board Workshops are held from 8:30 a.m. - 3:00 p.m. on the dates indicated below:

July 19, 2022	May 2, 2023
August 9, 2022	May 16, 2023
September 6, 2022	June 13, 2023
September 20, 2022	June 27, 2023
October 18, 2022	
November 15, 2022	Board Workshops
December 13, 2022	August 23, 2022
January 10, 2023	October 4, 2022
February 7, 2023	November 1, 2022
February 21, 2023	December 6, 2022
March 7, 2023	January 24, 2023
April 4, 2023	March 21, 2023
April 18, 2023	

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

- 6. Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate to the following newly-hired district administrators who have successfully completed the District’s training process:

Ashley Hannon, Sunrise Elementary	Learning
Jaymie Alberto, Florence Markofer Elementary	John Pellman, College & Career Connection
Jodi Revis, Curriculum/Professional	Kaila Williams, Elk Grove Elementary

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Latonia Walton-Jenkins, David
Reese Elementary
Tiffanee Johnson, Prairie Elementary

7. **SCOE Second Quarterly Williams Review Report for Fiscal Year 2021-2022** – Received a report on the Second Quarterly Williams Review Report for 2021-2022 Elk Grove Unified School District from Sacramento County Office of Education dated March 3, 2022.
8. **Revised Job Description - District Grant Writer** – Approved the revised Job Description for District Grant Writer. The updated job description better aligns to current grant writing realities given the job description was last updated in October of 2001.
9. **Revised Job Description - Coordinator, Health Services** – Approved revisions to the current job description for Coordinator, Health Services. With the revised job description, the coordinator will be able to provide direct supervision to, and evaluation of, health services staff. This also aligns as the Coordinator of Health Services holds the appropriate school nursing credential which allows her to know the work of the employees she supervises.
10. **Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
11. **Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/ agreements signed by authorized staff as submitted.
12. **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.
13. **Warrant Register No. 8** - Approved Warrant Register No. 8 – Warrant Numbers 094329 – 095513, 423996 – 425176. All Funds: February 1, 2022, through February 28, 2022.
14. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from February 1, 2022 – March 7, 2022.
15. **Approval of Purchase Order History** – Approved purchase orders for the weeks of February 1, 2022, through February 28, 2022.
16. **Approval to Enter into a Purchase Agreement for One Vehicle** – Authorized the purchase of one (1) 2021 Dodge Ram 1500 pickup through Elk Grove Auto/ Winner Chevrolet. State Contract Number: 1-18-23-1 OD, Board Approved March 23, 2021. This pickup is a replacement for a 1979 vintage vehicle 112TG, which is being declared surplus due to high mileage (98362 miles) and repair costs.
17. **Approval to Purchase Performing Arts Apparel, Instruments, Furnishings, Storage** – Authorized the purchase of performing arts apparel, instruments, furnishings, storage supplies cooperatively through an RFP secured by Omnia Partners Region 4 ESC.
18. **Approval to Purchase Arts, Crafts, Framing and Related Services** – Authorized the purchase of arts, crafts, framing and related services cooperatively through an RFP secured by Harford County Public Schools.

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- 19. Approval to Purchase Facility MRO, Industrial & Building Supplies w/Related Equipment, Accessories, Supplies** – Authorized the purchase of Facility MRO, Industrial & Building Supplies through an RFP secured by Sourcewell.
- 20. Approval to Purchase Blue Bird School Buses** – Authorized the Purchasing Department to purchase school buses cooperatively through a BID secured by Waterford Unified School District.
- 21. Approval to Purchase Chemistry, Biology, Physics & Anatomy Instructional Supplies** – Authorized the Purchasing Department to purchase Chemistry, Biology, Physics & Anatomy Instructional Supplies cooperatively through an RFP secured by OMNIA Partners Region 4, R190201.
- 22. Approval to Purchase Chemistry, Biology, Physics and Anatomy Instructional Supplies** – Authorized the Purchasing Department to purchase chemistry, biology, physics and anatomy instructional supplies cooperatively through an RFP secured by Omnia Partners Region 4 ESC, #R190202.
- 23. Approval to Purchase Educational School Supplies** – Authorized the Purchasing Department to purchase educational school supplies through an RFP secured by Omnia Partners Region 4, R190501.
- 24. Approval to Purchase Educational School Supplies** – Authorized the Purchasing Department to purchase educational school supplies cooperatively through an RFP secured by Omnia Partners Region 4 ESC, R190503.
- 25. Approval to Purchase Furniture** – Authorized the Purchasing Department to purchase furniture cooperatively through an RFP secured by the Association of Educational Purchasing Agencies, 022-A.
- 26. Approval for the District to Purchase Fleet Vehicles from Navistar, Inc. dba International Truck** – Authorized the Purchasing Department to purchase Fleet Vehicles cooperatively through bids secured by Sourcewell, RFP #060920.
- 27. Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property. All computers have been deemed uneconomical to repair. No income is anticipated to be received by the district for these items. Any income that is received will go into the General Fund.
- 28. Disposal of Various Obsolete/Surplus Property** – Authorized the disposal of the following surplus vehicles that are beyond economical repair and no longer usable by the district:

Vehicle ID#: 112TG, Year: 1979	Vehicle ID#:145PG, Year: 1990
Make: Ford	Make: Chevrolet
Model: LN-700 dump truck	Model:1500 pickup
VIN: N70BVDH1322	VIN: 1GCDC14H4LZ255877
License: E 768594	License: E 205227
Odometer: 1448 (actual miles: 98362)	Odometer: 111745
- 29. Disposal of Various Obsolete/Surplus Property** – Authorized the disposal of the following surplus vehicle: Vehicle ID #: 246B, Year/Make: 2021 Bluebird School bus, VIN: 1BAKBCBA5MF369606 License: 1578763, Mileage: 19256

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- 30. California Montessori Charter School Annual Facilities Agreement** – Approved the Charter School Facilities Agreement between the Elk Grove Unified School District and the California Montessori Project for the 2022/2023 school year.
- 31. Ratification of California Multiple Award Schedules (CMAS) Contract Miwok Village Elementary School** – Ratified CMAS contract with ICU Technologies, Inc. to purchase Extron Equipment for Miwok Village Elementary School.
- 32. Classroom Upgrades at Five (5) Sites (Isabelle Jackson, Samuel Kennedy, Florence Markofer and Prairie Elementary Schools, and Samuel Jackman Middle School) Lease-Leaseback (LLB) Agreement** - Approved a LLB Agreement with C. T. Brayton and Sons, Inc. for the Classroom Upgrades at five (5) Sites Project (“Project”); and approved a Guaranteed Maximum Price (GMP) of \$13,174,940.00. Schools: Isabelle Jackson Elementary School, Samuel Kennedy Elementary School, Florence Markofer Elementary School, Prairie Elementary School, Samuel Jackman Middle School
- 33. Classroom Upgrades at Four (4) Sites (Ellen Feickert, Charles E. Mack, and James A. McKee Elementary Schools, and James Rutter Middle School) Lease-Leaseback (LLB) Agreement** - Approved a LLB Agreement with XL Construction Corporation for the Classroom Upgrades at Four (4) Sites Project (“Project”); and approved a Guaranteed Maximum Price (GMP) of \$7,123,796.00. Schools: Ellen Feickert Elementary School, Charles E. Mack Elementary School, James A. McKee Elementary School, James Rutter Middle School
- 34. Tennis Courts Replacement at Various Sites Lease-Leaseback (LLB) Agreement** - Approved a LLB Agreement with A. M. Stephens Construction Co., Inc. for the Tennis Courts Replacement at Various Sites Project (“Project”); and approved a Guaranteed Maximum Price (GMP) of \$5,355,918.33. Schools: Cosumnes Oaks High School, Elk Grove High School, Franklin High School, Laguna Creek High School, Monterey Trail High School, Pleasant Grove High School, Sheldon High School, Valley High School
- 35. Joseph Kerr Middle School Modernization – Phase 1A Change Order No. 1** – Approved Change Order No. 1 with F&H Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$21,648,460.00 by (\$225,683.10) to \$21,422,776.90.
- 36. Joseph Kerr Middle School Modernization – Phase 1A Acceptance and Notice of Completion** – Accepted the construction of the Joseph Kerr Middle School Modernization – Phase 1A project and authorized the filing of the Notice of Completion.
- 37. Robert L. Trigg Education Center, Room 210 Tenant Improvements - Change Order No. 1** – Approved Change Order No. 1 with Kaler/Dobler Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$180,000.00 by \$41,750.00 to \$221,750.00.
- 38. Robert L. Trigg Education Center, Room 210 Tenant Improvements - Acceptance and Notice of Completion** – Accepted the construction of the Robert L. Trigg Education Center, Room 210 Tenant Improvements project, and authorized the filing of the Notice of Completion.

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- 39. Florin High School, CTE Program (Agriculture, Culinary, Engineering, and Portable Relocations) - Change Order No. 1** – Approved Change Order No. 1 with Otto Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$10,497,000.00 by \$463,318.00 to \$10,960,318.00.
- 40. Elliott Ranch Elementary School, Fencing Repair - Change Order No. 1** – Approved Change Order No. 1 with Crusader Fence Company, LLC, and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$477,940.00 by \$97,872.00 to \$575,812.00.
- 41. Out-of-State Field Trips** – Approved the following out-of-state field trips:
- | | | | |
|----------------------------|---------------|-------------------------------|-------------------|
| Valley High School | Reno, NV | Key Club District Convention | April 1-3, 2022 |
| Pleasant Grove High School | Reno, NV | Key Club District Convention | April 1-3, 2022 |
| Franklin High School | Rockville, MD | Cyber Patriot National Finals | March 17-21, 2022 |
- 42. AVID Contract Renewal** – Approved a three-year agreement between EGUSD and the AVID Center at a cost of \$1,217,520.00 plus all applicable taxes. This agreement would maintain and increase the district’s AVID program, which provides college-readiness instruction and support.
- 43. Instructional Materials Adoption** – Adopted the following instructional materials:
- Basic**
Signing Naturally, Level 2; ©1992, DawnSignPress (American Sign Language III, Grades 9-12) [This basic instructional material will be paid for using site funds.]
- Integrated Mathematics 2, Volumes 1 and 2*; © 2015, Houghton Mifflin Harcourt (Mathematics II/Pre-Calculus A Honors, Grades 9-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]
- Integrated Mathematics 3, Volumes 1 and 2*; © 2015, Houghton Mifflin Harcourt (Mathematics III/Pre-Calculus B Honors, Grades 9-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]
- PreCalculus with Limits, Fourth Edition*; © 2018, Cengage Learning (Mathematics II/Pre-Calculus A Honors and Mathematics III/Pre-Calculus B Honors, Grades 9-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]
- PurposeFULL People** (Social Emotional Learning, Grades K-5) [This basic digital instructional material will be paid for using SSHS department funds, when available, and/or site funds.]
- Supplemental**
Virtual Business – Entrepreneurship (Entrepreneurship II and III, Grades 11-12) [This supplemental digital instructional material will be paid for using site funds.]
- 44. New High School Courses** – Adopted the following new high school courses:
NEW COURSE REQUESTS:

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Recreational Racquet Sports (Physical Education, Grades 11-12) (semester equivalent, 5 credits) This course introduces students to the basic skills and knowledge associated with playing tennis, badminton, pickleball, and ping pong. The goal of this class is to provide students with the knowledge, sportsmanship, and skills necessary for them to pursue playing racquet sports as a life-long activity. The course will provide students with an environment to practice positive personal and social skills. This is an elective course and cannot be taken in place of PE Course I or II. This course may be repeated for a maximum of 10 credits.

American Sign Language III (World Language, Grades 9-12) (one-year equivalent, 10 credits) In this course, students will learn the language by watching (receptive skills) and responding (expressive skills), increasing their abilities acquired in American Sign Language II. Students will learn to use the language through continuous exposure to both receptive and expressive ASL. Students will continue to learn to sign about themselves and others, make requests, give opinion, and storytelling. While earlier lessons in the series introduced language concepts related to people, places, and things within the immediate environment, Level III encourages students to communicate about people in a more abstract way and to communicate about the environment outside of the classroom, i.e., at home or other parts of the country. The class will be conducted using the target language and expose students to the Deaf Culture and Deaf Community to be able to communicate appropriately.

Mathematics II/Pre-Calculus A Honors (Mathematics, Grades 9-12) (one-year equivalent, 10 credits) Designed for students who wish to accelerate their mathematics education, this is the first of a two-course series. Along with Mathematics III/Pre-Calculus B Honors, these two courses prepare students for success in AP Calculus. This first course includes all of the Mathematics II Honors standards plus a selection of Pre-Calculus standards that include radian measure, the unit circle, and trigonometric functions and their inverses. In the second course, students will encounter the Mathematics III Honors standards and the remaining Pre-Calculus standards.

Mathematics III/Pre-Calculus B Honors (Mathematics, Grades 9-12) (one-year equivalent, 10 credits) Designed for students who wish to accelerate their mathematics education, this is the second of a two-course series. Along with Mathematics II/Pre-Calculus A Honors, this course prepares students for success in advanced math courses, including AP Calculus. This second course includes all of the Mathematics III Honors standards plus a selection of Pre-Calculus standards that include analytic trigonometry, conic sections, and an introduction to limits.

45. **Revision to High School Course** – Approved revision to the high school course below.
IB English HL1 (Course #20021) (English, Grade 11) It is requested that the grade level for this course be revised to include grade 12.
46. **Approval of Contract – Edupreneur** – Approved a contract with Edupreneur to provide targeted program for students who identify as Black/African American.
47. **2022-2023 Head Start Grant Refunding Application** – Approved the 2022 - 2023 Head Start Grant Refunding Application.

VII. LCAP Update – None

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VIII. Race and Educational Equity – None

IX. Budget Update

- 1. Approval of the 2021-22 2nd Interim Financial Report** – Motion No. 123, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that the 2021-22, Second 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*

X. Facilities Update – None

- XI. Bargaining Units** – Jeremiah Miller expressed his concerns and hope that there will be a long-term solution to the financial status of the Elk Grove Unified School District and education in California in general.

XII. Reports – None

XIII. Public Hearing/Action Items

- 1. Tentative Agreement Between Elk Grove Unified School District (EGUSD) and Amalgamated Transit Union (ATU), Local 256, Regarding 2020-2021 and 2021-2022**

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

Motion No. 124, 2021-22 – Motion by Ms. Albiani, seconded by Mr. Yang and carried by a 6 - 1 affirmative vote of all Board members present that the tentative agreement between Elk Grove Unified School District and ATU regarding 2020-21 and 2021-22 be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Jamerson, Martinez-Alire, Perez and Yang; Nays – Forcina; Absent – None*

- 2. Tentative Agreement Between Elk Grove Unified School District (EGUSD) and National Union of Health Care Workers (NUHW) Regarding 2020-2021 and 2021-2022**

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

Motion No. 122, 2021-22 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that the tentative agreement between Elk Grove Unified School District and NUHW regarding 2020-21 and 2021-22 be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

XIV. Discussion Items – None

XV. Action Items – None

- 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.

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2. Tentative Agreement Between Elk Grove Unified School District (EGUSD) and National Union of Health Care Workers (NUHW) Regarding 2020-2021 and 2021-2022

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

Motion No. 122, 2021-22 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that the tentative agreement between Elk Grove Unified School District and NUHW regarding 2020-21 and 2021-22 be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

XIV. Discussion Items – None

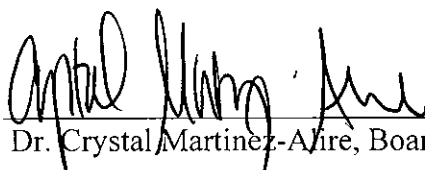
XV. Action Items – None

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.

XVII. Consideration of Future Agenda Items – None

XVIII. Adjournment – 9:53 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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