

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 5, 2022

Adopted

Members Present: Crystal Martinez-Alire, President; Sean Yang, Clerk; Beth Albiani, 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 through 2 on the closed session portion of the agenda.

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

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: Dr. Martinez-Alire called the meeting to order at 6:01 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. Angie Vierra, Helen Carr Castello Elementary School'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.

II. Presentations/Recognitions

1. High School Student Representative Reports - Elk Grove, Pleasant Grove and Rio

Cazadero High Schools – Students from Elk Grove, Pleasant Grove and Rio Cazadero High Schools reported on activities and academics at their schools.

2. Recognition of Franklin High School Students and Coach – The Board of Education recognized Coach Chris Shuping and Franklin High School's CyberPatriot team, "Half Dome," for their outstanding accomplishments.

Public Comment: Sean McNally thanked the Board for the opportunity and shared how proud he is of the accomplishments of the students on the CyberPatriot team at Franklin High School.

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III. Resolutions

1. **High School Voter Education Weeks Resolution** – Motion No. 123, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that Resolution No.56, which proclaims the period from April 18-29, 2022, as High School Voter Education Weeks, be adopted.

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

IV. Student Expulsion/Involuntary Transfer Recommendations

1. **Request for Return from Student Expulsion** - Motion No. 124, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that the requests for return from student expulsion be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

V. Public Comment

Heather Morris Washington spoke to Board Policy 4119.24 and provided suggestions for updating the disciplinary procedures. She asked that the update include that a child should not be alone with a teacher or an administrator when discipline is discussed. Ms. Washington asked that this topic be placed on the May agenda so that the policy is approved prior to the start of the 2022-23 school year specifically to include that parents must be present when children are meeting with a teacher or administrator when discipline may be imposed excluding when there is imminent danger on campus.

Joel Boyd shared that approving Board Policy 4119.24 was a step in the right direction. Mr. Boyd requested there be some standard work about documentation practices and when parents are contacted. Mr. Boyd also asked that discussion on discipline be moved up to the May board meeting before the start of the new school year and that parent involvement in the disciplinary process be revisited.

Rocio Galvan shared an update on the CSEA membership survey results.

Diane Campbell, president of AFSCME, requested that the district invest in AFSCME members; they are working hard, are understaffed, and were the essential workers who reported to work during the pandemic.

Joel Boyd spoke to Consent Agenda Item No. 10 - Approval for the District Transportation Department to Purchase New Buses – Mr. Boyd shared his appreciation of the work that leadership does and thanked Mr. Rob Pierce for taking a meeting and hearing their concerns.

- ## VI. Consent Agenda - Action
- Motion No. 125, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that items 1 – 15 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. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
2. **Revised Job Description – Director of School Improvement Support** – Approved the revised job description for Director of School Improvement Support (SIS), previously titled Director- Learning Support Services.

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- 3. Revised Job Description – Program Specialist-School Improvement Support** – Approved the revised job description for Program Specialist- School Improvement Support (SIS); previously titled Program Specialist – Learning Support Services.
- 4. New Job Description – Continuous Improvement Support Leader** – Approved the new job description for Continuous Improvement Support Leader (CISL).
- 5. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 6. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 7. Ratification of Contracts, Memorandum of Understanding and Agreements for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 8. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from March 8, 2022 – March 21, 2022.
- 9. 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.
- 10. Approval for the District Transportation Department to Purchase New Buses** – Authorized the purchase of (19) Transit Buses, (8) Special Needs Buses and (1) Wheelchair Bus cooperatively through the Waterford Unified School District Bid #01/22.
- 11. Approval of Authorization to Utilize CMAS Contract 4-20-78-0089C/General Services Administration (GSA) Contract #47QSMA20D08P7, for Non-Information Technology Commodities, with KYA Services, LLC, to install water bottle filler stations, Phase 2** – Approved the utilization of CMAS 4-20-78-0089C/General Services Administration (GSA) Contract #47QSMA20D08P7, for Non-Information Technology Commodities, with KYA Services, LLC, and authorized a district representative to sign and approve these services.
- 12. Security System Upgrade Project, Group 5 - Change Order No. 1** – Approved Change Order No. 1 which consists of one item and changes the contract amount of \$14,422,549.38 by \$23,430.27.00 to \$14,445,979.65.
- 13. Golden 1 Center Contract for 2022 High School Graduations** – Approved the contract in the amount of \$180,000 with the Golden 1 Center for the 2022 comprehensive high school graduations.
- 14. Out-of-State Field Trip** – Approved the out-of-state field trip listed below.

| High School | Field Trip Destination | Field Trip Purpose | Dates of Trip |
|--------------------|---|----------------------------|----------------------|
| Franklin HS | University of Oregon, Eugene, Oregon | Track & Field Invitational | 04/21-24/22 |
- 15. Approval to Purchase Chromebook Cases** – Authorized staff to purchase 17,200 Chromebooks cases and installation services utilizing the Sourcewell contract #081419 awarded to CDW-G.

VII. LCAP Update - None

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VIII. Race and Educational Equity

- 1. Race and Educational Equity Update** – The Board of Education received information about existing parent groups at District and site levels. This report focused on existing opportunities for families, students, and community members to engage in advocacy for educational equity at our schools and across the district. The report detailed district-wide opportunities for engagement as well as provided examples of school-specific programs

The Board provided feedback and thanked staff for the report.

IX. Budget Update – None

X. Facilities Update – None

XI. Bargaining Units – None

XII. Reports – None

XIII. Public Hearing/Action Items – None

XIV. Discussion Items – None

XV. Action Items

- 1. Sacramento Metropolitan Air Quality Management District Lower Emission Vehicle Incentive Program Agreement** - Motion No. 126, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present to authorize the District to enter into the Sacramento Metropolitan Air Quality Management District Lower Emission Vehicle Incentive Program Agreement to purchase 7 (seven) all electric school buses; and, authorize Robert Pierce, Deputy Superintendent of Business Services and Facilities and Kenneth Black, Director of Transportation to execute all necessary documents to implement and complete the grant project including the Bus Order Contract with Creative Bus Sales. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – 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 – 8:36 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____

Dr. Crystal Martinez-Alire, Board President