

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, May 3, 2022

*Adopted*

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

**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; 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
- II. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- 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 6:05 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](http://www.youtube.com/user/elkgroveunified)

- I. Pledge of Allegiance** – Mark Cerutti, Deputy Superintendent of Education Services & Schools, led the pledge of allegiance.
- II. Presentations/Recognitions**
  - 1. High School Student Representative Reports - Cosumnes Oaks and Laguna Creek High Schools** – Students from Cosumnes Oaks and Laguna Creek High Schools reported on activities and academics at their schools.
- III. Resolutions**
  - 1. Classified School Employees Week** – Motion No. 134, 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. 68, which establishes Classified School Employees Week in the Elk Grove Unified School District as May 15 - 21, 2022, be adopted. Roll Call Vote: *Ayes* – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; *Nays* – None; *Absent* – Chaires Espinoza

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2. **National Mental Health Awareness Month** – Motion No. 135, 2021-22 – Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 67, which recognizes May 2022 as National Mental Health Awareness Month be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Chaires Espinoza*
3. **National Foster Care Month** – Motion No. 136, 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. 69 which recognizes May 2022 as National Foster Care Month be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Chaires Espinoza*
4. **Hmong American Day** – Motion No. 137, 2021-22 – Motion by Mr. Yang, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 71, recognizing May 14, 2022, as a time to remember and honor Hmong people’s history, stories and contributions in the Vietnam War on May 14, 1975, be adopted. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Chaires Espinoza*

#### *Public Comment:*

Marie Vue, Dao Lang, Mia Foster and Leo Lee shared their experiences and spoke in support of Resolution No. 71 and requested that the Board consider approval of the resolution.

#### **IV. Student Expulsion/Involuntary Transfer Recommendations**

1. **Request for Student Expulsions** – Motion No. 138, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that the Hearing Panel’s recommendations regarding student expulsions be approved. Roll Call Vote: *Ayes – Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Chaires Espinoza*

#### **V. Public Comment**

##### *Public Comment for Items NOT on the Agenda*

Lisa Stanley shared her thoughts and information about the treatment of black students in the community and called for change.

Loreen Pryor expressed her concerns about the treatment of black students and families by district administrators. Ms. Pryor thanked Principal Albiani for the meeting with families and allowing her to facilitate the conversation concerning a brawl on campus. She also expressed her concerns about the way a teacher at a district high school site treated and humiliated a black student.

Parmeet Kaur shared information about the Jakara Movement and Sikh Honor Service Society along with the activities and celebrations at Sheldon High School during the month of May. Ms. Kaur shared that the program is aimed at promoting community service, leadership and academic excellence among high school students

Mandeep Singh recognized tonight’s speakers who spoke of issues they are facing and encouraged the District to sit down and listen to the students directly. Mr. Singh provided a brief history of the Sikh people who landed in San Francisco in the late 1800s and shared that the first

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Gurudwara House of Worship was built in Stockton, California. He also shared that he helps the student group at Sheldon High School and expressed his gratitude for his students who attended the board meeting and recognized the hard work his students are doing.

- VI. Consent Agenda - Action** - Motion No. 139, 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, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Chaires Espinoza*
- 1. 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 April 4, 2022.
  - 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** – Received a report on the Williams Act Quarterly Report Uniform Complaint Process for the period of January 1, 2022 – March 31, 2022.
  - 4. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
  - 5. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
  - 6. Ratification of Contracts, Memorandum of Understanding and Agreements for Services** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
  - 7. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from April 6, 2022 – April 18, 2022.
  - 8. Approval to Purchase Educational School Supplies** – Authorized the purchase of educational school supplies as needed cooperatively through National IPA Contract #R190502.
  - 9. Approval to Purchase Chemistry, Biology, Physics and Anatomy Instructional Supplies** – Authorized the purchase of chemistry, biology, physics and anatomy instructional supplies cooperatively through an RFP secured by Omnia Partners Region 4 ESC.
  - 10. Disposal of Obsolete/Surplus Property** – Authorized the disposal of Obsolete/Surplus Property.
  - 11. Sheldon High School, Greenhouse and Animal Facility - Award of Contract** – Approved the award of contract to JHK Construction, Inc., for the total base bid of \$1,008,000.00. Authorize 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.

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**12. 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 filling stations, Phase 3 –** Approved authorization to utilize 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 contracts for these services

**13. Joseph Kerr Middle School Modernization – Phase 3, Lease-Leaseback Agreement –** Approved a Guaranteed Maximum Price (GMP) of \$6,663,165.00 for the construction of Joseph Kerr Middle School Modernization – Phase 3 project; and authorized administration to sign all documents necessary for a Lease-Leaseback (LLB) Agreement with F&H Construction.

**14. Out-of-State Field Trip –** Approved the out-of-state field trip listed below:

School	Destination	Field Trip Purpose	Dates of Trip
Laguna Creek HS	Nashville, TN	HOSA International Leadership Conference	June 21-26, 2022

**15. 2022-23 Ratification of CIF Representative Addendum –** Approved the appointment of replacement representatives for Franklin High School and Valley High School to serve as the school’s league/conference representative for the 2022-2023 school year.

- Franklin High School – Adam Wood, Principal
- Valley High School – Bridgette Kemp-Bell, Principal & David Gray, Athletic Director

*Dr. Martinez-Alire called for a break at 6:53 p.m. and called the meeting back to order at 7:00 p.m.*

*Ms. Albiani left the meeting at 6:53 p.m.*

**VII. LCAP Update – None**

**VIII. Race and Educational Equity – None**

**IX. Budget Update – None**

**X. Facilities Update – None**

**XI. Bargaining Units – None**

**XII. Reports – None**

**XIII. Public Hearing/Action Items – None**

**XIV. Discussion Items**

**1. Expanded Learning Opportunities Program – Draft Plan –** The Board received information and a draft of the Expanded Learning Opportunities Program – Plan (ELOP-P).

As a follow-up to the information presented to the Board on April 19, 2022, the Board of Education received information and commented on:

1. Approval timeline and requirement

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2. Expanded Learning legislation
3. Expanded Learning definition and intent (this includes overall program design information)
4. Funding
5. Programming information

The final approval step is planned for May 17, 2022, as part of the consent agenda

Board members provided feedback and thanked Mark Cerutti and Erin Sipes for the informative presentation.

**XV. Action Items – None**

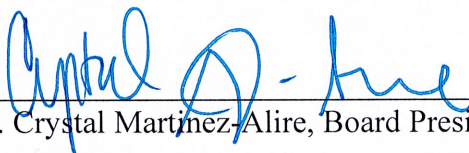
**XVI. Board Member and Superintendent Reports** – Board members and the Superintendent reported on organization and committee meetings and information relative to the district and its operation.

**XVII. Consideration of Future Agenda Items – None**

**XVIII. Adjournment** – 7:56 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: \_\_\_\_\_

  
Dr. Crystal Martinez-Alire, Board President