

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 14, 2022

*Adopted*

**Members Present:** Crystal Martinez-Alire, President; 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 4:00 p.m. to address items 1 through 6 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

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

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

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

**OPEN SESSION:** Dr. Martinez-Alire called the meeting to order at 6:06 p.m. and announced that the Board met in closed session and the following action was taken:

- The Board voted unanimously to adopt a hearing officer's proposed decision as its own and terminate the employment of a classified employee in the classification of Data Processor.  
Roll Call Vote: *Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

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** – Mike Hillstrom, Foulks Ranch Elementary's Education Partner, led the pledge of allegiance and was recognized by the Board of Education for his contributions to staff and students at Foulks Ranch Elementary School.

**II. Presentations/Recognitions**

- 1. Athletic Recognition for Spring CIF Champions** – The Board of Education recognized the Cosumnes Oaks High School (COHS) men's tennis team for winning the CIF Sac-Joaquin Section, Division II Championship and Division I Singles and Double Championships, as well as the COHS men's golf team for winning the CIF Sac-Joaquin Section Masters Championship.

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## III. Resolutions

- 1. Juneteenth Resolution** - Motion No. 150, 2021-22 – Motion by Ms. Jamerson, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 76 proclaiming June 19, 2022, as a local holiday 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 Student Expulsions** – Motion No. 151, 2021-22 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried by a 6 - 1 vote of all Board members present that the Hearing Panel’s recommendations regarding student expulsions be approved. Roll Call Vote: *Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – Perez; Absent – None*

## V. Public Comment

Lisa Stanly expressed her frustrations about the disciplining of black students in the district. Ms. Stanly informed the Board they have received a large number of complaints from black parents whose students attend district schools.

Rocio Galvan shared a packet with preschool information and asked the Board to review.

Susan Swenson shared concerns about student achievement celebrations and acknowledgements, the lack of information on the website calendar and requested that every campus and the district office have a marquee board. Ms. Swenson provided suggestions for district communications to develop a monthly newsletter sharing information about each campus.

Ayesha Quan expressed her concerns about the safety of students at school sites. She requested that the Board look into having an armed officer at elementary school sites and improve safety throughout the district.

## VI. Consent Agenda – Action

Prior to the vote, Mr. Perez pulled Item No. 39 for discussion/action.

Motion No. 152, 2021-22 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that items 1 – 40, except for Item No. 39 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. 153 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present Item No. 39 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 Resolution No. 78**, Authorizing Use of Remote Teleconferencing Provisions consistent with the Sacramento County Public Health Department’s Recommendations, AB 361, and Government Code section 54953, when necessary, consistent with current COVID-19-related Sacramento County Public Health Department safety protocols and quarantine guidelines. – Approved Resolution No. 78.

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2. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on May 3, 2022.
3. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
4. **New Job Description: Information Security Specialist** – Approved the new job description for Information Security Specialist.
5. **New Job Description: Manager - Transportation Operations and Fleet Maintenance** – Approved the new job description for Manager - Transportation Operations and Fleet Maintenance.
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: Kathryn Thomas, Student Support and Health Services.
7. **Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
8. **Approval of Budget Transfers** – Approved the budget transfers are for the period of February 1, 2022, through May 31, 2022.
9. **Warrant Register No. 11** – Approved Warrant Register No. 11 – Warrant Numbers 099177 – 101057, 427305 – 428279. All Funds: May 1, 2022 through May 31, 2022.
10. **Ratification of Contracts, Memorandum of Understanding and Agreements for Services** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
11. **Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/ agreements signed by authorized staff as submitted.
12. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from May 3, 2022 – May 27, 2022.
13. **Disposal of Obsolete/Surplus Property** – Authorized the disposal of Various Obsolete/ Surplus Property and equipment.
14. **Approval to Award Bid #731-21/22 – Food Products, Food and Nutrition Services** – Authorized the award of Bid #731-21/22.
15. **Approval to Award RFP #720-21/22 - Food Services Management Information System and School Payment Processing System** – Authorized the award of RFP 720-21/22 to Heartland School Solutions.
16. **Approval of an Extension of RFP #684-19/20 After School Program Providers at Franklin Elementary, Irene B. West Elementary, and Roy Herburger Elementary Schools** – Authorized the extension of RFP #684-19/20 After School Program Providers (ASES) at Franklin Elementary, Irene B. West Elementary, and Roy Herburger Elementary schools.

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- 17. Approval of an Extension of RFP #667-18/19 After School Provider for Edward Harris Jr. Middle School** – Authorized the extension of Request for Proposal (RFP) #667-18/19 After School Provider (ASES) for Edward Harris Jr. Middle School for an additional year.
- 18. Approval of an Extension of RFP #685-19/20 After School Program Providers for Barbara Comstock Morse Elementary** – Authorized the extension of Request for Proposal (RFP) #685-19/20 After School Program Providers (ASES/21st CCLC) Barbara Comstock Morse Elementary.
- 19. Approval of an Extension of RFP #628-17/18 After School Provider for John Reith Elementary School and Sierra Enterprise Elementary School** – Authorized the extension of Request for Proposal (RFP) #628-17/18 After School Provider for (ASES/21ST CCLC) for John Reith Elementary School and Sierra Enterprise Elementary School for an additional year.
- 20. Approval of an Extension to RFP #679-20/21 - Merv 13 Air Filters** – Authorized the extension of Request for Proposal (RFP) #679-20/21 Merv 13 Air Filters with Trane Supply.
- 21. Approval of an Extension to RFP #688-21/22 - Water-Based Fire Protection Inspection & Testing & Fire Extinguisher Maintenance** – Authorized the extension of RFP #688-21/22 - Water-Based Fire Protection Inspection & Fire Extinguisher Maintenance for its Maintenance and Operations Department.
- 22. Approval of an Extension to RFP #707-21/22 After School Program Providers at James A. McKee Elementary and Mary Tsukamoto Elementary Schools** – Authorized the extension of Request of Proposal #707-21/22 After School Program Providers (ASES) at James A. McKee Elementary and Mary Tsukamoto Elementary schools.
- 23. Approval of an Extension to RFP #726-21/22 – Refrigeration Equipment Maintenance & Repair** – Authorized the extension of RFP #726-21/22 – Refrigeration Equipment Maintenance & Repair for its Food and Nutrition Services Department.
- 24. Approval of an Extension to Bid #702-20/21 - Ready to Bake Pizza** – Authorized extension of Bid #702-20/21 Ready to Bake Pizza with Papa Murphy's.
- 25. Approval of an Extension to Bid #692-20/21 - Renewable Propane** – Authorized the extension of Bid #692-20/21 for Renewable Propane with Kamps Propane.
- 26. Approval of an Extension to Bid #713-21/22 – Crossing Guard Services** – Authorized the extension of Bid #713-21/22 for Crossing Guard Services with Cross Safe.
- 27. Approval of an Extension to Bid #701-20/21 – Milk & Dairy Byproducts** – Authorized the extension of Bid #701-20/21 Milk & Dairy Byproducts with Producers' Dairy.
- 28. Approval to Purchase Foodservice Equipment, Smallwares, Parts, Design and/or Installation** – Authorized the purchase of foodservice equipment, smallwares, parts, design and/or installation cooperatively through an RFP secured by Omnia Partners.
- 29. Approval to Purchase Food Products from U.S. Department of Agriculture** – Authorized the purchase of processed food products from USDA provided food commodities per Education Code§ 38083 and Board Policy 3311, up to certain specified amounts.

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- 30. Approval to Purchase Performing Arts Apparel, Instruments, Furnishings, and Storage** – Authorized the purchase of performing arts apparel, instruments, furnishings, and storage cooperatively through an RFP secured by Omnia Partners.
- 31. Approval to Purchase Hewlett-Packard Computer Equipment** – Authorized the purchase of Hewlett-Packard (HP) computer equipment: desktops, laptops, tablets, and related peripherals cooperatively through an RFP secured by NASPO contract #MNNVP-133.
- 32. Florin High School, CTE Program - Change Order No. 2** – Approved Change Order No. 2 with Otto Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 2 consists of nine (9) items and changes the contract amount of \$10,960,318.00 by \$39,896.00 to \$11,000,214.00.
- 33. Security System Upgrade Project - Group 5 - Change Order No. 2** – Approved Change Order No. 2 with ICU Technologies, Inc., and authorized a district representative to sign the approved change order. Change Order No. 2 consists of two (2) items and changes the contract amount of \$14,445,979.65 by \$11,875.52 to \$14,457,855.17.
- 34. Tiger Natural Gas, Inc. Purchase Agreement Renewal** – Approved the Natural Gas Purchase Agreement Renewal between the Elk Grove Unified School District and Tiger Natural Gas, Inc. for the 2022-2023 school year.
- 35. Approval of Annual Microsoft Licensing Agreement** – Authorized staff to enter in an agreement with SoftChoice for the District's annual Microsoft licensing agreement.
- 36. Approval of Purchase and Configuration of District Back-up Solution** – Approved the purchase of Cohesity Data Protect, a cloud-based solution, as the District's new backup solution.
- 37. Approval of Universal Prekindergarten Planning and Implementation Plan** – Approved the Universal Prekindergarten Planning and Implementation Plan for the upcoming 2022-23 school year.
- 38. 2022-23 College Board Contract Renewal** – Approved a contract with the College Board in the amount of \$129,070 to fund the PSAT Early Participation Program (PSAT-for-All) for students in grades 8 and 10.
- 39. Improve Your Tomorrow (IYT) Program Contract Renewal** – Approved the contract renewal in the amount of \$869,400.00 with Improve Your Tomorrow (IYT) to provide tutoring, mentorship, life skills workshops, college tours, and career exploration to students at Edward Harris, Jr., Samuel Jackman and James Rutter middle schools and Florin, Monterey Trail, and Valley high schools. This contract will also include the expansion to the alternative education sites: Calvine, William Daylor, and Rio Cazadero high schools. This agreement marks the eighth year IYT has provided services to our students and is paid through the General Fund.
- 40. Approval of Addendum to Edgenuity Contract** – Approved the addendum to contract 21-0454 Edgenuity/Imagine Learning to increase the amount by \$308,745.00 to a total of \$686,825.00 for the effective time of July 1, 2021 until June 30, 2022.

**VII. LCAP Update – None**

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

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**IX. Budget Update – None**

**X. Facilities Update – None**

**XI. Bargaining Units – None**

**XII. Reports**

- 1. Student Board Member Report** – Student Board Member Jaimee Nguyen shared an update about her experiences during the 2021-22 as a student board member. Part of Ms. Nguyen’s responsibilities as a student board member was to represent the students in the Elk Grove Unified School District. Ms. Nguyen’s presentation provided the Board with information she received as she solicited feedback from students at our nine comprehensive high schools. In addition, Ms. Nguyen also discussed other responsibilities related to the student board member position and proposed new opportunities for the position moving forward.

Board members provided feedback and wished Ms. Nguyen well.

**XIII. Public Hearing/Action Items**

- 1. Public Hearing of the Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** - Dr. Martinez-Alire opened the public hearing and there were no public comments related to this item. Dr. Martinez-Alire closed the public hearing and announced that this item will be brought back for adoption at the regular board meeting on June 28, 2022.
- 2. Public Hearing of the Elk Grove Charter's Local Control Accountability Plan (LCAP)** - Dr. Martinez-Alire opened the public hearing and there were no public comments related to this item. Dr. Martinez-Alire closed the public hearing and announced that this item will be brought back for adoption at the regular board meeting on June 28, 2022.

*Dr. Martinez-Alire called for a break at 7:35 p.m. and called the meeting back to order at 7:40 p.m.*

- 3. 2022-23 Adopted Budget Public Hearing** – Dr. Martinez-Alire opened the public hearing and there were no public comments related to this item. Dr. Martinez-Alire closed the public hearing and announced that this item will be brought back for adoption at the regular board meeting on June 28, 2022.

Board members provided feedback and thanked Ms. Hayes for the information.

**XIV. Discussion Items – None**

Dr. Martinez-Alire called for a break at 9:15 p.m. and called the meeting back to order at 9:20 p.m.

**XV. Action Items**

- 1. Government Financial Strategies Joint Powers Authority** – Motion No. 154, 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. 77, adopting and approving the joint powers authority agreement creating the Government Financial Strategies Joint Powers Authority and authorizing the district to be a founding member, be adopted. 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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**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.

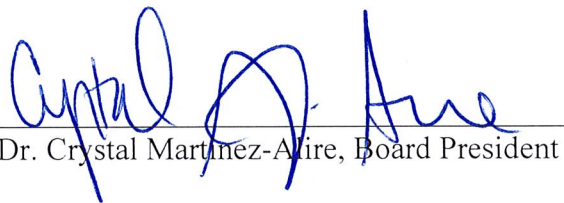
**XVII. Consideration of Future Agenda Items**

Mr. Forcina requested that an informational report about Preschool services be presented at a future board meeting. He asked that the following be included: structure of programs currently offered, intake process to include what happens when the parent does not have all the paperwork completed or available, parent outreach efforts for enrollment and learning opportunities, teacher work hours to include responsibilities for each day, number of student positions unfilled and reasons for vacancies, level/type of administrative support, number and type of staff and positions unfilled, food program and resources made available to parents (both district and community). Motion No. 155, 2021-22 – Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Mr. Forcina requested that the Board President convene the board’s subcommittee on policy development to review the following: Policy on the Uniform Complaint Process, Non-Discrimination in Employment, and the document that sets forth the roles and responsibilities of the Board’s Finance Subcommittee. After further discussion Board President Martinez-Alire asked that she and Mr. Forcina have a conversation about his request for clarification.

**XVIII. Adjournment** – 9:41 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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