

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, June 28, 2022

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; Robert Pierce and Mark Cerutti, Deputy Superintendents; Bindy Grewal, Assistant Superintendent; 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 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

OPEN SESSION: Dr. Martinez-Alire called the meeting to order at 6:15 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 – Student Board Member Jaimee Nguyen led the pledge of allegiance. Ms. Nguyen was recognized by the Board of Education who wished her well on her future endeavors.

II. Presentations/Recognitions – None

III. Resolutions – None

IV. Student Expulsion/Involuntary Transfer Recommendations

1. Request for Student Expulsions – Motion No. 156, 2021-22 – Motion by Ms. Albiani, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all Board members present the Hearing Panel's recommendations regarding student expulsions be approved. Roll Call Vote: *Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – None; Absent – Perez*

V. Public Comment - None

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VI. Consent Agenda - Action – Motion No. 157, 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 – 24 on the consent agenda be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – None; Absent – Perez*

- 1. Approval of Resolution No. 79, Authorizing the Continued Use of Remote Teleconferencing Provisions Consistent with the Sacramento County Public Health Department's Recommendations** – Approved Resolution No. 79, 2021-22, regarding AB 361, authorizing the continued 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.
- 2. Approval of Board Policy** – Approved the updated Board Policy 6173 - Education for Homeless Children.
- 3. Approval of Minutes** – Approved the minutes from the regular board meetings that were held on May 17, 2022, and on June 14, 2022.
- 4. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 5. Acceptance of Gifts** – Approved donations to the district's schools/programs as submitted.
- 6. Field Intervention Services Contract** – Approved the renewal of the Field Intervention Services Contract for the 2022-2023 school year.
- 7. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 8. 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.
- 9. Approval of Purchase Order Encumbrance Modification History** - Approved the purchase order encumbrance modifications from May 27, 2022 – June 13, 2022.
- 10. Approval of Purchase Order History** – Approved purchase orders for the weeks of May 1, 2022, through May 31, 2022.
- 11. Disposal of Obsolete/Surplus Property** – Authorized the disposal of Various Obsolete/Surplus Property and equipment.
- 12. Approval to Award RFP #732-21/22 – Produce, Site to Site Delivery, Food and Nutrition Services** – Authorized the award of RFP #732-21/22 – Produce, Site to Site Delivery, Food and Nutrition Services.
- 13. Approval to Award Bid #730-21/22 – Paper Products, Food and Nutrition Services** – Authorized the award of Bid #730-21/22 - Paper Products, Food and Nutrition Services.
- 14. Approval to Award Bid #733-21/22 Trash Can Liners** – Authorized the award of Bid #733-21/22 for Trash Can Liners.

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- 15. **Samuel Jackman Middle School, Roofing 2022 - Change Order No. 1** – Approved Change Order No. 1 with California Single Ply, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 consists of one (1) item and changes the contract amount of \$132,800.00 by (\$2,163.31) to \$130,636.69. The complete change order with backup is on file in the Facilities and Planning Department for review.
- 16. **Samuel Jackman Middle School, Roofing 2022 - Acceptance and Notice of Completion** – Accepted the construction of the Samuel Jackman Middle School, Roofing 2022 project, and authorized the filing of the Notice of Completion.
- 17. **Virtual Academy, Interior Upgrades 2022 - Award of Contract** – Approved the award of contract to Design Build, Inc., for the total base bid of \$178,000.00. Authorized 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.
- 18. **Out-of-State Field Trip** – Approved the out of state field trip listed below.

| School | Field Trip Destination | Field Trip Purpose | Dates of Trip |
|--------------------|------------------------|-------------------------|---------------------|
| Florin High School | Indianapolis, IN | National FFA Convention | October 24-30, 2022 |

- 19. **Memorandum of Understanding between Bartholomew & Associates and Elk Grove** – Approved the renewal of the agreement between Bartholomew & Associates and EGUSD authorizing Elk Grove Adult and Community Education to rent instructional space from July 1, 2022, through June 30, 2023.
- 20. **Extension of Contract with Elk Grove Adult Community Training** – Approved the extension by one year of the contract with Elk Grove Adult Community Training (EGACT) to provide educational services for adults with developmental disabilities.
- 21. **New High School Courses** – Adopted the following new high school courses

New Course Requests

Chamber Orchestra, Honors (Visual and Performing Arts, Grades 10-12) (one-year equivalent course, 10 credits) This course focuses on increased rigor of the Chamber Orchestra course based on additional solo and ensemble work, honor orchestra auditions, research and writing assignments, and in-depth performance critiques, students may elect this academic challenge via application and/or audition. This course may be repeated for a maximum of 30 credits. Pre-Requisite(s): The ability to play a band instrument and recommendation by or audition with the current band director. Co-Requisite(s): Concurrent enrollment in Chamber Orchestra Mini if directed by site. *Adopted Curricular Material: No textbook assigned.*

Band, Intermediate, Honors (Visual and Performing Arts, Grades 10-12) (one-year equivalent course, 10 credits) This course focuses on increased rigor of the Band, Intermediate course based on additional solo and ensemble work, honor bands auditions, research and writing assignments, and in-depth performance critiques, students may elect this academic challenge via application and/or audition. This course may be repeated for a maximum of 30 credits. Pre-Requisite(s): The ability to play a band instrument and recommendation by or audition with the current band director. Co-Requisite(s): Concurrent enrollment in Intermediate Band Mini if directed by site. *Adopted Curricular Material: No textbook assigned.*

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Band, Advanced, Honors (Visual and Performing Arts, Grades 10-12) (one-year equivalent course, 10 credits) This course focuses on increased rigor of the Band, Advanced course based on additional solo and ensemble work, honor bands auditions, research and writing assignments, and in-depth performance critiques, students may elect this academic challenge via application and/or audition. This course may be repeated for a maximum of 30 credits. Pre-Requisite(s): The ability to play a band instrument and recommendation by or audition with the current band director. Co-Requisite(s): Concurrent enrollment in Advanced Band Mini if directed by site. *Adopted Curricular Material: No textbook assigned.*

IB History SL Year 1 (Social Science/History, Grades 11-12) (one-year equivalent, 10 credits) Year one of a two-year course, this course develops students' historical skills through a rigorous and thematic approach to US History. The first half analyzes US history from political, economic, and diplomatic perspectives, while the second half emphasizes individual and societal perspectives. Using sources, documents, and statistics, students will develop the analytic and evaluative skills necessary to deal critically with issues in American history through a global context and to prepare them for Year 2. A special emphasis is the development of critical writing skills necessary for the essay portions of the IB exam, including the internally assessed Historical Investigation. Pre-Requisite(s): None *Adopted Curricular Material: American Issues: A Primary Source Reader in United States History, Volume 1, 5th Edition*

AP World History Online (Social Science/History, Grades 10-12) (one-year equivalent, 10 credits) This course is designed to explore historical themes common to societies around the world and across time periods, from 1200 to the present day. Emphasis is placed on document analysis, historical thinking skills, reasoning processes, and essay writing. Students will demonstrate their understanding and acquisition of skills through written work, document-based questions, project-based activities, and practice exams. Pre-Requisite(s): None *Adopted Curricular Material: AP World History Online, Edgenuity Courseware Online and Ways of the World, A Global History with Sources, Since 1200 C.E., 4th Edition*

AP US Government and Politics Online (Social Science/History, Grade 12) (half year or semester equivalent, 5 credits) This course is an introductory college-level course in US government and politics. Students will cultivate their understanding of US government and politics through analysis of data and text-based sources as they explore topics like constitutionalism, liberty and order, civic participation in a representative democracy, competing policy-making interests, and methods of political analysis. Pre-requisite(s): None *Adopted Curricular Material: AP US Government, Edgenuity Courseware Online; American Government: Institutions and Policies, 16th Edition; and American Government: Readings and Cases, 19th Edition*

22. **Instructional Materials Adoption** – Adopted the following instructional materials.

Basic

American Issues: A Primary Source Reader in United States History, Vol. 1, 5th Edition, © 2015 by Pearson; (IB History SL Year 1, Grades 11-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

AP World History Online, Edgenuity Courseware Online (AP World History Online, Las Flores Independent High School only, Grades 10-12) [This basic digital instructional material will be paid for using site funds.]

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Ways of the World, A Global History with Sources, Since 1200 C.E., 4th Edition, © 2020 by Bedford/St. Martin's; (AP World History Online, Grades 10-12) [This basic instructional material will be paid for using site funds.]

AP US Government, Edgenuity Course Online (AP US Government and Politics Online, Las Flores Independent High School Study only, Grade 12) [This basic digital instructional material will be paid for using site funds.]

American Government: Institutions and Policies, 16th Edition, © 2019 by Cengage Learning; (AP US Government and Politics Online, Las Flores Independent High School only, Grade 12) [This basic instructional material will be paid for using site funds.]

Calculus: Graphical, Numerical, Algebraic, 5th Edition, AP Edition, © 2016 by Pearson; (AP Calculus AB Online, Las Flores Independent Study High School, Grades 10-12) [This basic instructional material will be paid for using site funds.]

The Practice of Statistic for the AP Exam, 6th Edition, © 2020 by W.H. Freeman & Co. (AP Statistics Online, Las Flores Independent Study High School, Grades 10-12) [This basic instructional material will be paid for using site funds.]

Principles of Food Science, 5th Edition, © 2022 by Goodheart-Ward; (Biochemistry of Foods #04203, Grades 11-12) [This basic instructional material will be paid for using CA Partnership Academy.]

Supplemental

Character Strong (SEL, Grades 8-12) [This supplemental digital instructional material will be paid for using ESSER and/or site funds.]

American Issues: A Primary Source Reader in United States History, Vol. 2, 5th Edition, © 2011 by Pearson; (IB History SL Year 1, Grades 11-12) [This supplemental instructional material will be paid for using EGUSD Instructional Materials funds.]

American Government: Readings and Cases, 19th Edition, © 2012 by Pearson Education; (AP US Government and Politics Online, Las Flores Independent Study High School, Grade 12) [This supplemental instructional material will be paid for using site funds.]

Desmos Middle School Curriculum, (Math Mindset, Grades 7-8) [This supplemental digital instructional material will be paid for using site funds.]

Generation Genius, (Science, Grade 5) [This supplemental digital instructional material will be paid for using site funds.]

23. Agricultural Career Technical Education Incentive Grant Funding Application – Approved Elk Grove Unified School District's annual applications for Agricultural Career Technical Education Incentive Grant Funding for the 2022-2023 program year.

24. Approval of Zoom Licensing Agreement – Authorized staff to enter in an agreement with Zoom for a one-year licensing agreement.

VII. LCAP Update

1. LCAP Local Indicators for Elk Grove Unified School District - The Board of Education received a summary of the District's LCAP local indicators that were considered, in

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conjunction with other LCAP metrics and stakeholder feedback, in the development of the District's 2021-22 to 2023-24 LCAP.

Board members provided feedback and thanked Mr. Cerutti and Ms. Hikido for the update.

- 2. LCAP Local Indicators for Elk Grove Charter School** - The Board of Education received a summary of the Elk Grove Charter School's LCAP local indicators that were considered, in conjunction with other LCAP metrics and stakeholder feedback, in the development of the Elk Grove Charter School's 2021-22 to 2023-24 LCAP.

Board members provided feedback and thanked Mr. Lavine for the update.

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

- 1. 2020-2021 and 2021-2022 School Year Meet and Confer Summary Regarding EGTEAMS; EGTEAMS includes Site and District Administration, Classified Managers, Classified Administrative Support Staff and Supervisory Employees**

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. 158, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that the Meet and Confer Summary with EG Teams for 2020-21 and 2021-22 school year be approved. Roll Call Vote: *Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Yang; Nays – None; Absent – Perez*

XIV. Discussion Items

- 1. Adjustment to School Facilities Fees - Developer Fees** – Mr. Pierce provided the Board with information regarding the May 2022 Development Fee Justification Study/School Facilities Needs Analysis; and requested that the item be moved forward for public hearing and adoption at the July 19, 2022, regular board meeting.

XV. Action Items

- 1. Approval of Elk Grove Unified School District's Local Control Accountability Plan**

Motion No. 159, 2021-22 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that the Elk Grove Unified School District's Local Control Accountability Plan (LCAP) for the 2022-23 year be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Yang; Nays – None; Absent – Perez*

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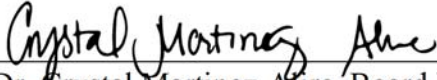
- 2. Approval of Elk Grove Charter School's Local Control Accountability Plan -** Motion No. 160, 2021-22 – Motion by Ms. Chaires Espinoza, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that the Elk Grove Charter School’s Local Control Accountability Plan (LCAP) for the 2022-23 year be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez, Yang; Nays – None; Absent – Perez*
- 3. 2022-23 Adopted Budget -** Motion No. 161, 2021-22 – Motion by Ms. Jamerson, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that the 2022-23 Adopted Budget as presented on June 14, 2022, be approved. Roll Call Vote: *Ayes – Nguyen (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Yang; Nays – None; Absent – Perez*

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

XVII. Consideration of Future Agenda Items - None

XVIII. Adjournment – 7:29 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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