

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, July 19, 2022

Adopted

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

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

CLOSED SESSION: The meeting was called to order at 4:02 p.m. to address items 1 through 3 on the closed session portion of the agenda.

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

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

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

OPEN SESSION: Dr. Martinez-Alire called the meeting to order at 6:09 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 – Robert Pierce, Deputy Superintendent of Business Services & Facilities, led the pledge of allegiance.

II. Presentations/Recognitions - None

III. Resolutions - None

IV. Student Expulsion/Involuntary Transfer Recommendations

1. Request for Return From Student Expulsion – Motion No. 1, 2022-23 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza 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, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

V. Public Comment

Heather Washington addressed comments made by a vice principal at the end of last school year along with information from those who have been helping her go through the process of seeking justice for her daughter. Ms. Washington stated that her 12 year old daughter was harmed, and her life was severely impacted at the hands the vice principal. Ms. Washington shared how upset she was when she heard that the vice principal had received a promotion, but she was assured by the Superintendent and Amreek Singh that no offer had been made while she was under investigation.

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Vance Jarrard, Legislative Advocate with North State Building Association, addressed Item No. 1 – Adoption of the 2022 Development Fee Justification Study/School Facilities Needs Analysis. Mr. Jarrard shared his concerns about that the high cost of developer fees and that he could provide additional information about the impact of the increase in fees.

VI. Consent Agenda – Action

Prior to the vote, Mr. Perez pulled Item No. 17 for discussion/approval.

Motion No. 2, 2022-23 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that items 1 – 18, except for item 17 on the consent agenda be approved. *Roll Call Vote: Ayes –Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

Motion No. 3, 2022-23 – Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that item 17 on the consent agenda be approved. *Roll Call Vote: Ayes –Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 1. Approval of Resolution No. 1, Authorizing the Continued Use of Remote Teleconferencing Provisions Consistent with the Sacramento County Public Health Department's Recommendations** – Approved Resolution No. 1, 2022-23, 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 Minutes** – Approved the minutes from the regular board meeting that was held on June 28, 2022.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Updated 2022-2023 Salary Schedules** – Approved the following updated salary schedules for 2022-23:
 - Administrative Support #26 and #27 - Changed fiscal year dates.
 - Adult Education #9 - Changed fiscal year dates.
 - Air Force Junior Reserve Officer Training Corps #7 - Changed fiscal year dates.
 - AFSCME #21 - Changed fiscal year dates.
 - ATU #20 and #40- Changed fiscal year dates.
 - Behavior Support Specialists #30 - Changed fiscal year dates.
 - Certificated/Classified Response to Covid-19 Expanded Learning #4 and #40 - Changed fiscal year dates.
 - Classified Adjunct Duty #25 - Changed fiscal year dates.
 - Classified Support Personnel #24 - Changed fiscal year dates.
 - Confidential and Supervisory #22 - Changed fiscal year dates.
 - CSEA #23 - Changed fiscal year dates.
 - EGEA #10 and #17 - Changed fiscal year dates.
 - Management #18 and #28 - Changed fiscal year dates.
 - Mental Health Therapists #35 - Changed fiscal year dates.
 - National Union of Health Care Workers #32 - Changed fiscal year dates.
 - Nurse and Speech and Language Pathologists #08 - Changed fiscal year dates.
 - PSWA #12 and #13 - Changed fiscal year dates.

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- 5. Revised Job Descriptions: Technology Services, Departments under Finance & School Support** – Approved the revised job descriptions, particularly in Technology Services and Departments under Finance & School Support.
- 6. Williams Act Quarterly Report Notification** – Received the fourth quarter report on the Williams Act Uniform Complaint Procedure for the period of April 1, 2022, through June 30, 2022.
- 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. Acceptance of Gifts** – Approved donations to the district's schools/programs as submitted.
- 10. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from August 25, 2022 – September 7, 2022.
- 11. Warrant Register No. 12** – Approved arrant Register No. 12 – Warrant Numbers 101058 – 102833, 428280 – 429367. All Funds: June 1, 2022 through June 30, 2022.
- 12. Disposal of Obsolete/Surplus Property** – Authorized the disposal of Obsolete/Surplus Property. No income is anticipated to be received by the district for these items. However, any income that is received will go into the General Fund.
- 13. Approval of Purchase Order History** – Approved purchase orders for the weeks of June 1, 2022, through June 30, 2022.
- 14. Elliott Ranch Elementary School, Fencing Repair Acceptance and Notice of Completion** – Accepted the construction of the HVAC Elliott Ranch Elementary School, Fencing Repair project, and authorized the filing of the Notice of Completion.
- 15. Resolution No. 6, 2022-2023, Authorizing Sole Source Standardized Goods and Service** – Approved Resolution No. 6, 2022-2023, authorizing the Elk Grove Unified School District Facilities and Planning Department in conjunction with Maintenance and Operations department to specify sole-source and standardize goods or services that best meet the needs of the District for up to 3 years.
- 16. Electrical Vehicle Infrastructure Expansion – Phase 1 Acceptance and Notice of Completion** – Accepted the construction of the Electrical Vehicle Infrastructure Expansion – Phase 1 project and authorized the filing of the Notice of Completion.
- 17. Approval of 2022-23 Annual Site Local Control Accountability Plans** – Approved the 2022-23 Site Local Control Accountability Plans (Site LCAP).
- 18. Elk Grove Unified School District's Annual Master Contract** – Approved the Elk Grove Unified School District's 2022-2023 Annual Master Contract for Nonpublic Agencies (NPA) and Nonpublic Schools (NPS).

VII. LCAP Update - None

VIII. Race and Educational Equity – None

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IX. Budget Update

- 1. 2022-23 Enacted State Budget** – The Board received an update on the 2022-23 State enacted budget. On June 27, 2022, Governor Newsom signed into law the 2022-23 State Budget. The report included information about the impact this budget will have on TK-12 education.

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

X. Facilities Update – None

XI. Bargaining Units – None

XII. Reports – None

XIII. Public Hearing/Action Items

- 1. Adoption of the 2022 Development Fee Justification Study/School Facilities Needs Analysis** – After the presentation, 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. 4, 2022-23 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that the findings contained in Resolution No. 02, adopting the 2022 Development Fee Justification Study/School Facilities Needs Analysis be approved. Roll Call Vote: Ayes –Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None

- 2. Adjustment to School Facilities Fees (Developer Fees)** – After the presentation, 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. 5, 2022-23 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that the findings contained in Resolution No. 03, adopting the increased Level 2 Fees and Resolution No. 04, adopting the increased Level 3 Fees (Alternative School Facilities Fees) be approved. Roll Call Vote: Ayes – Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None

XIV. Discussion Items

- 1. Elk Grove Unified School District Community Facilities District 2022-2023 Tax Report and First Reading of Ordinance No. 1, 2022-2023** – Mr. Robert Pierce provided the Board with information about the 2022-2023 Elk Grove Unified School District Community Facilities District Tax Report, and a first reading of Ordinance No. 1, 2022-2023 was conducted. This item will be brought back for adoption at the regular meeting on August 9, 2022.

XV. Action Items

- 1. Amendment Agreements for Non-Represented Employees** – Motion No. 6, 2022-23 – Motion by Ms. Albiani, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that the non-represented employment agreements and amendments to non-represented employment agreements be approved. *Roll Call Vote: Ayes –Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
- 2. Sixth Amendment Agreement for Superintendent, A Non-Represented Employee** – Motion No. 7, 2022-23 – Motion by Ms. Albiani, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that the sixth amendment to the Superintendent’s employment agreement be approved. *Roll Call Vote: Ayes –Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

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

XVII. Consideration of Future Agenda Items

Mr. Perez requested an update on Independent Studies to be agendized. This request was not approved. *Roll Call Vote: Ayes – Perez, Yang; Nays – Albiani, Chaires Espinoza, Jamerson, Martinez-Alire; Absent – Forcina.*

Mr. Perez requested a report about COVID. This request was not approved. *Roll Call Vote: Ayes – Jamerson, Perez, Yang; Nays – Albiani, Chaires Espinoza, Martinez-Alire; Absent – Forcina*

XVIII. Adjournment – 7:59 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____


Dr. Crystal Martinez-Alire, Board President