

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, August 9, 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; David Reilly, Associate Superintendent; 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 4:00 p.m. to address items 1 through 4 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 Including Assistant Superintendent of Schools

**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 6:09 p.m. and announced that the Board met in closed session and the following actions were taken:

- In closed session, the Board unanimously voted in favor that Employee #138611 remain on paid suspension and participate in the Panel Examination Process defined in Education Code section 44942. *Roll Call Vote: Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
- In closed session, the Board unanimously approved the Superintendent's appointment of Chad Sweitzer to the position of Assistant Superintendent of Schools, Secondary. This appointment requires Board approval of an Assistant Superintendent of Schools, Secondary position employment agreement during the open session portion of the September 6, 2022, regular board meeting. *Roll Call Vote: Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
- The Board unanimously adopted a hearing officer's proposed decision upholding the proposed demotion of a classified employee in the classification of Fiscal Technician I. *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)

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**I. Pledge of Allegiance** - Ms. Maria Medeiros, Mary Tsukamoto Elementary School's Education Partner, led the pledge of allegiance and was recognized by the Board of Education for her dedication and support to the students, staff and community.

## II. Presentations/Recognitions

**1. Recommendation to Name the Multipurpose Room Building at Mary Tsukamoto Elementary School** – Motion No. 7, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that the request from Mary Tsukamoto Elementary School staff and community to name the Multipurpose Room at Mary Tsukamoto Elementary School the Mike Hadler Multipurpose Room be approved. *Roll Call Vote: Ayes – Trach (Student Board Member) Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

## III. Resolutions

**1. Suicide Prevention Awareness Month** - Motion No. 8, 2022-23 – Motion by Ms. Chaires-Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 9 recognizing the month of September as Suicide Prevention Awareness Month be approved. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**2. Citizenship and Civic Learning** - Motion No. 9, 2022-23 – Motion by Ms. Jamerson, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that Resolution No. 8, Citizenship and Civic Learning be adopted. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**3. Constitution Day** - Motion No. 10, 2022-23 – Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that Resolution No. 10, designating September 17, 2022, as Constitution Day be approved. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

## IV. Student Expulsion/Involuntary Transfer Recommendations – None

## V. Public Comment

Mike Dobson shared his excitement about Item 11 (Approval to Award RFP #738-22/23 – Expanded Learning Opportunities Program – Multiple Sites) on the Consent Agenda and stated that he and his team are looking forward to working with the District.

Jaron Schrantz shared his concerns about the lockdown at his daughter's school last fall and asked that the District continue the conversation about keeping schools safe. He also shared his concerns about the placement of feminine products in the boy's restrooms.

Prior to the Consent Agenda, Mr. Forcina gave the following statement: “*Consistent with Education Code section 35107(e) and Board Policy 9270 regarding the employment of relatives, I am abstaining from any discussion and action tonight regarding the Consent Calendar.*”

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**VI. Consent Agenda – Action**

Prior to the motion, Mr. Perez requested that items 8 and 11 be pulled for discussion/action.

Motion No. 11, 2022-23 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried by an affirmative vote that items 1 – 20, except items 8 and 11 on the consent agenda be approved. Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None; *Abstain - Forcina*

Motion No. 12, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Yang and carried by an affirmative vote that items 8 and 11 on the consent agenda be approved. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None; Abstain – Forcina*

- 1. Approval of Resolution No. 11, Authorizing the Continued Use of Remote Teleconferencing Provisions Consistent with the Sacramento County Public Health Department's Recommendations** – Approved Resolution No. 11, 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 Bylaw** – Approved the updated Board Bylaw 9220 Governing Board Elections.
- 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 Descriptions - Scheduling Technician II, Maintenance and Operations and Database Coordinator, Technology Services** – Approved the new job descriptions for Scheduling Technician II, Maintenance and Operations and Database Coordinator for the Technology Services Department.
- 5. Approve the Education Code Option for Speech and Language Pathologists** – Approved the hiring of Speech Language Pathologist, Laura A. Riley, in alignment with the Education Code Option for Speech and Language Pathologists.
- 6. Acceptance of Gifts** – Approved donations to the district's schools/programs as submitted.
- 7. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from July 6, 2022 – July 27, 2022.
- 8. 2022-23 Budget Revisions Associated with the State Enacted Budget** – Approved the budget revisions based on the State's 2022-23 Enacted Budget.
- 9. 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.
- 10. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.

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- 11. Approval to Award RFP #738-22/23 – Expanded Learning Opportunities Program – Multiple Sites** – Authorized the award of RFP #738-22/23 – Expanded Learning Opportunities Program – Multiple Sites. Funded through Expanded Learning Opportunities Program funding, no impact on the general fund.
- 12. Disposal of Obsolete/Surplus Property** – Authorized the disposal of various obsolete/surplus property and equipment.
- 13. Authorization for the Elk Grove Unified School District to Enter into a Contract for Independent Contractor Services with Michael’s Transportation Services, Inc.** – Authorized staff to enter into a contract for independent contractor services to provide student transportation services with Michael’s Transportation Services, Inc.
- 14. Approval to Purchase General Lab Supplies** – Approved the purchase of general lab supplies through a bid secured by Omnia Partners/University of California from vendor Fisher Scientific Company, LLC.
- 15. Approval to Purchase Maintenance, Repair and Operation Supplies, Parts, Equipment, and Materials** – Approved the purchase of maintenance, repair and operation supplies, parts, equipment, and materials as needed cooperatively through City of Tucson/Omnia Partners Contract #192163.
- 16. Approval to Award BID #736-22/23 – Vehicle Tires** – Approved the award of BID #736-22/23 with Goodyear Tires.
- 17. Approval to Purchase Medical Supply Solutions** – Authorized staff to purchase cooperatively through a bid secured by Sourcewell Medical Supply Solutions. Contract: RFP #022422-SHC through School Health Corporation. Expiration date: 4/30/2026.
- 18. Approval of Professional Development Contract for Character Strong** – Approved a three-year agreement for professional development to support the social emotional curriculum, Character Strong.
- 19. Approval Contract with Aya Healthcare** – Approved the contract with Aya Healthcare to provide social workers for in-person support services to students. \$500,000.00 to be paid from 2022/2023 ESSER funding, item #119.

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

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Cosumnes Oaks HS	Reno, NV	Girls Varsity Volleyball Tournament at Bishop Manogue High School	September 2-3, 2022

**VII. LCAP Update - None**

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

**IX. Budget Update**

- 1. 2022-23 Budget Update** – Shannon Hayes presented a report on the impact of the 2022-23 State Enacted Budget. The 2022-23 State Enacted Budget has had an impact on Elk Grove's 2022-23 June 28, 2022, Adopted Budget. As a requirement of EC 42127(i)(4) we have updated our budget for those items in accordance with education trailer bill AB 181.

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

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**X. Facilities Update – None**

**XI. Bargaining Units** – Diane Campbell, AFSCME President, introduced herself and her leadership team and shared that they are looking forward to the new year. Ms. Campbell extended an invitation for board members to attend their board meetings.

**XII. Reports - None**

**XIII. Public Hearing/Action Items**

**1. Consideration and Public Notice of ATU's Initial "Sunshine" Proposal to the District regarding Collective Bargaining for 2022-2023** - Dr. Martinez-Alire opened the public hearing and there were no public comments related to this item. Dr. Martinez closed the public hearing.

Motion No. 13, 2022-23 – Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board member present that ATU’s initial “Sunshine” proposal to the district regarding collective bargaining for 2022-23 be approved. *Roll Call Vote: Ayes – Trach (Student Board Member), Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – Albiani*

**2. Public Hearing of the Elk Grove Unified School District’s Annual Service Delivery/Budget Plan for Special Education** - Dr. Martinez-Alire opened the public hearing and there were no public comments related to this item. Dr. Martinez closed the public hearing and announced that this item will be presented to the Board for adoption at the September 6, 2022, board meeting.

**XIV. Discussion Items - None**

**XV. Action Items**

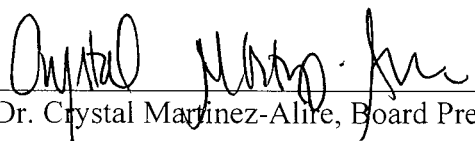
**1. Elk Grove Unified School District Community Facilities District 2022-23 Tax Report and Second Reading of Ordinance No. 1, 2022-23** - Motion No. 14, 2022-23 – Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all members present that the 2022-23 Elk Grove Unified School District Community Facilities District Tax Report, and Ordinance No. 1 be adopted. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**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 – None**

**XVIII. Adjournment** – 7:43 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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