

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 6, 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 5:00 p.m. to address items 1 through 4 on the closed session portion of the agenda.

- I. Government Code Section 54957:** Public Employee Appointment/Employment - Management Positions Including Director of Communications
- 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
- IV. Government Code Section 54957:** Public Employee Performance Evaluation - Title: Superintendent

**OPEN SESSION:** Dr. Martinez-Alire called the meeting to order at 6:11 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 – Franklin Elementary School –** Mr. Derek Chan, Franklin Elementary’s Education Partner, led the pledge of allegiance and was recognized by the Board of Education for his support of the students and staff at Franklin Elementary School.

**II. Presentations/Recognitions**

- 1. 2021-2022 Employees of the Year Recognition –** The Board recognized Elk Grove Unified School District’s 2021-22 Employees of the year.

AFSCME	Gary Johansen, <i>Lead Custodian</i> , Irene B. West Elementary
ATU	Stephanie Berens, <i>Scheduling Technician</i> , Transportation
CSEA	Yolanda Saunders, <i>Health Assistant</i> , Student Support & Health Services
EGEA Educator of the Year	Dany’l Van Someren, <i>Librarian</i> , Pleasant Grove High School
EGEA 2023 Teachers of the Year	Rachel Baird, <i>9-12<sup>th</sup> English Teacher</i> , Cosumnes Oaks High School Nathan Courtright, <i>9-12<sup>th</sup> Music Teacher</i> , Florin High School

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EGTEAMS Administrative Support	Lisa Ellis, <i>Administrative Assistant III</i> , Maintenance & Operations
EGTEAMS Administrator	Alan Williams, <i>Principal</i> , Las Flores HS; William Daylor Continuation School; Virtual Academy
EGTEAMS Confidential/Supervisory	Jason Duran and Nick Powell, <i>Senior Computer Training and Support Specialists</i> , Technology Services
NUHW	Natalie MacNeil, <i>Occupational Therapist</i> , Special Education
PSWA	Armando Fernandez, <i>School Psychologist</i>

**III. Resolutions**

- 1. Filipino American History Month** – Motion 15, 2022-23 - Motion by Ms. Chaires Espinoza, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that Resolution No. 16 designating October 2022, as Filipino American History Month be adopted. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
  
- 2. Hispanic Heritage Month** – Motion 16, 2022-23 - Motion by Ms. Jamerson, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Resolution No. 15 designating September 15 through October 15, 2022, as Hispanic Heritage Month 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. High School Voter Education Weeks Resolution** – Motion 17, 2022-23 - Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that Resolution No. 17, which proclaims the period from September 19-30, 2022, as High School Voter Education Weeks be adopted. *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**

Peter Spart, Josh Wolf, David Phommavong, Courtney Avozeva, Coraline Morgan, Jencie Ferraro, Peter Mendoza, Anthony Ferraro, Brandon Morgan, Lizette Marcus, Marissa Bitcon, Marcus Bitcon, Anissa Wallace, Wesley Braymer, Dustin Noble, Julianne Morgan, Sephanie Ballerini, Susan Swanson, Anne De Medeiros and Adam Poland shared their concerns about the elimination of the Inclusion Education Specialists, the movement of students and their teachers, and the negative effects this decision is having on staff and students. Community members provided suggestions, asked for reinstatement of the program, and some requested the Board hold a special session.

Equisitive Huntly and Lisa Stanley shared their concerns about the number of complaints BYLP has received from Elk Grove Unified School District families. Both requested that the district do more for black students and families.

Allen Elton and Danielle Wilson shared their concerns about the lack of personnel and suggested that the district provide competitive wages to lure more applicants.

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Loreen Pryor expressed concern about an incident at a district high school and the lack of communication to the family of the affected student, and the lack of communication to students on site and their families regarding the incident.

**VI. Consent Agenda – Action** – Motion 18, 2022-23 - Motion by Ms. Albiani, 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. 34, on the consent agenda be approved. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 1. Approval of Resolution No. 13, Authorizing the Continued Use of Remote Teleconferencing Provisions Consistent with the Sacramento County Public Health Department's Recommendations** – Approved Resolution No. 13, 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** – Adopted Resolution No. 7, 2022-23 and approve the updates made to Board Bylaw 9270 - Conflict of Interest, Conflict of Interest Code and List of Designated Positions.
- 3. Approval of Revised Elk Grove Unified School District Governance Handbook** – Approved the revised EGUSD Governance Handbook that was finalized at the August 23, 2022, special board meeting.
- 4. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on August 9, 2022, and the special board meeting that was held on August 23, 2022.
- 5. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 6. Revised Job Descriptions – CSEA** – Approved the revised job descriptions for the following CSEA positions: 3-K Instructor, Paraeducator 3-K, Paraeducator-Elk Grove Adult and Community Education (EGACE), Paraeducator-General, Paraeducator-Pre-Kindergarten, Paraeducator-Special Education, Deaf and Hard of Hearing, Paraeducator-Special Education, Mild/Moderate, Paraeducator-Special Education, Moderate/Severe, Paraeducator-Special Education, Visually Impaired, Teaching Associate, Infant/ Toddler Program, Teaching Associate-Bilingual, and Teaching Associate-General.
- 7. Provisional Internship Permit** – Approved a Provisional Internship Permit for Jasmine Harris to continue in the hard to fill assignment of 9-12 Teacher, American Sign Language.
- 8. Variable Term Credential Waiver** – Approved Variable Term Credential Waivers for four teachers to complete programs to obtain the appropriate credentials/permits for their teaching assignments; Andrea Fowler, Paul Morley, Edgar Munoz-Tamayo, and Zachary Smith.
- 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.

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- 10. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 11. Warrant Register No. 1 All Funds: July 1, 2022 through July 31, 2022** – Approved Warrant Register No. 1 – Warrant Numbers 102834 – 103990, 429368 – 430576.
- 12. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 13. Quarterly Investment Report** – Received a quarterly report of investments. As of June 30, 2022, the District has \$445,915,761 from all funds, in addition Mello-Roos Investment proceeds of \$18,860,479 and General Obligation Bond Investment proceeds of \$101,844,570 for a total of \$566,620,809 in the County Treasurer’s pool. This is 8.98% of the total county pooled assets of \$6,310,279,001.
- 14. Approval of Purchase Order History** – Approved purchase orders for the weeks of July 1, 2022, through July 31, 2022.
- 15. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from July 28, 2022 – August 24, 2022.
- 16. Approval to Purchase Performing Arts Apparel, Instruments, Furnishings, Storage -** Authorized the purchase of performing arts apparel, instruments, furnishings, storage supplies cooperatively through an RFP secured by Omnia Partners Region 4 ESC.
- 17. Approval to Purchase Electrical Products** – Authorized the purchase of electrical products cooperatively through an RFP secured by US Communities/City of Kansas City, MO.
- 18. Approval to Purchase Bulk Gasoline and Diesel Fuel from Hunt & Sons Inc.** – Authorized the purchase of bulk gasoline and diesel cooperatively through a bid by the County of Placer.
- 19. Approval to Purchase General Lab Supplies** – Authorized the purchase of general lab supplies cooperatively through a bid secured by Omnia Partners, University of California.
- 20. Approval to Purchase Medical Supplies** – Authorized the purchase of Medical Supplies cooperatively through a bid secured by Sourcewell.
- 21. Approval to Purchase Medical Supplies** - Authorized the purchase of Medical Supplies cooperatively through an RFP secured by Sourcewell.
- 22. Approval to Award Bid #740 – 22/23 Office & School Supplies** – Approved the award of Bid #740 – 22/23 Office & School Supplies.
- 23. Approval to Award Bid #734-22/23 – Delivered Plumbing & Irrigation Parts & Supplies** – Approved the award of Bid #734-22/23 – Delivered Plumbing & Irrigation Parts & Supplies.
- 24. Disposal of Obsolete/Surplus Property** – Authorized the disposal of various obsolete/surplus property and equipment.
- 25. Replacement of Walk-In Cooler at Various Sites Award of Contract** – Approved the award of contract to Mesa Energy Systems, Inc., for the total base bid of \$434,093.00. 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.

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26. **Tennis Courts Replacement at Various Sites Change Order No. 1** – Approved Change Order No. 1 with A. M. Stephens Construction Co., Inc., and (2) authorize a District Representative to sign the approved change order. Change Order No. 1 consists of one (1) item and changes the contract amount of \$5,355,918.33 by (\$365,899.00) to \$4,990,019.33.
27. **Tennis Courts Replacement at Various Sites Acceptance and Notice of Completion** – Accepted the Tennis Courts Replacement at Various Sites project, and (2) authorize the filing of the Notice of Completion.
28. **Laguna Creek High School, Parking Lot Replacement Change Order No. 1** – Approved Change Order No. 1 with All American Construction, Inc., and (2) authorize a District Representative to sign the approved change order. Change Order No. 1 consists of eight (8) items and changes the contract amount of \$2,889,384.00 by \$11,076.42 to \$2,900,460.42.
29. **Charles E. Mack Elementary School, Roofing 2022 Change Order No. 1** – Approved Change Order No. 1 with Rua & Son Mechanical Inc., and (2) authorize a District Representative to sign the approved change order. Change Order No. 1 consists of one (1) item and changes the contract amount of \$666,800.00 by (\$10,009.25) to \$656,790.75.
30. **Charles E. Mack Elementary School, Roofing 2022 Acceptance and Notice of Completion** – Accepted the construction of the Charles E. Mack Elementary School, Roofing 2022 project, and authorized the filing of the Notice of Completion.
31. **Classroom Upgrades at Four (4) Sites (Ellen Feickert, Charles E. Mack, and James A. McKee Elementary Schools, and James Rutter Middle School) Change Order No. 1** – Approved Change Order No. 1 with XL Construction Corporation and authorized a District Representative to sign the approved change order. Change Order No. 1 consists of one (1) item and changes the GMP amount of \$7,123,796.00 by (\$476,732.52) to \$6,647,063.48.
32. **Classroom Upgrades at Four (4) Sites (Ellen Feickert, Charles E. Mack, and James A. McKee Elementary Schools and James Rutter Middle School) Acceptance and Notice of Completion** – Accepted the construction of the Classroom Upgrades at Four (4) Sites project and authorized the filing of the Notice of Completion.
33. **Approval to award RFP #715-21/22 – After School Program Providers (ASSETs) Providers** – Authorized the award of RFP 715-21/22 – After-School Program Providers (ASSETs).
34. ~~**Approval of 2022 High School Comprehensive Sexual Health Curriculum Adoption -**~~  
**ITEM PULLED**
35. **Memorandum of Understanding Between Sacramento County Office of Education for Special Education Services** – Approved an MOU with Sacramento County Office of Education for Special Education services for the 2022-23 school year at the following sites:
  - Florence Markofer Elementary School
  - Monterey Trail High School
  - Prairie Elementary School
  - Sheldon High School
  - James Rutter Middle School
  - Jessie Baker School
  - T.R. Smedberg Middle School
36. **Contract Approval for Imagine Learning, LLC** – Approved a contract with Imagine Learning LLC for the 2022-23 school year.

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- 37. 2022-23 Ratification of CIF Representative Addendum** – Approved the appointment of additional representatives for Florin High School and Valley High School to serve as the school’s league/conference representatives for the 2022-23 school year; Dave Nickerson, Florin High School Principal and Andy Johnson, Valley High School Vice Principal.
- 38. Out-of-State Field Trip** – Approved the out-of-state field trip listed below:
- | School       | Field Trip Destination | Field Trip Purpose      | Dates of Trip       |
|--------------|------------------------|-------------------------|---------------------|
| Elk Grove HS | Indianapolis, IN       | National FFA Convention | October 23-30, 2022 |
- 39. Approval for the District to Purchase a 1-year Renewal of Content Filtering Services** – Approved a 1-year renewal of content filtering services from Lightspeed Systems utilizing the Sourcewell contract #081419 awarded to CDW-G.
- 40. Title I Schoolwide Status for 2022-2023** – Approved initial schoolwide Title I status of Elitha Donner Elementary, John Ehrhardt Elementary, Sheldon High School and Las Flores High School and approve the renewal of schoolwide Title I status of Arthur C. Butler Elementary and Roy Herburger Elementary.

**VII. LCAP Update – None**

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

**IX. Budget Update – None**

**X. Facilities Update – None**

**XI. Bargaining Units** – Rick Stancil, President of EGEA, shared information about the sudden elimination and movement of Inclusive Education Specialists and the effects and impact this change has had on RSP/Learning Center teachers and Inclusive Education Specialists. Mr. Stancil shared that EGEA will continue to work to address special education with the District.

**XII. Reports – None**

**XIII. Public Hearing/Action Items**

- 1. Williams: Sufficiency of Instructional Materials** - 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. 19, 2022-23 - Motion by Mr. Yang, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 14, which certifies that the Elk Grove School District is in compliance with Education Code Section (EC) 60119, ensuring that each pupil has sufficient instructional materials 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. Consideration and Public Notice of NUHW's Initial "Sunshine" Proposal to the District regarding Contract Reopener 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.



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Motion No. 20, 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 National Union of Healthcare Workers' (NUHW) Initial "Sunshine" Proposal to the District regarding Contract Reopener for 2022-23 be received. *Roll Call Vote: Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**3. Consideration and Public Notice of PSWA's Initial "Sunshine" Proposal to the District regarding 2022-23 Bargaining** - 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. 21, 2022-23 - Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that the Psychologists Social Workers Association's (PSWA) Initial "Sunshine" Proposal to the District regarding 2022-23 bargaining be received. *Roll Call Vote: Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**XIV. Discussion Items – None**

**XV. Action Items**

**1. New Non-Represented Employee Employment Agreement** - Motion No. 22, 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 Assistant Superintendent of Schools' employment agreement that begins on September 12, 2022, and shall continue through June 30, 2025, be approved. *Roll Call Vote: Ayes – 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.

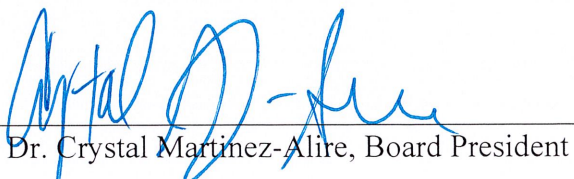
**XVII. Consideration of Future Agenda Items**

After board discussion, the following motion was made about Inclusive Services: Motion No. 23, 2022-23 - Motion by Mr. Yang, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that an Inclusion Services Model presentation and report to the Board will be added to either the September 20<sup>th</sup> regular board meeting agenda, however if it's not possible, it will be added within a three week time period and will be placed on the October 4, 2022, special board meeting agenda. *Roll Call Vote: Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

**XVIII. Adjournment** – 8:59 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by:

  
Dr. Crystal Martinez-Alire, Board President