

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, October 4, 2022

Adopted

Members Present: Crystal Martinez-Alire, President; Sean Yang, Clerk; Beth Albiani, Carmine Forcina, Gina Jamerson, Anthony Perez; Absent: Nancy Chaires Espinoza 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; Chad Sweitzer, Assistant Superintendent; Amreek Singh, Chief Human Resources Officer; Shannon Hayes, Chief Financial Officer; Steve Mate, Chief Technology Officer

OPEN SESSION: Dr. Martinez-Alire called the meeting to order at 8:37 a.m. in the boardroom of the Education Center.

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 – Superintendent Hoffman led the pledge of allegiance.

II. Public Comment for Items on the Agenda - None

III. Early Childhood Education Update –Anne Rigali and Tabitha Thompson provided an overview of the various enhancements and updates that the Early Childhood Education department is implementing.

Board members provided feedback and thanked staff for the report.

Dr. Martinez-Alire called for a break at 10:33 a.m. and at 10:45 a.m. called the meeting back to order.

IV. AB 361 Presentation – Superintendent Hoffman provided the board with an update of AB 361 and based on improving conditions related to health and safety guidelines from CDPH the majority of the Board gave staff direction to continue with the current public comment model and to revisit it in January.

V. Student Board Report – Mark Cerutti and staff provided the Board with an alternative format that shifts from high school-based reports to a regional PreK-12 model. This model will include the district's alternative education schools, independent study, Elk Grove Charter and Adult Education. The Board gave staff direction to proceed with the proposed regional PreK-12 model that includes 1 presentation for each of the 9 high school regions and 1 Alternative Education presentation that will include Las Flores/EGVA, Elk Grove Charter and Adult Education.

VI. Resolutions

1. Week of the Administrator - Motion No. 36, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Perez and carried by an affirmative vote of Board members present that Resolution 21, recognizing the week of October 9 - 15, 2022, as the Week of the School Administrator in the Elk Grove Unified School District be approved. *Roll Call Vote: Ayes – Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent –Chaires-Espinoza*

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VII. Consent Agenda – Action – Motion No. 37, 2022-23 – Motion by Mr. Forcina, seconded by Mr. Yang and carried by an affirmative vote of Board members present that items 1 thru 5 be approved. *Roll Call Vote: Ayes – Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent –Chaires-Espinoza*

- 1. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on September 6, 2022.
- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. New Job Description: Human Resources Compliance Coordinator** – Approved the new job description for Human Resources Compliance Coordinator for the Human Resources Department.
- 4. New Job Description: Executive Director of School Support** – Approved the new job description for Executive Director of School Support.
- 5. Special Assistant to the Superintendent to Provide Consultation and Support Relative to the Vacancy of the Deputy Superintendent, Business Services and Facilities Award of Contract** – Awarded a contract to California School Inspections and authorized administration to sign all documents and contracts pertaining to this professional service.

Dr. Martinez-Alire called for a lunch break at 11:45 a.m. and at 12:30 p.m. called the meeting back to order.

CLOSED SESSION: At 12:30 p.m., Dr. Martinez-Alire announced that the Board would meet in closed session to address items I – III on the closed session portion of the agenda and called for a public comment on these items; there were no public comments on the following:

- I. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- II. Government Code Section 54957:** Public Employee Appointment/Employment - Management Positions
- 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


OPEN SESSION: Dr. Martinez-Alire called the special meeting back to order at 3:36 p.m. and announced that the Board met in closed session and that the following action was taken:

The Board took action and unanimously approved a Resignation Agreement and General Release with Employee Number #138611. The Employee agreed to voluntarily resign effective September 30, 2022, in exchange for a lump sum of \$20,000. *Roll Call Vote: Ayes – Albiani, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent –Chaires-Espinoza*

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VIII. Adjournment – 3:37 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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