

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, October 18, 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; Mark Cerutti, Deputy Superintendent; 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

**CLOSED SESSION:** The meeting was called to order at 4:00 p.m. to address items 1 through 3 on the closed session portion of the agenda.

**I. Government Code Section 54957: Public Employee Appointment/Employment - Management Positions Including Executive Director of School Support**

**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

**OPEN SESSION:** Dr. Martinez-Alire called the meeting to order at 6:06 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** – Superintendent Hoffman led pledge of allegiance.

**Daylor High School Recognition** – Mary Pope was recognized by the Board of Education for her contributions at Daylor High School that benefit the students and staff.

**II. Presentations/Recognitions**

**1. High School Student Representative Reports - Florin and Valley High Schools** – Students from Florin and Valley High Schools reported on academics and activities at their schools.

**III. Resolutions**

**1. Sikh American Awareness and Appreciation Month** – Motion No. 38, 2022-23 – Motion by Mr. Yang, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that Resolution No. 29 designating November 2022 as Sikh American Awareness and Appreciation 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. Native American Heritage Month** – Motion No. 39, 2022-23 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 30, designating November 2022 as Native American

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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. **Ruby Bridges Walk to School Day** – Motion No. 40, 2022-23 – Motion by Mr. Forcina, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all Board members present that Resolution No. 26, that endorses November 14, 2022, as Ruby Bridges Walk to School Day be adopted. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
4. **Digital Citizenship Week in the Elk Grove Unified School District** – Motion No. 41, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 24, which proclaims the period from October 17-21, 2022, as Digital Citizenship Week be adopted. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
5. **Red Ribbon Week** – Motion No. 42, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that Resolution No. 32 recognizing October 23-31, 2022, as Red Ribbon Week be adopted. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*
6. **National School Psychology Week** – Motion No. 43, 2022-23 – Motion by Mr. Perez, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that Resolution No. 28, recognizing November 7-11, 2022, as National School Psychology Week, 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

1. **Request for Student Expulsion** – Motion No. 44, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that the recommendation for student expulsion be approved. *Roll Call Vote: Albiani, Chaires Espinoza, Forcina, Jamerson, Martinez-Alire, and Yang; Nays – None; Absent – Perez*

### V. Public Comment

Brandon Morgan spoke in support of the Ruby Bridges resolution and expressed his concerns about how challenging school has become for his son since the inclusion program was downsized.

Isa Geoffrey expressed her displeasure over a teacher's use of discriminatory language in her son's high school classroom and requested that the teacher and aide be held accountable. She shared that a meeting was held with said teacher and the outcome was disappointing.

Lisa Stanley shared her concerns about the treatment of black students and the lack of response by staff and district administration, and that they continue to receive a high number of complaints from parents with students in the district.

Kawame Curry shared that his son was assaulted at his school and that he was not contacted by site administration informing him that his son had been injured. Mr. Curry expressed his

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disappointment in how the incident was handled by site staff and since then, no one from the school has reached out to check on his son's recovery.

Loreen Pryor shared her concerns about the incidents that continue to occur at district sites against black students and the manner in which they are handled by site personnel and district administration. Ms. Pryor requested that things change.

Neisha Geoffrey addressed the incident that occurred in her nephew's high school classroom at the hands of his teacher and aide. Ms. Geoffrey requested that action be taken, and that the incident be investigated.

Anthony Ferraro thanked the board for recognizing the poor communication in regard to the downsizing of the inclusion program. Mr. Ferraro asked that the district hold itself to a higher standard and to have a sense of urgency to support students. Mr. Ferraro shared his frustration that data was not shared in the presentation at the last board meeting and asked that something be provided.

Jencie Ferraro, Courtney Arozena, Marcus Myer, Marissa Bitcon shared concerns about the changes in the inclusion program, the inability for special education teachers to serve students at the same level and the negative effect these changes have had on special education students.

Monica Lee paraeducator, shared concerns about the pay and hours of the PAL program. Ms. Lee also shared her disappointment to the changes to the inclusion program and the changes in her current program. Ms. Lee requested higher pay and information about how the vacancies will be filled.

Mia Marshal shared her concerns about the racism at the school levels. Ms. Marshal shared information about an incident that occurred at Toby Johnson Middle School where a student used a derogatory term and did not face any consequences.

Wes Framer, shared information about on how the changes in the inclusion program has affected a student he has worked with and asked when leadership will present reports containing data about the students affected by the downsizing.

Dustin Noble suggested that people be hired to fill the open spots so that the inclusion specialists can go back to helping students and requested that the inclusion information be placed on an agenda and that 1 – 2 people from his organized group be allowed to present data to the Board.

Amber Pickins expressed concerns about how her autistic daughter has been treated at her school and for being called to the school site many times to assist in addressing behavioral issues with her daughter because staff doesn't know how to work her. Ms. Pickins requested that the Board intervene on her child's behalf.

Allegra Taylor shared her concerns about an incident where a teacher called black students derogatory names. Ms. Taylor stated that the district has a racial problem and asked what the process is in hiring teachers. Ms. Taylor requested that the teacher be terminated.

Kimberly Warner requested that blended families have access to all documentation that is sent home by sending things electronically so that both households can have all information that is sent out.

Peter Spahr addressed Consent Agenda Item No. 4 – Personnel Actions and expressed his concerns about the low salaries within the district and the effects it is having on staff.

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Board President Martinez-Alire called for a break at 8:04 p.m. and called the meeting back to order at 8:15 p.m.

### **VI. Consent Agenda – Action** – Prior to the vote, Mr. Forcina pulled item 1 for discussion/approval.

Ms. Chaires Espinoza abstained from item 3.

Motion No. 45, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously that items 2 – 36 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*

Motion No. 46, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Perez and approved in a 6-1 vote, that item 1 on the consent agenda be approved. *Roll Call Vote: Ayes – Trach (Student Board Member), Albiani, Chaires-Espinoza, Jamerson, Martinez-Alire, Perez and Yang; Nays – Forcina; Absent – None*

- 1. Approval of Resolution No. 31, Authorizing the Continued Use of Remote Teleconferencing Provisions Consistent with the Sacramento County Public Health Department's Recommendations** – Approved Resolution No. 31, 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 minutes from the regular board meeting that were held on July 19, 2022, September 20, 2022, and the special board meeting held on October 4, 2022.
- 3. Resolution Regarding Board Member Absence** – Approved Resolution No. 25, 2022-23, authorizing payment of the monthly compensation to Nancy Chaires Espinoza for meetings missed on September 20, 2022 and October 4, 2022, due to illness.
- 4. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 5. New Job Description - Director for Instructional Support** – Approved the new job description for Director for Instructional Support.
- 6. Certification of Administrator's Competence to Evaluate** – Granted Certification of Administrator's Competence to Evaluate for the newly-hired district administrators who have successfully completed the District's training process as submitted.
- 7. Provisional Internship Permits** – Approved a Provisional Internship Permit for Annelyn Savella-Lao to continue in the hard to fill assignment of Special Education SCC Level 3 Grades K-6.
- 8. 2022-23 Mandate Block Grant – Application for Funding** – Approved the 2022-23 Mandate Block Grant program application.
- 9. Consolidated Application, Spring Data Collection** – Approved the 2022-23 Consolidated Application to receive funding for Federal Categorical Aid Programs.
- 10. Acceptance of Gifts** – Approved donations to the district's schools/programs as submitted.

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- 11. Warrant Register No. 3** – Approved Warrant Register No. 3, Warrant Numbers 105607 – 107174, 432136 – 433349. September 1, through September 30, 2022.
- 12. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 13. 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.
- 14. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from September 8, 2022 – October 4, 2022.
- 15. Approval of Purchase Order History** – Approved purchase orders for the weeks of September 1, 2022, through September 30, 2022.
- 16. Disposal of Various Obsolete/Surplus Property** – Authorized the disposal of various obsolete/surplus property as submitted. 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.
- 17. Disposal of Obsolete/Surplus Property** – Authorized the disposal of various obsolete/surplus property as submitted. 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.
- 18. Approval to Award RFP #744-22/23 – Expanded Learning Opportunities Program – Miwok Village Elementary** – Authorized the award of RFP #744-22/23 to Expanded Learning Opportunities Program – Miwok Village Elementary.
- 19. Approval to Award BID #742-22/23 – Free Standing Satellite Food Service Station** – Authorized the award of BID #742-22/23 – Free Standing Satellite Food Service Station to vendor: On Premise Products Inc. dba/ServeSmart K-12 Products in the amount of \$130,204.43.
- 20. Approval to Award BID #743-22/23 – EV2 Passenger Electric Food Service Vehicle** – Authorized the award of BID #743-22/23 for a one-time purchase of a EV2 Passenger Electric Food Service Vehicle for its Food and Nutrition Services Department.
- 21. Approval to Purchase Cleaning Supplies, Equipment, and Custodial Related Products** – Authorized the purchase of cleaning supplies, equipment, and custodial related products through Omnia Partners/Fresno Unified School District RFP# 22-07.
- 22. Shade Structures at Various Sites Phase 5 Change Order No. 1** – Approved Change Order No. 1 with A. M. Stephens Construction, Company, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 consists of eight (8) items and changes the contract amount of \$1,679,591.00 by \$95,901.00 to \$1,775,492.00. The complete change order with backup is on file in the Facilities and Planning Department for review.
- 23. Shade Structures at Various Sites Phase 5 Acceptance and Notice of Completion** – Accepted the construction of the Shade Structures at Various Sites Phase 5 project and authorized the filing of the Notice of Completion.
- 24. Resolution Authorizing Emergency Contract for Health and Safety Related Restoration at Zehnder Ranch Elementary School** – Adopted Resolution No. 33, 2022-2023 by

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unanimous vote authorizing the Superintendent and/or the Deputy Superintendent to enter into contracts without advertising for emergency fire and health and safety restoration work required as a result of a fire at Zehnder Ranch Elementary School.

- 25. Central Kitchen Modernization Design-Build Engagement** – Authorized administration to negotiate with C. T. Brayton and Sons, Inc. to provide Design-Build Services for the Central Kitchen Modernization project to determine a Guaranteed Maximum Price (GMP).
- 26. 2021 Central Kitchen Cooler Replacement Acceptance and Notice of Completion** – Accepted the construction of the 2021 Central Kitchen Cooler Replacement project and authorized the filing of the Notice of Completion.
- 27. Irene B. West Elementary School, Pre-School Play Yard Award of Contract** – Approved the award of contract to A. M. Stephens Construction Co., Inc., for the total base bid of \$234,189.00. 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.
- 28. 2021 Central Kitchen Cooler Replacement Change Order No. 1** – Approved Change Order No. 1 with Mesa Energy Systems, Inc., and (2) authorize a District Representative to sign the approved change order. Change Order No. 1 consists of two (2) items and changes the contract amount of \$217,661.00 by \$10,196.34 to \$227,857.34. The complete change order with backup is on file in the Facilities and Planning Department for review.
- 29. Approval for the District to prepare and submit a Request for Proposal for Wireless AP Equipment and Installation** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Wireless AP Equipment and Installation (E-Rate Eligible).
- 30. Approval for the District to prepare and submit a Request for Proposal for District (lit fiber) Internet connectivity** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for District (lit fiber) Internet connectivity (E-Rate Eligible).
- 31. Approval for the District to prepare and submit a Request for Proposal for Uninterrupted Power Supplies (UPS) and Installation** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Uninterrupted Power Supplies (UPS) and Installation (E-Rate Eligible).
- 32. Approval for the District to prepare and submit a Request for Proposal for Network Switches** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Network Switches (E-Rate eligible).
- 33. Approval for the District to prepare and submit a Request for Proposal for District (dark fiber) Internet connectivity** – Approved for the District to prepare and submit a Request for Proposal for District (dark fiber) Internet connectivity (E-Rate Eligible).
- 34. Approval for the District to prepare and submit a Request for Proposal for Firewall Equipment and Installation** – Authorized the Elk Grove Unified School District to submit a Request for Proposal (RFP) for Firewall Equipment and Installation (E-Rate Eligible).
- 35. Revisions to High School Courses** – Approved revisions to the following high school courses:

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IB History HL 2 (Course #20012) (History/Social Science, Grade 12) - The course is being revised to include the CA HSS Government Standards.

Animation, Introduction to (Course #12167) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Audio & Music Production, Introduction to (Course #12127) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Automotive Services: Fundamentals (Course #12315) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Building Trades I (Course #12311) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Culinary Arts I (Course #12427) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Design Implementation (Course #12320) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Digital Art/Graphic Design Production (Course #12143) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Digital Media Arts I (Course #12157) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Engineering Design, Introduction to (PLTW) (Course #12349) - It is requested that the grade level be changed to Grade 9 from Grades 9-12.

Engineering Technology (Course #12355) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Entrepreneurship I (Course #12505) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Exploring Computer Science (Course #12137) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Manufacturing and Product Development, Introduction to (Course #12366) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Principles of Engineering Design (PLTW) (Course #12360) - It is requested that the grade level be changed to Grade 10 from Grades 10-12.

Principles of Engineering Design Honors (PLTW) (Course #12364) - It is requested that the grade level be changed to Grade 10 from Grades 10-12.

Video Production I (Course #12152) - It is requested that the grade level be changed to Grade 10 from Grades 9-10.

Web Development (Course #12132) - It is requested that the grade level be changed to Grade 10 from Grades 10-11.

### 36. Out of State Field Trips – Approved the following out of state field trips:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Sheldon High School	Reno, NV	Tarkarian Classic Basketball Tournament	December 18-22, 2022
Monterey Trail High School	Reno, NV	Sierra Nevada Classic Wrestling Tournament	December 27-29, 2022
Sheldon High School	Indianapolis, IN	National FFA Convention	October 26-30, 2022

### VII. LCAP Update – None

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**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. Consideration and Public Notice of CSEA's Initial Proposal to the District for 2022/2023 First Year Reopener** – After the presentation, 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. 47, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that CSEA's initial proposal to the District for the 2022-23 first year reopener be approved. *Roll Call Vote: Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 2. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to California School Employees Association (CSEA), Elk Grove Chapter #831, Regarding Collective Bargaining for the 2022-2023 School Year** – After the presentation, 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. 48, 2022-23 – Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all Board members present that Elk Grove Unified School District's initial proposal to CSEA, Elk Grove Chapter #831, regarding collective bargaining for the 2022-23 school year be approved. *Roll Call Vote: Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 3. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to Psychologists' and Social Workers' Association (PSWA) Regarding Collective Bargaining for the 2022-2023 School Year** – After the presentation, 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. 49, 2022-23 – Motion by Mr. Perez, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that Elk Grove Unified School District's initial proposal to PSWA regarding collective bargaining for the 2022-23 school year, be approved. *Roll Call Vote: Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 4. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to American Federation of State, County, and Municipal Employees (AFSCME), Local 258, Regarding Collective Bargaining for the 2022-2023 School Year** – After the presentation, 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. 50, 2022-23 – Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all Board members present that Elk Grove Unified School District's initial proposal to AFSCME regarding collective bargaining for the 2022-23 school year be approved. *Roll Call Vote: Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

- 5. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to National Union of Health Care Workers (NUHW) Regarding Collective Bargaining for the 2022-2023 School Year** – After the presentation, 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. 51, 2022-23 – Motion by Mr. Yang, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all Board members present that Elk Grove Unified School District's initial proposal to AFSCME regarding collective bargaining for the 2022-23 school year, be approved. *Roll Call Vote: Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

### **XIV. Discussion Items – None**

### **XV. Action Items**

- 1. Non-Represented Employee Employment Agreement** – Motion No. 52, 2022-23 – Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all Board members present that the employment agreement for the Executive Director of School Support be approved. *Roll Call Vote: Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

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

### **XVII. Consideration of Future Agenda Items**

Mr. Yang requested that a report and update about Special Education be added to an upcoming regular board meeting agenda. Motion No. 53, 2022-23 – Motion by Mr. Yang, seconded by Mr. Perez and carried by a 5 - 2 vote. *Roll Call Vote: Trach (Student Board Member), Albiani, Chaires-Espinoza, Martinez-Alire, Perez and Yang; Nays – Forcina, Jamerson; Absent – None*

Mr. Forcina called for a motion to hold a townhall style meeting before the middle of November, for the purpose of having a presentation and discussion about the Inclusion Program, seconded by Ms. Jamerson. The motion was withdrawn.

Mr. Forcina called for a motion to hold a special board meeting by November 15, 2022, that would have a dual presentation by a designated number of parents and administration, seconded by Ms. Jamerson. The motion was withdrawn.

### **XVIII. Adjournment – 8:59 p.m.**

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Submitted by Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*  
Nancy Chaires Espinoza, Board President