

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 1, 2022

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; William McGuire and Mark Cerutti, Deputy Superintendents; David Reilly, Associate Superintendent; Bindy Grewal and Chad Sweitzer, Assistant Superintendents; Amreek Singh, Chief Human Resources Officer; Steve Mate, Chief Technology Officer; Lisa Levasseur, Executive Director

OPEN SESSION: Dr. Martinez-Alire called the meeting to order at 8:32 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 – Mark Cerutti led the pledge of allegiance.

II. Public Comment for Items on the Agenda - None

III. Family & Community Engagement Update – Lisa Levasseur provided the Board with an update on the Department of Family and Community Engagement. The update included information on current programs and shared how the department has expanded supports for students, families, and schools.

The Board provided feedback and thanked Ms. Levasseur for the update.

Dr. Martinez-Alire called for a break at 9:47 a.m. and called the meeting back to order at 9:57 a.m.

IV. Legal Update – Karen Rezendes, Attorney with Lozano Smith, provided the Board with a legal update regarding new laws relevant to board governance. The update provided a high level review for board members highlighting significant relevant legal developments, recent court cases and new laws.

The Board provided feedback and thanked Ms. Rezendes for the update.

CLOSED SESSION: At 11:21 a.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 - Deputy Superintendent of Business Services & Facilities
- 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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, November 1, 2022

OPEN SESSION: Dr. Martinez-Alire called the special meeting back to order at 12:06 p.m. and announced that the Board met in closed session and no action was taken.

V. Recognition of Chet Madison, Sr. – Mr. Chet Madison, Sr., was recognized by the Board of Education for his 20 years of service to the Elk Grove Unified School District as a member of the Board of Education. The Elk Grove Unified School District family is tremendously grateful for the assistance, guidance and outstanding leadership Mr. Madison provided to the District over the years. He set an example to be followed in the future and we are thankful to have had the opportunity to work with him.

CLOSED SESSION: At 1:26 p.m. Dr. Martinez-Alire announced that the Board would return to closed session to address items I – III on the closed session portion of the agenda. There were no public comments.

OPEN SESSION: Dr. Martinez-Alire called the special meeting back to order at 3:11 p.m. and announced that the Board met in closed session and the following action was taken:

III. Government Code Section 54957: Public Employee Appointment/Employment

In closed session, the Board unanimously approved the Superintendent's appointment of Kristen Coates to the position of Deputy Superintendent, Business Services & Facilities. This appointment requires Board approval of the employment agreement during the open session portion of the November 15, 2022, regular board meeting. *Roll Call Vote: Ayes – Albiani, Chaires-Espinoza, Forcina, Jamerson, Martinez-Alire, Perez and Yang; Nays – None; Absent – None*

VI. Adjournment – 3:12 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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