

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, December 6, 2022

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; William McGuire 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; Jenifer Avey and Lisa Levasseur, Executive Directors

OPEN SESSION: Dr. Martinez-Alire called the meeting to order at 9:01 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 – Lisa Levasseur, Executive Director, led the pledge of allegiance.

II. Public Comment for Items on the Agenda - None

III. One-Time Funding – Shannon Hayes provided the Board with a report about One-Time Funding and engaged in a discussion with the Board about the status of expending funds, potential uses of remaining funding and key questions and timeline of upcoming funding.

The District has received several sources of one-time funds from the Federal and State Government. These funds were received by the District to support costs associated with the pandemic in an effort to bridge learning gaps, establish programs and support for the impact of the pandemic to students and families and to establish systems and support in the event another pandemic happens in the future. All of the one-time funds have a specific timeline in which to be expended and varies depending on the source of funds.

Previously administration created, with input from, education partners, and the Board approved various plans to expend COVID-related funds. In the coming months the Board will be asked to adopt future plans to expend funds that were received through the State's Adopted 2023 Budget Act.

The one-time funding was discussed in the areas of the Elementary and Secondary School Emergency Relief (ESSER), Learning Recovery Emergency Fund, Arts, Music and Instructional Materials, Discretionary Block Grant and Proposition 28 with the intent to provide the Board with an understanding of fund balances, status of program implementation and timelines of remaining balances.

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

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Dr. Martinez-Alire called for a break at 10:48 a.m. and called the meeting back to order at 11:02 a.m.

IV. Multi-Factor Authentication – Steve Mate provided the Board with information about the District’s implementation of Multi-Factor Authentication for all staff.

Mr. Mate shared that the FBI recently stated that 90% of all instances in which systems have been compromised could have been prevented with Multi-Factor Authentication (MFA). Multi-Factor Authentication, also referred to as 2-Factor MFA (2FA) or 2-Step Verification is an important step to help protect users’ accounts from “Hackers”. This process will be used along with a password to access District Online Resources, helping to keep District data safe and computer systems more secure. Our District rollout of MFA will begin soon.

Board members provided feedback and thanked Mr. Mate for the information.

V. Recognition of Dr. Crystal Martinez-Alire – Dr. Crystal Martinez-Alire was recognized by the Board of Education, community members and members of her family for her 8 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 Dr. Martinez-Alire provided to the District over the years. She set an example to be followed in the future and we are thankful to have had the opportunity to work with her.

Dr. Martinez-Alire called for a break at 12:20 p.m.

VI. CLOSED SESSION: At 1:00 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 public comment on these items; there were no public comments on the following:

- 1. Government Code Section 54957.6:** Conference with Labor Negotiators
Agency designated representatives: Christopher R. Hoffman, Karen Rezendes, David Reilly, Amreek Singh, Shannon Hayes, William McGuire
Employee Organizations: All Elk Grove Unified School District Bargaining Units and Unrepresented Employees
- 2. Government Code Section 54957:** Public Employee Discipline/ Dismissal/ Release/ Complaint
- 3. Government Code Section 54956.9 (d)(1):** Conference with Legal Counsel – Existing Litigation - Name of Case: Ornelas v. EGUSD, Case Number 34-2022-00317276

VII. OPEN SESSION: Dr. Martinez-Alire called the special meeting back to order at 3:10 p.m. and announced that the Board met in closed session and no action was taken.

VIII. Consent Agenda - Action – Motion No. 54, 2022-23 – Motion by Motion by Ms. Albiani, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all Board members present that items 1 – 3 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. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 2. Revised Job Description from Coordinator to Director of Expanded Learning** – Approved the revised job description from Coordinator to the Director of Expanded Learning.

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3. Ratification of Contracts, MOU's and Agreements for Services – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.

IX. Adjournment – 3:11 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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