

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, April 4, 2023

*Adopted*

**Members Present:** Nancy Chaires Espinoza, President; Gina Jamerson, Clerk; Beth Albiani, Carmine Forcina, Anthony Perez, Michael Vargas, Sean Yang; Oliver Trach, Student Board Member

**Others Present:** Christopher R. Hoffman, Superintendent; Mark Cerutti and Kristen Coates, Deputy Superintendents; David Reilly, Associate Superintendent; Bindy Grewal, Assistant Superintendent; Chad Sweitzer, Assistant Superintendent; Amreek Singh, Chief Human Resources Officer; Steve Mate, Chief Technology Officer; Jenifer Avey and Lisa Levasseur, Executive Directors; Shannon Hayes, Chief Financial Officer

**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
- II. Government Code Section 54956.9 Subdivision (d) Paragraph (1):** Conference with Legal Counsel – Existing Litigation
- III. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- IV. Government Code Section 54957.6:** Conference with Labor Negotiators  
Agency designated representatives: Christopher R. Hoffman, Karen Rezendes  
David Reilly, Amreek Singh, Mark Cerutti, Kristen Coates, Shannon Hayes  
Employee Organizations: All Elk Grove Unified School District  
Bargaining Units and Unrepresented Employees

**OPEN SESSION:** Ms. Chaires Espinoza called the meeting to order at 6:02 p.m. and announced that the Board met in closed session and no action was taken.

Ms. Chaires Espinoza provided a welcome and announced that 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** – Mrs. Mikelyne Uribe led the pledge of allegiance and was recognized by the Board of Education for the many years of support she has provided students and staff at David Reese Elementary.
- II. Presentations/Recognitions**
  - 1. Student Regional Report – Florin Region;** Students from Florin High School, James Rutter Middle School, Florin Elementary, Isabelle Jackson Elementary, Samuel Kennedy Elementary, Anna Kirchgater Elementary, and David Reese Elementary provided a performance and reported on academics and activities at their schools.
  - 2. Academic Recognition of Winter Student Athletes and Coaches** – The Board of Education recognized the coaches and teams who have achieved the highest combined grade point average of any varsity athletic team during the winter sports season.

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## III. Resolutions

1. **School Bus Drivers' Day** – Motion No. 110, 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. 67, designating April 25, 2023, as School Bus Drivers' Day be approved.

2. **High School Voter Education Weeks Resolution**

*Public Comment:*

Dean Dal Ben shared his concerns about the language in this resolution and provided suggestions.

Motion No. 111, 2022-23, Motion by Ms. Jamerson, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Resolution No. 69, which proclaims the period from April 17-28, 2023, as High School Voter Education Weeks be approved.

## IV. Student Expulsion/Involuntary Transfer Recommendations – None

## V. Public Comment

Gandy Reinsch shared her concerns about the banning of books in school libraries and she expressed her support for school librarians.

Dustin Noble encouraged members of the special education community to attend the April 18<sup>th</sup> board meeting as there will be a robust special education report as well as the workshop on April 12<sup>th</sup>. Mr. Noble hopes that the presentation on the 18<sup>th</sup> will yield answers and solutions.

Brandon Morgan shared his thoughts and concerns about the banning of books from school libraries along with information about a national momentum from conservative religious groups for book bans that is paired with other movements targeted at the LGBTQ and black communities. Mr. Morgan hopes that the District will look at the bigger picture.

Richard Atkinson and Amelina Mendoza shared their thoughts about the passing of the comprehensive sex education program and the inappropriate content the program contains.

Nicole Strange, Amanda Conklin, Cecelia Hendon, Teresa Stein, Daniel Cain shared their concerns about the low wages in their individual classifications and the extra work because of the vacant positions that haven't been filled. All requested that the Board consider higher wages.

Dean Dal Ben expressed his concerns about the multi-cultural assembly that was held at a district school and the transgender student performance.

Heidi Moore shared her concerns about books that she found in her child's middle school library she deems inappropriate. Ms. Moore requested information about who chooses these types of materials. Ms. Moore also requested an approval process and the implementation of a board policy before books are placed in libraries and classrooms.

Moises Garcia shared his concerns about the inappropriate books that are available to students in their school libraries. Mr. Garcia requested that these types of books be removed from libraries.

Leonard Camero shared information about himself and his culture.

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## VI. Consent Agenda – Action -

### *Public Comment:*

Dean Dal Ben expressed his concerns about the overall costs of the items on the consent agenda and the prices of the books that are being purchased.

Prior to the vote, Mr. Forcina pulled item number 32 for discussion/approval.

Motion No. 112, 2022-23, Motion by Mr. Forcina, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all board members present that items 1 – 36, except for item 32 on the consent agenda be approved.

Motion No. 113, 2022-23, Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that item 32 on the consent agenda be approved.

- 1. Approval of Board Policies** – Approved the updates made to BP 0460: Local Control and Accountability Plan, BP 5141.3: Health Examinations and BP 6163.4: Student Use Of Technology.
- 2. Approval of Minutes** – Approved the minutes from the regular board meetings that were held on February 21, 2023, and March 7, 2023, and the special board meeting held on March 21, 2023.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate for the following newly-hired district administrators who successfully completed the District’s training process; Jack Woodson, T.R. Smedberg Middle School.
- 5. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 6. Warrant Register No. 8** – Approved Warrant Register No. 8 – Warrant Numbers 113087 - 114637, 437438 – 438541. All Funds: February 1, 2023, through February 28, 2023.
- 7. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 8. 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.
- 9. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from February 8, 2023 – March 20, 2023.
- 10. Approval of Purchase Order History** – Approved purchase orders for the weeks of February 1, 2023, through February 28, 2023.

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- 11. 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.
- 12. Disposal of Various Obsolete/Surplus Property** – Authorized the disposal of the following items listed below. 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.
- |               |                   |               |                    |
|---------------|-------------------|---------------|--------------------|
| Vehicle ID #: | 100TT             | Vehicle ID #: | 433CC              |
| Year/Make:    | 1987 Ford         | Year/Make:    | 2005 E-Z Go        |
| VIN:          | 2FDKF3712HCA41589 | VIN:          | 2301766            |
| License:      | E071193           | License:      | N/A                |
| Mileage:      | 106915            | Mileage:      | N/A                |
| Vehicle ID #: | 359SP             | Vehicle ID #: | 157TG              |
| Year/Make:    | 2006 Ford         | Year/Make:    | 1991 International |
| VIN:          | 2FAFP71W26X105172 | VIN:          | 1HTSDZ7N7MH348679  |
| License:      | E998301           | License:      | 1530542            |
| Mileage:      | 125655            | Mileage:      | 194983             |
- 13. Approval to Award RFP #737-22/23 – Intersession & Summer Program – One Week Camps** – Authorized the award of RFP #737-22/23 – Intersession & Summer Program – One Week Camps.
- 14. Approval to Award BID #758-22/23 – Laser Engraver** – Authorized the award of BID #758-22/23 – Laser Engraver for its Printing Services Department to Klein Educational Systems.
- 15. Gym Floor Refinishing at Various Sites Award of Contract** – Approved the award of contract to Boberg Hardwood Floors for the total base bid of \$183,000.00.
- 16. Flooring Replacement at Robert Trigg Education Center Hallways and Second Floor Acceptance and Notice of Completion** – Accepted the construction of the flooring replacement at Robert Trigg Education Center hallways and second floor project and authorized the filing of the Notice of Completion.
- 17. Replacement of Walk-In Cooler at Various Sites Change Order No. 2** – Approved Change Order No. 2 with Mesa Energy Systems, Inc., and authorized a district representative to sign the approved change order. Change Order No. 2 consists of two items and changes the contract amount of \$461,940.18 by \$941.99 to \$462,882.17.
- 18. Replacement of Walk-In Cooler at Various Sites Acceptance and Notice of Completion** – Accepted the construction of the Replacement of Walk-In Cooler at Various Sites project and authorized the filing of the Notice of Completion.
- 19. Florin High School, CTE Program (Agriculture, Culinary, Engineering, and Portable Relocations) Change Order No. 4** – Approved Change Order No. 4 with Otto Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 4 consists of three (3) items and changes the contract amount of \$11,391,142.00 by \$14,880.00 to \$11,406,022.00.

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- 20. Florin High School, CTE (Agriculture, Culinary, Engineering and Portable Relocation Acceptance and Notice of Completion** – Accepted the construction of the Florin High School, CTE project, and authorized the filing of the Notice of Completion.
- 21. Elk Grove Elementary School, Roofing 2023 Change Order No. 1** – Approved Change Order No. 1 with California Single Ply, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 consists of two (2) items and changes the contract amount of \$119,850.00 by (\$39,700.00) to \$80,150.00.
- 22. Elk Grove Elementary School, Roofing 2023 Acceptance and Notice of Completion** – Accepted the construction of the roofing project at Elk Grove Elementary School and authorized the filing of the Notice of Completion.
- 23. Elk Grove High School, JV Baseball Backstop Replacement Change Order No. 1** – Approved Change Order No. 1 with Frontline General Engineering Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 consists of two (2) items and changes the contract amount of \$395,733.00 by \$39,486.70 to \$435,219.70.
- 24. Exterior Painting at Florin, John Reith and Mary Tsukamoto Elementary Schools - Award of Contract** – Authorized the award of contract to H. B. Restoration, Inc. for the total base bid of \$269,400.00.
- 25. Exterior Lighting at Charles E. Mack Elementary and James Rutter Middle Schools - Award of Contract** – Authorized the award of contract to Rex Moore Electric for the total base bid of \$128,273.00.
- 26. Approval of Authorization to Utilize CMAS Contract 4-21-06-1106 and 4-20-00-0085C, for Non-Information Technology Commodities, with Harold W. Thompson, Inc. to install new resilient flooring at Mary Tsukamoto Elementary School** – Approved to utilize Harold W. Thompson, Inc. for flooring finishes and specifically recommends approval to issue a contract to Harold W. Thompson, Inc., in the amount of \$440,000.00 at Mary Tsukamoto Elementary School and authorized a district representative to sign and approve these services.
- 27. Approval of Authorization to Utilize CMAS Contracts 4-21-06-1106 and 4-20-00-0085C, for Non-Information Technology Commodities, with ProSpectra Contract Flooring to install new resilient flooring at John Reith Elementary School** – Approved to utilize ProSpectra Contract Flooring for flooring finishes and specifically recommends approval to issue a contract to ProSpectra in the amount of \$315,484.42 at John Reith Elementary School and authorized a district representative to sign and approve these services.
- 28. Approval of Authorization to Utilize CMAS Contracts 4-21-06-1106 and 4-20-00-0085C, for Non-Information Technology Commodities, with Harold W. Thompson, Inc. to install new resilient flooring at Florin Elementary School** – Approved to utilize Harold W. Thompson, Inc. for flooring finishes and specifically recommends approval to issue a contract to Harold W. Thompson, Inc., in the amount of \$364,000.00 at Florin Elementary School and authorized a district representative to sign and approve these services.
- 29. Approval of Authorization to purchase generator and installation services utilizing Sourcewell Contract #081419, for Non-Information Technology Commodities, with**

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**CDW-G** – Approved to utilize CDW-G to purchase generator and installation, and specifically recommends approval to issue a contract to CDW-G in the amount of \$1,057,158.57 and authorized a district representative to sign and approve these services.

## **30. New High School Courses** – Adopted the following new high school courses:

### New Course Requests

Arts Internship, (VAPA, Grades 10-12) (half-year or semester equivalent, 5 credits) Work-based learning opportunities are essential for students in the Visual, Media, and Performing Arts. This flexible course allows students to complete an internship in the Arts (dance, media arts, music, theater, and/or visual arts) on campus related to their Arts discipline of interest through several projects and tasks. Students will maintain a portfolio documenting their growth and work on key internship projects. This course may be repeated for a maximum of 20 credits. Pre-Requisite(s): 1-year high school VAPA course or equivalent private study and then teacher approval. *Adopted Curricular Material: No textbook assigned.*

IB History SL Year 2, (Social Science, Grade 12) (one-year equivalent course, 10 credits) This IB course focuses on a rigorous study of 20<sup>th</sup> Century World History. During the 11<sup>th</sup> grade year, students will study US History while fostering the approaches to learning, historical concepts, and other skills that will be assessed at the end of year 2. During the 12<sup>th</sup> grade year, students will examine special themes within the history of the 20<sup>th</sup> Century. Upon year 2, students must pass and complete internal and external assessments including the submission of a historical investigative research paper. Pre-Requisite(s): IB History, SL Year 1 with a C or better. *Adopted Curricular Material: Authoritarian States Course Companion*

## **31. Instructional Materials Adoption** – Adopted the following instructional materials:

### **BASIC**

Authoritarian States Course Companion, © 2015 by Oxford Publishing; (IB History SL Year 2, Grade 12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Krugman's Economics for the AP Course, 4th Edition, © 2023 by BFW Publishing; (AP Microeconomics/AP Macroeconomics, Grade 12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Comparative Government Stories of the World for the AP Course, 1st Edition, © 2023 by BFW Publishers; (AP Government and Politics Comparative, Grades 11-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

American Government Stories of a Nation, 2nd Edition, © 2021 by BFW Publishers; (AP Government and Politics US and AP Government and Politics US/Econ, Grade 12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Give me Liberty: An American History, 6th Edition, © 2020 by Norton Publishers; (AP US History, Grades 11-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Adventures in Japanese 3, 4th Edition, © 2018 by Cheng and Tsui Publishing; (Japanese 3, Grades 10-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

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Hand2Mind Custom Manipulative Kits, by Hand2Mind; (Mathematics, Grades K-6) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

**SUPPLEMENTAL**

Ideas in Argument, © 2022 by BFW Publishers; (AP English 11: Language and Composition, Grade 11) [This supplemental material will be paid for using site funds.]

Education and Environment Initiative Curriculum (History/Social Science, Grades K-12) [This supplemental digital instructional material is a free resource.]

Academic Vocabulary Toolkit, Grade 7, 1st Edition, © 2018 by Cengage Learning (ELA, Grade 7) [This supplemental instructional material will be paid for using site funds.]

Academic Vocabulary Toolkit, Grade 8, 1st Edition, © 2018 by Cengage Learning (ELA, Grade 8) [This supplemental instructional material will be paid for using site funds.]

The One and Only Ivan, 1st Edition, © 2012 by Harper Collins Publishers (ELA, Grade 3) [This supplemental instructional material will be paid for using site funds.]

Summer Scholars: Mathematics, 1st Edition, © 2023 by Teacher Created Materials (Mathematics for summer, Grades K-5) [This supplemental instructional material will be paid for using summer funding (ELO-P and ESSER III).]

Summer Scholars: Language Arts, 1st Edition, © 2023 by Teacher Created Materials (ELA for summer, Grades K-5) [This supplemental instructional material will be paid for using summer funding (ELO-P and ESSER III).]

**32. Head Start Grant Application 2023-2024** – Approved the Head Start application for the 2023-2024 school year.

**33. State Preschool Contract and Resolution No. 68** – Approved the 2023-24 California State Preschool Programs Contract and Resolution No. 68 which authorizes designated District personnel to sign contract documents for fiscal year 2023-24.

**34. Out-of-State Field Trips** – Approved the following out of state field trips:

<b>School</b>	<b>Destination</b>	<b>Field Trip Purpose</b>	<b>Dates of Trip</b>
Pleasant Grove HS	Houston, TX	Robotics Championship Competition	April 14-23, 2023
Franklin HS	Louisville, KY	NCFL Speech & Debate Nationals	May 26-29, 2023

**35. Approval to Purchase Network Equipment** – Authorized staff to purchase HPE Aruba switches, power supplies, and transceivers utilizing the Sourcewell contract #081419 awarded to CDW-G.

**36. Approval of Purchase and Configuration of Upgraded Infrastructure for VMWare and Data Storage at the Trigg Education Center and the Student Support Center** – Authorized staff to purchase hardware and configuration services to refresh out of date systems that support virtualization of servers and replace end of life storage systems utilizing The State of California, Department of General Services, Contract Number 1-19-70-19H-1, Enterprise Technology, (Data Center Equipment) Hewlett Packard Enterprise, Entisys solutions, Inc., DBA Entisys360.



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**VII. LCAP Update – None**

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

**IX. Budget Update – None**

**X. Facilities Update – None**

**XI. Bargaining Units** – Rocio Galvan, Tina Coutee and Lance Hawkins, representatives from CSEA, shared that their group voted on their tentative agreement, and happily reported that it passed. They thanked David Reilly, Amreek Singh, Shannon Hayes, Kristen Coates and Karen Rezendes for their support.

**XII. Reports**

- 1. Homeless Education Program Update** – Don Ross and Tami Silvera provided the Board with an update on the district’s Homeless Education Program. The report reviewed the definition of homelessness, the McKinney-Vento Act, the educational impact on students experiencing homelessness, and the supports and services provided to our students through Student Support and Health Services and the Student and Family Empowerment (SAFE) Office.

Board members provided feedback and thanked staff for the report.

**XIII. Public Hearing/Action Items - None**

**XIV. Discussion Items – None**

**XV. Action Items – 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 – None**

**XVIII. Adjournment** – 9:00 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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