

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, NOVEMBER 14, 2023

adopted

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

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

CLOSED SESSION: The meeting was called to order at 5:00 p.m. in the Board Room of the Education Center. Ms. Chaires Espinoza announced that the Board would meet in closed session to address the items on the agenda and called for public comment on these items; there were no public comments.

- I. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- II. 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, Amari Watkins
Unrepresented Employees: Unrepresented Management Employees

OPEN SESSION: Ms. Chaires Espinoza called the meeting to order at 6:05 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

- I. Pledge of Allegiance** - Chirag Patel and Barbara Burdette led the pledge of allegiance and were recognized by the Board of Education for their contributions to the students and staff at Barbara Comstock Morse Elementary School.

II. Presentations/Recognitions

- 1. Student Regional Report – Sheldon Region:** Students from Sheldon High School, T.R. Smedberg Middle School, Maecola Beitzel, Arthur C. Butler, Robert J. Fite and Mary Tsukamoto Elementary Schools reported on academics and activities at their schools.
- 2. Academic Recognition of Fall 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 fall sports season. The team’s captain(s) and head coach will represent each team. Honored teams:

High School	Coach	Honored Team	Team GPA
Cosumnes Oaks	Chris Wall	Women’s Tennis	4.1
Elk Grove	Todd Van Lindt	Women’s Golf	3.8
Florin	Kevin Jacobson	Cross Country	3.64
Franklin	Matt Engelman	Women’s Golf	3.81
Laguna Creek	Sanjae Vanriel	Women’s Tennis	3.94
Monterey Trail	Jennifer Fritz	Women’s Golf	4.09
Pleasant Grove	Linda Shepherd	Women’s Tennis	3.85
Sheldon	Brian Hartman	Women’s Golf	4.04
Valley	James Millholland	Cross Country	3.89

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- 3. California PBIS Coalition Recognition** – The Board of Education recognized 55 schools that were acknowledged by the California PBIS Coalition for successful Positive Behavioral Interventions and Supports (PBIS) implementation at the gold, silver, and bronze levels.

III. Resolutions – None

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions** – Motion No. 55, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommendation for student expulsions be approved.

V. Public Comment

Elda spoke about the movement of special education students to different schools.

Ashley Arnold spoke about her daughters being bullied at school and that she has not received assistance from school administrators or the district.

Kurk shared his thoughts about the Board and about Item No.1 on the Consent Agenda and asked that it brought back at a later date.

Joel Boyd spoke about past public comments, the change in trustee areas and asked that the book comments be put to rest.

Jazz Karr questioned Franklin Elementary not being mentioned in the PBIS recognition and thanked Mr. Ross for his assistance with her concerns.

Gary Hickman, Amelina, Heidi, Rhett shared their concerns about the inappropriate books available to students in their school libraries and asked that those materials be removed.

Charlotte shared her thoughts about the Board’s duties and parental rights.

Balleriana Lopez shared concerns about the punishment her son received after an incident at school and asked that the incident be investigated.

VI. Consent Agenda – Action

Public Comment for Consent Item No. 1:

Stacy shared information about AB1078 and asked that the Board approve the item.

Gary Hickman, Elda Ortiz, Amelina, Heidi shared their concerns about Item No. 1 and asked that it be removed from the agenda.

Prior to the vote, Mr. Forcina requested Item No. 1 be pulled from the consent agenda.

Motion No. 56, 2023-24, Motion by Mr. Forcina, seconded by Mr. Perez that Consent Item No. 1 not be voted on tonight and that it be brought back for approval at a later time. The motion failed by a 3 – 4 vote. *Roll Call Vote: Ayes – Forcina, Perez, Yang; Nays – Sigal (student board member), Albiani, Chaires Espinoza, Jamerson, and Vargas*

Prior to the vote Mr. Perez pulled items 6, 12, 18 and 24 for discussion/approval.

Motion No. 57, 2023-24, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Items 2 – 25, except for 6, 12, 18 and 24 on the consent agenda be approved.

At 8:01 p.m. Ms. Chaires Espinoza called for a break and called the meeting back to order at 8:08 p.m.

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Motion No. 58, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried by a 4 - 3 vote of all board members present that Item No. 1 on the consent agenda be approved. *Roll Call Vote: Ayes – Sigal (student board member), Albiani, Chaires Espinoza, Jamerson, Vargas, and Yang; Nays – Forcina, Perez, Yang*

Motion No. 59, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Item No. 6, on the consent agenda be approved.

Motion No. 60, 2023-24, Motion by Mr. Vargas, seconded by Ms. Jamerson and carried unanimously by an affirmative vote of all board members present that Item No. 12 on the consent agenda be approved.

Motion No. 61, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Item No. 18 on the consent agenda be approved.

Motion No. 62, 2023-24, Motion by Mr. Vargas, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that Item No. 24 on the consent agenda be approved.

1. Approval of Board Policies and Exhibit – Approved updates made to the policies and Exhibit listed below:

- BP, Exhibit 1312.2: Complaints Concerning Instructional Materials
- BP 6161.1: Selection and Evaluation of Instructional Material
- BP 6163.1: Library Media Centers

2. Approval of Minutes – Approved the minutes from the special board meeting that was held on November 7, 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 have successfully completed the District's training process.

- Erica Compton, Prairie Elementary School
- Erin Grady, Cosumnes Oaks High School
- Erin Kim, Pre-Kindergarten
- Jonathan Briggs, Special Education
- Kamarie Cadeaux, Curriculum & Professional Learning
- Leticia Bucio, Pleasant Grove High School
- Michelle Templeton, Curriculum & Professional Learning
- Nicole Hall, Special Education
- Zachary Stone, Samuel Jackman Middle School

5. Approval to Award BID #768-23/24 – Heavy Duty Plastic Tables and Chairs – Authorized the award of BID #768-23/24 – Heavy Duty Plastic Tables and Chairs to Walkers Office Supply.

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- 6. Approval of First Amendment to Ground Lease between Elk Grove Unified School District and Elk Grove Adult Community Training, Inc.** – Approved First Amendment to Ground Lease between Elk Grove Unified School District and Elk Grove Adult Community Training, Inc., extending the term of the Lease until November 30, 2028.
- 7. Authorization to Utilize CMAS Contract 4-21-06-1106/Base Sourcewell Contract #080819-IFA, for Non-Information Technology Commodities, with Harold W. Thompson, Inc. to install new flooring materials (Phase 2) at the Robert Trigg Education Center** – Approved authorization to utilize CMAS 4-21-06-1106/Base Sourcewell Contract #080819-IFA, for Non-Information Technology Commodities, with Harold W. Thompson, Inc., and authorized a District Representative to sign and approve these services.
- 8. Approval to Award RFP #766-23/24 – Supplemental Service and/or Enrichment Providers, Multiple School Sites** – Authorized the award of RFP #766-23/24 – Supplemental Service and/or Enrichment Providers, Multiple School Sites.
- 9. Approval to Add Additional Award Under RFP #738-22/23 and #760-22/23 – After School Program Providers (ELO-P) Multiple Locations** – Authorized an addition to the vendors previously awarded under RFP #738-22/23 and #760-22/23 – After School Program Providers (ELO-P) Multiple Locations.
- 10. Cosumnes Oaks High School, Gym Roof Award of Contract** – Approved the award of a contract to Pac Shield Roof Services for the total base bid of \$373,457.00. 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.
- 11. Sheldon High School, Fire Damage Restoration at Building L Change Order No. 3** – Approved Change Order No. 3 with REM Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 3 changes the contract amount of \$2,923,396.00 by \$184,401.00 to \$3,107,797.00.
- 12. Expanded Learning Opportunities Program (ELOP) Change Order No. 1** – Approved Change Order No. 1 with C.T. Brayton & Sons, Inc. and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$3,310,740.00 by (\$186,564.00) to \$3,124,176.00.
- 13. Expanded Learning Opportunities Program (ELOP) Acceptance and Notice of Completion** – Accepted the construction of the ELOP project at various schools and authorized the filing of the Notice of Completion.
- 14. Valley High School, Exterior Painting Acceptance and Notice of Completion** – Accepted the construction of the Exterior Painting project at Valley High School and authorized the filing of the Notice of Completion.
- 15. Robert L. Trigg Education Center Remodel Lease-Leaseback Agreement and Future Increments** – Approved a Lease-Leaseback Agreement with F& H Construction for the Robert L. Trigg Center Remodel Project (“Project”); and approve a Guaranteed Maximum Price (GMP) of \$3,329,514.00 for the construction of Increment 1 – Boardroom Renovation, the first increment of the Project, and authorize the administration to negotiate future GMP(s) for the remaining increments of the Project.

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- 16. 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.
- 17. Approval of Purchase Order History** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 18. CatapultEMS Contract** – Approved a contract with CatapultEMS.
- 19. Out-of-State Field Trip** – Approved the following out of state field trip:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Pleasant Grove High School	Phoenix, Az	Grand Canyon University College Tour	December 7-8, 2023
- 20. 2024-2025 EGUSD Middle School Course Catalog and 2024-2025 EGUSD High School Course Catalog and College/Career Planning Guide** – Adopted the 2024-2025 EGUSD Middle School Course Catalog and the 2024-25 EGUSD High School Course Catalog and College/Career Planning Guide.
- 21. 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.
- 22. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/ agreements signed by authorized staff as submitted.
- 23. Facilities Master Planning Services, Award of Contract** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 24. Developer Fees Annual Report** – Received the attached 2022-23 Annual Developer Fees Report.
- 25. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from October 5, 2023 – October 31, 2023.

At 8:33 p.m. Ms. Chaires Espinoza called for a break and called the meeting back to order at 8:39 p.m.

VII. Bargaining Units – None

VIII. Reports & Discussion Items

- 1. Family and Community Engagement (FACE) Update** – Staff provided the Board with information about current practices and how the department supports other EGUSD departments, schools, students, and families.

Board members provided feedback and thanked staff for the update and the work that they do.

IX. Public Hearing/Action Items – None

X. Action Items

- 1. Establishment of the Annual Organizational Meeting of the Board of Education** - Motion No. 63, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the annual organizational meeting of the Board of Education be held at the regularly scheduled board meeting on Tuesday, December 12, 2023, at 6:00 p.m.

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- 2. Appointment of a Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly - Motion No. 64, 2023-24,** Motion by Ms. Albiani, seconded by Mr. Vargas and carried by a 4 – 3 vote of all board members present that Nancy Chaires Espinoza be reappointed to the CSBA Delegate Assembly. *Roll Call Vote: Ayes – Sigal (student board member), Albiani, Chaires Espinoza, Jamerson, Vargas, and Yang; Nays – Forcina, Perez, Yang*

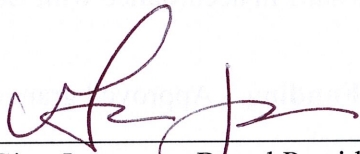
XI. Board Member and Superintendent Reports – None

XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 9:43 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by:



Gina Jamerson, Board President