

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, FEBRUARY 6, 2024

Adopted

Members Present: Gina Jamerson, President; Michael Vargas, Clerk; Beth Albiani, Nancy Chaires Espinoza, Carmine Forcina, Anthony Perez, 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 by Ms. Jamerson at 5:00 p.m. in the Board Room of the Education Center. Ms. Jamerson 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

III. Government Code Section 54957: Public Employee Performance Evaluation - Title:
Superintendent

OPEN SESSION: Ms. Jamerson called the regular session to order at 6:07 p.m. and announced that the Board met in closed session and no action was taken.

Ms. Jamerson 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 – Ms. Kristin Gippetti led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students and staff at Elizabeth Pinkerton Middle School.

II. Presentations/Recognitions

1. Student Regional Report - Cosumnes Oaks Region: Students from Cosumnes Oaks High School, Elizabeth Pinkerton Middle School, Elitha Donner Elementary, Elliott Ranch Elementary, Miwok Village Elementary, Zehnder Ranch Elementary reported on academics and activities at their schools.

2. Athletic Recognition of Fall CIF Champions – The Board of Education recognized the CIF Sac-Joaquin Section and CIF Sac-Joaquin Section Masters champions.

3. Recommendation to Name the Gymnasium at Monterey Trail High School – Motion No. 87, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the request from Monterey Trail High School staff and community to name the Gymnasium at Monterey Trail High School the W. Terry Chapman Gymnasium be approved.

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III. Resolutions

- 1. Recognition of School Counseling Week** – Motion No. 88, 2023-24, Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 45, recognizing February 5-9, 2024, as National School Counseling Week be approved.
- 2. World Rare Disease Day** – Motion No. 89, 2023-24, Motion by Mr. Yang, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 46, recognizing February 29, 2024, as World Rare Disease Day be approved.
- 3. National Nutrition Month** – Motion No. 90, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that Resolution No. 41, designating the month of March as National Nutrition Month be approved.

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions** – Motion No. 91, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommended student expulsions be approved.
- 2. Request for Return from Student Expulsion** – Motion No. 92, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommended return from student expulsion be approved.

V. Public Comment

Tracy Stigler shared concerns about the administration at Katherine Albiani Middle School's treatment of his son and the punishment his son received. Mr. Stigler requested assistance in this matter.

Heidi shared information about a meeting between the district and parents regarding Area 7 and requested a meeting with district and City of Rancho Cordova officials to address the need for a middle and high school in the area.

Ret Pennel and Charlotte expressed concerns about the bullying at John Ehrhardt Elementary School and the administration's lack of action.

Taylen expressed her concerns about not being granted permission to enroll in courses with a private organization to obtain her CNA certification while still enrolled in high school. Taylen requested assistance so that she can pursue this certification that will allow her to work while she pursues a nursing degree after high school graduation.

Mary Baker shared that she loves the school district and that her children have been students since preschool. Ms. Baker expressed concerns about safety and the political atmosphere at her child's school.

Maen Alzubi shared his background, the current conflict in his country and the sorrow these events have caused his young son. Mr. Alzubi asked that mental health services be offered to students and their families affected by the war.

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VI. Consent Agenda – Action – Motion No. 93, 2023-24, Motion by Mr. Forcina, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that items 1 thru 25 on the consent agenda be approved.

- 1. Approval of Board Policy** – Approved updates made to Board Policy 5141.52: Suicide Prevention.
- 2. Approval of Minutes** – Approved the minutes from the special board meeting that was held on January 23, 2024.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Williams Act Quarterly Report Notification** – Received the first and second quarter reports on the Williams Act Uniform Complaint Procedure for the period of July 1, 2023, through September 30, 2023, and October 1, 2023, through December 31, 2023.
- 5. Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate to the following newly-hired district administrators who have successfully completed the district’s training process; Daniel Atkinson, Kelli Clayton, Leigh Mason and Natalie Orsak-Neff.
- 6. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 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 December 22, 2023 – January 22, 2024.
- 10. 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.
- 11. EGUSD Transportation Plan** – Approved the EGUSD Transportation plan.
- 12. Approval to Award RFP #777-23/24 – Autonomous UV-C Air Disinfection System** – Authorized the award of RFP #777-23/24 – Autonomous UV-C Disinfection System with The Whale Control Inc DBA Ghenus Bio.
- 13. Approval to Purchase Maintenance, Repair and Operations (MRO) Supplies** – Approved the purchase of maintenance, repair and operations (MRO) supplies cooperatively through an RFP secured by Region 4 ESC/OMNIA Partners.
- 14. Approval to Purchase Grounds Maintenance Equipment, Parts, Accessories, and Supplies** – Approved the purchase of grounds keeping, golf, and sports field maintenance equipment cooperatively through an RFP secured by National IPA.

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15. **Approval to Purchase Audio Visual Equipment and Accessories** – Approved the purchase of audio-visual equipment and accessories cooperatively through an RFP secured by Omnia Partners Region 4 ESC.
16. **Approval of Authorization to Utilize CMAS Contract with sofSURFACES, Inc. to replace fall materials at Florin and Pleasant Grove Elementary Schools playgrounds** – Approved authorization to utilize CMAS 4-22-06-1031/Base Sourcewell Contract #010521-SFS, for Non-Information Technology Commodities, with sofSURFACES, Inc., and authorized a District Representative to sign and approve these services.
17. **Joseph Kerr Middle School Interim Housing at 8 Portables Lease-Leaseback (LLB) Engagement** – Authorized administration to negotiate with F&H Construction, Inc., to perform the Joseph Kerr Middle School Interim Housing at 8 Portables project to determine a Guaranteed Maximum Price (GMP).
18. **Central Kitchen Modernization, Increment #2, Upstream Condenser Work Change Order No. 1** – Approved Change Order No. 1 with C.T. Brayton and Sons, Inc. and authorized a District Representative to sign the approved change order. Change Order 1 changes the contract amount of \$115,561.00 by (\$3,938.00) to \$111,623.00.
19. **Central Kitchen Modernization, Increment #2 – Upstream Condenser Work Acceptance and Notice of Completion** – Accepted the construction of the Central Kitchen Modernization, Increment 2 – Upstream Condenser Work, and authorized the filing of the Notice of Completion.
20. **William Daylor High School, Roofing 2024 Award of Contract** – Approved the award of contract to Clark Roofing, Inc., for the total base bid of \$499,910.00 for the installation of new roof systems per specifications and details at William Daylor High School.
21. **Approval to Award RFP #778-23-24-Infrastructure Hardware and Installation (E-Rate Eligible)** – Approved the award of RFP #778-23-24 for Infrastructure Hardware and Installation to KS Telecom.
22. **Approval to Award RFP (Request for Proposal) #772-23-24-Network Equipment and Installation (E-Rate Eligible)** – Approved the award of RFP #772-23-24 for Network Equipment and Installation to CDW-G.
23. **Approval to Award RFP #774-23-24 Uninterruptible Power Supply (UPS) Equipment and Installation (E-Rate Eligible)** – Approved the award of #774-23-24 -Uninterruptible Power Supply (UPS) Equipment and Installation to CDW-G.
24. **Approval to Award RFP #773-23-24-Wireless Equipment and Installation (E-Rate Eligible)** – Approved the award of RFP #773-23-24 for Wireless Equipment and Installation to CDW-G.
25. **Out-of-State Field Trips** – Approved the following out-of-state field trips:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Franklin High School	Bethesda, MD	Cyber Patriot XVI National Finals	March 15-19, 2024
Laguna Creek High School	Dayton, OH	Color Guard for WGI Championships	April 9-14, 2024

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At 7:31 pm Ms. Jamerson called for a break and at 7:38 pm she called the meeting back to order.

VII. Bargaining Units – None

VIII. Reports & Discussion Items

1. 2024-25 Open Enrollment Results – The Board received a report summarizing the 2024 - 25 open enrollment requests.

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

2. 2024-25 Governor's Budget Proposal – The Board received an update on the proposed 2024 - 25 Governor's Budget that outlines the impact on K-12 Education.

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

IX. Public Hearing/Action Items – None

X. Action Items – None

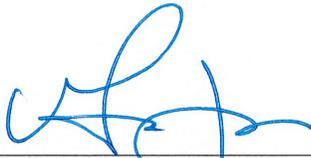
XI. Board Member and Superintendent Reports – None

XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 8:47 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____



Gina Jamerson, Board President