

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 5, 2024

Adopted

Members Present: Gina Jamerson, President; Michael Vargas, Clerk; Beth Albiani, Nancy Chaires Espinoza, Carmine Forcina, Sean Yang; Absent: Anthony Perez, 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, Executive Director and Lori Wallace, Communications Manager

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 and there were no public comments.

I. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

II. Government Code Section 54957.9 subdivision (d) Paragraph (1): Conference with Legal Counsel – Existing Litigation

III. 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. Jamerson called the regular session to order at 6:08 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 – Tanya and Earl Knight led the pledge of allegiance and was recognized by the Board of Education for their contributions to the students and staff at Florin High School.

II. Presentations/Recognitions

1. Student Regional Report – Students from the Florin Region and Monterey Trail Region provided student performances and reported on academics and activities at their schools.

2. Recommendation of the Name for the Varsity Baseball Field at Pleasant Grove High School – Motion No. 102, 2023-24, Motion by Mr. Forcina, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that the request from Pleasant Grove High School staff and community to name the Varsity Baseball Field at Pleasant Grove High School the Rob Rinaldi Field be approved.

III. Resolutions

1. Recognition of National Library Week – Motion No. 103, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution No. 57, recognizing April 21 through 27, 2024, as National Library Week be approved.

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Public Comment:

Joan Stretars and Tara Dugan expressed concerns about the cut in library technician hours, the additional work with textbook inventory and distributions which don't allow for time with students and other tasks that need to be completed. They requested additional hours for library technicians, training, and equitable funding for new books.

Dustin Noble and Courtney Arozena thanked the Board for acknowledging library week, spoke in support of library technicians and shared their positive experiences in the school library. They expressed their concerns about the need of additional hours for library techs and funding for new books.

Jenzie Ferraro thanked the library technicians who were present and requested that they be checked in on after being harassed and called atrocious names in these meetings.

2. **Public Schools Month** – Motion No. 104, 2023-24, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Resolution No. 60, proclaiming April 2024 as Public Schools Month in the Elk Grove Unified School District be approved.
3. **Transgender Day of Visibility** – Motion No. 105, 2023-24, Motion by Mr. Vargas, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 59, recognizing March 31, 2024, as Transgender Day of Visibility be approved.

Public Comment:

Emily, Ameranta, Rowen, Brittney Delgado, Natalie Antolin, Tiffany Woods, and Eve Banas spoke in support of the resolution and shared their thoughts about it. It was requested that the district reinstate the rainbow club at Pleasant Grove Elementary, show support for all rainbow clubs and GSAs, provide support and safe spaces for all students.

Pat Pastoni, Connie Brocker, and Heidi expressed concerns about rainbow clubs at schools and about parents not being informed about the clubs. Heidi also shared information about a flyer that was sent to teachers.

IV. Student Expulsion/Involuntary Transfer Recommendations – None

V. Public Comment

Heidi, Jackie, James Bufford, Mindy Fu, Rick Atkinson, Eva Zhou, Melissa, Kyle Dixon, Jed Brown, Daniel Russell, Greg Burt, Kirk, Mary Congdon expressed their concerns about the UBU club that is held during lunch at Pleasant Grove Elementary without parental consent and without providing information to parents about the club. They asked that this club be revisited, and that full disclosure be provided to parents and the community.

Sherone shared concerns about teachers not being qualified to address identity issues with students and suggested that students be referred to mental health professionals.

JD Maher expressed his concerns about the use of schools for COVID vaccine centers.

Dustin Noble informed the Board that EG Speaks will become a non-profit that will provide support to many families in the EGUSD region, with the goal of becoming a family empowerment center making EG Speaks a resource for families with children with disabilities. Mr. Noble invited the Board to their first community mixer on March 27th.

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Lucero Soto shared information about positive events at Isabel Jackson Elementary.

VI. Consent Agenda – Action – Motion No. 106, 2023-24, Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that items 1 through 30 on the consent agenda be approved.

- 1. Approval of Board Policy** – Adopted Board Policy 3540: Transportation.
- 2. Approval of Minutes** – Approved the minutes from the regular board meetings that were held on January 9, 2024, and February 20, 2024.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Revised Job Description** – Approved the revised job description for Supervisor - Fleet Maintenance as reflected in the actions below.
- 5. California Montessori Charter School Annual Facilities Agreement** – Approved the Charter School Facilities Agreement between the Elk Grove Unified School District and the California Montessori Project for the 2024/2025 school year.
- 6. Engagement of Lease-Leaseback (LLB) Contractor for Relocatable Classrooms at Six (6) Sites** – Authorized administration to negotiate with Flint Construction, Inc. to determine a Guaranteed Maximum Price (GMP) to perform the Lease-Leaseback construction services for relocatable classrooms at the following sites: Maeola R. Beitzel Elementary, John Ehrhardt Elementary, Foulks Ranch Elementary, Roy Herburger Elementary, Isabelle Jackson Elementary and Anna Kirchgater Elementary.
- 7. Engagement of Lease-Leaseback (LLB) Contractor for Relocatable Classrooms at Three (3) Sites** – Authorized administration to negotiate with S+B James Construction to determine a Guaranteed Maximum Price (GMP) to perform Lease-Leaseback construction services for relocatable classrooms at the following sites: Robert J. McGarvey Elementary, Irene B. West Elementary and Zehnder Ranch Elementary.
- 8. Gym Floor Replacement at Elk Grove High School Award of Contract** – Approved the award of contract to Boberg Hardwood Floors for the total base bid of \$198,600.00. Authorized administration to sign all documents and contracts pertaining to this work.
- 9. Classroom Upgrades at John Ehrhardt, Herman Leimbach, & Barbara Comstock Morse Elementary Schools Lease-Leaseback (LLB) Agreement** – Approved a LLB Agreement with XL Construction Corporation for the Classroom Upgrades at John Ehrhardt, Herman Leimbach, and Barbara Comstock Morse Elementary Schools Project (“Project”); and approved a Guaranteed Maximum Price (GMP) of \$6,737,555.00.
- 10. Classroom Upgrades at Elitha Donner, Anna Kirchgater, and David Reese Elementary Schools Lease-Leaseback (LLB) Agreement** – Approved a LLB Agreement with C. T. Brayton & Sons for the Classroom Upgrades at Elitha Donner, Anna Kirchgater, and David Reese Elementary Schools Project (“Project”); and approved a Guaranteed Maximum Price (GMP) of \$8,097,707.00.
- 11. Approval of Authorization to Utilize CMAS Contract with sofSURFACES, Inc. to replace fall materials at Herman Leimbach Elementary School Pre-K Playground** –

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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.

- 12. Approval of an Extension to RFP #726-21/22, Refrigeration Equipment Maintenance & Repair** – Approved RFP # 726-23/22.
- 13. Approval of an Extension to Bid #713-21/22, Crossing Guard Services** – Authorized the extension of Bid #713-21/22 for Crossing Guard Services.
- 14. Approval to Extend Award of Bid #728-21/22, Bread & Hamburger Buns, Site-to-Site Delivery Food and Nutrition Services** – Authorized the extension of award of Bid #728-21/22 Bread & Hamburger Buns, Site-to-Site Delivery Food and Nutrition Services.
- 15. Approval to Extend Award of Bid #730-21/22, Paper Products, Food and Nutrition Services** – Authorized the extension of award of Bid #730-21/22 - Paper Products, Food and Nutrition Services.
- 16. Approval to Extend Award of RFP #695-20/21, Child Care & Development Providers** – Authorized the extension of award of RFP #695-20/21 – Child Care & Development Providers.
- 17. Approval to Extend Award of RFP #732-21/22, Produce, Site to Site Delivery, Food and Nutrition Services** – Authorized the extension of award of RFP #732-21/22 – Produce, Site to Site Delivery, Food and Nutrition Services.
- 18. Approval to Extend the Contract Awarded Under RFP #714-21/22, Miwok Village Child Care & Development Providers** – Authorized the extension of the contract awarded to Catalyst Kids under RFP 714-21/22 – Miwok Village Child Care & Development Providers.
- 19. Approval to Award RFP #763-23/24, Health Care Per Diem Staffing Services** – Authorized the award of RFP #763-23/24 – Health Care Per Diem Staffing Services.
- 20. Approval of the District to Establish a Board Resolution to Sole Source Standardized Materials, Products, Things or Services to Ensure Compatibility and Reduce Maintenance Costs** – Approved Resolution No. 48, 2023/2024, authorizing Elk Grove Unified School District to specify sole source and standardized materials, products, things or services that best meet the needs of the district for three (3) years.
- 21. Approval of the District to Establish a Board Resolution to Sole Source Standardized Materials, Products, Things or Services to Ensure Compatibility and Reduce Maintenance Costs** – Approved Resolution No. 58, 2023/2024, authorizing Elk Grove Unified School District to specify sole source and standardized materials, products, things or services that best meet the needs of the district for three (3) years.
- 22. 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.
- 23. Out-of-State Field Trips** – Approved the following out-of-state field trips:

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Pleasant Grove HS Houston, TX Robotics Competition April 16-22, 2024

Pleasant Grove HS Ashland, OR Oregon Shakespeare Festival April 24-27, 2024

- 24. **Quarterly Investment Report** – Received a quarterly investment report. As of December 31, 2023, the District has \$448,174,590 from all funds, in addition to Mello-Roos Investment proceeds of \$47,705,406 and General Obligation Bond Investment proceeds of \$164,802,744, for a total of \$660,682,739 in the County Treasurer’s pool. This is 8.84% of the total county pooled assets of \$7,470,345,745.
- 25. **Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 26. **Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from February 10, 2024 – February 28, 2024.
- 27. **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.
- 28. **Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 29. **Approval to Purchase Chromebooks and Services** – Approved the purchase of 16,000 Chromebooks, and configuration services utilizing the Sourcewell contract #081419 awarded to CDW-G.
- 30. **Disposal of Various Obsolete/Surplus Property Including Vehicles and Equipment** – Approved the disposal of the following vehicles per EPA DERA Rebate 2020.

Vehicle ID #: 008B
Year/Make: 2006 Ford
VIN: 1FDXE45P06DB15689
License: 1230450
Mileage: 247302

Vehicle ID #: 031B
Year/Make: 2005 Ford
VIN: 1FDXE45P55HB26694
License: 1186448
Mileage: 266219

Vehicle ID #: 012B
Year/Make: 2005 Ford
VIN: 1FDXE45PX5HB2669
License: 1186449
Mileage: 246174

Vehicle ID #: 065B
Year/Make: 2005 Ford
VIN: 1FDXE45P05HB26683
License: 1186429
Mileage: 269509

VII. Bargaining Units

Tina Couteee of CSEA shared information about CSEA representation.

Jeremiah Miller of AFSCME expressed concerns about the lack of hours that library technicians have, the lack of compensation for overtime and thanked Mr. Vargas for his kind words.

VIII. Reports & Discussion Items – None

IX. Public Hearing/Action Items

- 1. **Meet and Confer Summary Between Elk Grove Unified School District and EGTEAMS Regarding Comparability Study** – After David Reilly presented the item, Ms. Jamerson opened the public hearing and there were no public comments related to this item. Ms. Jamerson closed the public hearing.

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Motion No. 107, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the Meet and Confer Summary between Elk Grove Unified School District and EGTEAMS be approved.

X. Action Items

- 1. Approval of the 2023-24 Second Interim Financial Report** – Motion No. 108, 2023-24, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the 2023-24 Second Interim Financial Report be approved.
- 2. 2024 California School Boards Association Delegate Assembly Election** – Motion No. 109, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that the vote for CSBA’s two delegates to Region 6, Subregion 6-B, Delegate Assembly Election; Ken Barnes (Robla SD) and Christine Jefferson (Twin Rivers USD) be approved.

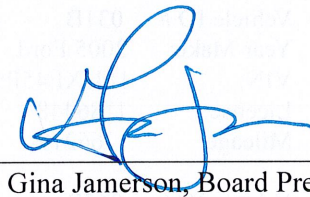
XI. Board Member and Superintendent Reports – Board Members and the Superintendent reported on organization and committee meetings and information relative to the district and its operation.

XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 9:30 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____



Gina Jamerson, Board President