

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 19, 2024

Adopted

Members Present: Gina Jamerson, President; Michael Vargas, Clerk; Beth Albiani, Nancy Chaires Espinoza, Carmine Forcina; Absent: Anthony Perez and 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; Lisa Levasseur and Jenifer Avey, Executive Directors

I. Pledge of Allegiance – Diane Campbell led the pledge of allegiance.

II. Overview of the Day – Superintendent Hoffman provided an overview of the day and thanked staff for their hard work in putting presentations together.

III. Facilities Master Plan Update and Potential General Bond Obligation Scenarios – Dr. Kristen Coates and staff provided the Board with an update of the District’s Facilities Master Plan and potential General Obligation Bond.

Board members provided feedback and thanked everyone for the update.

IV. Consent Agenda – Action – Motion No. 110, 2023-24, Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that items 1 through 4 on the consent agenda be approved.

- 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 Descriptions** – Approved the revised Strategist job descriptions for Research and Evaluation.
- 3. New Job Description** – Approved the new job description for Human Resources Compliance Associate.
- 4. New Job Description** – Approved the new job description for Coordinator I - College and Career Connections.

Ms. Jamerson called for a break at 11:18 a.m. and called the meeting back to order at 11:51 a.m.

V. 2024-25 Budget Priority Process – Need, Impact, and Prioritization – Mr. Mark Cerutti and staff provided information to the Board about logic model planning, program management, evaluation, and a communication tool. Mr. Cerutti and staff requested feedback on the process and timeline from the Board so that staff can implement the process.

Board members held a discussion and thanked Mr. Cerutti and staff for the information.

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VI. Change in Board Meeting Location During Renovations – Dr. Kristen Coates shared information about the upcoming remodel of the Board Room along with the location of board meetings effective April 2, 2024, until November 2024. Board meetings will be held at Cosumnes Community Services District board room which is located at 8820 Elk Grove Blvd.

To ensure continued accessibility, the live stream of our Board meetings will be done utilizing Cosumnes Community Services Districts streaming service. There will be a link to the stream on the EGUSD website, like there currently is, and it will also be available directly from the CSD website.

The public comment process will shift to in-person only. Community members are encouraged to attend the meetings at the CSD venue to share their thoughts and feedback directly with the Board.

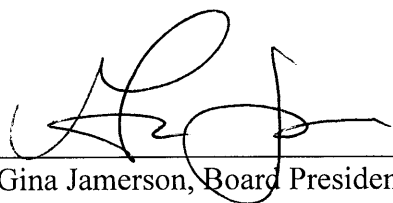
Board members provided feedback and thanked Dr. Coates for the information.

VII. CLOSED SESSION – At 1:39 p.m., Ms. Jamerson announced that the Board would meet in closed session to address item 1 on the closed session portion of the agenda and called for public comment on this item; there was no public comment on the following item:

- 1. 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

VIII. Report Out & Adjournment: Ms. Jamerson called the meeting back to order at 2:11 p.m. and announced that the Board met in closed session and no action was taken. Ms. Jamerson adjourned the meeting at 2:12 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: 
Gina Jamerson, Board President