

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 2, 2024

*Adopted*

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

**Others Present:** Christopher R. Hoffman, Superintendent; Mark Cerutti, Deputy Superintendent; 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

**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 54957.6:** 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 6:00 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 Cosumnes Community Services District's (CCSD) streaming service 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** – Ms. Melissa Clark led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students and staff at James McKee Elementary.

**II. Presentations/Recognitions**

**1. Academic Recognition of Winter Student Athletes and Coaches** – The Board of Education recognized winter student athletes for their outstanding academic performance.

**III. Resolutions**

**1. Recognition of California Adult Education Week** – Motion No. 111, 2023-24, Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that Resolution No. 63, recognizing April 7-13, 2024, as California Adult Education Week be approved.

**2. School Bus Driver's Day** – Motion No. 112, 2023-24, Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 64, designating April 23, 2024, as School Bus Drivers' Day be approved.

**3. High School Voter Education Weeks Resolution** – Motion No. 113, 2023-24, Motion by Mr. Vargas, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 62, which proclaims the period from April 15 - 26, 2024, as High School Voter Education Weeks be approved.

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**IV. Student Expulsion/Involuntary Transfer Recommendations**

- 1. Request for Student Expulsion** – Motion No. 114, 2023-24, Motion by Mr. Forcina, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommendation regarding a student expulsion be approved.

**V. Public Comment**

Jaz Kaur informed the Board that she has been advocating for a school counselor at Franklin Elementary for several years. Ms. Kaur shared her concerns and asked for the Board's support.

Kurk shared his concerns about various events and requested that the Board eliminate all UBU, Rainbow and GSA clubs from elementary schools, limiting access to students depending on age and that written consent be required for all students who participate.

Lauren, Erin Phelps, Andi, Tammi, Sam, Laura, Viraj Shah, Stacey, and James Sutter spoke in support of Mr. Bishop, the UBU club at Pleasant Grove Elementary and the positive effects the club has had. Some shared concerns about how the protesters confused and frightened their children and about how this has unfolded. They requested that the Board continue to support the school, develop policy and provide social/emotional support to students.

Heidi shared her concerns about secretive lunchtime UBU clubs at some elementary schools that don't require permission slips or information about the club to parents and about a letter that was sent out to select schools about missing school for a walk-out. Heidi also expressed concerns and about the transportation issues in Area 7 and hoped for a meeting between the district and the parent coalition to address the issue.

**VI. Consent Agenda – Action**

Prior to the vote, Mr. Perez pulled items 1, 2, 3, 38 and 39 for clarification/approval.

Motion No. 115, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that items 4 – 37 on the consent agenda be approved.

Motion No. 116, 2023-24, Motion by Mr. Vargas, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that items 1, 2, 3, 38 and 39 on the consent agenda be approved.

- 1. Approval of 2024-25 Board Meeting Dates** – Approved the board meeting schedule for the 2024-25 school year.
- 2. Approval of Board Policy** – Approved the updates made to Board Policy 0500: Accountability.
- 3. Approval of Minutes** – Approved the minutes from the special board meeting that was held on March 19, 2024.
- 4. Specifications of Governing Board Member Election Resolution, Publication of Notice of Election form, Notice of Election and Certification of Maps and Boundaries** – Adopted Resolution No. 61, 2023-24, establishing specifications of the November 5, 2024, governing board member election and approve the Publication of Notice of Election, Notice of District Election and Certification of Maps and Boundaries.

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- 5. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 6. 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.
- 7. Disposal of Various Obsolete/Surplus Property - Vehicles and Equipment** – Authorized the surplus of vehicles per Air Quality Gant contract VET-19-0078 as submitted. Any income that is received will go into the General Fund.
- 8. Disposal of Various Obsolete/Surplus Property – Vehicles and Equipment** – Authorized the surplus of vehicles per Air Quality Gant contract VET-21-0059 and the trade of busses as submitted. Any income that is received will go into the General Fund
- 9. Charles E. Mack Elementary School, Administration Building HVAC Upgrade Award of Contract** – Authorized the award of contract to RBH Construction, Inc., for the total base bid of \$475,103.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 10. Florin High School, BBQ Pavilion Award of Contract** – Approved the award of contract to B&M Builders, Inc., for the total base bid of \$124,850.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 11. John Reith Elementary School, Hardcourt Repave Project Award of Contract** – Approved the award of contract to Sierra Asphalt, Inc., for the total base bid of \$667,345.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 12. Cosumnes Oaks High School, Gym Roof Change Order No. 1** – Approved Change Order No. 1 with Pac Shield Roof Services and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$373,457.00 by (\$40,000.00) to \$333,457.00.
- 13. Cosumnes Oaks High School, Gym Roof Acceptance and Notice of Completion** – Accepted the construction of the Roofing Replacement of Cosumnes Oaks High School Gym and authorized the filing of the Notice of Completion.
- 14. Ratification of California Multiple Award Schedules (CMAS) Contract for AV Systems Installation at Laguna Creek and Sheldon High Schools** – Approved CMAS Contract Number 3-23-11-1021 with ICU Technologies, Inc. in the amount of \$840,893.98 for AV Systems Installation Project to purchase instructional technology and connectivity devices at Laguna Creek and Sheldon High Schools.
- 15. Robert L. Trigg Education Center, New Generator and HVAC Upgrade Lease-Leaseback (LLB) Engagement** – Authorized Administration to negotiate with F&H Construction, Inc., to perform the Robert L. Trigg Education Center, New Generator and HVAC Upgrade project to determine a Guaranteed Maximum Price (GMP).
- 16. Expanded Learning Opportunities (ELOP) Demolition Lease-Leaseback (LLB) Engagement** – Approved a LLB Agreement with S+B James Construction for the

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Expanded Learning Opportunities Program (ELOP) Demolition/Restoration Project (“Project”); and approve a Guaranteed Maximum Price (GMP) of \$1,315,675.00.

- 17. Joseph Kerr Middle School Band Room, Part of Phase 4 Lease-Leaseback (LLB) Agreement** – Approved a LLB Agreement with F&H Construction for the Joseph Kerr Middle School Modernization Band Room, Part of Phase 4 Project (“Project”) and (2) Approve the Guaranteed Maximum Price (GMP) of \$507,633.00.
- 18. Approval of Authorization to purchase Samsung display from CDW-G, for the Robert L. Trigg Education Center Boardroom Renovation** – Authorized the purchase and installation of a Samsung video display from CDW-G, utilizing Sourcewell Contract #081419, for Non-Information Technology Commodities; and authorized a district representative to sign and approve the contract with CDW-G.
- 19. Approval of Purchase Order History** – Approved purchase orders for the weeks of February 1, 2024, through February 29, 2024.
- 20. Approval to Award RFP #775-23/24– Intersession/Summer Education and Enrichment Programs** – Approved the award for RFP #775-23/24 for an initial 1-year contract starting June 1, 2024 – June 30, 2024.
- 21. Approval to Extend Award of RFP #694-20/21 – Athletic Trainers** – Authorized the extension of award of RFP #694-20/21 Athletic Trainers.
- 22. Approval to Extend Award of Bid #734-22/23 – Delivered Plumbing & Irrigation Parts & Supplies** – Authorized the extension of Bid #734-22/23 – Delivered Plumbing & Irrigation Parts & Supplies.
- 23. Approval to Extend Award of Bid #739-22/23 – Charter Bus Services** – Authorized the extension of award of Bid #739-22/23 – Charter Bus Services.
- 24. Approval to Extend Request for Proposal (RFP) #688-21/22 – Water Based Fire Protection Inspection & Testing & Fire Extinguisher Maintenance** – Authorized the extension of award of (RFP) #688-21/22 – Water Based Fire Protection Inspection & Testing & Fire Extinguisher Maintenance.
- 25. Approval to Renew BID #736-22/23 – Vehicle Tires** - Authorized the extension of award of BID #736-22/23 – Vehicle Tires.
- 26. Approval to Renew BID #759-22/23 – Renewable Propane** – Authorized the extension of award of BID #759-22/23 – Renewable Propane.
- 27. Approval to Purchase Educational School Supplies, Instructional Solutions, and Related Products** – Authorized the Elk Grove Unified School District Purchasing Department to purchase educational school supplies through an RFP secured by Omnia Partners Region 4 ESC – TX Contract # R230301.
- 28. Approval to Purchase Office Supplies, Related Products, and Services** – Authorized the Elk Grove Unified School District Purchasing Department to purchase office supplies, related products, and services as needed cooperatively through Omnia Partners Contract #R190303.

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- 29. Instructional Materials Adoption** – Adopted the instruction materials below as submitted.

Basic

College Physics for the AP Physics 1 & 2 Courses, © 2023 by BFW Publishers; (AP Physics, Grades 11-12) [This basic instructional material will be paid for using EGUSD Instructional Materials funds.]

Supplemental

Free Lunch, © 2019 by Norton Young Readers; (ELA/Bridge, Grade 8) [This supplemental instructional material will be paid for using site funds.]

Traveling Man: The Journey of Ibn Battuta, 1325-1354, © 2001 by Harper Collins; (ELA, Grade 6) [This supplemental instructional material will be paid for using site funds.]

UFLI Foundations, © 2022 by Ventriss Learning; (ELA, Grades K-6) [This supplemental instructional material will be paid for using EGUSD Instructional Materials funds or by site funds.]

Codementum (Computer Technology, Grades 7-8) [This digital supplemental instructional material will be paid for using site funds.]

In-Thinking, (IB Biology/Chemistry, Grades 11-12) [This digital supplemental instructional material will be paid for using site funds.]

- 30. 7-12 Mathematics Instructional Materials Adoption** – Adopted the following instructional materials as submitted:

Basic Print

Imagine IM, Grade 7, (Mathematics, Grade 7)

Imagine IM, Grade 8, (Mathematics, Grade 8)

Reveal Math Integrated I, (Mathematics, Grades 7-12)

Reveal Math Integrated II, (Mathematics, Grades 9-12)

Reveal Math Integrated III, (Mathematics, Grades 9-12)

Basic Digital

Imagine IM: il classroom, (Mathematics, Grades 7-8)

Reveal Mathematics, (Mathematics I, Grades 7-12)

Reveal Mathematics, (Mathematics II, Grades 7-12)

Reveal Mathematics, (Mathematics III, Grades 7-12)

ALEKS, (Mathematics, 7-12)

- 31. New High School Courses** – Adopted the following new high school courses as submitted:

New Course Request

Art II Honors (VAPA, Grades 10-12) (one-year equivalent, 10 credits)

Adopted Curricular: No textbook assigned.

Treble Choir Mini (VAPA, Grades 9-12) (quarter equivalent, 2.5 credits)

Adopted Curriculum: No textbook assigned.

From Classroom to Career: Educational Pathways (CTE, Grades 11-12) (two-year equivalent, 20 credits) Adopted Curricular Materials: The Big Interview

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- 32. Revision to Existing Curriculum** – Approved the following revision:  
Advanced Placement United States History, by Perfection Learning; (AP US History, Grade 11) It is requested that we adopt the 4th edition.
- 33. Acceptance of Gifts** - Approved donations to the district’s schools/programs as submitted.
- 34. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from February 29, 2024 – March 21, 2024.
- 35. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 36. 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.
- 37. Warrant Register No. 8** – Approved Warrant Register No. 8 – Warrant Numbers 132899-134380 and 449731-450649. All Funds: February 1, 2024, through February 29, 2024.
- 38. California Montessori Project – Safety Operations Plan 2024-2025** – Approved the 2024-2025 Safety Operations Plan for the California Montessori Project.
- 39. Golden 1 Center Contract for 2024 High School Graduations** – Approved the contract in the amount of \$250,000 with the Golden 1 Center for the 2024 comprehensive high school graduations.

**VII. Bargaining Units** – Diane Campbell, AFSCME President, expressed concerns about the temporary space some of her unit members are in and the amount of work some members with limited hours are assigned.

**VIII. Reports & Discussion Items**

- 1. Positive Behavioral Interventions and Supports (PBIS) Update** – The Board of Education received information about PBIS in the Elk Grove Unified School District. Information included the implementation and supports that in place and confirmed progress.  
Board members provided feedback and thanked staff for the update.

**IX. Public Hearing/Action Items**

- 1. Consideration and Public Notice of NUHW's Initial "Sunshine" Proposal to the District Regarding Contract Reopener for 2024-2025**  
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. Motion No. 117, 2023-24, Motion by Mr. Vargas, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that the National Union of Healthcare Workers’ (NUHW) initial “sunshine” proposal be officially received.

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**2. Consideration and Public Notice of EGEA's Initial "Sunshine" Proposal to the District Regarding Contract Reopener for 2024-2025**

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.

Motion No. 118, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the Elk Grove Education Association's (EGEA) initial "sunshine" proposal be approved.

**X. Action Items – None**

**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** – 8:51 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: \_\_\_\_\_

  
Gina Jamerson, Board President