

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, APRIL 16, 2024**

*Adopted*

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

**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 and Lisa Levasseur, Executive Directors

**CLOSED SESSION:** The meeting was called to order by Ms. Jamerson at 4:00 p.m. in the Cosumnes Community Services District’s Board Room. Ms. Jamerson announced that the Board would meet in closed session to address the Closed Session items on the agenda and called for public comment; there were no public comments.

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

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

**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 6:00 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. Dennesha Calhoun led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students and staff at Herman Leimbach Elementary.

**II. Presentations/Recognitions**

**1. Athletic Recognition of Winter CIF Champions** – The Board of Education recognized the following athletic teams for winning their respective championships:

School	Sport	Division
Elk Grove High School	Wrestling	CIF Sac-Joaquin Section, Masters
Laguna Creek High School	Wrestling	CIF Sac-Joaquin Section, Masters
Valley High School	Men’s Soccer	CIF Sac-Joaquin Section, Division III

**2. Recognition for the 2024 Let's Eat Healthy Award to Food & Nutrition Services** – The Dairy Council of California, along with the Board of Education, recognized Food & Nutrition Services for being honored with a 2024 Let's Eat Healthy Award.

**III. Resolutions**

**1. School Lunch Hero Day** – Motion No. 119, 2023-24, Motion by Mr. Perez, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 69, designating May 3, 2024, as School Lunch Hero Day be approved.

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- 2. Recognition of Day of the Teacher** – Motion No. 120, 2023-24, Motion by Mr. Forcina, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution No. 73, recognizing May 8, 2024, as Day of the Teacher in the Elk Grove Unified School District be adopted.
- 3. National Mental Health Awareness Month** – Motion No. 121, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that Resolution No. 67, recognizing May 2024 as National Mental Health Awareness Month be approved.
- 4. National School Nurse Day** – Motion No. 122, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 65, recognizing May 8, 2024, as National School Nurse Day be approved.
- 5. National Foster Care Month** – Motion No. 123, 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. 66, recognizing May 2024 as National Foster Care Month be approved.
- 6. Asian Pacific American Heritage Month** – Motion No. 124, 2023-24, Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that Resolution No. 70, designating May 2024 as Asian Pacific American Heritage Month be approved.
- 7. Physical Fitness and Sports Month Resolution** – Motion No. 125, 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. 71 designating May 2024 as Physical Fitness and Sports Month be approved.

**IV. Student Expulsion/Involuntary Transfer Recommendations - None**

**V. Public Comment**

Kurk shared his thoughts about district administration, teachers, and the Board of Education.

Richard Delts commended efforts to expand VAPA and shared concerns about funding and asked that ESSER funds be allocated to VAPA. Mr. Delts also requested that the district continue to protect trans students.

**VI. Consent Agenda – Action**

Prior to the vote Mr. Perez pulled item 21 for clarification/approval.

Motion No. 126, 2023-24, Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that items 1 – 22, except for item 21 on the consent agenda be approved.

Motion No. 127, 2023-24, Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that item 21 on the consent agenda be approved.

- 1. Approval of Minutes** – Approved the minutes from the regular board meetings that were held on March 5, 2024, and April 2, 2024.

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- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Williams Act Quarterly Report Notification** – Received the third quarter report on the Williams Act Uniform Complaint Procedure for the period of January 1, 2024, through March 31, 2024.
- 4. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from March 22, 2024 – April 3, 2024.
- 5. Acceptance of Gifts** - Approved donations to the district’s schools/programs as submitted.
- 6. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 7. 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.
- 8. William Daylor High School, Roofing 2024 Change Order No. 1** – Approved Change Order No. 1 with Clark Roofing, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$499,910.00 by (\$26,800.00) to \$473,110.00.
- 9. William Daylor High School, Roofing 2024 Acceptance and Notice of Completion** – Accepted the construction of the Roofing of William Daylor High School and authorized the filing of the Notice of Completion.
- 10. Fall Material Replacement at James McKee and Maeola Beitzel Elementary Schools Acceptance and Notice of Completion** – Accepted the construction at James McKee and Maeola Beitzel Elementary Schools and authorized the filing of the Notice of Completion.
- 11. Approval to Extend 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.
- 12. Approval to Extend Award of RFP #715-21/22 – After School Program Providers (ASSETs) Providers** – Authorized the extension of award of RFP #715-21/22 – After School Program Providers (ASSETs).
- 13. Authorization to Utilize CMAS Contract, Flooring at former Franklin Elementary School** – Approved the utilization of 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.
- 14. Authorization to Utilize CMAS Contract, Ultra Link Cabling Systems, Inc., for Information Technology at former Franklin Elementary School** – Approved the utilization of CMAS 3-22-12-1034/Base Sourcewell Contract #47QTCA19D00DL, for Information Technology Goods and Services, with Ultra Link Cabling Systems, Inc., and authorized a district representative to sign and approve these services.
- 15. Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Robert L. Trigg Education Center Elevator Malfunction** – Adopted Resolution No. 72, 2023-2024 by a unanimous vote authorizing the

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Superintendent and/or the Deputy Superintendent, to enter into contracts without advertising for emergency work resulting from health and safety related restoration issues, and authorized the Superintendent or Deputy Superintendent to contract for health and safety restoration work at Robert L. Trigg Education Center elevator malfunction.

- 16. Award of Contract for Portable Roofing at the Annex at Old Franklin Elementary School** – Approved the award of contract to California Single Ply, Inc., for the total base bid of \$160,800.00.
- 17. Approval of Purchase Order History** – Approved purchase orders for the weeks of March 1, 2024, through March 31, 2024.
- 18. Approval to Extend Award RFP #777-23/24 – Autonomous UV-C Air Disinfection System** – Authorized to extend RFP 777-23/24 with The Whale Control Inc DBA Ghenus Bio for the first year of an optional four-year extension.
- 19. Instructional Materials Adoption** – Adopted the following instructional materials.
  - Basic**
    - Standard Level Chemistry for the IB Diploma Programme*, © 2023 by Pearson Publishing; (IB Chemistry SL1 and SL 2, Grades 11-12)
    - Higher Level Chemistry for the IB Diploma Programme*, © 2023 by Pearson Publishing; (IB Chemistry HL1 and HL 2, Grades 11-12)
    - Standard Level Biology for the IB Diploma Programme*, © 2023 by Pearson Publishing; (IB Biology SL), Grades 11-12)
    - Higher Level Biology for the IB Diploma Programme*, © 2023 by Pearson Publishing; (IB Biology HL), Grades 11-12)
  - Supplemental**
    - Zones of Regulation*, © 2011 by Think Social Publishing; (SEL, Grades K-6)
    - Laugh-a-Lot! Phonics Decodable Books (Long Vowels)*, © 2022 by Scholastic; (ELA, Grades K-3)
    - Laugh-a-Lot! Phonics Decodable Books (Short Vowels)*, © 2022 by Scholastic; (ELA, Grades K-3)
    - Laugh-a-Lot! Phonics Decodable Books (Blends & Digraphs)*, © 2022 by Scholastic; (ELA, Grades K-3)
    - Next Gen Personal Finance* (Mathematics/Electives, Grades 7-8)
- 20. Revision to High School Course** – Approved revisions to the high school courses listed below:
  - Medical Assistant** (Course #12654) It is requested to modify the course description.
  - Computer Integrated Manufacturing (PLTW)** (Course #12356) It is requested to change the prerequisite.
  - Computer Integrated Manufacturing (PLTW), Honors** (Course #12357) It is requested to change the prerequisite.
- 21. 2024-2025 Head Start Grant Application** – Approved the Head Start application for the 2024-2025 school year.
- 22. 2024-2025 California State Preschool Program, Application for Continued Funding** – Approved the California State Preschool Program (CSPP) application for continued funding for the 2024-2025 school year.

**VII. Bargaining Units - None**

**VIII. Reports & Discussion Items**

- 1. Board of Education Budget Priority Interests** – The Board received a report and then shared their budget priority interests in the following three categorial areas; Interests related to currently identified board priority list, interests related to expanding existing services not currently identified on the board priority list and interests in other areas.

**IX. Public Hearing/Action Items**

- 1. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to Elk Grove Education Association (EGEA) Regarding Collective Bargaining for 2024-2025 School Year**

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. 128, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that EGUSD's initial proposal to EGEA regarding collective bargaining for the 2024-25 school year be accepted.

- 2. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to National Union of Health Care Workers (NUHW) Regarding Collective Bargaining for 2024-2025 School Year**

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. 129, 2023-24, Motion by Ms. Albiani, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that EGUSD's initial proposal to NUHW regarding collective bargaining for the 2024-25 school year be accepted.

**X. Action Items**

- 1. Amendment Agreements for Non-Represented Employees** – Motion No. 130, 2023-24, Motion by Ms. Albiani, seconded by Mr. Perez and carried by 4 to 1 vote of all board members present that the 2024-25 Amendment Agreements for the 7 Non-Represented Employees listed below be approved. *Ayes: Albiani, Chaires Espinoza, Jamerson, Perez; Nays: Forcina; Absent: Vargas, Yang*

1. Chief Financial Officer,
2. Chief Technology Officer,
3. Assistant Superintendent for Schools (Elementary),
4. Assistant Superintendent for Schools (Secondary),
5. Executive Director of School Support (Curriculum & Professional Learning),
6. Executive Director of School Support (Communications, Educational Equity & Family and Community Engagement),
7. Chief Human Resources Officer

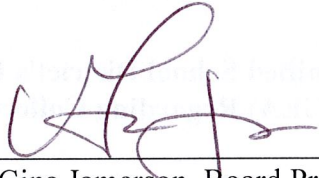
**XI. Board Member and Superintendent Reports – None**

**XII. Consideration of Future Agenda Items – None**

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**XIII. Adjournment – 7:52 p.m.**

Submitted by Christopher R. Hoffman, Superintendent

Approved by:   
Gina Jamerson, Board President