

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 28, 2024**

*Adopted*

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

**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:** Ms. Jamerson called the meeting to order at 4:00 p.m. in the Cosumnes Community Services District's Board Room and announced that the Board would meet in closed session to address the items on the closed session portion of the agenda and called for public comment on the items; 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. Alicia Carter led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students, staff and community at Arthur C. Butler Elementary School.

**II. Presentations/Recognitions**

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

High School	Honored Team	Team GPA
Cosumnes Oaks	Men's Tennis	4.2
Elk Grove	Men's Tennis	3.37
Florin	Men's Golf	3.45
Franklin	Softball	3.65
Laguna Creek	Softball	3.8
Monterey Trail	Men's Tennis	4.12
Pleasant Grove	Swimming	3.62
Sheldon	Men's Swimming	4.01
Valley	Coed Tennis	3.72

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 28, 2024**

- 2. 2023-2024 Future Farmers of America (FFA) Student Recognition** – Elk Grove Unified School District students who competed and won first place awards in Future Farmers of America state competitions in the 2023-24 school year were recognized by the Board of Education.

**III. Resolutions**

- 1. LGBTQ+ Pride Month** – Motion No. 141, 2023-24, Motion by Mr. Vargas, seconded by Mr. Yang and carried by a 6 – 1 vote of board members present that Resolution No. 68, recognizing June 2024 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month be approved. *Ayes: Sigal (student board member), Albiani, Chaires Espinoza, Jamerson, Perez, Vargas, and Yang; Nays: Forcina; Absent: None*

*Public Comment:*

Jonathon Cook, Jacques Sapp spoke in support of the resolution and thanked the Board for the recognition.

Kirk, Heidi shared their concerns about the resolution.

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

- 1. Request for Student Expulsion** – Motion No. 142, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommendations for student expulsion be approved.
- 2. Request for Return from Expulsion** – Motion No. 143, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the Readmission Committee's recommendations regarding students who are asking permission to return to the district from expulsion be approved.

**V. Public Comment – For Items Not on the Agenda**

Jazz Kaur shared her concerns about not having a counselor Franklin Elementary and requested that one be put in place by the start of the new school year.

Greg Tate, student at Franklin Elementary expressed concerns about the bullying at his school and asked the Board for a school counselor to assist students.

Kirk shared his thoughts about the approval of tonight's resolution and shared information about Women's History month.

- VI. Consent Agenda – Action** – Motion No. 144, 2023-24, Motion by Mr. Yang, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that items 1 – 24 on the consent agenda be approved.

- 1. Approval of Board Policies** – Approved updates made to the following policies: Board Policy 0460: Local Control and Accountability Plan, Board Policy 0520: Intervention in Underperforming Schools and Board Policy 6162.5: Student Assessment.
- 2. Approval of Minutes** – Approved the minutes from the regular board meetings that were held on September 19, 2023, November 14, 2023, and May 7, 2024.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE  
UNIFIED SCHOOL DISTRICT, MAY 28, 2024**

- 4. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 5. 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.
- 6. Resolution 76, 2023-24 for Authorized Signatures for Payroll Documents Transmitted to County Superintendent of Schools** – Approved Resolution No. 76, 2023-24 for Authorized Signatures for Payroll Documents Transmitted to County Superintendent of Schools.
- 7. Acceptance of Gifts** – Approved donations to the district's schools/programs as submitted.
- 8. Approval of Purchase Order History** – Approved purchase orders for the weeks of April 1, 2024, through April 30, 2024.
- 9. Approval of Purchase Order Encumbrance Modification History** – Approved the purchase order encumbrance modifications from April 27, 2024 – May 20, 2024.
- 10. Approval to Purchase Technology Products and Services** – Approved the purchase of Technology Products and Services cooperatively through RFP # 121923 secured by Sourcewell Contract # 121923-CDW.
- 11. Approval to Purchase Food Products from U.S. Department of Agriculture** – Approved the purchase of processed food products from USDA provided food commodities per Education Code§ 38083 and Board Policy 3311, up to certain specified amounts.
- 12. Approval to Award Bid #781-23/24 – 100% Fruit Juice Slushie** – Authorized the award of Bid #781-23/24 100% Fruit Juice Slushie to Tropic Beverage.
- 13. Approval Award of RFP #785-23/24 – Expanded Learning Opportunities Program (ELO-P) and/or After School Education & Safety (ASES) – Multiple Sites**- Authorized the award of RFP #785-23/24 – Expanded Learning Opportunities Program (ELO-P) and/or After School Education & Safety (ASES)– Multiple Sites.
- 14. Approval to Extend Award of RFP #775-23/24 – Intersession/Summer Education and Enrichment Programs** – Authorized the extension of RFP #775-23/24 – to the following vendors: Sacramento Chinese Community Service Center, Assist Team, Cosumnes Community Services District, and Expanded Learning Academy.
- 15. Approval to Extend Award of RFP #760-22/23 – Expanded Learning Opportunities Program (ELO-P)** – Authorized the award of RFP #760-22/23 – with Cosumnes Services District for the first year of an optional four-year extension and Florence Markofer Elementary.
- 16. Approval to Extend Award of RFP #738-22/23 – Expanded Learning Opportunities Program** – Authorized to extend RFP #738-22/23 with Cosumnes Services District for the second year of an optional four-year extension at Arlene Hein and Zehnder Ranch Elementary.
- 17. Annex at Old Franklin, Data Cabling Systems Change Order No. 1** – Approved Change Order No. 1 Ultra Link Cabling Systems, Inc., and authorized a district representative to

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 28, 2024**

sign the approved change order. Change Order No. 1 changes the contract amount of \$118,207.03 by \$6,478.61 to \$124,685.64.

- 18. Approval to Purchase Desktop Computers and Services** – Approved the purchase of 3350 desktop computers and configuration services utilizing the Sourcewell contract #081419 awarded to CDW-G in the amount of approximately \$2,700,000.
- 19. Always Be Learning, Inc.** – Approved the Always Be Learning, Inc (Abl) contract for the 2024-25 and 2025-26 school years for all eighteen comprehensive middle and high schools which will be paid for by the A-G Completion Improvement Grant for a total cost of \$549,700.
- 20. 2024-2025 Designation of CIF Representatives to League** – Approved the appointment of representatives from the district’s high schools to serve as each school’s league representative for the 2024-2025 school year.

School	Representative	Position
Cosumnes Oaks High School	Zachary Cheney	Principal
	George Smith	Athletic Director
Elk Grove High School	Rudy Ortega Jr.	Principal
	John Heffernan	Athletic Director
Florin High School	Brie Bajar	Principal
	Dave Nickerson	Vice Principal
Franklin High School	Adam Wood	Principal
	Mike Cody	Athletic Director
Laguna Creek High School	Mark Benson	Principal
	Jon Ussery	Athletic Director
Monterey Trail High School	Lara Ricks	Principal
	David Coronado	Athletic Director
Pleasant Grove High School	Taigan Keplinger	Principal
	Scott Gradin	Athletic Director
Sheldon High School	Leticia Bucio	Principal
	Jason Bumbaca	Athletic Director
Valley High School	Bridgette Kemp-Bell	Principal

- 21. TalkingPoints Contract Renewal** – Approved the renewal of the TalkingPoints 3-year contract in the amount of \$685,350 for three years.
- 22. New High School Courses** – Adopted new high school courses as submitted.
- 23. Instructional Materials Adoption** – Adopted the following instructional materials:  
**Basic**  
**Edmentum**, (Credit Recovery, Grades 9-12) [This basic digital instructional material will be paid for using EGUSD Instructional Materials funds.]

**Supplemental**

**Long Way Down**, © 2020 by Atheneum Simon & Schuster; (ELA, Grade 10) [This supplemental instructional material will be paid for using site funds.]

**Long Way Down**, (Graphic Novel) © 2020 by Atheneum Simon & Schuster; (ELA, Grade 10) [This supplemental instructional material will be paid for using site funds.]

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 28, 2024**

**24. Revision to Existing Curriculum** – Approved revisions to the following:

***Precalculus with Limits, 4<sup>th</sup> Edition***, by Cengage Learning; (AP Precalculus, Grades 11-12)

It is requested that AP Precalculus be added to the rostering list for this curriculum.

***Geography Alive! Regions and People, 2<sup>nd</sup> Edition***, a digital resource; (World Geography, Grades 9-12) It is requested to adopt the 3<sup>rd</sup> Edition.

***Myers' Psychology for AP, 2<sup>nd</sup> Edition***, by BFW Publishers; (AP Psychology, Grades 11-12)

It is requested to adopt the 4<sup>th</sup> Edition.

***Word Connections: A Multisyllabic Word Reading Program***, by Toste Team/The University of Texas at Austin; (ELA, Grades 3-6) It is requested to add ELA 7-12 (summer extended learning only) to the rostering list for this curriculum.

***EGUSD Applied Math in Google Drive***, a digital resource; (Applied Mathematics, Grades 9-12) It is requested that Applied Math Newcomer EL be added to the rostering list for this curriculum.

**VII. Bargaining Units – None**

*Ms. Jamerson called for a break at 6:53 pm and called the meeting back to order at 7:00 p.m.*

**VIII. Reports & Discussion Items**

- 1. 2024-25 Governor's May Revision Budget Update** – Ms. Amari Watkins provided the Board with an update about the Governor's May Revision Budget. The May Revision includes the latest information that local education agencies such as the Elk Grove Unified School District will have available to include in its budget assumptions used to develop its proposed 2024-25 Adopted Budget.

After the presentation board members provided feedback and thanked Ms. Watkins for the information.

**IX. Public Hearing/Action Items**

- 1. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to Amalgamated Transit Union (ATU), Local 256, 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. 145, 2023-24, Motion by Mr. Yang, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that EGUSD's initial proposal to ATU regarding collective bargaining for the 2024-25 school year be accepted.

- 2. Consideration and Public Notice of ATU's Initial Proposal to the District Regarding Contract Reopener 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. 146, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that ATU's initial proposal to the district regarding contract reopener for the 2024-25 school year be officially received.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE  
UNIFIED SCHOOL DISTRICT, MAY 28, 2024**

**X. Action Items**

**1. Arts, Music, and Instructional Materials Discretionary Block Grant Plan Approval**

*Public Comment:*

The following students, parents, staff and community members expressed their support of the Visual and Performing Arts (VAPA) program, shared the positive effects the program has had on students, shared information about the needs at school sites for the program and requested that additional funds be allocated to VAPA.

Natasha Solier	Scottie Fernandez	Marra S.
Julien Phan	Kaitlyn Knapp	Laura Suarez
Carlos Arroyo	Misty Calderon	Lena Turner
Teresa Nguyen	Jencie Bryant	Maya Turner
Keith Ferrar	David Declarador	Maxwell B.
Amy Caston	Jacob Bryant	Heidi
Jerry Keskes	Audrey Russell	Happy Chan
Justin B.	Jerren S.	

Motion No. 147, 2023-24, Motion by Ms. Chaires Espinoza, seconded by Mr. Vargas and carried by a 4 - 3 vote of board members present to approve Option 2 of the Arts, Music, and Instructional Materials Discretionary Block Grant plan. *Ayes: Sigal (student board member), Albiani, Chaires Espinoza, Jamerson, Vargas; Nays: Forcina, Perez, Yang; Absent: None*

Option 2's allocation of funds is as follows:

- Two years of goods and services (\$22m)
- VAPA (\$14m)
  - K-6 curriculum (\$4m)
  - Mandarins after school bands contract (\$2.3m)
  - VAPA Road Map Priorities (\$7.7m)

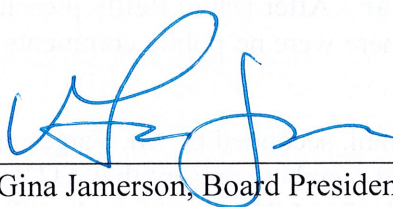
**XI. Board Member and Superintendent Reports** – Board Members and the Superintendent reported on organization and committee meetings and information relative to the district and its operation.

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

**XIII. Adjournment** – 9:46 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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

  
Gina Jamerson, Board President