

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 11, 2024

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; Kristen Coates, Mark Cerutti, 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 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 Appointment/Employment - Management Positions, Elementary Principal and Secondary Principal
- III. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- IV. 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 the following action was taken.

Item 1: Public Employee Performance Evaluation - Title: Superintendent – During closed session, the Board determined that the Superintendent’s job performance evaluation for the 2023-24 school year was satisfactory. Vote was 5 to 1, Ayes – Albiani, Jamerson, Forcina, Vargas, Yang; Nays – Perez; Absent – Chaires Espinoza

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

I. Pledge of Allegiance – Ms. Ahmanal Dorsey led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students, staff and community at Carroll Elementary School.

II. Presentations/Recognitions

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

School	Sport	Division
Cosumnes Oaks High School	Track & Field	CIF Sac-Joaquin Section, Masters
Cosumnes Oaks High School	Track & Field	CIF State Champion
Franklin High School	Track & Field	CIF Sac-Joaquin Section, Masters
Pleasant Grove High School	Men’s Volleyball	CIF Sac-Joaquin Section, Division I

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III. Resolutions

- 1. Secure Firearm Storage** – Motion No. 148, 2023-24, Motion by Mr. Vargas, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 78, declaring the importance of secure firearm storage and associated preventative measures to increase student and school safety be adopted.

Public Comment:

Kirk spoke in support of the resolution and suggested that this resolution be brought forward at the start of the school year.

- 2. Juneteenth Independence Day** – Motion No. 149, 2023-24, Motion by Mr. Yang, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution No. 77, declaring June 19, 2024, as a local holiday be adopted.

IV. Student Expulsion/Involuntary Transfer Recommendations - None

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

Francis, Sherina and Angelina shared their support for implementing a HOSA chapter at COHS. They spoke about the benefits of having the chapter at their school for students who are interested in pursuing a career in the medical field and they requested funding for competitions, travel and fees.

Mary Wright, Jason B. Lisa Brown, Dane Newsan and Anne Marie shared their concerns and frustration about Facilitron, the online booking system the district uses to book site performing arts centers. They shared that the system isn't user friendly, doesn't provide accessible customer service, isn't accurate and has caused many issues with the scheduling of their dance studios' performances. They requested that the district go back to booking in-person rather than using the online program.

Nadia P., parent of 5th grader at Zehnder Ranch Elementary shared concerns about her child's teacher not using the supplied science materials and the limited science curriculum being taught. Nadia shared that after meeting with site administrators, she hasn't seen improvement in her child's classroom and requested assistance.

- VI. Consent Agenda – Action** – Motion No. 150, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that items 1 – 27 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. Quarterly Investment Report** – Received a quarterly report of investments. As of March 31, 2024, the District has on deposit in the County Treasurer's pool \$525,216,817 from all funds, plus Mello-Roos Investment proceeds of \$51,846,521 and General Obligation Bond Investment proceeds of \$147,068,788, for a total of \$724,132,126. This is 9.98% of the total county pooled assets of \$7,255,289,726.
- 3. Warrant Register No. 9** – Approved Warrant Register No. 9 – Warrant Numbers 134381-136274 and 450650-451648. All Funds: March 1, 2024, through March 31, 2024.

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- 4. Warrant Register No. 10** – Approved Warrant Register No. 10 – Warrant Numbers 136275-137860 and 451649-452525. All Funds: April 1, 2024, through April 30, 2024.
- 5. Ratification of Contracts, Memorandums of Understanding (MOUs) and Agreements for Services** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 6. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from May 21, 2024 – June 3, 2024.
- 7. 2024-2025 Designation of Additional CIF Representatives to League** – Appointed additional representatives from the district’s high schools to serve as each school’s league representative for the 2024-2025 school year.

School	Representative	Position
Florin	Scott Keplinger	Athletic Director
Valley	Larry Green	Athletic Director

- 8. Out-of-State Field Trip** – Approved the following out of state field trip:

High School	Destination	Field Trip Purpose	Dates of Trip
Franklin HS	Reno, NV	High Sierra Volleyball Tournament	August 30-31, 2024
- 9. William Daylor High School, Hardcourt Remediation Award of Contract** – Approved the award of contract to B&M Builders, Inc., for the total base bid of \$249,475.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 10. Robert J. Fite Elementary School, Paving Repair Award of Contract** – Approved the award of contract to TJR Resources, Inc., for the total base bid of \$2,139,142.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 11. Roofing at ELOP Portables located at Annex at Old Franklin Award of Contract** – Approved the award of the contract to Clark Roofing, Inc., for the total base bid of \$338,000.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 12. Fall Material Replacement at Herman Leimbach Elementary School Kinder Playground Acceptance and Notice of Completion** – Accepted the construction of the Fall Material Replacement at Herman Leimbach Elementary School and authorized the filing of the Notice of Completion.
- 13. Fall Material Replacement at Florin and Pleasant Grove Elementary Schools Acceptance and Notice of Completion** – Accepted the construction of the Fall Material Replacement at Florin and Pleasant Grove Elementary Schools and authorized the filing of the Notice of Completion.
- 14. Annex at Old Franklin, Roofing of 7 Portables Acceptance and Notice of Completion** – Accepted the construction of the roofing of 7 portables at Annex at Old Franklin and authorized the filing of the Notice of Completion.
- 15. C. W. Dillard Elementary School, Flood Damage Remediation Acceptance and Notice of Completion** – Accepted the construction of the flood damage remediation at C. W. Dillard Elementary School and authorized the filing of the Notice of Completion.

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- 16. Annex at Old Franklin, Data Cabling Systems Acceptance and Notice of Completion** – Accepted the construction of the data cabling systems at Annex at Old Franklin and authorized the filing of the Notice of Completion.
- 17. C. W. Dillard Elementary School, Flood Damage Remediation Change Order No. 1** – Approved Change Order No. 1 Pro-Ex Construction, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$117,650.00 by \$2,308.20 to \$119,958.20.
- 18. Annex at Old Franklin, Roofing at 7 Portables Change Order No. 1** – Approved Change Order No. 1 California Single Ply, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$160,800.00 by (\$5,411.00) to \$155,389.00.
- 19. Elk Grove High School, Phase 4 Change Order No. 1** – Approved Elk Grove High School, Phase 4 Change Order No. 1, FLINT Builders and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$54,574,863.00 by \$5,000,000.00 to \$59,574,863.00.
- 20. Tiger Natural Gas, Inc. Purchase Agreement Renewal** – Approved the Natural Gas Purchase Agreement Renewal between the Elk Grove Unified School District and Tiger Natural Gas, Inc. for the 2024-2025 school year.
- 21. Approve Option of One-Year Extension to the Lease Agreement with Bartholomew Associates** – Approved an option for a one-year extension to the Lease Agreement with Bartholomew Associates at the Elk Grove Shopping Center; and authorized Susan Bell, Chief Facilities Officer, Facilities and Planning to finalize and execute the 2024-2025 Lease Extension on behalf of the district.
- 22. Expanded Learning Opportunities Program (ELOP), Phase 2 - Improvements Lease-Leaseback (LLB) Engagement** – Approved a LLB Agreement with Flint Design Build LLC dba FLINT for the Expanded Learning Opportunities Program (ELOP), Phase 2 - Improvements Project (“Project”); and approved a Guaranteed Maximum Price (GMP) of \$8,575,125.00.
- 23. Approval to Award Bid #779-23/24 – Food Products & Commodity Processed Potatoes** – Approved the award of Bid #779-23/24 as submitted for the initial term of 7/1/2024 – 06/30/2025.
- 24. Approval to Award BID #783 – 23/24 – Playground Wood Fiber** – Approved the award of BID #783-23/24 as submitted for the initial term of 7/1/2024-6/30/2025.
- 25. Approval to Award RFP #784-23/24 – Translation Services** – Authorized the award of RFP #784-23/24 as submitted for the initial term of 7/1/2024 – 06/30/2025.
- 26. 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.
- 27. Approval of Purchase Order History** – Approved purchase orders for the weeks of May 1, 2024, through May 31, 2024.

VII. Bargaining Units – None

VIII. Reports & Discussion Items

1. **Update on Special Education Services** – The Board of Education received an update about the district’s Special Education services. The presentation entailed staff recruitment, retention, programmatic updates and parent and community connections.

Public comment:

Courtney A., Amber Barnett, Jencie Ferraro shared that they have increased parent participation in CAC meetings and shared information about the work they have been doing for families in the program.

Dustin Noble shared information about EGSPEAKS and the work they are doing for families.

Kirk provided positive feedback about the presentation and shared his concerns about the lack of para consistency.

Board members provided feedback and thanked Ms. Rigali for the update.

2. **Public Opinion Survey Results Presentation** – The Board of Education received a report and provided input regarding the results of a public opinion survey conducted by True North Research pursuant to the Board’s direction. The purpose of the survey is to seek valuable and critical input from our community and constituents regarding the District’s Facilities Master Plan, the condition of District facilities, the direction and services provided by the District, and among other important items, feedback on how the District can meet its obligation to address identified needs outlined in the Facilities Master Plan. An important outcome of the survey is an assessment of how informed our community and constituents are regarding the needs of the District and the level of support for a potential general obligation bond.

The survey began on May 16, 2024, and concluded on May 24, 2024. During the survey, over 500 surveys were conducted, creating a 95% confidence level in results returned.

Public comment:

Jennifer Ballerini shared concerns about the presentation not including information about stadiums at each of the high school and suggested that this information be included in the FMP.

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

IX. Public Hearing/Action Items

1. **Public Hearing of the Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** – After Mark Cerutti 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.

Ms. Jamerson announced that this item will be presented to the Board for adoption at the June 25, 2024, board meeting.

2. **Public Hearing of Elk Grove Charter’s Local Control Accountability Plan (LCAP)** – After Marc Levine 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.

Ms. Jamerson announced that this item will be presented to the Board for adoption at the June 25, 2024, board meeting.

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3. Proposed 2024-25 Budget Public Hearing – After Amari Watkins 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.

Ms. Jamerson announced that this budget will be presented to the Board for adoption at the June 25, 2024, board meeting.

X. Action Items

1. Declaration of Need for Fully Qualified Educators for 2024-25 – Motion No. 151, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that the Declaration of Need for Fully Qualified Educators for 2024-25 as required by the California Commission on Teacher Credentialing be approved.

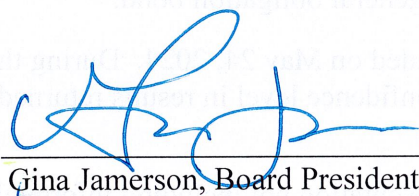
XI. Board Member and Superintendent Reports – None

XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 9:19 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____



Gina Jamerson, Board President