

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 25, 2024

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; Mark Cerutti, Deputy Superintendent; Bindy Grewal and Chad Sweitzer, Assistant Superintendents; Amreek Singh, Chief Human Resources Officer; Amari Watkins, Chief Financial Officer; Jenifer Avey and Lisa Levasseur, Executive Directors

CLOSED SESSION: Ms. Jamerson called the meeting to order at 5:00 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 Discipline/Dismissal/Release/Complaint

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

OPEN SESSION: Ms. Jamerson called the regular session to order at 6:01 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

I. Pledge of Allegiance – Superintendent Hoffman led the pledge of allegiance.

II. Presentations/Recognitions

1. Student Board Member Recognition – The Board of Education recognized Student Board Member Isabella Sigal for her service during the 2023-24 school year.

III. Resolutions

1. Student Bill of Rights Resolution – Motion No. 152, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution No. 79, Student Bill of Rights be adopted.

IV. Student Expulsion/Involuntary Transfer Recommendations – None

V. Public Comment – None

VI. Consent Agenda – Action

Motion No. 153, 2023-24, Motion by Mr. Yang, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that items 1 – 25 on the consent agenda be approved.

1. Approval of Minutes – Approved the minutes from the regular board meetings that were held on May 28, 2024, and June 11, 2024.

2. Personnel Actions – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

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- 3. Revised Job Descriptions** – Approved the following revised job descriptions: Safety and Security Manager; Director of Safety and Security, Area Supervisor – Maintenance; Area Supervisor – Maintenance and Operations Water Quality, Area Supervisor – Grounds and Area Supervisor – Custodial
- 4. EGTEAMS Reclassification Recommendations** – Approved EGTEAMS Reclassification Requests; Administrative Assistant II to Administrative Assistant III (2 positions):
 - Jessica Nizzoli
Current Classification: Administrative Assistant II, Curriculum/Professional Learning Proposed Classification: Administrative Assistant III, Curriculum/Professional Learning
Financial Impact: \$12,328
 - Jessica Nieves
Current Classification: Administrative Assistant II, Office of Education Equity Proposed Classification: Administrative Assistant III, Office of Education Equity
Financial Impact: \$12,884
- 5. Updated Salary Schedules** – Approved the updated salary schedules for the 2024-2025 school year.
- 6. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 7. Warrant Register No. 11** – Approved Warrant Register No. 11 – Warrant Numbers 137861-140155 and 452526-453570. All Funds: May 1, 2024, through May 31, 2024.
- 8. Ratification of Grant Contracts/Agreements for Funding** - Approved grant contracts/agreements signed by authorized staff as submitted.
- 9. 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.
- 10. 2023-24 Consolidated Application** – Approved the 2023-24 Consolidated Application to receive funding for Federal Categorical Aid Programs.
- 11. Elk Grove Charter School Arts, Music, and Instructional Materials Discretionary Block Grant Plan** – Approved the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Plan for Elk Grove Charter School.
- 12. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from June 4, 2024 – June 13, 2024.
- 13. AV Refresh at 30 Sites Change Order No. 1** – Approved Change Order No. 1 ICU Technologies, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$32,680,352.45 by (\$1,517,322.28) to \$31,163,030.17.
- 14. AV Refresh at 30 Sites Acceptance and Notice of Completion** – Accepted the construction of the AV Refresh at 30 sites and authorized the filing of the Notice of Completion.
- 15. Raymond Case Elementary School, Roofing 2024 Award of Contract** – Approved the award of contract to Pacific Polymers, Inc DBA American Foam Experts for the total base bid of \$589,618.00.

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- 16. Adult Education, Modernization Award of Contract** – Approved the award of contract to REM Construction, Inc., for the total base bid of \$534,212.00.
- 17. Approval of Authorization to Utilize CMAS Contract for Fall Materials at John Reith Elementary School Playground** – Approved utilization of CMAS 4-22-06-1031/Base Sourcewell Contract #010521-SFS, for Non-Information Technology Commodities, with sofSURFACES, Inc., and authorized a district representative to sign and approve these services.
- 18. Authorization to Utilize General Services Administration (GSA) Contract with ICU Technologies, Inc** – Approved utilization of General Services Administration (GSA) Contract #47QSWA18D003K, Schedule 84 for security products, services, and solutions with ICU Technologies, Inc., and authorized a district representative to sign and approve these services.
- 19. Joseph Kerr Middle School Modernization, Phase 4a - Demolition Lease-Leaseback (LLB) Agreement** – Approved a LLB Agreement with F&H Construction for the Joseph Kerr Middle School Modernization, Phase 4a - Demolition Project(“Project”) and approved the Guaranteed Maximum Price (GMP) of \$1,303,114.00.
- 20. Expanded Learning Opportunities Program (ELOP), Phase 2 Improvements Lease-Leaseback (LLB) Engagement** – Approved a LLB Agreement with S+B James Construction for the Expanded Learning Opportunities Program, Phase 2 Improvements Project; and approved a Guaranteed Maximum Price of \$7,908,455.00.
- 21. Memorandum of Understanding between Bartholomew & Associates and Elk Grove Unified School District** – Approved the renewal of the agreement between Bartholomew & Associates and EGUSD authorizing Elk Grove Adult and Community Education to rent instructional space from July 1, 2024, through June 30, 2025.
- 22. Instructional Material Adoption** – Adopted the following instructional material: Edgenuity Online Courseware: Spanish, (Spanish Online, Grades 7-12) [This basic digital instructional material will be paid for using site funds.]
- 23. Improve Your Tomorrow (IYT) Contract Renewal** – Approved the contract renewal for Improve Your Tomorrow (IYT) for contracted services from July 1, 2024 - June 30, 2027.
- 24. Head Start American Rescue Plan (ARP) & Coronavirus Response and Relief Supplemental Appropriations (CRRSA) No-Cost Extensions (2024-2025)** – Approved Agency Agreement No. 21C2251S0ARP-CR by and between Elk Grove Unified School District and Sacramento Employment and Training Agency (SETA) for ARP (\$334,821) and CRRSA (\$109,030) No-Cost Extensions for Fiscal Year 2024 - 2025.
- 25. Head Start Cost of Living Adjustment (COLA) Funding (2024-2025)** – Approved Head Start COLA funding in the amount of \$94,981 for Fiscal Year 2024 – 2025.

VII. Bargaining Units – None

VIII. Reports & Discussion Items

- 1. LCAP Local Indicators for Elk Grove Unified School District** – The Board of Education received a summary of the District’s LCAP local indicators that were considered in conjunction with other LCAP metrics and stakeholder feedback, in the development of the district’s 2024-25 to 2026-27 LCAP. A summary of the District’s LCAP local indicators

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and assessments performance on meeting local indicator standards, will be publicly posted in the California School Dashboard. Following is a link to the local indicators Frequently Asked Questions webpage from California Department of Education:
<https://www.cde.ca.gov/ta/ac/cm/localindicatorfaqs.asp>

Board members provided feedback and thanked staff for the report.

- 2. LCAP Local Indicators for Elk Grove Charter School** – The Board of Education received a summary of the Elk Grove Charter School’s LCAP local indicators that were considered, in conjunction with other LCAP metrics and stakeholder feedback, in the development of the Elk Grove Charter School’s 2024-25 LCAP.

Board members provided feedback and thanked staff for the report.

- 3. Adjustment to School Facilities Fees (Developer Fees)** – The Board of Education received information regarding the April 2024 Development Fee Justification Study/School Facilities Needs Analysis. This item will be brought back for public hearing and adoption at the July 16, 2024, regular Board of Education meeting.

IX. Public Hearing/Action Items

- 1. Public Hearing of the Elk Grove Unified School District’s Annual Service Delivery/Budget Plan for Special Education** – After Anne Rigali 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 July 16, 2024, board meeting.

X. Action Items

- 1. Approval of Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** – Motion No. 154, 2023-24, Motion by Mr. Yang, seconded by Mr. Vargas and carried by a 6 – 1 vote of all board members present that the Elk Grove Unified School District's Local Control Accountability Plan (LCAP) for the 2024-25 year be approved. *Ayes: Segal (student board member), Albiani, Chaires Espinoza, Forcina, Jamerson, Vargas, Yang; Nays - Perez*
- 2. Approval of Elk Grove Charter’s Local Control Accountability Plan (LCAP)** – Motion No. 155, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried 6 – 1 vote of all board members present that the Elk Grove Charter’s Local Control Accountability Plan (LCAP) for the 2024-25 year be approved. *Ayes: Segal (student board member), Albiani, Chaires Espinoza, Forcina, Jamerson, Vargas, Yang; Nays - Perez*
- 3. 2024-25 Adopted Budget** – Motion No. 156, 2023-24, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the 2024-25 Proposed Budget, as presented on June 11, 2024, and Resolution No. 80 be approved.
- 4. Amendment Agreements for Non-Represented Employees** – Motion No. 157, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that the Amendment Agreements for Non-Represented Employment Agreements be approved as follows:
 - Deputy Superintendent, Business Services & Facilities, 2nd Amendment Agreement

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- Deputy Superintendent, Educational Services & Schools, 7th Amendment Agreement
- Associate Superintendent, 8th Amendment Agreement

5. Eighth Amendment Agreement for Superintendent, A Non-Represented Employee - Motion No. 157, 2023-24, Motion by Mr. Vargas, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that the eighth amendment to the Superintendent's Employment Agreement be approved.


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 – 7:50 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____



Gina Jamerson, Board President