

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

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; Mark Cerutti, Deputy Superintendent; Bindy Grewal and Chad Sweitzer, Assistant Superintendents; Amari Watkins, Chief Financial Officer; Jenifer Avey, Executive Director

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 54957.6: 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 Employee

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

OPEN SESSION: Ms. Jamerson called the regular session to order at 6:05 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 - None

III. Resolutions – None

IV. Student Expulsion/Involuntary Transfer Recommendations – None

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

Vanessa Buitrago shared information about several incidents her two children endured at the hands of teachers at Cosumnes Oaks High School. Ms. Buitrago requested that there be a thorough investigation into the treatment of black and Latino students at COHS and commitment to appropriate remedies moving forward.

Jazz Kaur thanked the Board for the communication she received from Lozano Smith and asked that there be a contingency plan for a school counselor at Franklin Elementary for this new school year.

Kirk shared his concerns about the student bill of rights resolution that was recently adopted by the Board of Education.

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Laura Markley shared information about her petition for a dual language immersion school in Elk Grove and that she has collected signatures from parents in the community who are interested. Laura requested information about starting the program started in Elk Grove.

VI. Consent Agenda – Action

Motion No. 1, 2024-25, Motion by Mr. Forcina, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that items 1 – 26 on the consent agenda be approved.

1. Approval of Minutes – Approved the minutes from the regular board meeting that was held on June 25, 2024.
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 fourth quarter report on the Williams Act Uniform Complaint Procedure for the period of April 1, 2024, through June 30, 2024.
4. Acceptance of Gifts – Approved donations to the district’s schools/programs as submitted.
5. Resolution to Establish Temporary Interfund Borrowing – Approved Resolution No. 5, 2024-25, authorizing the Superintendent or designee to approve temporary interfund transfers to allow temporary cash borrowing between governmental funds to meet District financial obligations.
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. Approval of Purchase Order Encumbrance Modification History – Approved purchase order encumbrance modifications from June 14, 2024 – July 5, 2024.
9. Approval of Annual Edupoint Contract – Authorized staff to approve year four of the five-year agreement with Edupoint for Synergy support and maintenance.
10. 2024-25 Imagine Learning, LLC Contract – Approved the Imagine Learning, LLC (formerly Edgenuity) contract for the 2024-25 school year.
11. Sacramento County Office of Education Agreement Renewal – Approved the renewal of the agreement between the fiscal agent Sacramento County Office of Education (SCOE), the Capital Adult Education Regional Consortium (CAERC) and Elk Grove Adult and Community Education (EGACE).

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- 12.** Sacramento Employment and Training Agency (SETA) Workforce Innovation and Opportunity Act, Title 1 Adult Program – Approved Resolution No. 4 for Elk Grove Adult and Community Education's (EGACE) acceptance of the SETA Workforce Investment Opportunity Act, Title 1, Adult Program funds to provide basic career services to 1,900 customers and individualized career services to 190 customers.
- 13.** Grounds Department Roofing 2024 Award of Contract – Approved the award of a contract to California Single Ply, Inc., for the total base bid of \$268,800.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 14.** Asbestos Abatement at Joseph Kerr Middle School Award of Contract – Approved the award of contract to PALS for the total base bid of \$67,800.00 and authorized administration to sign all documents and contracts pertaining to this work.
- 15.** Resolution Authorizing Emergency Contract for Health and Safety Related Restoration Issues at Elitha Donner Elementary School at Multiple Buildings – Adopted Resolution No. 3, 2024-2025 by unanimous vote authorizing the 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 Elitha Donner Elementary School at multiple buildings.
- 16.** Resolution Authorizing Emergency Contract for Health and Safety Related Restoration at Florence Markofer Elementary School – Adopted Resolution No. 6, 2024-2025 by unanimous vote authorizing the Superintendent and/or the Deputy Superintendent to enter into contracts without advertising for emergency health and safety related restoration work as a result of water damage at Florence Markofer Elementary School at multiple classrooms.
- 17.** 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.
- 18.** Approval of Purchase Order History – Approved the purchase order for the weeks of June 1, 2024, through June 30, 2024.
- 19.** Approval to Purchase Athletic, Physical Education Supplies and Team Uniforms – Authorized Elk Grove Unified School District Purchasing Department to purchase physical education supplies and team uniforms through an RFP secured by Region 4/Omnia Partners.
- 20.** Annex at Old Franklin, Security Cameras Acceptance and Notice of Completion – Accepted the CMAS contract with ICU Technologies, Inc., for the Annex at Old Franklin, Security Cameras project and authorized the filing of the Notice of Completion.
- 21.** Approval of Authorization to Utilize CMAS Contract for Fall Materials at Various Sites – Approved the authorization to utilize 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.
- 22.** Approval to Award Bid #786-23/24 – Steve's Pizza – Authorized the award of Bid #786-23/24 – Ready to Bake Pizza, Food, and Nutrition.

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23. Approval of Annual Microsoft Licensing Agreement – Authorized staff to enter into an agreement with SoftChoice for the District's annual Microsoft licensing agreement. Annual Cost: \$740,000.00
24. Approval of 2024-25 Annual Site Local Control Accountability Plans – Approved the 2024-25 Site Local Control Accountability Plans.
25. Head Start Delegate Agency Agreement, Resolution No. 8 – Approved Resolution No. 8, 2024/2025 authorizing the execution of the 2024-2025 school year delegate agency agreement #25C2251S0 by and between Elk Grove Unified School District (EGUSD) and Sacramento Employment and Training Agency (SETA) for the operation of a Head Start Program under the Head Start Act, 42 U.S.C. Section 9801.
26. Elk Grove Unified School District's Annual Master Contract – Approved Elk Grove Unified School District's 2024-2025 Annual Master Contract for Nonpublic Agencies (NPA) and Nonpublic Schools (NPS).

VII. Bargaining Units – Diane Campbell, AFSCME President, shared that they are looking forward to negotiations and expressed that there is a need for additional FTEs throughout some departments.

VIII. Reports & Discussion Items

1. **Elk Grove Unified School District Community Facilities District 2024-25 Tax Report and First Reading of Ordinance No. 1, 2024-2025** – The Board of Education received the 2024-25 Elk Grove Unified School District Community Facilities District Tax Report, the first reading of Ordinance No. 1 and announced that the item will return to the regular meeting of August 6, 2024, for adoption.

The rate is based on information on each parcel in the district and tax formulas established by the passage of Measure A on April 28, 1987, and again on March 10, 1998, with amendments. The Tax Report will be used by the County of Sacramento to prepare tax bills and collect tax revenues for the 2024-2025 tax year. The Mello-Roos Act requires that the Board, acting on behalf of the Elk Grove Unified School District Community Facilities District No. 1, adopt the Tax Report as a regular agenda item. The Act requires that the action taken by the Board is in the form of adopting an ordinance. Ordinance No. 1, 2024-2025, when adopted by the Board, allows the Administration to make changes to the Tax Report in response to appeals from taxpayers, or, otherwise, to correct errors in the application of the special tax to particular parcels. The 2024-2025 Tax Report continues the current and maximum tax rate of \$3.82 per month (or \$45.84 per year) for “existing” development and \$9.82 per month (or \$117.84 per year) for “future” development per equivalent taxable unit according to the manner specified in Resolution No. 27, 1986-87. Due to the March 10, 1998, bond election, future development occurring from July 1, 1998, through June 30, 2001, will be assessed at \$15.00 per month (or \$180.00 per year) per taxable unit and future development occurring from July 1, 2001, forward will be assessed \$16.67 per month (or \$200.00 per year) per taxable unit.

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

2. **2024-2029 Arts Education Roadmap** – The Board of Education received information about the Elk Grove Unified District 2024-29 Arts Education Roadmap. EGUSD's 2024-2029 Arts Education Roadmap is a continuation of the 2021-2024 Arts Education Roadmap and was

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created as a guide to ensure high-quality, PreK-12 arts education for all students. The district's vision is to ensure all students engage in a comprehensive Visual and Performing Arts (VAPA) education that fosters students' creativity, individuality, and academic potential to inspire and to resonate throughout their education, career, and life. The Arts Education Roadmap outlines priority areas, goals, and actionable steps that will be implemented over the next five years. The goal of the roadmap is to guide and support district educators and leaders to provide a robust, well-rounded arts education to all students.

Board members provided feedback and thanked staff for the report.

IX. Public Hearing/Action Items

1. Adjustment to School Facilities Fees (Developer Fees)

After Sue Bell 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. 2, 2024-25, Motion by Ms. Chaires Espinoza, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that the Increased in School Facilities Fees and Resolution No. 02, adopting the Alternative School Facilities Fees, be approved.

2. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to AFSCME, Local 258, Regarding Collective Bargaining for the 2024-25 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. 3, 2024-25, Motion by Ms. Albiani, seconded by Ms. Chaires Espinoza and carried unanimously by an affirmative vote of all board members present that District's proposal to AFSCME regarding collective bargaining for the 2024-25 school year be accepted.

3. Consideration and Public Notice of AFSCME's Initial "Sunshine" Proposal to the District regarding Collective Bargaining for 2024-25 School Year

After David Reilly presented the item, Ms. Jamerson opened the public hearing: Jeremiah Miller stated Looks forward to upcoming negotiations.

Ms. Jamerson closed the public hearing.

Motion No. 4, 2024-25, Motion by Ms. Chaires Espinoza, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that the district officially receive AFSCME's Initial "Sunshine" Proposal to the District regarding collective bargaining for the 2024-25 school year.

X. Action Items

1. Elk Grove Unified School District's Annual Service Delivery/Budget Plan for Special Education

– Motion No. 5, 2024-25, Motion by Mr. Forcina, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that the 2024-25 Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education be approved.

Ms. Chaires Espinoza left the meeting at 8:08 pm.

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- 2. Facilities Master Plan 2025-2035** – Dr. Kristen Coates and Leona Ketterl provided the Board with a review of the updated FMP which outlines the current and future needs of those facilities as well as identifying the resources necessary to preserve and maintain the district’s assets and to provide additional facilities to accommodate future projected enrollment growth. The FMP is a critical tool to adequately upgrade, properly maintain, and care for the District’s existing capital assets, as well as defining the District’s future growth needs over the next decade.

Public Comment:

Jeffrey Eden, Joseph and Jackson shared concerns about the need for a stadium at each of their schools and explained the significant amount that students, staff and parents do for every practice and event.

Board members provided feedback and thanked staff for the report.

Motion No. 6, 2024-25, Motion by Mr. Forcina, seconded by Ms. Albiani and failed with a 3 to 1 vote of board members present. This item did not pass; 4 yes votes are required. *Ayes: Qin (Student Board Member), Albiani, Forcina, Jamerson; Nays: Perez; Absent: Vargas, Yang, Chaires Espinoza | This item will be brought back to at a future board meeting for consideration.*

- 3. ~~Resolution Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with any other Elections Occurring on November 5, 2024~~** – *This item was pulled from the agenda and will be brought back to a future board meeting for consideration.*

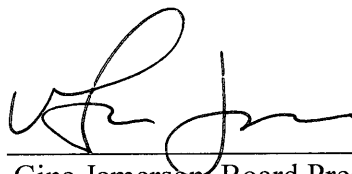
XI. Board Member and Superintendent Reports – Board Members and the Superintendent reported on organization and committee meetings and information relative to the district and its operation.

XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 8:28 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____



Gina Jamerson, Board President