

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 24, 2024

Adopted

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

Others Present: Christopher R. Hoffman, Superintendent; Dr. Kristen Coates and Mark Cerutti, Deputy Superintendents; David Reilly, Associate Superintendent; Dr. 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

OPEN SESSION: Ms. Jamerson called the meeting to order at 6:00 p.m. and provided a welcome. Ms. Jamerson 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 Christopher Hoffman led the pledge of allegiance.

II. Action Items

- 1. Facilities Master Plan 2025-2035** – Dr. Kristen Coates provided the Board with a review of the Facilities Master Plan, which 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. The updated FMP 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.

Public Comment:

Nisreen Asaf expressed concern about the lack of shade for students at Miwok Elementary School. Ms. Asaf requested that shade structures be considered at Miwok Elementary.

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

Motion No. 7, 2024-25, Motion by Mr. Vargas, seconded by Ms. Chaires Espinoza and carried by a 6 to 1 vote of board members present that the Elk Grove Unified School District Facilities Master Plan 2025-2035 be adopted. *Ayes: Albiani, Chaires Espinoza, Forcina, Jamerson, Vargas, Yang; Nay: Perez*

- 2. 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** – Pursuant to Proposition 39, the strict Accountability in Local School Construction Bonds Act of 2000, this Board is specifically authorized, upon approval by two-thirds (2/3) of the Board, to submit to the electorate of the District the question of whether bonds of the District shall be issued and sold for specified purposes, upon a fifty-five percent (55%) vote of the electorate in favor on the question, pursuant to paragraph (3) of said subdivision (b) of Section 1 of Article XIII A and subdivision (b) of Section 18 of Article XVI of the California Constitution.

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Resolution No. 7 sets forth the text of the Bond Measure and orders an election on the Bond Measure to be conducted on November 5, 2024, and consolidated with the Statewide Presidential election occurring on that date. The Bond Measure includes a Project List, which aligns with the Facility Master Plan.

Public Comment:

Heidi thanked Superintendent Hoffman for prompt responses to her questions and shared that her community is hopeful for new schools being built. Heidi asked to see language referencing when schools will be built and that the schools in Rancho Cordova be prioritized.

Board members provided feedback and thanked Dr. Coates.

Motion No. 8, 2024-25, Motion by Mr. Yang, seconded by Mr. Vargas and carried by a 6 to 1 vote of board members present that Resolution No. 7, 2024-25, ordering an election for the voters of the district to decide whether to authorize the issuance of general obligation bonds on November 5, 2024, be adopted. *Ayes: Albiani, Chaires Espinoza, Forcina, Jamerson, Vargas, Yang; Nay: Perez*

III. Adjournment – 7:21 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____


Gina Jamerson, Board President