

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, September 4, 2018**

Unadopted

The meeting was called to order by Ms. Chaires Espinoza at 5:05 p.m. in the Board Room of the Education Center.

Members Present: Nancy Chaires Espinoza, President; Beth Albiani, Clerk; Carmine Forcina, Chet Madison, Sr., Crystal Martinez-Alire, Anthony Perez and Bobbie Singh-Allen

Others Present: Christopher R. Hoffman, Superintendent; Robert Pierce and Mark Cerutti, Deputy Superintendents; Donna Cherry and David Reilly, Associate Superintendents; Bindy Grewal and Craig Murray, Assistant Superintendents; Shannon Hayes, Chief Financial Officer

CLOSED SESSION – Ms. Chaires Espinoza 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 these items. There were no public comments on the following closed session items:

- I. Government Code Section 54956.9, Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9:** One potential case
- 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, David Reilly, Robert Pierce, Karen Rezendes
 - Employee Organizations: All Elk Grove Unified School District Bargaining Units and Unrepresented Employees

OPEN SESSION – Ms. Chaires Espinoza called the regular meeting to order at 6:07 p.m. and announced that the Board met in closed session and that no action was taken.

- I. Pledge of Allegiance - Arthur Butler Elementary -** Mr. Celestino Puga, Arthur Butler Elementary's education partner led the pledge of allegiance and was recognized by the Board of Education for his contributions.
- II. Presentations/Recognitions**
 - 1. High School Student Representative Reports - Franklin and Sheldon High Schools –** Students from Franklin and Sheldon High Schools reported on activities and academics at their schools.
 - 2. 2017-2018 California-Japan Scholars Exchange Program Recognitions –** The Board of Education recognized all participants who actively contributed to the success of the 2017-18 California-Japan Scholars Exchange Program.
- III. Resolutions**
 - 1. Hispanic Heritage Month –** Motion No. 16, 2018-19 – Motion by Ms. Singh-Allen, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No. 10 that designates September 15 through October 15, 2018, as Hispanic Heritage Month be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

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- 2. Constitution Day** - Motion No. 17, 2018-19 – Motion by Ms. Albiani, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that Resolution No. 11 that designates September 17, 2018, as Constitution Day be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*
- 3. 2018 High School Voter Education Resolution** - Motion No. 18, 2018-19 – Motion by Mr. Forcina, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that Resolution No.17, 2018-2019 which proclaims the period from September 17-28, 2018, as High School Voter Education Weeks be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsions** - Motion No. 19, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that the Hearing Panel’s recommendations regarding student expulsions be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*
- 2. Request for Return from Student Expulsion** - Motion No. 20, 2018-19 – Motion by Ms. Singh-Allen, seconded by Dr. Martinez-Alire and carried unanimously by an affirmative vote of all board members present that the requests for return from student expulsion be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

V. Public Comment

Elisha McDonald, parent of a student from Florin High School, shared her concerns about events that occurred at her son’s school and at a meeting she attended with administration. Ms. McDonald stated that her son was bullied and that the site did not fully investigate.

Lilly Delaney spoke in support of Ms. McDonald and her son. She shared her own son’s experiences with bullying and the fear that he cannot defend himself. Ms. Delaney expressed her concerns that site administration feels that self-defense is considered mutual combat.

Jazz Kaur thanked the Board for having Franklin Elementary be the next school to be built. She also thanked the Superintendent for the personal touch in the letter that was sent out. She shared that she’s looking forward to seeing a timeline that can be shared with the Franklin community.

Allegra Taylor spoke in support of Ms. Cannon and her son and questioned how a student is accused then found guilty enough to go to court. She feels that the procedures that are claimed to be in place are not in place at the sites.

Leslie Cannon shared that her son has a court date and is in weekly therapy. She expressed her frustration with the school because the problems with her son’s schedule and how much time he has missed from class. Ms. Cannon asked why her son was not offered conflict resolution and why she was not offered mediation.

Lorreen Pryor shared her concerns about what Ms. Cannon’s son is going through. Ms. Pryor requested information about how SROs are trained, selected and their qualifications, and what

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ongoing training they receive. She is hoping that she gets answers at a meeting on September 13th with district staff. Ms. Pryor requested a copy of the District's discipline matrix.

VI. Consent Agenda - Action – Motion No. 21, 2018-19 – Motion by Ms. Albiani, seconded by Ms. Singh-Allen and carried unanimously by an affirmative vote of all board members present that items 1 through 27 be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

- 1. Update to Board Bylaw 9270 - Conflict of Interest, Conflict of Interest Code and List of Designated Positions** – Adopted Resolution No. 16 and approved the updates made to Board Bylaw 9270.
- 2. Approval of Minutes** – Approved the minutes from the special board meeting held on August 8, 2018 and regular board meeting that was held on August 14, 2018.
- 3. Resolution Regarding Board Member Absence** – Approved Resolution No. 12, 2018-19 authorizing payment of the monthly compensation to Carmine Forcina for a meeting missed on August 14, 2018, due to hardship.
- 4. Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 5. Revised Job Description - Library Technician** – Approved the revised job description for Library Technician.
- 6. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from August 8 – August 14, 2018.
- 7. Acceptance of Gifts** - Approved donations to the District's schools/programs as submitted.
- 8. Ratification of Contracts** - Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 9. Ratification of Grant Contracts/Agreements** – Approved contracts/agreements signed by authorized staff as submitted.
- 10. Disposal of Obsolete/Surplus Property** - Approved the disposal of obsolete/surplus property deemed uneconomical to repair. No income is anticipated to be received for the miscellaneous items; however, any income that is received will be placed in the General Fund.
- 11. Approval of Purchase Order History** – Approved purchase orders for the weeks of July 1, 2018, through July 31, 2018.
- 12. Approval to Enter Into a Purchase Agreement for One Police Utility Vehicle** – Authorized the purchase of one (1) 2016 Ford Police Utility vehicle through Emergency Vehicle Outfitters.
- 13. Sheldon High School, Biotech Phase 2 - Change Order No. 2** – Approved Change Order No. 2 with Peterson Development, and authorized a District Representative to sign the approved change order. Change Order No. 2 changes the contract amount of \$140,255.00 by \$1,483.00 to \$141,738.00.

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- 14. Sheldon High School, Biotech Phase 2 - Acceptance and Notice of Completion –** Accepted the construction of Sheldon High School, Biotech Phase 2 project, and authorized the filing of the Notice of Completion.
- 15. Sheldon High School, Gym Floor Replacement - Acceptance and Notice of Completion –** Accepted the construction of Sheldon High School, Gym Floor Replacement project, and authorized the filing of the Notice of Completion.
- 16. Roofing and Repairs at John Reith Elementary School - Amendment No. 2 to Lease Leaseback (LLB) Contract with Flint Builders, Inc. –** Approved an amendment to the Lease-Leaseback (LLB) contract with Flint Builders, Inc., and authorized a District Representative to sign the approved amendment. Amendment No. 2 reduces the Guaranteed Maximum Price amount of \$2,125,650.00 by (\$89,469.00) for the unexpended contingency, bringing the final Guaranteed Maximum Price to \$2,036,181.00.
- 17. Roofing and Repairs at John Reith Elementary School - Acceptance and Notice of Completion –** Accepted the construction of Roofing and Repairs at John Reith Elementary School project, and authorized the filing of the Notice of Completion.
- 18. Elk Grove High School, Re-Roof - Change Order No. 1 –** Approved Change Order No. 1 with Madsen Roofing & Waterproofing, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$494,906.00 by (\$81,327.00) to \$413,579.00.
- 19. Elk Grove High School, Re-Roof - Acceptance and Notice of Completion –** Accepted the construction of Elk Grove High School, Re-Roof project, and authorized the filing of the Notice of Completion.
- 20. Out-of-State Field Trips –** Approved the Out-of-State Field Trips listed below:

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Elk Grove HS	Central Point, OR	SAGE Academy to Western Fall Classic Livestock Judging Contest	September 28-29, 2018
Pleasant Grove HS	Indianapolis, Indiana and Washington DC	National FFA Convention	October 22-28, 2018

- 21. Resolution to Participate in the California Energy Commission's 2018 School Bus Replacement Grant Program –** Adopted Resolution No. 15, 2018-2019, to participate in the California Energy Commission's 2018 School Bus Replacement Grant Program.
- 22. Amended 2018-2019 Management #18 and #28 Salary Schedule –** Approved the amended salary schedule with noted changes.
- 23. Revised Job Description - Program Administrator –** Approved the revised job description for Program Administrator.
- 24. Revised Job Description - Program Specialist, Family and Community Engagement –** Approved the revised job description for Program Specialist, Family and Community Engagement.
- 25. Revised Job Description - Program Specialist, Foster Youth Services –** Approved the revised job description for Program Specialist, Foster Youth Services.

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26. Revised Job Description - Program Specialist, Expanded Learning – Approved the revised job description for Program Specialist, Expanded Learning.

27. Revised Job Description - Program Specialist, Behavioral Services – Approved the revised job description for Program Specialist, Behavioral Services.

VII. LCAP Update - None

VIII. Race and Educational Equity - None

IX. Budget Update - None

X. Facilities Update - None

XI. Bargaining Units - None

XII. Reports - None

XIII. Public Hearing/Action Items - None

XIV. Discussion Items - None

XV. Action Items

1. Pupil Textbook and Instructional Materials - Motion No. 22, 2018-19 – Motion by Dr. Martinez-Alire, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 6, certifying that the Elk Grove School District is in compliance with Education Code 60119, ensuring that each pupil has sufficient instructional materials be approved. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire and Singh-Allen; Nays – None; Absent – Perez (Mr. Perez briefly stepped out of the meeting)*

2. Calendar Conversion Recommendation for Elementary School Sites - Motion No. 23, 2018-19 – Motion by Mr. Forcina, seconded by Mr. Madison and carried unanimously by an affirmative vote of all board members present that the following recommendations become effective for the 2019-2020 school year:

- Transition Maeola Beitzel Elementary School from a Modified Traditional to a Multi-Track Year-Round calendar
- Transition Mary Tsukamoto Elementary School from a Traditional to a Multi-Track Year-Round calendar

Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None

3. Provisional Internship Permit - Motion No. 24, 2018-19 – Motion by Ms. Singh-Allen, seconded by Mr. Perez and carried unanimously by an affirmative vote of all board members present that a Provisional Internship Permit for Araceli Gutierrez to fulfill a Special Education Mild/Moderate Teaching Position at Valley High School be approved.

Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None

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- 4. Resolution to Eliminate Classified Position** – Motion No. 25, 2018-19 – Motion by Mr. Perez, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution No. 14 for school year 2018-2019, authorizing the Governing Board to eliminate a classified position be adopted. *Ayes – Albiani, Chaires Espinoza, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Nays – None*

XVI. Board Member and Superintendent Reports – A board member reported on organization and committee meetings and information relative to the District and its operation.

XVII. Information Items

- 1. Other Items from the Floor** – Ms. Singh-Allen requested that Ms. Pinkerton assist in getting the word out to school sites to help increase donations during the Kids Can Food Drive for the Elk Grove Food Bank.

XVIII. Adjournment – 7:41 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: _____
Beth Albiani, Clerk