

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

The meeting was called to order by Ms. Singh-Allen at 4:30 p.m. in the Board Room at the Education Center.

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

Others Present: Christopher Hoffman, Superintendent; Mark Cerutti, Donna Cherry, Rich Fagan, Brandon Krueger, Robert Pierce, and Tina Penna, associate superintendents. The list of visitors who signed in is on file.

Closed Session – 5:00 p.m. Ms. Singh-Allen announced that the Board would meet in closed session regarding the items listed on the agenda and called for public comment on the items.

1. **Government Code Section 54957**
Public Employee Discipline/Dismissal/Release/Complaint
2. **Government Code Section 54956.9(d)(1)**
Conference with Legal Counsel - Existing Litigation
Names of Cases: Case Numbers 11309498 & 11309480 & 12467889 CT, 13499706, 08228787 & 11302292, 13502364, 12480972, 10286060 & 13498428, 01450739, 12475071 & B001372, 12477531
- 2A. **Government Code Section 54957**
Public Employee Appointment/Employment: Elementary School Vice Principal
3. **Government Code Section 54957.6**
Conference with Labor Negotiators
Agency designated representatives: Christopher Hoffman, Brandon Krueger, Richard Fagan, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District Bargaining Units and Unrepresented Employees

Open Session - Ms. Singh-Allen called the regular session to order at 6:00 p.m. and announced that the Board met in closed session and by a unanimous vote appointed Jodi Cooper-Hoffman as vice principal at Joseph Sims Elementary School.

- I. **Pledge of Allegiance** – Mrs. Maria Guizar, parent volunteer at Barbara Comstock Morse Elementary School, led the Pledge. Mrs. Guizar volunteers in her children’s classrooms, works closely with their teachers, and assists in the after-school program. As the ELAC chair, she wants to continue to encourage the input and voice of all EL families and wants all children to be healthy and happy, growing up with the necessary morals and values to be good members of society.

II. Presentations/Recognitions

4. **High School Student Representatives – Franklin, Pleasant Grove and William Daylor** – Natalie Stoecklein and Jade Tso from Franklin High School,

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

Robert Gonzalez and Melanie Ayala from Pleasant Grove High School
Michelle Alvarez and Trevon Thomas from William Daylor High School,
reported on activities and academics at their schools.

5. **Academic Recognition of Winter Student-Athletes and Coaches** – Recognized were the coaches and teams from the nine comprehensive high schools who achieved the highest combined Grade Point Average of any varsity athletic team during the winter sports season.

III. Student Expulsion Recommendation - None

- IV. **LCAP** – Mr. Cerutti presented and reviewed with the Board a report on LCAP which included the following information: the District’s strategic goals; a chart showing the alignment of the 8 State Priorities, EGUSD Strategic Goals, and the LCAP Objectives; the stakeholder meetings held in January and February 2015, and the schedule of upcoming meetings; and LCAP activities. Discussion was held regarding the data to be collected and implementation and evaluation of the plan.

V. Budget Update

7. **Preliminary 2014-15 Second Interim Financial Status Report** – Mr. Fagan presented and reviewed with the Board a report on the 2014-15 Interim Financial Report. Included in the report were the K-12 Proposition 98 proposal; the Unrestricted General Fund changes from 1st Interim to 2nd Interim, an increase of \$3.2 million; General Fund multi-year projections; and components of the multi-year projections. Components of the multi-year projection include the following:

Revenue – LCFE increase to the target for 2015-16 and 2016-17 fiscal years estimated to be \$32.7 million and \$17.0 million respectively and a flat student enrollment based on the 2014-15 CBEDS.

Expenditures – continue the 2014-15 staffing levels except for grades 4-6; Special Education growth; District Health Care Contribution increase of 2.4% for 2015-16 and 8% for 2016-17; increase in Routine Restricted Maintenance (RRM) contribution to 3% starting in fiscal year 2015-16; TK-6 overload stipend not included in 2015-16 or 2016-17 projections; and Adult Education contribution of \$800,000 removed.

The next steps include approval of the 2014-15 Second Interim financial Report on March 17, 2015, receipt of the 2015-16 Governor’s May Revise in May, and adoption of the 2015-16 District Budget in June of 2015.

- VI. **Public Comment** - Ms. Susan Mason expressed her concerns and questions about information in an Elk Grove Citizen article regarding the need for bond funds for additional facilities and funding of the Common Core Program and other programs. It was suggested that she meet with District staff who could answer her questions.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

- VII. Bargaining Units** – Mrs. Mary Deutsch, CSEA President, and Ms. Nancy Eastman, CSEA Labor Representative, expressed their concerns regarding recognition of the employees they represent and the negotiations process. Ms. Eastman thanked several staff members for their recent work in negotiations.

Ms. Maggie Ellis, EGEA President, reported EGEA begins voting on the negotiated proposal tonight and her positive feelings regarding the negotiations process.

VIII. Reports - None

IX. Public Hearing/Action Items - None

X. Discussion Items

- 8. Board Policy 4030 Nondiscrimination in Employment – First Reading** – Mr. Michael Dazey, Legal Compliance Specialist, submitted and reviewed proposed changes to Board Policy 4030, Employee Nondiscrimination. The proposal reflects a finding in the recent FPM review of District policies and changes in laws included but not limited to an expansion of protected categories in Government Code Section 12940 to include unpaid interns and volunteers.

- 9. New High School Course and**
10. High School Mathematics Instructional Materials Adoption –

Mr. Cerutti; Ms. Anna Trunnell, Director of Curriculum and Professional Learning; and Ms. Dianne Willson, Math Program Specialist, presented and reviewed with the Board a report on the purposed high school math adoption. Included in the report were the process followed, recommended materials, communication about the process, the collection of data, participants in the pilot program, and the accelerated middle school pathway. Also included was data from surrounding districts and state-wide regarding participation in the integrated pathway.

The recommendation for adoption is for the Mathematics I course for grades 8-12, and the Houghton Mifflin Harcourt *Integrated Mathematics I* for grades 8-12. Preparation and planning (staff training and parent communication) for the adoption was also submitted.

XI. Discussion/Action Items

XII. Action Items

- 11. Release and Non-Reelection of Long-Term Substitute and Temporary Certificated Staff** – Resolution No. 46, 2014-15, Motion No. 130, 2014-15 – Motion by Mr. Madison, seconded by Mr. Perez, and carried unanimously by affirmative votes of all members present, that Resolution No. 46, 2014-15 authorizing the Governing Board to release and non-reelect Long Term Substitute and Temporary certificated staff be adopted.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

12. **Resolution of Release and Reassignment of Certificated Administrator(s), Education Code Section 44951** – Resolution No. 47, 2014-15, Motion No. 131, 2014-15 – Motion by Mr. Perez, seconded by Mr. Madison, and carried unanimously by affirmative votes of all members present, that Resolution No. 47, 2014-15 authorizing the Governing Board to release and reassign Certificated Administrators be adopted.
13. **Resolution of Non-Reelection of Probationary Certificated (Education Code Section 44929.21) – DELETE** – Ms. Singh-Allen announced that this item has been deleted.

XIII. 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.

XIV. Consent Agenda – Action – Motion No. 132, 2014-15 – Motion by Mr. Forcina, seconded by Mr. Madison, and carried unanimously by affirmative vote of all members present with the exception of Item 14 for which Ms. Nancy Chaires Espinoza abstained as she was not present at the February 17, 2015 meeting, that Items No. 14 through 28A be approved with the exception of Items No. 25 and 26 which were deleted from the consent agenda at the request of Mr. Perez.

14. **Approval of Minutes** - Approved minutes of the regular board meeting held February 17, 2015.
15. **Change of Board Meeting Dates** – Approved changing the June 2 and 16, 2015, Board meeting dates to June 9 and 23, 2015.
16. **Personnel Actions** - Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returning from reemployment lists as submitted.
17. **Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate to Nicole Kent, Anna Kirchgater Elementary School.
18. **Approval of Purchase Order History**– Approved purchase orders for January 23 through February 6, 2015, with a Financial Summary Grand Total of \$1,602,696.06.
19. **Acceptance of Gifts**- Accepted donations to the District’s schools/programs as submitted.
20. **Ratification of Contracts**- Approved contracts signed by authorized staff in accordance with Board Policy as submitted.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

21. **Ratification of Non Public School/Non Public Agency Contracts** – Ratified Non Public School/Non Public Agency (NPS/NPA) contracts with Occupational Therapy for Children in the amount of \$7,500.00 and Clarinda Academy in the amount of \$263,552.00.
22. **Investment Report – 2014-15 Quarterly Investment Policy** - received the Sacramento County Treasurer's Report as of December 31, 2014, stating that the Elk Grove Unified School District had \$101,226,418 from all District funds, in addition to Mello-Roos Investment proceeds of \$11,946,929 in the County Treasurer's pool which is 3.87% of the total pool assets of \$2,923,171,037.
23. **Project Inspector for Central Kitchen Boiler Replacement** – Upon consideration of evidence, (1) awarded an inspection service agreement to Robert Towmey to provide inspection services, and (2) authorized a designated signatory to sign the agreements for the Central Kitchen Boiler Replacement.
24. **Out-of-State Field Trip Approval** – Approved an out-of-state field trip for Franklin High School to attend the University of Pennsylvania in Philadelphia, PA April 22-26, 2015.
25. **Consolidated Application, Part II** – Removed from Consent Agenda.
26. **Approval of Annual Site Local Control Accountability Plans** – Removed from Consent Agenda.
27. **Instructional Materials Adoption** – Adopted the following instructional materials:

BASIC

Realidades 3, Copyright 2014 by Pearson Education, Inc.
(Spanish for Native Speakers, Level 1, Grades 9-12)

Realidades 4, Copyright 2014 by Pearson Education, Inc.
(Spanish for Native Speakers, Level 2, Grades 9-12)

Kisetsu 1: Haru-Ichiban, Workbook Volume III, Copyright 2014 by Kisetsu Group
(Japanese 1, Grades 7-12, Teacher Use Only)

Inside Common Core (Language, Literacy, and Content), Fundamentals, Volume 1,
Copyright 2014 by National Geographic Learning, Cengage Learning (ELD, Grades 7-8)

SUPPLEMENTAL

Quick-Word Handbook for Beginning Writers, Copyright 2010 by Curriculum Associates (ELA, Grades K-6)

Quick-Word Handbook for Everyday Writers, Copyright 2010 by Curriculum Associates (ELA, Grades K-6)

Alice in Wonderland, Copyright 2001 by Scholastic, Inc. (ELA, Grade 4)

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

Academic Vocabulary Toolkit, Grades 3, 4, and 5, Copyright 2015 by National Learning, Cengage Learning (ELD, Grades 3-5)

- 28. Board Policy 6145.2, Instruction – Athletic Competition** – Approved revisions to Board Policy 6145.2 which included compliance with Assembly Bill 1266, Pupil Rights non-discrimination and equivalent opportunities in athletics to include gender, gender identity and gender expression; health and safety information adding concussions and head injuries; and notifications for parents on how to file a discrimination complaint and of the risk associated with all athletic competition.
- 28A. Resolution to Participate in Lower Emission School Bus Program** – Resolution No. 49, 2014-15 – Adopted Resolution No. 49, 2014-15 – Adopted Resolution No. 49, 2014-15 authorizing the District to apply for grant funds to replace compressed natural gas bus tanks on school buses.

XV. Other Action Items

- 29. Discussion and Action on Items Removed From the Consent Agenda** – Items 25 and 26.

Questions by Mr. Perez regarding the carry-over and reserve funds in the Consolidated Application and LCFF funding were addressed. The importance of asking questions regarding agenda items prior to the meeting was stressed so that staff can be prepared with the answers.

Motion No 133, 2014-15 – Motion by Mr. Madison, seconded by Mr. Forcina, and carried unanimously by affirmative votes of all members present, that Items 25 and 26 be approved as follows:

- 25. Consolidated Application, Part II** – Approve the 2014-15 Consolidated Application for funding State and Federal Categorical Aid Programs be approved in the total amount of \$17,259,179 for participation in the following programs: Title I, Part A – LEA Allocation - \$14,817,834; Title I, Part D – Neglected, Delinquent and At-Risk Youth - \$62,584; Title II, Part A – Teacher and Principal Training - \$1,371,345; and Title III, Part A – Limited English Proficient (LEP) Students Allocation - \$1,007,416.
- 26. Approval of Annual Site Local Control Accountability Plans** – Approve the Annual Site Local Control Accountability Plans for 2014-2015.

XVI. Information Items

- 30. Other Items from the Floor** – Mr. Forcina requested that the District’s policy on the process for instructional material approval be updated to reflect current practice.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2015

31. **Items for Future Agendas** – In response to a question by Mr. Perez, Mr. Hoffman stated that an agenda item regarding electronic agendas will be forthcoming at the next meeting.

XVII. Adjournment – 8:40 p.m.

Submitted by:
Christopher R. Hoffman., Superintendent

Approve by: _____
Carmine Forcina, Clerk