

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 7, 2024

adopted

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

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

CLOSED SESSION: Ms. Jamerson called the meeting to order at 4:00 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 Performance Evaluation - Title: Superintendent**
- II. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint**
- III. Government Code Section 54957: Public Employee Appointment/Employment - Management Position, Secondary Principal**
- IV. 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 Employees

OPEN SESSION: Ms. Jamerson called the regular session to order at 6:00 p.m. and announced that in closed session and the Board took action to decline to hear an appeal request regarding BP 4030 Complaint and Findings as a result, the district's March 22, 2024, findings are final. The unanimous vote was as follows; Ayes: Albiani, Forcina, Jamerson, Perez, Vargas and Yang; Nays: None; Absent: Chaires Espinoza

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 – Ms. Kishaun Thorntona led the pledge of allegiance and was recognized by the Board of Education for her contributions to the students, staff and community at Laguna Creek High School.

II. Presentations/Recognitions

- 1. Recognition of Heroes of Arts Education** – The Board of Education recognized Heroes of Arts Educators for their outstanding contributions to arts education in our schools.
- 2. Recognition of the 2023-2024 Student Board Representatives** – The 2023-2024 Student Board Representatives were recognized by the Board of Education.
- 3. 2024-2025 Student Board Member Recommendation** – Motion No. 131, 2023-24, Motion by Mr. Yang, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Celine Qin, the recommended student board member who will officially be seated on July 1, 2024, be approved.

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III. Resolutions

- 1. Classified School Employees Week** – Motion No. 132, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that Resolution 75, recognizing May 19 - 25, 2024 as Classified School Employees Week in the Elk Grove Unified School District be approved.
- 2. Hmong American Day** – Motion No. 133, 2023-24, Motion by Mr. Yang, seconded by Mr. Forcina and carried unanimously by an affirmative vote of all board members present that Resolution No. 74, designating May 14, 2024, as Hmong American Day, as a time to remember and honor Hmong people’s history, stories, and contributions in the Vietnam War be approved.

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Expulsion** – Motion No. 134, 2023-24, Motion by Ms. Albiani, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommendations for student expulsion be approved.

V. Public Comment – For Items Not on the Agenda

Timaya Franklin, Yuvraj Gill, Najmah Brakat, Xinya Wang, Jessica, Simran Chatha, Raudeep Sandhu, shared information about the CARE Internship Drug and Alcohol Prevention Program at their school.

Rich Diltz thanked the Board and District Staff for their work with marginalized students and shared information about the importance of providing support and defending their rights.

Jennifer Ballerini requested that boundaries be reviewed and shared her concerns about the distance between the secondary schools and the Rancho Verde neighborhood.

Jazz Kaur shared her concerns and information about not having a counselor at her child’s elementary school. Ms. Kaur requested that Ms. Jamerson or the Superintendent contact her.

Lisa Stanley spoke about a complaint that was recently filed with BYLP.

Lorreen Pryor shared her concerns about the treatment of a 9-year-old by a staff member at Arlene Hein Elementary. Ms. Pryor expressed her dissatisfaction with the treatment the mother and student received by school staff.

VI. Consent Agenda – Action

Prior to the vote, Mr. Perez pulled items 9 and 37 on the consent agenda for discussion/approval.

Motion No. 135, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that items 1 – 36, except for items 9 and 37 on the consent agenda be approved.

Motion No. 136, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried by a 5 to 1 vote of board members present that items 9 and 37 on the consent agenda be approved.

Ayes: Sigal (student board member), Albiani, Forcina, Jamerson, Vargas, and Yang; Nays: Perez; Absent: Chaires Espinoza

- 1. Approval of Board Policy** – Approved updates made to Board Policy 1113: District and School Websites.
- 2. Approval of Minutes** – Approved the minutes from the special board meeting held on October 3, 2023, and the regular board meetings that were held on October 17, 2023, and April 16, 2024.

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- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. AFSCME Reclassification** – Approved the AFSCME reclassification requests as submitted.
- 5. Certification of Administrator’s Competence to Evaluate** – Granted Certification of Administrator’s Competence to Evaluate for Christopher Clark a newly-hired district administrator who successfully completed the district’s training process.
- 6. Approval of Authorization to Utilize CMAS Contract for Fall Materials at Herman Leimbach Elementary School Kindergarten Playground** – Approved 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.
- 7. Authorization to Utilize CMAS Contract, ICU Technologies, Inc, Information Technology at Annex at Old Franklin** – Approved authorization to utilize CMAS 3-18-84-0054_D2/Base Sourcewell Contract #47QTCA19D00L, for Information Technology Goods and Services, with ICU Technologies, Inc., and authorized a district representative to sign and approve these services.
- 8. Expanded Learning Opportunities Program (ELOP), Demolition Lease-Leaseback (LLB) Engagement** – Approved a LLB Agreement with Flint Design Build LLC dba FLINT for the Expanded Learning Opportunities Program (ELOP), Demolition Project (“Project”); and (2) Approve a Guaranteed Maximum Price (GMP) of \$716,751.00.
- 9. Approval of Second Amendment to Ground Lease between Elk Grove Unified School District and Elk Grove Adult Community Training, Inc. for 8810 Elk Grove Boulevard** – Approved the Second Amendment to Ground Lease between Elk Grove Unified School District and Elk Grove Adult Community Training, Inc., extending the term of the Lease for twenty years until April 30, 2044.
- 10. Franklin High School Room HF3 Modernization Award of Contract** – Approved the award of contract to The Design Build, Inc., for the total base bid of \$69,786.00.
- 11. Gym Floor Refinishing at Various Sites Award of Contract** – Approved the award of contract to Boberg Hardwood Floors, Inc., for the total base bid of \$137,947.50.
- 12. Rio Cazadero High School, Roofing 2024 Change Order No. 1** – Approved Change Order No. 1 with California Single Ply, Inc., and authorize a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$359,900.00 by (\$18,629.00) to \$341,271.00.
- 13. Fall Materials at Herman Leimbach Elementary School Change Order No. 1** – Approved Change Order No. 1 with sofSURFACES, Inc., and authorized a district representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$59,824.79 by \$9,226.28 to \$69,051.07.
- 14. Annex at Old Franklin, Flooring Acceptance and Notice of Completion** – Accepted the construction of the flooring at the Annex at Old Franklin and authorized the filing of the notice of completion.
- 15. Fall Material Replacement at Herman Leimbach Elementary School Pre-K Playground Acceptance and Notice of Completion** – Accepted the construction of the fall material

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replacement at Herman Leimbach Elementary School Pre-K Playground and authorized the filing of the notice of completion.

- 16. Rio Cazadero High School, Roofing 2024 Acceptance and Notice of Completion** – Accepted construction of the roofing at Rio Cazadero High School and authorized the filing of the notice of completion.
- 17. Authorize the Purchase Agreement for Transversa and Tyler Drive** – Authorized the purchase agreement for new routing software and vehicle tracking.
- 18. Disposal of Various Obsolete/Surplus Property – Vehicles and Equipment** – Authorized the disposal of various obsolete/surplus property including vehicles and equipment 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.
- 19. Disposal of Obsolete/Surplus Property** – Authorized the disposal of 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.
- 20. Approval to Purchase Chemistry, Biology, Physics & Anatomy Instructional Supplies and Services** – Authorized the purchase of Chemistry, Biology, Physics & Anatomy Instructional Supplies and Services cooperatively through an RFP secured by OMNIA Partners Region 4 ESC – TX Contract # R230701.
- 21. Approval to Purchase Furniture, Installation, and Related Services** – Authorized the purchase of furniture, installation, and related services cooperatively through an RFP secured by OMNIA Partners Region 4 ESC – TX Contract # R191808.
- 22. Approval to Purchase Furniture, Furnishings, and Services** – Authorized the purchase of furniture, furnishings, and services from Add Some Class cooperatively through an RFP secured by TIPS-USA.
- 23. Approval to Purchase Warehousing, Material Handling, and Production Support** – Authorized the purchase of warehousing, material handling, and production support cooperatively through an RFP secured by OMNIA Partners Region 4 ESC – TX Contract # R211402.
- 24. Approval to Purchase Office Supplies, Related Products, and Services** – Authorized the purchase of office supplies, related products, and services cooperatively through an RFP secured by OMNIA Partners Region 4 ESC – TX Contract # R190301.
- 25. Approval to Purchase Food Service Equipment, Small Wares, and Supplies** – Authorized the purchase of food service equipment, small wares, and supplies from Strategic Equipment cooperatively through an RFP secured by Sourcewell.
- 26. Approval to Award RFP #782-23/24 – Merv 10 Air Filters** – Approved the award of RFP #782-23/24 with Air Filter Supply.
- 27. Approval to Award Bid #780-23/24 – Milk & Dairy Products** – Approved the award of Bid #780-23/24 with Producer’s Dairy.
- 28. Approval to Extend Award of Bid #754-22/23 – Alcohol-Free Foaming Hand Sanitizer** – Approved the extension of award of Bid #754-22/23 with Royal Services Group for the second year of an optional two-year extension.

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- 29. Approval to Extend Award of Bid #740–22/23 Office & School Supplies** – Approved the extension of award of Bid #740–22/23 with Staples Advantage for the second year of an optional two-year extension.
- 30. Approval to Renew BID #733-21/22 – Trash Can Liners** – Approved the extension of award of BID #733-21/22 with UniPak Corporation for the second year of an optional two-year extension.
- 31. 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.
- 32. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 33. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from April 4, 2024 - April 26, 2024.
- 34. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 35. Out-of-State Field Trips** – Approved the out-of-state field trips listed below.

School	Field Trip Destination	Field Trip Purpose	Dates of Trip
Monterey Trail High School	Zephyr Cove, NV	ASB Leadership Camp	May 28-30, 2024
Franklin High School	Atlanta, GA	Skills USA National Competition	June 23-29, 2024
- 36. Approval of Authorization to Purchase a Managed Detection and Response (MDR) Solution** – Approved the purchase of Arctic Wolf Management Detection and Response (MDR) through Blue Karma Security.
- 37. Approval of Zoom Licensing Agreement** – Approved staff to enter in an agreement with Zoom for a one-year licensing agreement.

VII. Bargaining Units

Jeremiah Miller gave kudos to the student speakers and shared his appreciation for the acknowledgement of classified staff and the work they do.

VIII. Reports & Discussion Items

1. Arts, Music, and Instructional Materials Discretionary Block Grant Planning Discussion

The Board of Education received information clarifying AMIM essential information including allowable expenditure requirements, EGUSD allocation, and spending timeline, Board budgetary direction to date was reviewed and information specific to a spending plan agreed to by all labor partners was received.

These budget development agreements were created in collaboration with the Superintendent and his Cabinet, the Board of Education, and the leadership of the District’s seven labor groups: American Federation of State, County, and Municipal Employees (AFSCME), Amalgamated Transit Union (ATU), California School Employees Association (CSEA), Elk Grove Education Association (EGEA), Elk Grove Team for Education/Administrative Management and Support (EGTEAMS), National Union of Healthcare Workers (NUHW), and Psychologists’ and Social Workers’ Association (PSWA).

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Budget Development Agreements:

1. Maintain fiscal solvency
2. Maintain/evaluate what we built over the past few years
3. Remain competitive
4. Build upon what we already started
5. Contemplate new programs/initiatives

Public Comment: Rich Diltz and EJ Koford shared their concerns about the funding of VAPA and asked that the grant support VAPA needs equitably.

The Board provided feedback and thanked staff for the information. The District's AMIM Plan will be finalized and will be brought back for approval at the regular board meeting on May 28, 2024.

IX. Public Hearing/Action Items

- 1. Consideration and Public Notice of CSEA's Initial Proposal to the District Regarding Contract Reopener for 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. 137, 2023-24, Motion by Mr. Vargas, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that CSEA's proposal be officially received.

- 2. Consideration and Public Notice of Elk Grove Unified School District's Initial Proposal to California School Employees Association, Elk Grove Chapter #831 (CSEA), Regarding Collective Bargaining for 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. 138, 2023-24, Motion by Mr. Vargas, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that EGUSD's initial proposal to CSEA be regarding collective bargaining for the 2024-25 school year be accepted.

- 3. Tentative Agreement Between Elk Grove Unified School District and National Union of Health Care Workers (NUHW) Regarding Comparability Study** – 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. 139, 2023-24, Motion by Mr. Vargas, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that the tentative agreement between the District and NUHW be approved.

X. Action Items

- 1. Appointment of a Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly** - Motion No. 140, 2023-24, Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that Michael Vargas' appointment to CSBA's Delegate Assembly be approved.

XI. Board Member and Superintendent Reports – None

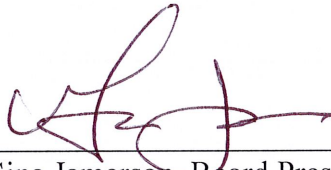
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XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 9:05 p.m.

Submitted by Christopher R. Hoffman, Superintendent

Approved by: _____



Gina Jamerson, Board President