

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 3, 2026

Adopted

MEMBERS PRESENT: Beth Albiani, Board President; Jennifer Ballerini, Board Clerk; Delia Baulwin, Susan Davis, Heidi Moore, and Michael Vargas; Zi Zhong, Student Board Member; Absent: Sean Yang

OTHERS PRESENT: David E. Reilly, Superintendent; Kristen Coates, Ed.D. and Mark Cerutti, Deputy Superintendents; Jenifer Avey and Chad Sweitzer, Assistant Superintendents; Corrie Buckmaster, Chief Human Resources Officer; Amreek Singh, Lisa Levasseur and Travis Collier, Ed.D., Executive Directors; Amari Watkins, Chief Financial Officer; Todd Barber, Chief Technology Officer

CLOSED SESSION: Ms. Albiani called the meeting to order at 5:00 p.m. and announced that the Board would meet in closed session to address the items on the closed session portion of the agenda. Ms. Albiani called for public comment on these items; there were no public comments.

- I. Government Code Section 54957:** Public Employee Appointment/Employment - Management Positions; Elementary School Principal and Secondary School Principal
- II. Government Code Section 54956.9 Subdivision (d) Paragraph (1):** Conference with Legal Counsel – Existing Litigation
- III. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- IV. Government Code Section 54957.6:** Conference with Labor Negotiators
 - Agency Designated Representatives:** David E. Reilly, Karen Rezendes, Corrie Buckmaster, Amreek Singh, Kristen Coates, Amari Watkins, Mark Cerutti, Mark Vierra
 - Employee Organizations:** All Elk Grove Unified School District Bargaining Units and Unrepresented Employees

OPEN SESSION: Ms. Albiani called the meeting back to order at 6:00 p.m., announced that the Board met in closed session and no action was taken.

Ms. Albiani provided a welcome and announced that live streaming of full in-person board meetings will be available to the public by using the link located on the district’s website. Meetings are recorded (video and audio) and are made available on the Elk Grove Unified School District’s YouTube channel at www.youtube.com/user/elkgroveunified

- I. EGUSD Land Acknowledgement/Pledge of Allegiance** – Mayra Sandoval led the pledge of allegiance and was recognized by the Board of Education for her contributions at Valley High School.
- II. Presentations/Recognitions**
 - 1. Student Regional Report – Elk Grove Region:** Students from Elk Grove High School, Joseph Kerr Middle School, Elk Grove Elementary, Ellen Feickert Elementary, Florence Markofer Elementary and James McKee Elementary reported on academics and activities at their schools.
 - 2. Recommendation to Rename the Health TECH Community Health Center at Valley High School to the Dr. Arturo Garzon Community Health Center** – Motion No. 93, 2025-26, Motion by Ms. Baulwin, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the proposal from Valley High School staff and community to rename the Valley High School Health TECH Community Health Center to the Dr. Arturo Garzon Community Health Center be approved.
- III. Resolutions**
 - 1. Public Schools Month** – Motion No. 94, 2025-26, Motion by Mr. Vargas, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that Resolution No. 66, designating April 2026, as Public Schools Month in the Elk Grove Unified School District be adopted.

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2. **School Lunch Hero Day** – Motion No. 95, 2025-26, Motion by Ms. Ballerini, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Resolution No. 62, designating May 1, 2026, as School Lunch Hero Day be adopted.
3. **National Nutrition Month** – Motion No. 96, 2025-26, Motion by Ms. Baulwin, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Resolution No. 63, designating the month of March as National Nutrition Month be adopted.
4. **Transgender Day of Visibility** – Motion No. 97, 2025-26, Motion by Mr. Vargas, seconded by Ms. Baulwin, and carried by a 6-1 vote of all board members present that Resolution No. 71, recognizing March 31, 2026, as Transgender Day of Visibility be adopted.

Public Comment:

Kirk Thomson, Beth Warren, Nicole Leon, Nicole Young, Daniel R., Layla Jane, Steven B., Amelina, Matthew Ward, each spoke in opposition of the Transgender Day of Visibility resolution and asked that the board not approve it.

David B. spoke in support of the resolution and requested that it be approved.

IV. Student Expulsion/Involuntary Transfer Recommendations

1. **Request for Student Expulsion** – Motion No. 98, 2025-26, Motion by Ms. Ballerini, 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*

Joan, a teacher at Las Flores High School, shared her perspective on the school and the qualities she hopes to see in a principal, and she urged the district to reopen the search for a principal at Las Flores High School.

Beth Warren expressed her disappointment regarding the passage of the Transgender Day of Visibility resolution and shared her perspectives on certain transgender-themed books available at district schools.

VI. Consent Agenda – Action – Motion No. 99, 2025-26, Motion by Mr. Vargas, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members present that items 1 – 30 on the consent agenda be approved.

1. **Approval of Board Policies** – Approved updates made to the policies listed below along with Board Policy 1445: Response To Immigration Enforcement and deleted Board Policy 5145.13: Response to Immigration Enforcement.
 - Board Policy 0450: Comprehensive Safety Plan
 - Board Policy 1340: Access to District Records
 - Board Policy 1445: Response To Immigration Enforcement
 - Board Policy 5125: Student Records
 - Board Policy 5125.1: Release of Directory Information
 - Board Policy 5145.13: Response to Immigration Enforcement (Delete)
2. **Approval of Minutes** – Approved the minutes from the regular board meeting that was held on February 3, 2026.
3. **Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.

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- 4. Release and Non-Reemployment of Long-Term Substitute and Temporary Certificated Employees** – Adopted Resolution No. 70, 2025-2026, authorizing the Governing Board to release and non-reemploy Long-Term Substitute and Temporary Certificated Staff.
- 5. Golden 1 Center Contract for 2026 High School Graduations** – Approved the contract in the amount of \$231,525 with the Golden 1 Center for the 2026 comprehensive high school graduations.
- 6. Acceptance of Gifts** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 7. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/ agreements signed by authorized staff as submitted.
- 8. Approval and/or Ratification of Contracts, Memorandums of Understanding (MOUs) and Agreements for Services** – Approved contracts signed by authorized staff in accordance with Board Policy 3312 as submitted.
- 9. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from February 3, 2026 – February 17, 2026.
- 10. California Montessori Charter School Annual Facilities Agreement** – Approved Charter School Facilities Agreement between the Elk Grove Unified School District and the California Montessori Project for the 2026-2027 school year.
- 11. T.R. Smedberg Middle School Modernization Lease-Leaseback (LLB) Engagement** – Authorized Administration to negotiate with C.T. Brayton & Sons, Inc. to determine a Guaranteed Maximum Price (GMP) to perform the T.R. Smedberg Middle School Modernization project and approved the Lease-Leaseback Agreement, Site Lease and Sublease for the project.
- 12. Trigg Center North Annex Campus Improvements Project Increment 1 Lease-Leaseback Agreement (GMP)** – Approved a Lease-Leaseback Agreement with CORE Construction, for the Trigg Center North Annex Campus Improvement Project, Increment 1 Project (“Project”) and approved the Guaranteed Maximum Price (GMP) of \$2,948,272.00.
- 13. Old Franklin Elementary School Conversion, Phase 1, Increment 1 Lease-Leaseback Agreement (GMP)** – Approved a Lease-Leaseback Agreement with FLINT, for the Old Franklin Elementary School Conversion, Phase 1, Increment 1 Project (“Project”) and approved the Guaranteed Maximum Price (GMP) of \$43,162.00.
- 14. Florin High School Classroom Upgrades, Administration, Student Services, and Lockers Upgrades, Phase 2 Lease-Leaseback Agreement** – Approved a Lease-Leaseback Agreement with C.T. Brayton & Sons, Inc., for the Florin High School Classroom Upgrades and Admin/Student Services/Lockers Upgrades, Phase 2 Project (“Project”) and approved the Guaranteed Maximum Price (GMP) of \$3,499,237.00.
- 15. Irene B. West Elementary School Parking Lot Expansion Award of Contract** – Approved the award of contract to B&M Civil LLC dba B&M Builders for the total base bid of \$2,294,380.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
- 16. Valley High School, Black Box Theater Lighting Upgrade Award of Contract** – Approved the award of contract to Phase One Construction, Inc. for the total base bid of \$116,500.00. Authorized

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administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.

- 17. Pleasant Grove High School and Katherine Albani Middle School, Roofing 2026 Award of Contract** – Approved the award of contract to MCM Roofing Company, Inc. for the total base bid of \$ 3,956,724.00. Authorized administration to sign all documents and contracts pertaining to this work, and authorized administration to proceed with the next lowest responsible bidder should a fully endorsed contract with the low bidder, accompanied by certification of the necessary bonds, not be obtained.
- 18. Approval of Authorization to utilize CMAS Contract for Security Products, Services and Solutions with ICU Technologies, Inc., for Elk Grove High School Security Camera Installation** – Approved authorization to utilize CMAS Contract 3-188-84-0054D/General Services Administration (GSA) Contract #47QSWA18D003K, Schedule 4 for security products, services, and solutions with ICU Technologies, Inc., and authorized a District Representative to sign and approve these services.
- 19. Approval of Authorization to utilize CMAS Contract for Security Products, Services and Solutions with ICU Technologies, Inc., for Joseph Kerr Middle School Security Camera Installation** – Approved authorization to utilize CMAS Contract 3-188-84-0054D/General Services Administration (GSA) Contract #47QSWA18D003K, Schedule 4 for security products, services, and solutions with ICU Technologies, Inc., and authorized a District Representative to sign and approve these services.
- 20. Approval of Authorization to utilize CMAS Contract for Security Products, Services and Solutions with ICU Technologies, Inc., for Cypress Grove Elementary School Security Camera Installation** – Approved authorization to utilize CMAS Contract No. 3-188-84-0054D/General Services Administration (GSA) Contract #47QSWA18D003K, Schedule 4 for security products, services, and solutions with ICU Technologies, Inc., and authorized a District Representative to sign and approve these services.
- 21. Carpet Replacement 2025 at Adult Education Acceptance and Notice of Completion** – Accepted the construction of Carpet Replacement 2025 at Adult Education and authorized the filing of the Notice of Completion.
- 22. Approval to Award RFP #819-25-26 Leased Lit or Dark Fiber Service** – Authorized the award of #819-25-26 Leased Lit or Dark Fiber Service to Consolidated Communications of California, LLC dba Fidium Fiber.
- 23. Approval to Award RFP #820-25-26-Infrastructure Hardware and Installation** – Authorized the award of RFP #820-25-26 for Infrastructure Hardware and Installation to KS Telecom.
- 24. Approval of 2025-2026 School Accountability Report Card (SARC) Template and Notice of Posting** – Approved the School Accountability Report Card format used by the Elk Grove Unified School District.
- 25. Approval to Purchase Audio-Visual Equipment & Accessories** – Authorized the purchase of Audio-Visual Solutions and Services from B & H Foto and Electronics Corporation through an RFP secured by OMNIA Region 4 Education Service Center (ESC) Contract #R250402.

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- 26. Approval to Purchase Furniture** – Authorized the purchase of furniture and related items (Non-IT Commodities) from School Specialty, through a California Multiple Award Schedule (CMAS) secured by the State of California’s Department of General Services (DGS).
- 27. Approval to Purchase Multi-Function Devices & Related Software, Services & Cloud Solutions** – Authorized the purchase of Multi-Function Devices & Related Software, Services & Cloud Solutions from Pacific Office Automation, Inc. through a California Multiple Award Schedule (CMAS) secured by the State of California’s Department of General Services (DGS).
- 28. Approval for the District Transportation Department to Purchase New Buses** – Authorized the purchase four (4) electric-powered buses from Model 1 Commercial Vehicles, Inc. utilizing the South County Support Services Agency Bid #2526-SC11-01-C.
- 29. Approval to Award RFQ/P #824-25/26 – Intersession Summer Education** – Authorized the award of RFQ/P #824-25/26 – Intersession Summer Education, Multiple School Sites from 3/16/2026 – 6/30/2027.
- 30. Approval to Award RFP #816-25/26 – E-Rate Wireless Equipment and Installation** – Adopted Resolution No. 68, 2025-26, to authorize the award of RFP #816-25/26 – E-Rate Wireless Equipment and Installation pursuant to Public Contract Code (PCC) 20118.2.

VII. Bargaining Units

Jeremiah Miller, representing AFSCME, expressed concerns regarding the salary increase approved by the Board of Education for its members and raised additional concerns about the Board’s option to receive medical insurance benefits, while staff must work a minimum of four hours per day to qualify.

Tina Coutee, representing CSEA, referenced an email sent by Rocio Galvan to the Board and Superintendent Reilly regarding paraeducator vacancies and thanked those who responded. Ms. Coutee presented data on vacancies at specific sites, shared her concerns, and asked how the Board plans to support recruitment efforts for paraprofessionals.

Board President Albiani called for a break at 7:42 p.m. and called the meeting back to order at 7:50 p.m.

VIII. Reports & Discussion Items

- 1. Food & Nutrition Services Annual Report** – The Board of Education received a report from Michelle Drake on the operation of the Food & Nutrition Services programs. The purpose of the presentation was to update the Board and provide an annual overview of the following:
 - Freshly Prepared & Scratch Cooked
 - Farm to School & Local Procurement
 - Nutrition Education Opportunities
 - Student Participation & Meal Counts
 - Modernization & Facility Upgrades
 - New USDA Regulations
 - Importance of Partnerships
 - Wellness

Board members provided feedback and thanked Ms. Drake for the report.

IX. Public Hearing/Action Items – None

X. Action Items

- 1. 2025-26 Second Interim Report** – Motion No. 100, 2025-26, Motion by Mr. Vargas, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members present that the 2025-26 Second Interim Report be approved.

Board members provided feedback and thanked Ms. Watkins for the report.

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2. Measure N Series 2026 General Obligation Bonds: Consideration of a Resolution providing for the issuance and sale of General Obligation Bonds, Election of 2024, Series 2026 of the Elk Grove Unified School District in the aggregate principal amount of not to exceed \$136,000,000 – Motion No. 101, 2025-26, Motion by Ms. Ballerini, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Resolution No. 67, providing for the issuance of the Bonds and delivery of related bond and disclosure documents be approved.

3. Consideration of 2026 Ballot for California School Boards Association Delegate Assembly – Motion No. 102, 2025-26, Motion by Ms. Baulwin, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the vote for CSBA’s delegate to Region 6, Subregion 6-B, Delegate Assembly Election: Sumiti Mehta (Natomas USD) be approved.

Motion No. 103, 2025-26, Motion by Mr. Vargas to submit Ms. Baulwin’s name as a write-in candidate, seconded by Ms. Davis and carried unanimously by an affirmative vote of all board members present that Ms. Baulwin be added to the ballot, as a write-in, for CSBA’s delegate to Region 6, Subregion 6-B.

4. Appointment of a Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly – Motion No. 104, 2025-26, Motion by Ms. Ballerini, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that Michael Vargas be reappointed to the CSBA Delegate Assembly as EGUSD’s representative for a two-year term beginning on April 1, 2026, through March 31, 2028.

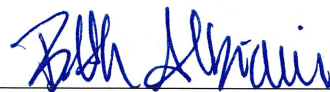
XI. Board Member and Superintendent Reports – Board members reported on organization and committee meetings relative to the district and its operation.

XII. Consideration of Future Agenda Items - None

XIII. Adjournment – 8:38 p.m.

Submitted by David E. Reilly, Superintendent

Approved by: _____



Beth Albani, Board President