

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 1, 2026

Adopted

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

OTHERS PRESENT: David E. Reilly, Superintendent; Kristen Coates, Deputy Superintendent; Jenifer Avey, Chad Sweitzer and Amari Watkins, Assistant Superintendents; Corrie Buckmaster, Lindsey Lilley, and Amreek Singh, Executive Directors; Todd Barber, Chief Technology Officer; Michelle Drake and Mark Vierra, Chiefs of Labor Relations

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 54956.9 Subdivision (d) Paragraph (1):** Conference with Legal Counsel – Existing Litigation: Elk Grove USD v. Alice M. Callahan, Trustee, et al., Case # 26CV018988; Jane Doe K.T. v. Elk Grove USD, Case #26CV019505
- II. Government Code Section 54957:** Public Employee Discipline/Dismissal/Release/Complaint
- III. Government Code Section 54957.6:** Conference with Labor Negotiators
Agency Designated Representatives: David E. Reilly, Karen Rezendes, Amreek Singh, Kristen Coates, Amari Watkins, Mark Cerutti, Michelle Drake, 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 6:18 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** – Mr. Benwar Sheppard led the pledge of allegiance and was recognized by the Board of Education for his contributions and commitment to the students at Samuel Jackman Middle School.

II. Presentations/Recognitions – None

III. Resolutions

- 1. Hispanic Heritage Month** – Motion No. 15, 2026-27, Motion by Ms. Baulwin, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that Resolution No. 9, 2026-27, designating September 15 through October 15, 2026, as Hispanic Heritage Month be adopted.

Public Comment: Brynn Lum spoke in support of the resolution, provided historical context, and asked that it be approved.

- 2. Filipino American History Month** – Motion No. 16, 2026-27, Motion by Ms. Ballerini, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that Resolution No. 8, 2026-27, designating October 2026 as Filipino American History Month be adopted.

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Public Comment: Brynn Lum spoke in support of the resolution, provided historical context, and asked that it be approved.

IV. Student Expulsion/Involuntary Transfer Recommendations

- 1. Request for Student Return from Expulsion** – Motion No. 17, 2026-27, Motion by Ms. Ballerini, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that the recommendations for students seeking readmission to Elk Grove Unified School District from expulsion be approved.

V. Public Comment - None

- ## **VI. Consent Agenda – Action** – Motion No. 18, 2026-27, Motion by Mr. Vargas, seconded by Ms. Moore and carried unanimously by an affirmative vote of all board members present that items 1 – 31 on the consent agenda be approved.

- 1. Approval of Updates to Board Policy 5116: School Attendance Boundaries** – Approved updates made to Board Policy 5116: School Attendance Boundaries.
- 2. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on August 4, 2026, and the minutes from the special board meeting that was held on August 18, 2026.
- 3. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 4. Job Description Updates** – Approved updates made to the following two job descriptions; Manager II - Facilities Planning and District Head Counselor.
- 5. Salary Schedule Update** – Approved the updated salary schedule: 2026-27 CSEA #23. The Health Assistant I classification has been updated from Health Assistant - Special Education to Health Assistant I per the updated Health Assistant I job description that was Board approved July 21, 2026.
- 6. Certificate Substitute Compensation Rates and Alternative Programs Certificated Compensation Rates** – Approved the proposed updates to the Certificated Substitute Compensation Schedule, along with the addition of Alternative Programs Certificated Compensation Rates.
- 7. Approval of Purchase Order History** – Approved purchase orders for the weeks of July 1, 2026, through July 31, 2026.
- 8. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 9. 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.
- 10. Disposal of Various Obsolete/Surplus Property – Transportation** – Authorized the disposal of obsolete/surplus vehicles 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.

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- 11. 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.
- 12. Approval to Purchase Inkjet Printers, Digital Duplicators, and Related** – Authorized the purchase of inkjet printers, digital duplicators, and related from Pacific Office Automation, an authorized reseller, through an RFP secured by Sourcewell Contract #112124-RSO.
- 13. Approval for the Purchase and Warranty of Copiers and Duplicating Equipment** – Authorized the purchase and warranty of copiers and duplicating equipment from Complete Business Systems through a California Multiple Award Schedule (CMAS) secured by the State of California's Department of General Services (DGS).
- 14. Approval of the Assignment of Awarded items on RFP #809-25/26 Commodity Processor of USDA Donated Foods** – Authorized the assignment of awarded items on RFP #809-25/26 from Richandre, Inc. dba Ardella's (Ardella's) to Elysium Food Group, LLC (EFG) as indicated herein.
- 15. Recognition of School-Connected Organizations** – Recognized School-Connected Organizations for the 2026-27 school year as submitted.
- 16. Resolution Authorizing Filing of State Allocation Board Administered Career Technical Education Facilities Programs** – Adopted Resolution No. 10, 2026-2027, updating the required timelines for submitting the Five-Year School Facilities Master Plan under the Career Technical Education Facilities Program (CTEFP) pursuant to SFP Regulation Section 1859.18.1.
- 17. Fall Material Jessie Baker Elementary Award of Contract** – Authorized to utilize CMAS 4-26-04-1038/Base Sourcewell Contract #101625-SFS, for Non-Information Technology Commodities, with sofSURFACES, Inc., and authorized a District Representative to sign and approve these services.
- 18. Fall Material Raymond Case Elementary Award of Contract** – Authorized to utilize CMAS 4-26-04-1038/Base Sourcewell Contract #101625-SFS, for Non-Information Technology Commodities, with sofSURFACES, Inc., and authorized a District Representative to sign and approve these services.
- 19. Robert Fite Roofing Change Order #1** – Approved Change Order No. 1 with Mountain Roofing Systems; and authorized a District Representative to sign the approved change order. This change order modifies the contract amount of \$1,097,402.00 by \$51,421.00, revising the contract amount to \$1,148,823.00.
- 20. Arthur Butler Playground Equipment Notice of Completion** – Accepted the construction of Playground Equipment Removal and Installation at Arthur C. Butler Elementary School project; and authorized the filing of the Notice of Completion.
- 21. Arthur Butler Fall Material Notice of Completion** – Accepted the construction of Fall Material Replacement at Arthur C. Butler Elementary School project; and authorized the filing of the Notice of Completion.
- 22. Isabelle Jackson Fall Material Notice of Completion** – Accepted the construction of Fall Material Installation at Isabelle Jackson Elementary School project; and authorized the filing of the Notice of Completion.

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23. **Isabelle Jackson Playground Removal Notice of Completion** – Accepted the construction of Playground Equipment Removal and Installation at Isabelle Jackson Elementary School project; and authorized the filing of the Notice of Completion.
24. **Anna Kirchgater Fall Material Notice of Completion** – Accepted the construction of Fall Material Replacement at Anna Kirchgater Elementary School project; and authorized the filing of the Notice of Completion.
25. **Anna Kirchgater Playground Removal Notice of Completion** – Accepted the construction of Intermediate Playground Equipment Removal and Replacement at Anna Kirchgater Elementary School project; and authorized the filing of the Notice of Completion.
26. **Joseph Kerr Fall Material Notice of Completion** – Accepted the construction of Fall Material Installation at Joseph Kerr Middle School project; and authorized the filing of the Notice of Completion.
27. **Samuel Kennedy Fall Material Notice of Completion** – Accepted the construction of Fall Material Replacement at Samuel Kennedy Elementary School project; and authorized the filing of the Notice of Completion.
28. **Samuel Kennedy Playground Removal Notice of Completion** – Accepted the construction of Playground Equipment Removal and Installation at Samuel Kennedy Elementary School project; and authorized the filing of the Notice of Completion.
29. **Robert L. Trigg Center Restroom Notice of Completion** – Accepted the construction of Robert L. Trigg Education Center Remodel, Increment #2, Restroom Accessibility Upgrades project; and authorized the filing of the Notice of Completion.
30. **College Board Contract 2026-2027** – Approved the College Board contract in the amount of \$141,945.10 to fund the PSAT Early Participation Program (PSAT for All) for students in grades 8 and 10.
31. **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 High School	Reno, NV	University of Nevada College Tour	September 25, 2026
Elk Grove High School	Indianapolis, IN	Lucas Oil Stadium FFA Leadership Conference	October 19 – 24, 2026

VII. Bargaining Units – None

VIII. Reports & Discussion Items

1. **Start of Schools 2026-2027** – The Board of Education received a presentation about the Start of Schools 2026-2027. The presentation recognized the successful opening of the 2026–27 school year providing updates on enrollment, staffing, instructional programs, parent resources, student and staff safety, and Nutrition Services meal programs. The presentation highlighted the coordinated work required across the district to open and support schools, shared progress on key initiatives, and identified emerging opportunities for reflection and continuous improvement as the district plans for the year ahead.

Board members provided feedback and thanked staff for the presentation.

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- 2. Technology Advisory Committee** – The Board of Education received information about the establishment of the EGUSD Technology Advisory Committee. The Technology Advisory Committee will serve as an advisory body charged with building upon the district's existing foundations to develop a coherent, measurable, and long-term technology strategy. The committee will provide engagement and insight across three interconnected areas: technology infrastructure, informational technology, and educational technology.

Board members provided feedback and thanked staff for the information.

- 3. Proposed School Boundaries for David W. Gordon Elementary School, Miwok Elementary School, and Carroll Elementary School & Engagement Process** –The Board received information about the proposed school boundaries for David W. Gordon Elementary School, Miwok Elementary School, and Carroll Elementary school.

Historically, the Board of Education has adopted attendance areas for new elementary schools one year prior to the opening of the new school. The following timeline for the boundary adjustment process accommodates the adoption of the new boundaries approximately one year prior to the new school's opening:

- August 24, 2026– Presented preliminary boundary options and background information to Cabinet
- September 1, 2026 – Presented preliminary boundary options and information to the Board of Education
- September 16, 2026 – Community forum with affected community members in change areas
- September 30, 2026 – Frequently Asked Questions (FAQ) produced
- October 6 or 20, 2026 – Recommendation of new boundaries for the 2027-28 school year by the Board of Education
- July/August 2027 – Schools open

Board members provided feedback and thanked staff for the report.

IX. Public Hearing/Action Items – None

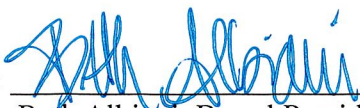
X. Action Items – None

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 – 8:28 p.m.

Submitted by David E. Reilly, Superintendent

Approved by: 
Beth Albani, Board President