

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MARCH 10, 2026

*Adopted*

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

**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

**OPEN SESSION:** Ms. Ballerini called the meeting to order at 9:00 a.m., provided a welcome and announced that live streaming of in-person board meetings will be available to the public by using the link located on the district's website. Meetings are recorded and are made available on the Elk Grove Unified School District's YouTube channel at [www.youtube.com/user/elkgroveunified](http://www.youtube.com/user/elkgroveunified)

**I. EGUSD Land Acknowledgement/Pledge of Allegiance** – Mark Vierra, Director of Human Resources, led the pledge of allegiance.

**II. Overview of the Day** – Superintendent Reilly provided an overview of the day.

**III. Board Workshop Activity** – The Board of Education participated in a workshop, during which individual board members had opportunities to engage in dialogue on each core value. Input and insights from individual board members will inform staff efforts to develop and refine district, department, and site goals, and the LCAP process, and to identify the appropriate metrics to measure student outcomes.

**IV. Multi-Tiered System of Supports (MTSS)** – The Board received a report about the Multi-Tiered System of Supports (MTSS) which included information about:

- Understanding MTSS as a System
- Reviewed available MTSS Tier 2 & Tier 3 Student Supports
- Understanding the process for accessing MTSS Tier 2 and Tier 3 Supports
- Highlight student/family experiences of Tier 2 or 3 Supports

Board members provided feedback and thanked Travis Collier, Katy Thomas and Aron Bishop for the report.

**V. Consent Agenda – Action** – Prior to the vote, Ms. Ballerini pulled Item No. 5 from the consent agenda for discussion/approval.

Motion No. 105, 2025-26, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that items 1 – 8, except for item 5 on the consent agenda be approved.

Motion No. 106, 2025-26, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that item 5 on the consent agenda be approved.

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- 1. Approval of Board Policy** – Adopted Board Policy 1313: Civility.
  - 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
  - 3. New Job Descriptions** – Approved the following new job descriptions as submitted:
    - Assistant Superintendent, Business Services
    - Chief Labor Relations Officer
    - Director II – Risk Management
    - Director II – Human Resources Compliance
    - Executive Director, Human Resources
    - Human Resources & Risk Management Compliance Coordinator
    - Teaching Associate – Arts Education (7-12)
  - 4. Approval to Award RFP #814-25/26 E-Rate Network Equipment and Installation** – Authorized the award of RFP #814-25/26 E-Rate Network Equipment and Installation pursuant to Public Contract Code (PCC) 20118.2.
  - 5. Approval to Purchase Chromebooks and Services** – Authorized staff to purchase 16,000 Chromebooks, and configuration services utilizing the Sourcewell contract #121923 awarded to CDW-G.
  - 6. Lease and Delivery of Refurbished Classrooms at Arnold Adreani Elementary School** – Authorized administration to enter into a contract for the 3-year leasing and delivery of four (4) 24'x40' refurbished classrooms for the total cost of \$214,160.00. This will provide needed additional classrooms at Arnold Adreani Elementary School until the year-round conversion is implemented in 2027.
  - 7. Cosumnes Oaks High School and Sheldon High School, PAC Improvements Lease-Leaseback Agreement (GMP)** – Approved a Lease-Leaseback Agreement with Rodan Builders, Inc., for the Cosumnes Oaks High School and Sheldon High School, PAC Improvements Project, (“Project”) and approved the Guaranteed Maximum Price (GMP) of \$4,173,775.00.
  - 8. Arbor Ranch Elementary School, Phase 2, Inc#1 GMP Amendment Lease-Leaseback Agreement** – Approved a Guaranteed Maximum Price (GMP) Amendment for Arbor Ranch Elementary School; and authorized Administration to sign all documents necessary for an Amendment to Lease-Leaseback Contract and Schedule of Sublease Payments with Balfour Beatty Construction, LLC, and negotiate future GMP(s) for the Arbor Ranch Elementary School.
- VI. Recess into Closed Session** – At 12:51 p.m. Ms. Albiani announced that the Board would meet in closed session after a brief lunch to address items I - IV 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 Position; Elementary School Principal
  - II. Government Code Section 54956.8:** Conference with Real Property Negotiators

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**Property:** APNs 067-0100-018 and 067-0100-023 (portion); N. Campus Rd. at West Park Dr., Rancho Cordova, Sacramento County

**District Negotiator:** Kristen Coates, Ed.D; Anne Collins

**Negotiating Parties:** John Young (Mark and Heather Clewett Revocable Trust), Robbe Lehmann (Big George Ventures)

**Under Negotiation:** Price and terms

**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

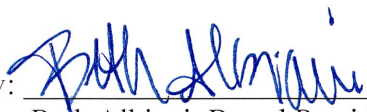
**Employee Organizations:** All Elk Grove Unified School District Bargaining Units and Unrepresented Employees

**OPEN SESSION**

**I. Report Out/Adjournment** – Ms. Albiani called the meeting back to order at 1:50 p.m. and announced that the Board of Education met in closed session, no action was taken, and adjourned the meeting at 1:51 p.m.

Submitted by David E. Reilly, Superintendent

Approved by: \_\_\_\_\_



Beth Albiani, Board President