

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 23, 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; Mark Cerutti, Deputy Superintendent; Jenifer Avey, Assistant Superintendents; Lindsey Lilley, Amreek Singh, and Travis Collier, Ed.D., Executive Directors; Amari Watkins, Chief Financial Officer; Todd Barber, Chief Technology Officer; Michelle Drake and Mark Vierra, Chiefs of Labor Relations

CLOSED SESSION: Ms. Albiani called the meeting to order at 4:00 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 Performance Evaluation - Title: Superintendent

II. Government Code Section 54956.8: Conference with Real Property Negotiators
Property: APNs 067-0100-018 and 067-0100-023 (portion); N. Campus Rd. at West Park Dr., Rancho Cordova, Sacramento County; **District Negotiators:** Kristen Coates, Ed.D., Hannah Dayton, Dan Maruccia, Anne Collins; **Negotiating Parties:** John Young (Mark and Heather Clewett Revocable Trust), Robbe Lehmann (Big George Ventures); **Under Negotiation:** Price & Terms

III. Government Code Section 54957: Public Employee Appointment/Employment - Management Positions; Elementary and Secondary School Principals

IV. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

V. Government Code Section 54957.6: Conference with Labor Negotiator

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 6:08 p.m., announced that the Board met in closed session and that 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 – Ms. Jenifer Avey, Assistant Superintendent of Elementary Education, led the pledge of allegiance.

II. Presentations/Recognitions – None

III. Resolutions – None

IV. Student Expulsion/Involuntary Transfer Recommendations

1. Request for Student Expulsion – Motion No. 143, 2025-26, Motion by Ms. Ballerini, seconded by Ms. Moore and carried unanimously by an affirmative vote of all board members present that the recommendations for student expulsion be approved.

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- 2. Request for Student Return from Expulsion** – Motion No. 144, 2025-26, Motion by Ms. Baulwin, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the recommendations for students seeking readmission from expulsion to the Elk Grove Unified School District be approved.

V. Public Comment

Nate Haderlie shared concerns regarding his first-grade student's experience with bullying by a classmate and expressed dissatisfaction with the communication and transparency from the site administrator.

- VI. Consent Agenda – Action** – Motion No. 145, 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 – 28 on the consent agenda be approved.

- 1. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 2. Resolution of Non-Reelection of Probationary Certificated Employee** – Adopted Resolution No. 104, 2025-2026, authorizing the Governing Board to non-reelect probationary certificated employees. (Education Code Section 44929.21b)
- 3. Updated Salary Schedules** – Approved the updated salary schedules for the 2026-27 school year; EGSCE #20, EGSCE #29, EGSCE #22, EGAT #19, EGBEST #27.
- 4. Resolutions for Authorized Signatures** – Approved Resolutions No. 100-103, 2025-26 for Authorized Signatures.
 - Resolution 100, 2025-26, Authorized Signatures for Payroll Documents Transmitted to County Superintendent of Schools
 - Resolution 101, 2025-26, Authorized Signatures for Five Star Bank
 - Resolution 102, 2025-26, Authorizing Agents for Contracts/Agreements
 - Resolution 103, 2025-26, Authorized Signatures for Legal Expenditures and Documents Transmitted to County Superintendent of Schools
- 5. Acceptance of Gifts** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 6. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 7. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from May 22, 2026 – June 8, 2026, 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. 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.

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- 10. Approve Option of One-Year Extension to the Lease Agreement with Bartholomew Associates for a portion of Elk Grove Shopping Center** – Approved an option for a one-year extension to the Lease Agreement with Bartholomew Associates at the Elk Grove Shopping Center; and authorized Hannah Dayton, Chief of Facilities, to finalize and execute the 2026-2027 Lease Extension on behalf of the district.
- 11. Approval of Corrected CMAS Agreement for Fall Material Replacement at Various Sites** – Accepted sofSURFACES CMAS Contract No. 4-26-04-1038 in place of CMAS Contract 4-22-06-1031 for Fall Material Replacement at four sites.
- 12. Exterior Façade Improvements at Prairie Elementary and Edward Harris Jr., Middle School - Phase 2 - Lease-Leaseback Agreement** – Approved a Guaranteed Maximum Price (GMP) Amendment for the Exterior Façade Improvements at Prairie Elementary and Edward Harris Jr., Middle School – Phase 2; authorized the Administration to sign all documents necessary for an amendment to the Lease-Leaseback Contract and Schedule of Sublease Payments with FLINT, and authorized the Administration to negotiate future GMP(s).
- 13. Trigg Center North Annex Campus Improvement Project Increment 2 Lease-Leaseback Agreement (GMP)** – Approved a Guaranteed Maximum Price (GMP) Amendment for Increment No. 2 of the Trigg Center North Annex Campus Improvement Project; authorized the Administration to sign all documents necessary to amend the Lease-Leaseback Contract and Schedule of Sublease Payments with CORE Construction.
- 14. David W. Gordon Elementary School (Arbor Ranch), Phase 3, Increment No.2 and 3 GMP Amendment Lease-Leaseback Agreement** – Approved a Guaranteed Maximum Price (GMP) Amendment for David W. Gordon 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 to negotiate future GMP(s) for the David W. Gordon Elementary School.
- 15. Approval to Award Bid #823-25/26 – Renewable Propane** – Authorized the award of Bid #823-25/26 - Renewable Propane. Initial Contract: 7/1/2026 - 6/30/2027, Superior Plus Energy, Inc., \$260,000 annual cost.
- 16. Approval to Extend the Award of RFP #796-24/25 Food & Nutrition Services, Refrigeration Equipment Maintenance & Repair** – Extended the award of RFP #796-24/25 Food & Nutrition Services, Refrigeration Equipment Maintenance & Repair. Initial Contract: 7/1/2025 - 6/30/2026; 1st Renewal: 7/1/2026 – 6/30/2027
- 17. Approval to Extend the Award of RFP #782-23/24 - Merv 10 Air Filters** – Extended the award of RFP #782-23/24 – Merv 10 Air Filters. Initial Contract: 7/1/2024 – 6/30/2025, 1st Renewal: 7/1/2025 – 6/30/2026, 2nd Renewal: 7/1/2026 – 6/30/2027
- 18. Approval to Extend the Award of RFP #784-23/24 - Translation Services** – Extended the award of RFP 784-23/24 – Translation Services. Initial Contract: 7/1/2024 - 6/30/2025, 1st Renewal: 7/1/2025 – 6/30/2026, 2nd Renewal: 7/1/2026 – 6/30/2027
- 19. Approval to Award RFP #821-25/26 – Workflow and Forms Management Software Solution** – Adopted Resolution 69, 2025-26, to authorize the award of RFP #821-25/26 – Workflow and Forms Management Software Solution.

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- 20. Approval to Extend Award of RFP #715-21/22 – After School Providers (ASSETs) for Multiple School Sites** – Extended the award of RFP #715-21/22– After School Providers (ASSETs) for Multiple School Sites. Initial Contract: 9/7/2022 - 6/30/2023, 1st Renewal: 7/1/2023 – 6/30/2024, 2nd Renewal: 7/1/2024 – 6/30/2025, 3rd Renewal: 7/1/2025 – 6/30/2026, 4th Renewal: 7/1/2026 – 6/30/2027
- 21. Approval to Extend the Award of RFQ/P #806-25/26 – Comprehensive After-School Programs for After-School Education & Safety (ASES) or After-School Safety & Enrichment for Teens (ASSETS)** – Extended the award of RFQ/P #806-25/26 – Comprehensive After-School Programs for After-School Education & Safety (ASES) or After-School Safety & Enrichment for Teens (ASSETS). Initial Contract: 10/22/2025 – 6/30/2026, 1st Renewal: 7/1/2026 – 6/30/2027
- 22. Approval to Extend RFP #798-23/24 – Expanded Learning Opportunities Program (ELO-P) Comprehensive After-School Programs for Multiple School Sites** – Extended the award of RFP #798-23/24 Expanded Learning Opportunities Program (ELO-P) Comprehensive After-School Programs for Multiple School Sites. Initial Contract: 6/11/2025 – 6/30/2026, 1st Renewal: 7/1/2026 – 6/30/2027
- 23. Approval to Extend RFP #785-23/24 – Expanded Learning Opportunities Program (ELO-P) and/or After School Education & Safety (ASES) – Multiple Sites** – Extended the award of RFP #785-23/24 – Expanded Learning Opportunities Program (ELO-P) and/or After School Education & Safety (ASES) – Multiple Sites. Initial Contract: 7/1/2024 – 6/30/2025, 1st Renewal: 7/1/2025 – 6/30/2026, 2nd Renewal: 7/1/2026 – 6/30/2027
- 24. Approval to Extend the Award of RFP #777-23/24 - Autonomous UV-C Air Disinfection System, Food & Nutrition Services** – Extended the award of RFP #777-23/24 – Autonomous UV-C Air Disinfection System, Food & Nutrition Services. Initial Contract: 2/1/2024 - 6/30/2024, 1st Renewal: 7/1/2024 – 6/30/2025, 2nd Renewal: 7/1/2025 – 6/30/2026, 3rd Renewal: 7/1/2026 – 6/30/2027
- 25. Approval to Purchase Office Supplies, Related Products, and Services** – Authorized the purchase of office supplies, related products, and services from ODP Business Solutions through an RFP secured by Omnia Region 4 Education Service Center Contract #R190303.
- 26. Domestic Water Generator Additions at Various Sites Award of Contract** – Approved the award of contract to Bockmon & Woody Electric Co., Inc., for the total base bid amount of \$1,176,070.00. This project consists of installation of backup power generator systems serving existing domestic water wells, including structural, electrical/gas, and site improvements necessary for complete and operational systems at the following sites: Cosumnes River Elementary, Old Franklin Elementary, Pleasant Grove Elementary and Sierra Enterprise Elementary.
- 27. Memorandum of Understanding between Bartholomew Associates and Elk Grove Unified School District, Adult & Community Education** – Approved the agreement between Bartholomew Associates and EGUSD authorizing Elk Grove Adult and Community Education to rent instructional space from July 1, 2026, through June 30, 2027, in the amount of \$155,566.20 per year.

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- 28. Elk Grove Unified School District's Annual Master Contract** – Approved the Elk Grove Unified School District's 2026-2027 Annual Master Contract for Nonpublic Agencies (NPA) and Nonpublic Schools (NPS).

VII. Bargaining Units – None

VIII. Reports & Discussion Items

- 1. LCAP Local Indicators for Elk Grove Unified School District** – Mark Cerutti and Caitlyn Yee presented a summary of the District's LCAP local indicators and assessments performance on meeting local indicator standards, which will be publicly posted in the California School Dashboard.

Board members provided feedback and thanked Ms. Yee and Mr. Cerutti for the report.

- 2. LCAP Local Indicators for Elk Grove Charter Academy** – Marc LaVine presented a summary of the Elk Grove Charter Academy LCAP local indicators and assessments performance on meeting local indicator standards, which will be publicly posted in the California School Dashboard.

Board members provided feedback and thanked Mr. LaVine for the update.

IX. Public Hearing/Action Items

- 1. Consideration and Public Notice of the Elk Grove Unified School District (EGUSD) Initial Proposal to Psychologists' and Social Workers' Association (PSWA) Regarding a Memorandum of Understanding** – After Mark Vierra presented the item, Ms. Albiani opened the public hearing; there were no public comments. Ms. Albiani closed the public hearing.

Motion No. 146, 2025-26, Motion by Mr. Vargas, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members, present that the Elk Grove Unified School District's initial proposal be approved.

- 2. Consideration and Public Notice of the Psychologists' and Social Workers' Association (PSWA) Initial Proposal to the Elk Grove Unified School District (EGUSD) Regarding a Memorandum of Understanding** – After Mark Vierra presented the item, Ms. Albiani opened the public hearing; there were no public comments. Ms. Albiani closed the public hearing.

Motion No. 147, 2025-26, Motion by Mr. Vargas, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that PSWA's initial proposal be approved.

- 3. Public Hearing Regarding Energy Services Contract for Photovoltaic Systems at Robert L. Trigg Education Center Pursuant to Government Code Section 4217** – After Hannah Dayton presented the item, Ms. Albiani opened the public hearing; there were no public comments. Ms. Albiani closed the public hearing

Motion No. 148, 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. 97, 2025-26, an agreement with SitelogIQ, Inc. for the purpose of construction, and installation of photovoltaic (solar generation) systems at the Robert L. Trigg Education Center be adopted.

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X. Action Items

- 1. Approval of Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** – Motion No. 149, 2025-26, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the Elk Grove Unified School District's Local Control Accountability Plan for the 2026-27 year be approved.
- 2. Approval of the Elk Grove Charter Academy's Local Control Accountability Plan (LCAP)** – Motion No. 150, 2025-26, Motion by Ms. Baulwin, seconded by Ms. Moore and carried unanimously by an affirmative vote of all board members present that the Elk Grove Charter Academy's Local Control Accountability Plan for the 2026-27 year be approved.
- 3. Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education** – Motion No. 151, 2025-26, Motion by Mr. Yang, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that the 2026-27 Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education be approved.
- 4. 2026-27 Budget Adoption** – Motion No. 152, 2025-26, Motion by Mr. Vargas, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that the 2026-27 Proposed Budget, as presented on June 9, 2026, be approved.
- 5. Amendment Agreements for Non-Represented Employees** – Motion No. 153, 2025-26, Motion by Mr. Yang, seconded by Mr. Vargas and carried unanimously by an affirmative vote of all board members present that the amendments to the following Non-Represented Employment Agreements be approved:
 - Deputy Superintendent of Business Services and Facilities, Kristen Coates
 - Deputy Superintendent of Education Services and Schools, Mark Cerutti
 - Assistant Superintendent, Chad Sweitzer
 - Assistant Superintendent, Jenifer Avey
 - Executive Director, School Supports, Lisa Levasseur
 - Executive Director, School Supports, E. Travis Collier
 - Chief Technology Officer, Todd Barber
- 6. New Agreements for Non-Represented Employees** – Motion No. 154, 2025-26, Motion by Mr. Yang, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that the new employment agreements for the following Non-Represented Employees be approved:
 - Assistant Superintendent, Business Services, Amari Watkins
 - Chief Labor Relations Officer, Michelle Drake

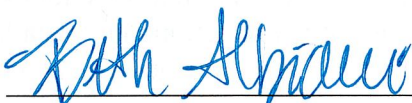
XI. Board Member and Superintendent Reports – None

XII. Consideration of Future Agenda Items – None

XIII. Adjournment – 7:09 p.m.

Submitted by David E. Reilly, Superintendent

Approved by: _____


Beth Albiani, Board President