

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 24, 2025

*Adopted*

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

**OTHERS PRESENT:** Christopher R. Hoffman, Superintendent; Mark Cerutti, Deputy Superintendent; David Reilly, Associate Superintendent; 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:** Mr. Vargas 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 and called for public comment on these items; there were no public comments.

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

**II. Government Code Section 54957.6:** Conference with Labor Negotiators

**Agency Designated Representatives:**

Christopher R. Hoffman, Karen Rezendes, Corrie Buckmaster, David Reilly, Amreek Singh, Kristen Coates Ed.D., Amari Watkins, Mark Cerutti

**Employee Organizations:** AFSCME, ATU, CSEA, PSWA, NUHW

**Agency Designated Representative:** Christopher R. Hoffman

**Employee Organization:** Unrepresented Employees including Management, EGTEAMS, and EGAT

**Agency Designated Representative:** Karen Rezendes

**Unrepresented Employee:** Superintendent

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

Mr. Vargas 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](http://www.youtube.com/user/elkgroveunified)

**I. EGUSD Land Acknowledgement/Pledge of Allegiance** – Sean Yang, Board Member led the pledge of allegiance.

**II. Presentations/Recognitions**

**1. Student Board Member Recognition** – The Board of Education recognized Student Board Member Celine Qin for her service during the 2024-25 school year.

**III. Resolutions** – None

**IV. Student Expulsion/Involuntary Transfer Recommendations** – None

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## **V. Public Comment**

Amanda Scott of EGSPEAKS expressed her concerns about the budget and shared that they have had some collaborative discussions with district leadership about a range of complaints and requests for advocacy related services.

## **VI. Consent Agenda – Action – Action – Motion No. 135, 2024-25, Motion by Ms. Albiani, seconded by Mr. Yang and carried unanimously by an affirmative vote of all board members present that items 1 – 33 on the consent agenda be approved.**

- 1. Approval of Minutes** – Approved the minutes from the regular board meeting that was held on June 10, 2025.
- 2. Personnel Actions** – Approved personnel appointments, leaves of absence, rehires, probationary releases, promotions, resignations, retirements, and returns from reemployment lists as submitted.
- 3. Proposed Job Description** – Approved the new job description of Health Assistant II (Licensed Vocational Nurse) as part of the shared interest with California School Employees Association (CSEA) to provide students with health services through contracted district employees, rather than by non-public agencies.
- 4. Acceptance of Gifts** – Approved donations to the district’s schools/programs as submitted.
- 5. Warrant Register No. 11** – Approved Warrant Register No. 11 – Warrant Numbers 158073-160330 and 463463-464212 for all funds, May 1, 2025, through May 31, 2025.
- 6. Ratification of Grant Contracts/Agreements for Funding** – Approved grant contracts/agreements signed by authorized staff as submitted.
- 7. 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.
- 8. Approval of Purchase Order Encumbrance Modification History** – Approved purchase order encumbrance modifications from May 28, 2025 – June 10, 2025.
- 9. Disposal of Obsolete/Surplus Property** – Authorized the disposal of obsolete/surplus property. 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.
- 10. Disposal of Various Obsolete/Surplus Property – Transportation** – Authorized the Transportation Department to 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.
- 11. Memorandum of Understanding between Bartholomew & Associates and Elk Grove Unified School District, Adult & Community Education** – Approved the renewal of the agreement between Bartholomew & Associates and EGUSD authorizing Elk Grove Adult and Community Education to rent instructional space from July 1, 2025, through June 30, 2026.
- 12. 2025-26 Imagine Learning, LLC Contract** – Approved a contract renewal not to exceed \$300,000 with Imagine Learning for an online learning curriculum for the EGVA and the Las Flores independent studies program for the 2025-26 school year.

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- 13. Robert L. Trigg Education Center Remodel, Increment #2, Restroom Accessibility Upgrades Lease-Leaseback Agreement and Future Increments** – Approved a Lease-Leaseback Agreement with F&H Construction for the Robert L. Trigg Education Center Remodel Project (“Project”) Increment #2, and approved a Guaranteed Maximum Price (GMP) of \$823,783.00 for the construction of Increment #2, Restroom Accessibility Upgrades, the second increment of the Project, and authorized administration to negotiate future GMP(s) for the remaining increments of the Project.
- 14. Engagement of Lease-Leaseback (LLB) Contractor for Arbor Ranch Elementary School** – Authorized administration to negotiate with Balfour Beatty to determine a Guaranteed Maximum Price (GMP) to perform Lease-Leaseback construction services for Arbor Ranch Elementary School.
- 15. Sheldon High School Modernization Change Order No. 1** – Approved Change Order No. 1 with S+B James Construction California, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$25,026,824.00 by \$1,713,317.00 to \$26,740,141.00.
- 16. Prairie Elementary School, Playground Reconstruction Change Order No. 1** – Approved Change Order No. 1 with TJR Resources, Inc., and authorized a District Representative to sign the approved change order. Change Order No. 1 changes the contract amount of \$1,146,826.00 by \$60,720.00 to \$1,207,546.00.
- 17. Underground Fuel Storage Tank Removal at Grounds Department Award of Contract** – Approved the award of contract to MVP Petroleum Engineering, Inc., for the total base bid of \$166,588.00. Authorized the Administration to sign all documents and contracts pertaining to this work, and authorized the Administration to proceed with the next lowest responsible proposal should a fully endorsed contract, accompanied by certification of the necessary bonds, not be obtained.
- 18. Maintenance and Operations Department, Roofing 2025 Award of Contract** – Approved the award of contract to Mountain Roofing Systems for the total base bid of \$391,256.00. Authorized the Administration to sign all documents and contracts pertaining to this work, and authorized the Administration to proceed with the next lowest responsible proposal should a fully endorsed contract, accompanied by certification of the necessary bonds, not be obtained.
- 19. Approval to Continue to Purchase CALNET Cellular Voice and Data Services for the District’s Safety & Security Department** – Authorized Elk Grove Unified School District to continue to purchase cellular voice and data services (monthly service for air cards) cooperatively through a California Department of Technology CALNET contract with Cellco Partnership dba Verizon Wireless.
- 20. 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.
- 21. Approval to Purchase General Lab Supplies** – Authorized the purchase of general lab supplies cooperatively through a bid secured by Omnia Partners, Regents of the University of California with Fisher Scientific L.L.C.

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- 22. Approval to Purchase Food Products from the U.S. Department of Agriculture –** Authorized the purchase of processed food products as submitted from USDA-provided food commodities per Education Code§ 38083 and Board Policy 3311, up to certain specified amounts.
- 23. Approval to Purchase Hewlett-Packard (HP) Computer Equipment: Desktops, Laptops, Tablets, Servers, and Storage, Including Related Peripherals & Services –** Authorized the purchase of Hewlett-Packard (HP) computer equipment: desktops, laptops, tablets, and related peripherals utilizing State of Minnesota NASPO ValuePoint Master Agreement No.23011 approved for use through the State of California’s Department of General Services (DGS) Participating Addendum 7-23-70-55-04.
- 24. Approval to Extend Request for Proposal (RFP) #777-23/24 – Autonomous UV-C Air Disinfection System, Food & Nutrition Services –** Authorized the extension of the award of RFP #777-23/24 – Autonomous UV-C Air Disinfection System Food & Nutrition Services.
- 25. Approval to Extend Award of Bid #739-22/23 – Charter Bus Services –** Authorized the extension of the award of Bid #739-22/23 – Charter Bus Services to the vendors as submitted.
- 26. Trigg Expansion and Old Franklin Site Conversion –** Approved the proposed project to expand and improve the Robert L. Trigg Education Center and the Old Franklin site to support the District’s growing staff, reduce long-term rental costs, and create more functional, district-owned spaces for professional development and collaboration. The estimated cost of the project is \$32 million.
- 27. Approval to Extend Request for Proposal (RFP) #688-21/22 – Water Based Fire Protection Inspection & Testing & Fire Extinguisher Maintenance –** Authorized the extension RFP #668-21/22 with National Fire for both phases of work outlined in RFP #688-21/22; Water-Based Fire Protection Inspection & Testing and Fire Extinguisher Maintenance for the fourth year of the optional four (4) year extensions for a period of July 1, 2025, through June 30, 2026.
- 28. Approval to Award RFP #796-24/25 – Food & Nutrition Services, Refrigeration Equipment Maintenance and Repair –** Authorized the award of RFP #796-24/25 – Refrigeration Equipment Maintenance and Repair for its Food and Nutrition Services Department.
- 29. Updated Expanded Learning Opportunities Program Plan –** Approved the updated Expanded Learning Opportunities Program (ELO-P) Plan. Funded through the Expanded Learning Opportunities Program apportionment–no impact to General Fund.
- 30. Head Start Request for Non-Federal Share Waivers for School Year 2023-2024 & 2024-2025 –** Approved Agency Agreement No. 24C2251SO and 25C2251SO, by and between Elk Grove Unified School District and Sacramento Employment and Training Agency (SETA), Request for Non-Federal Share waivers for school year 2023-2024 and 2024-2025.
- 31. Head Start 2023-2024 Budget Modification –** Approved Agency Agreement No. 24C2251SO by and between Elk Grove Unified School District and Sacramento Employment and Training Agency (SETA), budget modification for \$814,476 for fiscal year 2023-2024.

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- 32. Sacramento Employment and Training Agency (SETA) Workforce Innovation and Opportunity Act, Title 1 Adult Program** – Approved Resolution No. 98 for grant funds in the amount of \$595,595 from July 1, 2025, through June 30, 2026. Funding will be used to support Elk Grove Adult and Community Education’s Job Center and will focus on the following tools and services: assessments, career coaching, labor market information, job search assistance, education, and skills training, including on-the-job training, customized training, and vocational training. Sacramento Works Job Center staff provide services and outreach to job seekers, including special populations, such as dislocated workers, veterans, justice-involved, immigrants, refugees, high-risk youth, low-income and individuals with disabilities.
- 33. Sacramento Employment and Training Agency (SETA) Workforce Innovation and Opportunity Act, Title 1 Youth Program** – Approved Resolution No. 99, for Elk Grove Adult and Community Education’s (EGACE) acceptance of the SETA Workforce Innovation and Opportunity Act, Title 1 Grant funds. The SETA Workforce Innovation and Opportunity Act, Title 1, funding will be used during the 2025-26 school year to operate the Out of School Youth Program in the Job Center by providing job search, connection to college and work experience for youth ages 18-24.

### **VII. Bargaining Units – None**

### **VIII. Reports & Discussion Items**

- 1. LCAP Local Indicators for Elk Grove Unified School District** – The Board of Education received a summary of the District’s LCAP local indicators that were considered, in conjunction with other LCAP metrics and stakeholder feedback, in the development of the district’s 2024-25 to 2026-27 LCAP.

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

- 2. Local Control Accountability Plan (LCAP) Indicators for Elk Grove Charter** – The Board of Education received a summary of The Elk Grove Charter LCAP local indicators that were considered, in conjunction with other LCAP metrics and stakeholder feedback, in the development of the 2024-25 to 2026-27 LCAP.

Board members provided feedback and thanked Mr. Tosta for the information.

### **IX. Public Hearing/Action Items**

- 1. Adjustment to School Facilities Fees (Developer Fees)** – After Hannah Dayton presented the item, Mr. Vargas opened the public hearing and there was one public comment related to this item; Joe Borga commended Mr. Cerutti for the positive impact he had in his life when he was a student at Florin High School in 2008. Mr. Borga shared some concerns about the school sites that are being planned in the Wild Hawk and Vinyard areas. He thanked Dr. Coates and Ms. Dayton for the email communications and asked that the community be provided updates related to the planned school sites. Mr. Vargas then closed the public hearing and called for a motion.

Motion No. 136, 2024-25, Motion by Mr. Yang, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members present that Resolution No. 97, approving the April 2025 SFNA and adopted the increased Level 2 Fees and Level 3 Fees identified therein for new residential development be approved.

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- 2. Meet and Confer Summary Between Elk Grove Unified School District and Elk Grove Team for Education/Administrative Management and Support (EGTEAMS), 2024-2025 and 2025-2026** – After David Reilly presented the item, Mr. Vargas opened the public hearing and there were not comments. Mr. Vargas then closed the public hearing and called for a motion.

Motion No. 137, 2024-25, Motion by Mr. Yang, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that EGTEAMS' Meet and Confer Summary and related new salary schedules for the 2024-25 and 2025-26 school years be approved.

**X. Action Items**

- 1. Approval of Elk Grove Unified School District's Local Control Accountability Plan (LCAP)** – Motion No. 138, 2024-25, Motion by Mr. Yang, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members present that Elk Grove Unified School District's Local Control Accountability Plan (LCAP) for the 2025-26 year be approved.
- 2. Approval of the Elk Grove Charter's Local Control Accountability Plan (LCAP)** – Motion No. 139, 2024-25, Motion by Mr. Yang, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members present that the Elk Grove Charter Local Control Accountability Plan (LCAP) for the 2025-26 year be approved.
- 3. Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education** – Motion No. 140, 2024-25, Motion by Mr. Yang, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that the 2025-26 Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education be approved.
- 4. 2025-26 Adopted Budget** – Motion No. 141, 2024-25, Motion by Mr. Yang, seconded by Ms. Baulwin and carried unanimously by an affirmative vote of all board members present that the 2025-26 proposed budget, as presented on June 10, 2025, be approved.

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

**XII. Consideration of Future Agenda Items - None**

**XIII. Adjournment** – 7:14 p.m.

Submitted by Christopher R. Hoffman, Superintendent

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

Michael Vargas, Board President