

AGENDA
 ELK GROVE UNIFIED SCHOOL DISTRICT
 Regular Meeting of the Board of Education
 Board Room, Education Center
 9510 Elk Grove-Florin Road
 Elk Grove, CA 95624
 August 19, 2008
 Closed Session - 6:00 p.m.
 Regular Session – 7:00 p.m.

Item

Time – Approximate

Public Comment on Items on Agenda or Not on the Agenda

NOTICE

Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees.

CLOSED SESSION – 6:00 p.m.

1. Public Employee Appointment/Employment: High School Vice Principals and Elementary School Principal
2. Conference with Real Property Negotiator:
 - (1) Property: Site APNs 132-1430-004; 132-1430-010; located at Northeast Corner of Atkins Drive and Upshaw Way, Elk Grove, CA.
 - (2) Agency negotiator: Robert Pierce, Associate Superintendent, Facilities And Planning, Elk Grove Unified School District (EGUSD)
 - (3) Negotiating Parties: EGUSD and Reynen & Bardis (Gilliam Meadows), L.P., a California limited partnership.
 - (4) Under Negotiation: Price and terms of payment.
3. California High School Exit Exam (CAHSEE) Waiver Requests
4. Public Employee Discipline, Dismissal, Release
5. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One potential case

REGULAR MEETING - 7:00 P.M.

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|-------------|-----------------------------------------------------------------|------------|
| I. | Pledge of Allegiance – Carroll Elementary School | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 6. Recognition of CIF Sac-Joaquin Section Champions | 5 Minutes |
| | 7. 2008 California-Japan Scholars Exchange Program Recognitions | 10 Minutes |
| III. | Reports | |
| | 8. Grand Jury Report and EGBERT | 15 Minutes |
| | 9. New Eighth Grade Algebra Requirement | 10 Minutes |
| | 10. Opening of Elementary Year Round Schools | 10 Minutes |

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| IV. Student Expulsion Recommendations | |
| 11. Requests for Student Expulsions | 5 Minutes |
| 12. Requests for Return from Student Expulsions | 5 Minutes |
| V. Board Member Reports | |
| VI. Public Comment | |
| VII. Public Hearing/Discussion/Action Items | |
| 13. Pupil Textbooks and Instructional Materials Public Hearing | 5 Minutes |
| VIII. Discussion Item | |
| 14. New Cosumnes River Elementary School, Presentation of Schematic Site Plan | 15 Minutes |
| 15. Marion Mix Elementary School, Presentation of Schematic Site Plan | 15 Minutes |
| 16. Elk Grove Charter School, Presentation of Schematic Plan | 15 Minutes |
| 17. Bargaining Units | |
| IX. Action Items | |
| 18. Elk Grove Unified School District Community Facilities District 2007-08 Tax Report and Second Reading and Adoption of Ordinance No. 1, 2008-09 | 5 Minutes |
| X. Consent Agenda – Action | |
| 19. Approval of Minutes | |
| 20. 2008-09 Board Meeting Schedule | |
| 21. Personnel Actions | |
| 22. Declaration of Need for Fully Qualified Educators for 2008-09 | |
| 23. Student Teaching Agreement with Bethany College | |
| 24. Approval of Purchase Order History | |
| 25. Warrant Register Approval | |
| 26. Establishment of Student Body Account for Elitha Donner Elementary School | |
| 27. Acceptance of Gifts | |
| 28. Disposal of Obsolete/Surplus Property | |
| 29. Food Service Contract, Merryhill School (2008-09) | |
| 30. Food Service Contract, St. Charles Borromeo School (2008-09) | |

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X. Consent Agenda – Action (Continued)

- 31. Agreement with School Innovations & Advocacy
- 32. Administration of District 403(b) Plan
- 33. Mello-Roos Tax Foreclosure Resolution
- 34. California High School Exit Exam (CAHSEE) Waiver Requests
- 35. Approval of Out-of-State Field Trips
- 36. Textbook Approval
- 37. PSAT for All Contract Approval
- 38. Elk Grove Adult and Community Education Course Approval
- 39. 2008-09 Ratification of CIF Representatives
- 40. Head Start Preschool Contract
- 41. State Preschool Contracts
- 42. Joseph Kerr Middle School Fire and Intrusion/Intercom Alarm Conduit, Change Order No. 1
- 43. Joseph Kerr Middle School Fire and Intrusion/Intercom Alarm Conduit, Acceptance and Notice of Completion
- 44. Monterey Trail High School/Edward Harris, Jr. Middle School Settlement and Release Agreement.

XI. Other Action Items

- 45. Discussion and Action on Items Removed From Consent Agenda 5 Minutes

XII. Information Items

- 46. Other Items from the Floor 5 Minutes
- 47. Items for Future Agendas 5 Minutes

XIII. Adjournment

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.