

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
January 20, 2009
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. Conference with Labor Negotiators
Agency designated representatives: Xavier De La Torre, Richard Odegaard,
Steven M. Ladd
Employee Organization: Elk Grove Education Association
2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Subdivision (b) of Government Code
Section 54956.9: one potential case.

REGULAR MEETING - 7:00 P.M.

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| I. Pledge of Allegiance – Union House Elementary School | 5 Minutes |
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II. Presentations/Recognitions | |
| 3. High School Student Representative Reports – William Daylor,
Florin and Sheldon | 15 Minutes |
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III. Reports | |
| 4. Governor’s Budget Update | 20 Minutes |
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IV. Student Expulsion Recommendations | |
| 5. Requests for Student Expulsions | 5 Minutes |
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V. Board Member Reports | |
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VI. Public Comment | |

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VII. Public Hearing/Action	
6. Public Hearing for Site Evaluation for Proposed New Cosumnes River Elementary School (Elementary #34) Project	5 Minutes
7. Physical Education Waivers for Block Schools	5 Minutes
8. Elk Grove Unified School District's Annual Service Delivery/Budget Plan for Special Education	5 Minutes
VIII. Discussion Item	
9. Board Policy 5116.1 Intradistrict Open Enrollment	10 Minutes
10. 2009-10 Open Enrollment Recommendations	10 Minutes
11. Bargaining Units	5 Minutes
IX. Action Items	
12. Recommendation Regarding Granting of Sabbatical Leaves for 2009-10	5 Minutes
13. Year Round Elementary Sites Transitioning to Traditional Calendar in the 2009-2010 School Year	5 Minutes
14. California Environmental Quality Act Certification for New Cosumnes River Elementary School Project (Elementary #34)	5 Minutes 5 Minutes
15. Approval of 2008-09 Plan to Achieve Bold Goals	5 Minutes
16. Day of Remembrance Resolution	5 Minutes
17. African-American History Month Resolution	5 Minutes
18. Career Technical Education Month Resolution	5 Minutes
19. Tentative Agreement with Psychologists and Socials Workers Association (PSWA)	5 Minutes
20. Special Education Mandated Cost Claim Settlement	5 Minutes
X. Study Session	
21. Adult Education Overview	15 Minutes
X. Consent Agenda – Action	
	5 Minutes
22. Approval of Minutes	
23. Personnel Actions	
24. Resolution Regarding Board Member Absence	
25. Acceptance of Gifts	
26. Consolidated Application, Part II	
27. Agriculture Vocational Education Incentive Grant Application	

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XI. Consent Agenda – Action (Continued)

- 28. Community Day School/Sacramento County Office of Education (SCOE) Memorandum of Understanding (MOU)
- 29. Legal Services Agreement
- 30. Florence Markofer Elementary School HVAC Replacement, Change Order No. 1
- 31. Sunrise Fencing, Change Order No. 2
- 32. Sunrise Fencing, Acceptance and Notice of Completion
- 33. Cosumnes Oaks High/Elizabeth Pinkerton Middle Schools Track And Field Facility, Award of Contract
- 34. Tech Services (UPS) Expansion, Award of Contract

XII. Other Action Items

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

XIII. Information Items

- 36. Other Items from the Floor 5 Minutes
- 37. Items for Future Agendas 5 Minutes

XIV. 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.