

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 22, 2008
 Reception – 6:00-7:00 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.

Reception for Employees Receiving Recognition for Service – 6:00-7:00 p.m.

REGULAR MEETING – 7:00 p.m.

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| I. | Pledge of Allegiance – Foulks Ranch Elementary School | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 1. High School Student Representatives Reports – Laguna Creek and Sheldon High Schools | 10 Minutes |
| | 2. Presentation by SMUD of Incentive check for Savings Design Program | 5 Minutes |
| | 3. Presentation of Employee Service Awards | 30 Minutes |
| III. | Reports | |
| | 4. Governor’s Budget Update | 20 Minutes |
| | 5. Presentation on Cosumnes Oaks High School/Elizabeth Pinkerton Middle School Academic Program | 20 Minutes |
| IV. | Student Expulsion Recommendations | |
| | 6. Requests for Student Expulsions | 5 Minutes |
| | 7. Requests for Return from Student Expulsions | 5 Minutes |
| V. | Public Comment | |
| VI. | Public Hearing | |
| | 8. Elk Grove Unified School District’s Annual Service Delivery/ Budget Plan for Special Education | 5 Minutes |
| VII. | Discussion Items | |
| | 9. Bargaining Units | |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular and Special Meetings of the Board of Education
January 22, 2008

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<u>Item</u>	<u>Time – Approximate</u>
VIII. Action Items	
10. Resolution of Intention to Convey Easements to the County of Sacramento on Unused District Property Known as the Old Reese Site	5 Minutes
11. Enrollment Plan for Cosumnes Oaks High School/Elizabeth Pinkerton Middle School	10 Minutes
12. 2007-08 Plan to Achieve Bold Goals	5 Minutes
13. Cosumnes River Elementary School Plan	15 Minutes
14. Day of Remembrance Resolution	5 Minutes
15. African American History Month Resolution	5 Minutes
IX. Consent Agenda – Action	
16. Approval of Minutes	5 Minutes
17. Personnel Actions	
18. New University Clinical Experience Agreement Between California State University, East Bay and the Elk Grove Unified School District	
19. Consolidated Application, Part II	
20. Approval of Out-of-State Field Trips	
21. Receipt of Bids and Award of Contract for Open Court Printing, Bid #288-07/08	
22. Resolution Authorizing the Purchase of Information Technology Goods and Services Without Competitively Bidding Such Contracts and to Enter Into Contracts Pursuant to Government Code Section 11541	
23. Sunrise Elementary School Casework Retrofit, Change Order No. 1	
24. Sunrise Elementary School Casework Retrofit, Acceptance and Notice of Completion	
25. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Change Order No. 17	
X. Other Action Items	
26. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XI. Information Items	
27. Other Items from the Floor	5 Minutes
28. Items for Future Agendas	5 Minutes
XII. 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.