

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 6, 2009  
Closed Session – 6:15 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** – 6:15 p.m.

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Board President  
Unrepresented Employee: Superintendent
2. Public Employee Discipline, Dismissal, Release

**REGULAR MEETING** - 7:00 P.M.

- |  |            |
|--|------------|
| <b>I. Pledge of Allegiance</b> – Samuel Jackman Middle School  | 5 Minutes  |
| <b>II. Presentations/Recognitions</b>  |            |
| 3. High School Student Representative Reports – Elk Grove and Monterey Trail                             | 10 Minutes |
| 4. Recognition of the Attendance Campaign Poster Contest Winners   | 10 Minutes |
| 5. The California School Public Relations Association (CalSPRA) 2008 Excellence in Communications Awards | 5 Minutes  |
| <b>III. Reports</b>  |            |
| <b>IV. Student Expulsion Recommendations</b>   |            |
| 6. Requests for Student Expulsions   | 5 Minutes  |
| <b>V. Board Member Reports</b>   |            |
| 7. Update of California School Boards Association (CSBA) Annual Conference                               | 30 Minutes |

AGENDA  
ELK GROVE UNIFIED SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
January 6, 2009

Page 2

<u>Item</u>	<u>Time – Approximate</u>
<b>VI. Public Comment</b>	
<b>VII. Public Hearing/Action</b>	
<b>VIII. Discussion Item</b>	
8. 2008-09 Plan to Achieve Bold Goals	10 Minutes
9. Elementary Schools for Possible Transition to Traditional Calendar in the 2009-2010 School Year	10 Minutes
10. Bargaining Units	
<b>IX. Action Items</b>	
11. Superintendent's Employment Agreement	10 Minutes
<b>X. Consent Agenda – Action</b>	5 Minutes
12. Approval of Minutes	
13. Personnel Actions	
14. Recommendation Regarding Granting of Sabbatical Leaves for 2009-10	
15. Williams Act Quarterly Report	
16. Approval of Purchase Order History	
17. Warrant Register Approval	
18. Acceptance of Gifts	
19. Disposal of Obsolete/Surplus Property	
20. Out-of-State Field Trip Approval	
21. Textbook Approval	
22. Memorandum of Understanding Between the District and California State University, Sacramento	
23. Arnold Adreani Elementary School Sidewalk Modifications, Award of Contract	
24. Authorization to Enter into California Multiple Award Schedules (CMAS) Contract for Cosumnes Oaks High School Synthetic Turf and Track Surfacing	
<b>XI. Other Action Items</b>	
25. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

AGENDA  
ELK GROVE UNIFIED SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
January 6, 2009

Page 3

Item

Time – Approximate

**XII. Information Items**

- |                                |           |
|--------------------------------|-----------|
| 26. Other Items from the Floor | 5 Minutes |
| 27. 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.