

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 8, 2008
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.

REGULAR MEETING – 7:00 p.m.

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| I. Pledge of Allegiance | – Las Flores High School | 5 Minutes |
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II. Presentations/Recognitions | | |
| 1. | High School Student Representatives Reports – Florin, Las Flores, and Pleasant Grove High Schools | 15 Minutes |
| 2. | Volunteer Recognition | 5 Minutes |
| 3. | Recognition of California Arts Council’s Statewide Writing Competition Winner | 5 Minutes |
| 4. | California League of Middle Schools Region 3 “Educator of the Year” Recognition | 10 Minutes |
| 5. | Update of California School Boards Association (CSBA) Annual Conference | 30 Minutes |
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IV. Reports | | |
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V. Student Expulsion Recommendations | | |
| 6. | Requests for Student Expulsions | 5 Minutes |
| 7. | Requests for Return from Student Expulsions | 5 Minutes |
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VI. Public Comment | | |
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VII. Public Hearing – None | | |
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VIII. Discussion Items | | |
| 8. | 2007-08 Plan to Achieve Bold Goals | 5 Minutes |
| 9. | Bargaining Units | |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular and Special Meetings of the Board of Education
January 8, 2008

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<u>Item</u>	<u>Time – Approximate</u>
IX. Action Items	
10. Recommendation for Name of Elementary School #43 (COS #1)	5 Minutes
X. Consent Agenda – Action	
11. Approval of Minutes	
12. Personnel Actions	
13. Recommendation Regarding Granting of Sabbatical Leaves for 2008-09	
14. Resolution Regarding Board Member Absence	
15. Approval of Purchase Order History	
16. Warrant Register Approval	
17. Disposal of Obsolete/Surplus Property	
18. Williams Act Quarterly Report Notification	
19. Textbook Approval	
20. Approval of Elk Grove Adult and Community Education's (EGACE) Community-based English Tutoring (CBET) Notice of Apportionment	
21. Memorandum of Understanding for the Kaiser Permanente Healthy Eating Active Living (HEAL) Grant	
22. David Reese Elementary School Completion, Award of Contract	
XI. Other Action Items	
23. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XII. Information Items	
24. Other Items from the Floor	5 Minutes
25. 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.