

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
October 21, 2008
Closed Session – 6:00 p.m.
Reception – 6:30 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: Middle School Vice Principal Appointments
2. Conference with Labor Negotiators
Agency designated representatives: Xavier De La Torre, Richard Odegaard,
Steven M. Ladd
Employee Organization: All Elk Grove Unified School District Employee Bargaining
Units

RECEPTION – 6:30 p.m. - API Growth Target and Comparable Improvement Schools

REGULAR MEETING - 7:00 P.M.

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| I. | Pledge of Allegiance –Charles Mack Elementary School | 5 Minutes |
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| II. | Presentations/Recognitions | |
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| 3. | High School Student Representative Reports – Cosumnes Oaks
And Pleasant Grove | 10 Minutes |
| 4. | Recognition of Elementary and Secondary Schools Meeting
School-wide API Growth Targets and Comparable Improvement
In the 2008 School Year | 10 Minutes |
| 5. | “Salute to Education Day” Recognition | 5 Minutes |
| 6. | Native American Month Presentation | 10 Minutes |
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| III. | Reports - None | |

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<u>Item</u>	<u>Time – Approximate</u>
IV. Student Expulsion Recommendations	
7. Request for Student Expulsions	5 Minutes
8. Requests for Return from Student Expulsions	5 Minutes
V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing/Action	
9. Adoption of Resolution Conveying a Public Utility Easement to the City of Elk Grove for Elk Grove Boulevard/Elk Grove-Florin Road Intersection Improvement Project	5 Minutes
VIII. Discussion Item	
10. 45 Day Revisions to 2008-09 District Budget	15 Minutes
11. Bargaining Units	
IX. Study Session	
12. 2008 Summer School Program	10 Minutes
X. Action Items	
13. Red Ribbon Week Resolution	3 Minutes
14. Native American Month Resolution	3 Minutes
15. New Board Policy No. 3312, Contracts, - Second Reading and Adoption.	3 Minutes
16. Resolution of Intention to Convey a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at Prairie Elementary School (Pierce)	3 Minutes
17. Resolution of Intention to Convey a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at Charles E. Mack Elementary School (Pierce)	3 Minutes
18. Resolution of Intention to Convey a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at David Reese Elementary School (Pierce)	3 Minutes
19. Resolution of Intention to Convey a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at James Rutter Middle School (Pierce)	3 Minutes

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<u>Item</u>	<u>Time – Approximate</u>
XI. Consent Agenda – Action	5 Minutes
20. Approval of Minutes	
21. Personnel Actions	
22. Variable Term Credential Waiver	
23. Student Teaching Agreement with University of LaVerne, University of The Pacific and the University of San Francisco	
24. Williams Act Quarterly Report	
25. Approval of Purchase Order History	
26. Warrant Register Approval	
27. Disposal of Obsolete/Surplus Property	
28. New Course Approval	
29. Head Start Selection Criteria	
30. Carl D. Perkins Career and Technical Education (CTE) 2008-09 Local Plan	
31. Elk Grove Adult and Community Education’s Carl D. Perkins Career and Technical Education (CTE) 2008-2012 Local Plan	
32. Sunrise Elementary School Fencing, Award of Contract	
33. Pleasant Grove High School Scoreboards, Change Order No. 1	
34. Pleasant Grove High School Scoreboards, Acceptance and Notice of Completion	

XII. Other Action Items

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

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

XIV. Adjournment

<p>AMERICAN WITH DISABILITIES COMPLIANCE NOTICE</p> <p>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.</p> <p style="text-align: center;">DOCUMENT AVAILABILITY</p> <p>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.</p>
