

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 6, 2009  
 Closed Session – 5:45 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 - 5:45 p.m.

1. Conference with Labor Negotiators  
 Agency designated representatives: Glen De Graw, Richard Odegaard, Steven M. Ladd, Karen Rezendes  
 Employee Organizations: All Elk Grove Unified School District Employee Organizations
2. Public Employee Discipline, Dismissal, Release
3. CAHSEE Waiver Requests
4. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation:  
 1 Potential Case (Government Code Section 54956.9(b))
5. Public Employee Appointment/Employment: High School Principal and Director of Certificated Personnel

REGULAR MEETING - 7:00 P.M.

- |     |   |            |
|-----|---|------------|
| I.  | Pledge of Allegiance  | 5 Minutes  |
| II. | Presentations/Recognitions  |            |
|     | 6. High School Student Representative Reports – Franklin and Pleasant Grove | 10 Minutes |
|     | 7. Introduction of New Elementary School Principals and Vice Principals     | 10 Minutes |
|     | 8. 2009 California State Fair Winners in Art Categories                     | 10 Minutes |

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October 6, 2009

Page 2

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III. Reports	
9. Update on Status of Budget	10 Minutes
10. Student Achievement Bold Goals and Our Work – Annual Report	15 Minutes
IV. Student Expulsion Recommendations	
11. Requests for Student Expulsions	5 Minutes
12. Requests for Return from Student Expulsions	5 Minutes
V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing, Discussion and/or Action Items - None	
VIII. Discussion Items	
13. Bargaining Units	5 Minutes
IX. Action Items - None	
X. Consent Agenda – Action	5 Minutes
14. Approval of Minutes	
15. Personnel Actions	
16. Ratification of Employment Agreement of Donna Cherry as Associate Superintendent, PreK-6 Education	
17. Williams Act Quarterly Report Notification	
18. Approval of Purchase Order History	
19. Warrant Register Approval	
20. Disposal of Obsolete/Surplus Property	
21. Acceptance of Gifts	
22. California High school Exit Exam (CAHSEE) Waiver Requests	
23. New Middle and High School Courses Approval	
24. Receipt of Bids and Award of Contract for Playground Wood Fiber/ Landing Material	
25. Resolution Authorizing the Use of Cooperative Bids Through Other Public Agencies for Copiers	
26. Resolution Authorizing the Use of Cooperative Bids Through Other Public Agencies for Computer Equipment, Peripherals, and Related Services	
27. Fencing at Various Sites, Acceptance and Notice of Completion	
28. Cosumnes Oaks High School Synthetic Turf and Track Surfacing, Change Order No. 1	

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XI. Consent Agenda – Action (Continued)

- 29. Cosumnes Oaks High School Synthetic Turf and Track Surfacing, Change Order No. 2
- 30. Harriet Eddy Middle School Library Fencing, Acceptance and Notice of Completion
- 31. Elk Grove High School Fire/Intrusion Alarm Phase II, Change Order No. 1
- 32. Elk Grove High School Fire/Intrusion Alarm Phase II, Acceptance and Notice of Completion
- 33. Ratification of CMAS Contract for High School Synthetic Track Surfacing System
- 34. Sierra Enterprise Elementary School Well, Acceptance and Notice of Completion

XII. 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.