

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
November 18, 2008
Closed Session – 6:00 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.

CLOSED SESSION – 6:00 p.m.

1. 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

REGULAR MEETING - 7:00 P.M.

- | | | |
|--|---|------------|
| I. Pledge of Allegiance | – Sheldon High School | 5 Minutes |
|
II. Presentations/Recognitions | | |
| 2. | High School Student Representative Reports – Florin
and Monterey Trail | 10 Minutes |
|
III. Reports - None | | |
|
IV. Student Expulsion Recommendations | | |
| 3. | Request for Student Expulsions | 5 Minutes |
| 4. | Requests for Return from Student Expulsions | 5 Minutes |
|
V. Board Member Reports | | |
|
VI. Public Comment | | |
|
VII. Public Hearing/Action | | |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 18, 2008

Page 2

<u>Item</u>	<u>Time – Approximate</u>
VIII. Discussion Item	
5. Preliminary 2008-09 First Interim Report	15 Minutes
6. 2009-10 District Comprehensive High School Course Catalog and College Planning guide, Middle School Course Catalog, and alternative High School Course Catalog	20 Minutes
7. Cosumnes River Elementary School Recommendations from Task Force Regarding Student Housing and Request for Board Approval	15 Minutes
8. Bargaining Units	
IX. Action Items	
9. Establishment of Annual Organization Meeting of the Board of Education	3 Minutes
X. Consent Agenda – Action	
10. Approval of Minutes	5 Minutes
11. Personnel Actions	
12. Variable Term Credential Waiver	
13. Provisional Internship Permit	
14. New University Internship Agreement with CalState Teach, CSU Fresno	
15. Approval of Purchase Order History	
16. Warrant Register Approval	
17. Disposal of Obsolete/Surplus Property	
18. Project RIDE Funding for 2008-2009	
19. Resolution Authorizing Agreement with Other Agencies for Copiers for a Period of Five Years	
20. Textbook Approval	
21. Use of Cosumnes Oaks High School/Elizabeth Pinkerton Middle School Facilities by Cosumnes River College	
22. Elk Grove Adult and Community Education's (EGACE) Submission of the Workforce Skills Preparation Services Youth Contract Number 088301YWSP(E) Extension of Terms to an Indefinite Term	
23. Sheldon High School Performing Arts Center HVAC Replacement, Change Order No. 1	
24. Franklin High School Scoreboards, Award of Contract	

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 18, 2008

Item Time – Approximate

XI. Other Action Items

25. Discussion and Action on Items Removed From Consent Agenda 5 Minutes

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.