

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 4, 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. Public Employee Appointment/Employment: Middle School Vice Principal Appointment
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
3. Government Code Section 54957: Public Employee Discipline, Dismissal, Release
4. Conference with Legal Counsel – Anticipated Litigation: Significant; Exposure to Litigation:
One Case
5. Conference with Real Property Negotiator:
 - A. Property: Site APNs 132-1430-004; located at Northeast Corner of Atkins Drive and Upshaw
Way, Elk Grove, CA
Agency negotiator: Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove
Unified School District (EGUSD)
Negotiating parties: EGUSD and Dave Bouncily, representative for Pac Capital LLC,
Under negotiation: Price and terms of payment
 - B. Property: Site APNs 132-1430-010; located at Northeast Corner of Atkins Drive and Upshaw
Way, Elk Grove, CA
Agency negotiator: Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove
Unified School District (EGUSD)
Negotiating parties: EGUSD and Forrest Grimes, land acquisition and planning for Reynen &
Bardis,(Gilliam Meadows), L.P., a California limited partnership
Under negotiation: Price and terms of payment

REGULAR MEETING - 7:00 P.M.

I. Pledge of Allegiance – Robert J. Fite Elementary School

5 Minutes

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<u>Item</u>	<u>Time – Approximate</u>
II. Presentations/Recognitions	
6. High School Student Representative Reports – Franklin and Valley	10 Minutes
7. Recognition of Elly Awards	5 Minutes
III. Reports - None	
IV. Student Expulsion Recommendations	
8. Request for Student Expulsions	5 Minutes
9. Requests for Return from Student Expulsions	5 Minutes
V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing/Action	
10. Conveyance of a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at Prairie Elementary School	3 Minutes
11. Conveyance of a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at Charles E. Mack Elementary School	3 Minutes
12. Conveyance of a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at David Reese Elementary School	3 Minutes
13. Conveyance of a Public Utility Easement to the Pacific Bell Telephone Company Doing Business as AT&T California at James Rutter Middle School	3 Minutes
VIII. Discussion Item	
14. Bargaining Units	
IX. Action Items - None	
X. Consent Agenda – Action	
15. Approval of Minutes	5 Minutes
16. Personnel Actions	
17. Certification of Administrators’ Competence to Evaluate	
18. Provisional Internship Permit	

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X. Consent Agenda – Action (Continued)

- 19. Approval to Enter into a Purchase Agreement for Eight Blue Bird Wheelchair Buses with Built-in Pre-School Seating
- 20. Approval of Budget Transfers Including 45-Day Revisions
- 21. Resolution Authorizing Signatures for First 5 Sacramento Contracts
- 22. Approval of Out-of-State Field Trips

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

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.