

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  
December 16, 2008  
Closed Session – 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** – 6:30 p.m.

1. Public Employee Appointment/Employment: Elementary School Principal
2. Public Employee Discipline, Dismissal, Release

**REGULAR MEETING** - 7:00 P.M.

- |  |   |            |
|--|---|------------|
| <b>I. Pledge of Allegiance</b>               | – Joseph Sims Elementary School   | 5 Minutes  |
| <br>   |   |            |
| <b>II. Presentations/Recognitions</b>        |   |            |
| 3.   | Anna Kirchgater Elementary School Handbell Choir  | 15 Minutes |
| 4.   | High School Student Representative Reports – Laguna Creek and Pleasant Grove              | 10 Minutes |
| 5.   | Spelling Bee Winners  | 5 Minutes  |
| 6.   | Internet Safety Video Contest Winner Recognition  | 10 Minutes |
| 7.   | Academic Recognition of Fall Student Athletes and Coaches                                 | 10 Minutes |
| <br>   |   |            |
| <b>III. Reports</b>                          |   |            |
| 8.   | Finance Committee Report  | 15 Minutes |
| <br>   |   |            |
| <b>IV. Student Expulsion Recommendations</b> |   |            |
| 9.   | Requests for Return from Student Expulsions   | 5 Minutes  |
| <br>   |   |            |
| <b>V. Board Member Reports</b>               |   |            |
| <br>   |   |            |
| <b>VI. Public Comment</b>                    |   |            |
| <br>   |   |            |
| <b>VII. Public Hearing/Action</b>            |   |            |
| 10.  | Public Hearing for Environmental Determination for Cosumnes River Elementary School (#34) | 5 Minutes  |

**VIII. Discussion Item**

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|---|---------------------------|
| <b>IX. Action Items</b>   |                           |
| 12. Technology Plan 2009-10   | 5 Minutes                 |
| 13. Developer Fee Annual Report   | 5 Minutes                 |
| 14. Environmental Determination for the Proposed Elk Grove Charter School Site  | 5 Minutes                 |
| 15. Resolution to Purchase Real Property and Authorize Acceptance of Grant Deed for the Elk Grove Charter School Site, APN 132-1430-004 | 5 Minutes                 |
| 16. Resolution to Purchase Real Property and Authorize Acceptance of Grant Deed for the Elk Grove Charter School Site, APN 132-1430-010 | 5 Minutes                 |
| 17. Observation of Dr. Martin Luther King, Jr.s' Birthday   |                           |
| 18. CSBA Delegate Assembly Nominations  | 3 Minutes                 |
| <b>X. Consent Agenda – Action</b>   | 5 Minutes                 |
| 19. Approval of Minutes   |                           |
| 20. Personnel Actions   |                           |
| 21. Variable Term Credential Waiver   |                           |
| 22. CalPERS Resolution  |                           |
| 23. Williams Review Annual Report for 2008-09   |                           |
| 24. Out-of-State Field Trip Approval  |                           |
| 25. Textbook Approval   |                           |
| 26. 2008-09 State Preschool Contract and Resolution   |                           |
| 27. Contract Renewal, Health Benefits Brokerage   |                           |
| 28. Student Support Center Roofing, Change Order No. 1  |                           |
| 29. Student Support Center Roofing, Acceptance and Notice of Completion   |                           |
| <b>XI. Other Action Items</b>   |                           |
| 30. Discussion and Action on Items Removed From Consent Agenda  | 5 Minutes                 |
| <b>XII. Information Items</b>   |                           |
| 31. Other Items from the Floor  | 5 Minutes                 |
| 32. Items for Future Agendas  | 5 Minutes                 |
| <b>XIII. Adjournment</b>  |                           |

**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.