

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 18, 2007
Closed Session – 6:45 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 – 6:45 p.m.

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| 1. Public Employee Employment/Appointment: Elementary School Principal | 10 Minutes |
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REGULAR MEETING – 7:00 p.m.

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| I. Pledge of Allegiance – Elk Grove High School | 5 Minutes |
| II. Annual Organizational Meeting | 10 Minutes |
| 2. Election of Officers
Establishment of Date, Time, and Place of Meetings | |
| III. Presentations/Recognitions | |
| 3. Anna Kirchgater Elementary School Handbell Choir Performance | 10 Minutes |
| 4. High School Student Representatives Reports – Laguna Creek and Monterey Trail | 10 Minutes |
| 5. Recognition of 2007-2008 Spelling Bee Winners | 5 Minutes |
| 6. STARBASE of California Donation | 10 Minutes |
| 7. Golden Bell Award for Service Learning | 5 Minutes |
| IV. Reports - None | |
| V. Student Expulsion Recommendations | |
| 8. Requests for Student Expulsions | 5 Minutes |
| 9. Requests for Return from Student Expulsions | 5 Minutes |

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VI. Public Comment	
VII. Public Hearing – None	
VIII. Discussion Items	
10. Recommendation of Name for Elementary School #43 (COS #1)	10 Minutes
11. 2008 California School Boards Association (CSBA) Delegate Assembly Appointment and Nominations	5 Minutes
12. Bargaining Units	
IX. Action Items	
13. Developer Fee Annual Report	5 Minutes
14. Observation of Dr. Martin Luther King, Jr.'s, Birthday	5 Minutes
15. Herman Leimbach Boundary Recommendation	10 Minutes
X. Consent Agenda – Action	5 Minutes
16. Approval of Minutes	
17. Personnel Actions	
18. Exemption Certification for Emergency Employment of Retired Member, Penny Burman	
19. Certification of Administrators' Competence to Evaluate	
20. Approval of Purchase Order History	
21. Disposal of Obsolete/Surplus Property	
22. Receipt of Bids and Award of Contract for Food and Nutrition Services with Miscellaneous Equipment - Elizabeth Pinkerton Middle School and Cosumnes Oaks High School, Bid #282-07/08	
23. Acceptance of Grant from Gates Foundation	
24. 2008 California-Japan Scholars Exchange Program Field Trip Approval	
25. Head Start Facility Renovations at Various Sites, Change Order No. 1	
26. Head Start Facility Renovations at Various Sites, Acceptance and Notice of Completion	
27. Restorations and Renovations at Various Sites, Award of Contract	
28. Project Inspector for David Reese Elementary School Completion	
XI. Other Action Items	
29. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

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XII. Information Items

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| 30. Other Items from the Floor | 5 Minutes |
| 31. Items for Future Agendas | 5 Minutes |

XII. 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.