

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 4, 2007
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.

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| 1. Public Employee Employment/Appointment: High School Vice Principals | 30 Minutes |
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REGULAR MEETING – 7:00 p.m.

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| I. Pledge of Allegiance – Elitha Donner Elementary School | 5 Minutes |
| II. Presentations/Recognitions | |
| 2. High School Student Representatives Reports – Elk Grove and Franklin | 10 Minutes |
| 3. Recognition of Attendance Campaign Rhyme and Poster Contest Winners | 10 Minutes |
| 4. 80 th Annual FFA National Convention Recognition | 5 Minutes |
| 5. Academic Recognition of Fall Student Athletes and Coaches | 10 Minutes |
| III. Reports | |
| 6. Finance Committee Annual Report | 15 Minutes |
| IV. Student Expulsion Recommendations | |
| 7. Requests for Student Expulsions | 5 Minutes |
| 8. Requests for Return from Student Expulsions | 5 Minutes |
| V. Public Comment | |
| VI. Public Hearing – None | |

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VII. Discussion Items	
9. Developer Fee Annual Report	5 Minutes
10. Bargaining Units	
VIII. Action Items	
11. Samuel Kennedy Elementary School Additions Plan Approval	5 Minutes
12. Approval of 2007-08 First Interim Financial Status Report	15 Minutes
13. 2006-2007 Annual Audit	10 Minutes
14. Recommendation of Name for Library at T.R. Smedberg Middle School	5 Minutes
IX. Consent Agenda – Action	
	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Approval of Purchase Order History	
18. Approval of Warrant Register	
19. Approval of Budget Revisions	
20. Investment Policy	
21. Acceptance of Gifts	
22. Disposal of Obsolete/Surplus Property	
23. Williams Review Annual Report for 2007-2008	
24. Approval of Out-of-State Field Trip	
25. Sunrise Elementary School (#42), Change Order No. 19	
26. 2007 Paving, Sealing and Striping at Various Sites, Change Order No. 3	
27. 2007 Paving, Sealing and Striping at Various Sites, Acceptance and Notice of Completion	
X. Other Action Items	
28. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XI. Information Items	
29. Other Items from the Floor	5 Minutes
30. 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.