

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 9, 2008
Closed Session – 5:30 p.m.
Reception – 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 – 5:30 p.m.

1. Public Employee Performance Evaluation: Superintendent

50TH ANNIVERSARY CELEBRATION RECEPTION – 6:00 P.M.

REGULAR MEETING - 7:00 P.M.

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| I. | Pledge of Allegiance – Harriet Eddy Middle School | 5 Minutes |
| II. | Annual Organizational Meeting | 10 Minutes |
| | 2. Oaths of Office | |
| | 3. Election of Officers | |
| | 4. Establishment of Date, Time, and Place of Meetings | |
| III. | Presentations/Recognitions | |
| | 5. High School Student Representative Reports – Laguna Creek and Pleasant Grove | 10 Minutes |
| | 6. National FFA Convention Winners | 5 Minutes |
| III. | Reports | |
| | 7. 2007-08 Independent Auditor’s Report | 15 Minutes |
| | 8. 2008-09 Professional Learning | 20 Minutes |

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IV. Student Expulsion Recommendations	
9. Request for Student Expulsions	5 Minutes
10. Requests for Return from Student Expulsions	5 Minutes
V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing/Action	
11. Public Hearing for Site Evaluation for the Proposed Elk Grove Charter School	5 Minutes
12. Public Hearing for Environmental Determination for the Proposed Elk Grove Charter School	5 Minutes
VIII. Discussion Item	
13. Elk Grove Unified School District's Three-Year Technology Plan 2009-1012	15 Minutes
14. Bargaining Units	
IX. Action Items	
15. Approval of 2007-08 Independent Auditor's Report	5 Minutes
16. 2008-09 First Interim Report	5 Minutes
17. 2009-10 District Comprehensive High School Course Catalog and College Planning guide, Middle School Course Catalog, and alternative High School Course Catalog	5 Minutes
18. Cosumnes River Elementary School Recommendations from Task Force Regarding Student Housing and Request for Board Approval	10 Minutes
X. Consent Agenda – Action	
19. Approval of Minutes	5 Minutes
20. Personnel Actions	
21. Approval of Purchase Order History	
22. Approval of Budget Transfers	
23. Disposal of Obsolete/Surplus Property	
24. Receipt of Bids and Award of Contract for Delivery Trucks for Food & Nutrition Services and Purchasing & Warehouse Departments, Bid #302-08/09	

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X. Consent Agenda – Action (Continued)

- 25. Agriculture Vocational Education Incentive Grants for Fiscal Year 2008-09
- 26. Sunrise Elementary School Fencing, Change Order No. 1

XI. Other Action Items

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

XII. Information Items

- 28. Other Items from the Floor 5 Minutes
- 29. 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.