

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
February 16, 2010
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. Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Odegaard, Steven M. Ladd, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
2. Public Employee Appointment/Employment: Secondary Administrator

REGULAR MEETING - 7:00 P.M.

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| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 3. High School Student Representative Reports – Cosumnes Oaks, Sheldon, and Las Flores | 15 Minutes |
| | 4. Kids Can Food Drive Recognition | 5 Minutes |
| | 5. CSBA Golden Bell Award: Valley High Health Tech Academy | 5 Minutes |
| | 6. Samuel Jackman Middle School and Valley High School
AVID Demonstration School | 5 Minutes |
| | 7. California Business for Education Excellence (CBEE)
2009 Honor Roll | 5 Minutes |
| | 8. California Senate Resolution and Florin Japanese American
Citizens League Education Award | 5 Minutes |
| III. | Reports | |
| | 9. Time of Remembrance Program Report | 10 Minutes |

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IV. Student Expulsion Recommendations	
10. Requests for Student Expulsions	5 Minutes
11. Requests for Return from Student Expulsions	5 Minutes
V. Board Member Reports	
12. Community Forums	10 Minutes
VI. Public Comment	
VII. Public Hearing, Discussion and/or Action Items	
VIII. Discussion Items	
13. Bargaining Units	
IX. Action Items	
14. High School Athletics	10 Minutes
15. District Open Enrollment	5 Minutes
16. Conversion of Elementary Schools to Modified Traditional Calendars for 2010-2011	10 Minutes
17. Elk Grove Unified School District's Request for Waiver on Education Interpreters Not Meeting State and Federal Qualifications from the California Department of Education	5 Minutes
18. National Nutrition Month Resolution	5 Minutes
19. Arts Education Month Resolution	5 Minutes
20. Women's History Month Resolution	5 Minutes
21. Supplemental Employee Retirement Program (SERP)	5 Minutes
22. Elk Grove Unified School District Program Improvement Plan	10 Minutes
23. Specifications of Governing Board Member Election Resolution, Publication of Notice of Election Form, Notice of Election, and Certification of Maps and Boundaries	5 Minutes
24. Appointment of Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly	5 Minutes
25. 2010 California School Boards Association (CSBA) Delegate Assembly Election	5 Minutes
X. Consent Agenda – Action	5 Minutes
26. Approval of Minutes	
27. Personnel Actions	
28. Variable Term Credential Waiver	

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<u>Item</u>	<u>Time – Approximate</u>
XI. Consent Agenda – Action (Continued)	
29. New University Student Teaching Agreement	
30. Approval of Purchase Order History	
31. Approval of Warrant Register	
32. Investment Policy	
33. Acceptance of Gifts	
34. Disposal of Obsolete/Surplus Property	
35. ARRA Waivers	
36. 2009-10 State Preschool Contracts and Resolution	
37. Head Start Preschool Application, 2010-2011	
38. Out-of-State Field Trip Approval	
39. Receipt of Proposals for Readiness and Emergency Management for Schools (REMS) Training Contractor	
40. Elk Grove Charter School, Change Order No.2	
41. Cosumnes River Elementary School, Change Order No. 3	
42. 2010 Relocatable Classrooms at Kennedy Elementary School and Authorization for Purchase and Delivery and to Receive Bids	
XII. Action Items	
43. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIII. Information Items	
44. Other Items from the Floor	5 Minutes
45. Items for Future Agendas	5 Minutes
XIV. 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.