

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 17, 2009  
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.

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

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| <b>I. Pledge of Allegiance – Monterey Trail High School</b>   | 5 Minutes  |
| <br><b>II. Presentations/Recognitions</b>   |            |
| 1. Elementary Oral Language Faire I   | 10 Minutes |
| 2. High School Student Representative Reports – Cosumnes Oaks and Franklin  | 10 Minutes |
| 3. Kids Can Food Drive Recognitions   | 5 Minutes  |
| 4. James McKee Elementary School – Clark Pacific Sign Donation  | 5 Minutes  |
| 5. Presentation by the Sacramento Municipal Utility District (SMUD) of an Incentive Check for the PC Power Management Program | 5 Minutes  |
| <br><b>III. Reports</b>   |            |
| 6. Time of Remembrance Report   | 10 Minutes |
| 7. Board Community Forums   | 15 Minutes |
| <br><b>IV. Student Expulsion Recommendations</b>  |            |
| 8. Requests for Student Expulsions  | 5 Minutes  |
| 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 - None</b>  |            |

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**VIII. Discussion Item**

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| 10. Second Interim Financial Report          | 10 Minutes |
| 11. Energy Management Policy – First Reading | 5 Minutes  |
| 12. Bargaining Units                         | 15 Minutes |

**IX. Action Items**

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| 13. Resolution Regarding Resolving the Budget Crisis   | 5 Minutes |
| 14. Physical Education Waivers for Block Schools   | 5 Minutes |
| 15. Arts Education Month Resolution  | 3 Minutes |
| 16. Women’s History Month Resolution   | 3 Minutes |
| 17. National Nutrition Month   | 3 Minutes |
| 18. Revision to Board Policy 5116.1, Open Enrollment - Second Reading and Adoption   | 5 Minutes |
| 19. District Open Enrollment   | 5 Minutes |
| 20. Elk Grove Unified School District’s Annual Service Delivery/<br>Budget Plan for Special Education  | 5 Minutes |
| 21. Resolution to Purchase Real Property and Authorize Acceptance<br>of Grant Deed for the New Cosumnes Elementary School Site                   | 5 Minutes |
| 22. Appointment of Representative from the Elk Grove Unified<br>School District to the California School Boards Association<br>Delegate Assembly | 3 Minutes |

**X. Consent Agenda – Action**

5 Minutes

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| 23. Approval of Minutes  |  |
| 24. Personnel Actions  |  |
| 25. Purchase Order History Approval  |  |
| 26. Warrant Register Approval  |  |
| 27. Resolution for Budget and Cash Transfers   |  |
| 28. Investment Policy  |  |
| 29. Disposal of Obsolete/Surplus Property  |  |
| 30. Resolution to Purchase or Lease Equipment and Services<br>Cooperatively Bid Through Other Public Agencies              |  |
| 31. Designation of Director of Elk Grove Adult and Community<br>Education (EGACE) as Agent to Apply for Preschool Licenses |  |
| 32. Workforce Investment Act Title I Youth Program Universal<br>Services 2008-2009, Subgrant 088301US(E)                   |  |
| 33. Workforce Investment Act Title I Youth Program Out-of-School<br>Youth 2008-09, Subgrant 088301OS(E2)                   |  |
| 34. Elk Grove Adult and Community Education’s (EGACE) Receipt<br>of Additional Workforce Investment Act (WIA) Funds        |  |
| 35. Head Start Preschool Application, 2009-2010  |  |

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**X. Consent Agenda – Action (Continued)**

- 36. Out-of-State Field Trip
- 37. Florence Markofer Elementary School HVAC Replacement, Change Order No. 2
- 38. Sheldon High School Performing Arts HVAC Replacement, Change Order No. 2
- 39. Tech Services (UPS) Expansion, Award of Contract

**XI. Other Action Items**

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

**XII. Information Items**

- 41. Other Items from the Floor 5 Minutes
- 42. 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.