

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 19, 2008
 Closed Session - 6:15 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 – 6:15 P.M.

1A. Government Code Section 54957.6, Conference with Labor Negotiators

Agency designated representatives: Xavier De La Torre, Richard Odegaard, Steven M. Ladd
 Employee Organization: Elk Grove Education Association (EGEA)

REGULAR MEETING – 7:00 p.m.

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| I. | Pledge of Allegiance – John Reith Elementary School | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 1. Elementary Oral Language Faire I | 10 Minutes |
| | 2. Kids Can Food Drive Recognition | 5 Minutes |
| | 3. High School Student Representatives Reports – Elk Grove and Valley High Schools | 10 Minutes |
| | 4. Career Academy Certification Process and Recognition | 5 Minutes |
| III. | Reports | |
| | 5. Coordinated School Health Program (CSHP) Report | 15 Minutes |
| | 6. Board Community Forums | 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 | |
| | 9. Public Hearing and Adoption of Resolution Conveying the Following to the County of Sacramento: (1) a Permanent Roadway Easement, and (2) a Temporary Construction Easement On Unused District Property Known as the Old Reese Site | 5 Minutes |

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VII. Discussion Items	
10. 2007-08 Preliminary Second Interim Report	10 Minutes
11. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Resolution to Accept Easements from The City of Elk Grove for Driveways	5 Minutes
12. Intra-District Open Enrollment	10 Minutes
13. Bargaining Units	
VIII. Action Items	
14. Resolution to Purchase Real Property and Authorize Acceptance of Grant Deed for Additional Acreage Known As the “Gandy Site” (Portion of Marion Mix Elementary School	5 Minutes
15. Elk Grove Unified School District’s Annual Service Delivery/ Budget Plan for Special Education	3 Minutes
16. National Nutrition Month Resolution	3 Minutes
17. Career Technical Education Month Resolution	3 Minutes
18. Arts Education Month Resolution	3 Minutes
19. Women’s History Month Resolution	3 Minutes
20. Week of the School Administrator Resolution	3 Minutes
IX. Study Session	
21. Three-Year Mathematics Plan	15 Minutes
X. Consent Agenda – Action	
22. Approval of Minutes	5 Minutes
23. Personnel Actions	
24. Addendum to Employment Agreement, Constantine I. Baranoff	
25. Purchase Order History Approval	
26. Warrant Register Approval	
27. Disposal of Obsolete/Surplus Property	
28. Investment Policy	
29. Resolution Authorizing Purchase or Lease of Equipment and Services Cooperatively Bid Through Other Public Agencies – Document Conversion Services	
30. Resolution Authorizing Purchase or Lease of Equipment and Services Cooperatively Bid Through Other Public Agencies – Science Equipment and Supplies for Cosumnes Oaks High School/Elizabeth Pinkerton Middle School	
31. Receipt of Bids and Award of Contract for Weight Room Equipment – Laguna Creek High School, Bid #286-07/08	
32. Approval of Out-of-State Field Trips	
33. Memorandum of Understanding Between Elk Grove Unified School District and California State University, Sacramento	

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X. Consent Agenda – Action (Continued)	5 Minutes
34. Renewal of Community Services Block Grant (CSBG) Contract Between Foster Youth Services and the Sacramento County Employment and Training Agency	
35. Renewal of Foster Grandparent Program Agreement with the Sacramento County Department of Human Assistance	
36. Approval of Elk Grove Adult and Community Education's (EGACE's) California Department of Education (CDE) General Waiver Request	
37. State Preschool Contract	
38. Samuel Kennedy Elementary School Parking Lot Expansion, Change Order No. 1	
39. Samuel Kennedy Elementary School Parking Lot Expansion, Acceptance and Notice of Completion	
40. David Reese Elementary School Completion, Award of Contract	
41. Sunrise Elementary School (#42), Change Order No. 20	
42. Sunrise Elementary School (#42), Request to Reduce Retention	
43. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Change Order No. 18	
44. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Request to Reduce Retention	
45. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School Telephone System, Change Order No. 1	
46. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School Telephone System, Acceptance and Notice of Completion	
47. Roofing 2008 at Joseph Kerr Middle School Gymnasium, Award of Contract	
48. Approval of Surveying Consultants	
49. Resolution Authorizing the Signing of Contracts and Agreements	
 XI. Other Action Items	
50. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
 XII. Information Items	
51. Other Items from the Floor	5 Minutes
52. 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.