

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Room 200, Superintendent's Office Conference Room
Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
February 4, 2008
5:15 p.m.

OPEN SESSION

Call the Meeting to Order

Public Comment on Items on Agenda

NOTICE

Members of the public will be provided an opportunity to directly address the governing board about the item described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. 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. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

Adjourn to Closed Session

CLOSED SESSION

1. Government Code Section 54956.9(1), Conference with Legal Counsel – Existing Litigation
Case Name: Elk Grove Charter School Audit Appeal
2. Government Code Section 54957, Public Employee Appointment/Employment, Elementary
School Vice Principal
3. Government Code Section 54957, Public Employee Discipline/Dismissal/Release
4. 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)

OPEN SESSION

Report on Action Taken in Closed Session

ACTION ITEMS

5. Resolution Regarding Governor's Proposed 2008-09 Budget
6. Ratification of Employment Agreement of Robert Pierce as Associate
Superintendent, Facilities and Planning

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.

