

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  
 March 31, 2009  
 Closed Session – 5:00 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** - 5:00 P.M.

1. Conference with Labor Negotiators – Government Code Section 54957.6  
 Agency designated representatives: Xavier De La Torre, Richard Odegaard,  
 Steven M. Ladd  
 Employee Organization: Elk Grove Education Association
2. Public Employee Discipline, Dismissal, Release – Government Code Section 54957
3. Conference with Legal Counsel – Significant Exposure to Litigation: 1 potential case - Government Code Section 54956.9(b)

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

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|-------------|--|------------|
| <b>I.</b>   | <b>Pledge of Allegiance</b> – Cosumnes River Elementary School                               | 5 Minutes  |
| <b>II.</b>  | <b>Presentations/Recognitions</b>  |            |
|             | 4. High School Student Representative Reports – Florin, Franklin, and Rio Cazadero           | 15 Minutes |
|             | 5. Recognition of District Writing Contest Winners   | 5 Minutes  |
|             | 6. Recognition of Western Festival Art Contest Winners                                       | 5 Minutes  |
|             | 7. 2009 Mock Trial State Competition, Student, Teacher Coach, and Attorney Coach Recognition | 5 Minutes  |
| <b>III.</b> | <b>Reports</b>   |            |
|             | 8. Summer School Update  | 10 Minutes |
|             | 9. Reading First Special Education Teacher Professional Development                          | 15 Minutes |

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<b>IV. Student Expulsion Recommendations</b>	
10. Requests for Student Expulsions	5 Minutes
11. Requests for Return from Student Expulsions	5 Minutes
<b>V. Board Member Reports</b>	
<b>VI. Public Comment</b>	
<b>VII. Public Hearing/Action Item</b>	
<b>VIII. Discussion Item</b>	
12. Categorical Feasibility Recommendation	10 Minutes
13. 2009-10 Budget Reduction Recommendations	15 Minutes
14. Bargaining Units	5 Minutes
<b>IX. Action Items</b>	
15. Revision of Board Policy 4127/4227/4327, Temporary Athletic Team Coaches – Second Reading and Adoption	5 Minutes
16. Public Schools Month Resolution	5 Minutes
17. Disability Awareness Month Resolution	5 Minutes
18. Change of Board Meeting Date	3 Minutes
<b>X. Consent Agenda – Action</b>	
19. Approval of Minutes	
20. Personnel Actions	
21. Approval of Purchase Order History	
22. Warrant Register Approval	
23. Disposal of Obsolete/Surplus Property	
24. Acceptance of Gifts	
25. Renewal of Healthcare Consultant Contract	
26. Resolution for Participation in the California Lower Emission School Bus Program for the Purchase of New Low Emission Replacement School Buses and Retrofit Equipment	
27. Rejection of Bids for Food and Nutrition Services Food Products, Bid #306-08/09	
28. Receipt of Bids and Award of Contract for Lights and Sound System for the Performing Arts Theater at Cosumnes Oaks High School, Bid #310-08/09	

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

- 29. Receipt of Bids and Award of Contract for Band Uniforms for Elizabeth Pinkerton Middle School and Cosumnes Oaks High School, Bid #305-08/09
- 30. Out-of-State Field Trips
- 31. Portables 2009 @ Cosumnes Oaks High School, Award of Contract for Utilities and Pad
- 32. Valley High School Walk-in Freezer, Change Order No. 1
- 33. Valley High School Walk-in Freezer, Acceptance and Notice of Completion
- 34. Sierra-Enterprise Well, Award of Contract
- 35. Fencing at Various Sites, Award of Contract
- 36. Stadium Renovations Increment 1 (Elk Grove High School), Award of Contract
- 37. Resolution to Sole Source Generator Engine for Cosumnes River Elementary School
- 38. 2009 Relocatable Classrooms at Pleasant Grove High School, Authorization for Purchase and Delivery and to Receive Bids

**XI. Other Action Items**

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

**XII. Information Items**

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