

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
 May 19, 2009
 Closed Session – 5:30
 Employee-of-the-Year Reception – 6:30-7:00 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 - 5:30 p.m.

1. Public Employee Appointment/Employment: Elementary, Middle and High School Principals
2. 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)

RECEPTION FOR EMPLOYEES OF THE YEAR – 6:30-7:00 p.m.

REGULAR MEETING - 7:00 P.M.

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| I. | Pledge of Allegiance – Toby Johnson Middle School | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 3. 2009 Employees of the Year | 10 Minutes |
| | 4. High School Student Representative Reports – Franklin and Sheldon | 10 Minutes |
| | 5. Recognition of High School Student Representatives | 10 Minutes |
| | 6. Life Saving Medal Presentation, Sacramento County Sheriff’s Deputy | 5 Minutes |
| | 7. Academic Recognition of Spring Student Athletes and Coaches | 10 Minutes |
| | 8. Elk Grove High School’s Recognition as a 2009 California Distinguished School | 5 Minutes |
| | 9. Laguna Creek High School’s Counseling Department Recognition | 5 Minutes |
| | 10. Recognition of NorCal Science Olympiad Winners | 5 Minutes |
| | 11. 2009 State Agriscience Finals at Fresno State University | 5 Minutes |
| | 12. Toyota/Scion of Elk Grove Art Contest Winners | 5 Minutes |

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III. Reports	
13. eSCI Update	10 Minutes
14. College and Career Data	15 Minutes
IV. Student Expulsion Recommendations	
15. Requests for Student Expulsions	5 Minutes
16. Requests for Return from Student Expulsions	5 Minutes
V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing/Action Item	
VIII. Discussion Item	
17. Bargaining Units	5 Minutes
IX. Action Items	
18. 3 rd Interim Financial Report	10 Minutes
19. Tentative Agreement with Elk Grove Education Association	5 Minutes
20. 2009-10 Board Meeting Schedule	5 Minutes
X. Consent Agenda – Action	
21. Approval of Minutes	
22. Personnel Actions	
23. Approval of Purchase Order History	
24. Warrant Register Approval	
25. Approval of Budget Transfers	
26. Investment Policy	
27. Disposal of Obsolete/Surplus Property	
28. Resolution Authorizing Signatures for Payroll Documents Transmitted to the County Superintendent of Schools	
29. Establishment of Revolving fund Checking Account, Elk Grove Unified School District	
30. 2009-10 Butte County Office of Education Migrant Education District Service Agreement	
31. Textbook Approval	
32. New High School Course Approval	

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X. Consent Agenda – Action (Continued)

- 33. Application for Additional Head Start Selection Funds for 2009-2010 School Year
- 34. New Cosumnes River Elementary School, Award of Contract
- 35. Elitha Donner Elementary School Site Modifications at the Amphitheater, Acceptance and Notice of Completion
- 36. Inspection Services for Kiefer and State Highway 16 for the New Cosumnes River Elementary School
- 37. Pleasant Grove High School Science Portable, Award of Contract
- 38. Stadium Renovations Increment I (Elk Grove High School), Acceptance and Notice of Completion
- 39. Stadium Renovations Increment II (at Elk Grove, Monterey Trail, and Sheldon High Schools, Award of Contract
- 40. Technology Services UPS Expansion, Change Order No. 1

XI. Other Action Items

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

XII. Information Items

- 42. Other Items from the Floor 5 Minutes
- 43. 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.