

AGENDA  
ELK GROVE UNIFIED SCHOOL DISTRICT  
Special and Regular Meetings of the Board of Education  
Board Room, Education Center  
9510 Elk Grove-Florin Road  
Elk Grove, CA 95624  
May 20, 2008  
Special Meeting – 6:00-6:30 p.m.  
Employee-of-the-Year Reception – 6:30-7:00 p.m.  
Closed Session - 6:45 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.

**SPECIAL MEETING – 6:00-6:30 p.m.**

**I. Student Expulsion Recommendations**

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| 1. Requests for Student Expulsions | 5 Minutes |
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**II. Discussion Item**

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| 2. Ninth Grade Class Size Reduction Waiver Application to<br>The State Board of Education | 5 Minutes |
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**III. Action Items**

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| 3. Resolution Authorizing the Sale of Bonds   | 5 Minutes |
| 4. 2008-09 Funding Considerations/2008-09 Budget Reductions/<br>2009-10 & 1020-11 Budget Reductions | 5 Minutes |
| 5. Third Interim Financial Report   | 5 Minutes |

**IV. Consent Agenda – Action**

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| 6. Approval of Minutes                                     |  |
| 7. Reappointment of School Names Committee Members         |  |
| 8. Personnel Actions                                       |  |
| 9. Certification of Administrators' Competence to Evaluate |  |
| 10. Approval of Purchase Order History                     |  |
| 11. Warrant Register Approval                              |  |
| 12. 2007-08 Budget Transfers                               |  |
| 13. Investment Policy                                      |  |
| 14. Disposal of Obsolete/Surplus Property                  |  |
| 15. Textbook Approval                                      |  |

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

16. Approval of Out-of-State Field Trips
17. 2008-09 Butte County Office of Education Migrant Education District Service Agreement
18. Education Support and Outreach Program Agreement
19. Summer Food Service Program Contract
20. Carl D. Perkins Career and Technical Education Improvement Act Funding Application for 2008-09
21. Elk Grove Adult and Community Education's Application for Carl D. Perkins Vocational and Technical Education Grant
22. Resolution Authorizing Purchase or Lease of Equipment and Services Cooperatively Bid Through Other Public Agencies
23. David Reese Elementary School Completion, Change Orders No. 1 and 2
24. David Reese Elementary School Completion, Acceptance and Notice of Completion
25. Sunrise Elementary School, Change Order No. 22
26. Sunrise Elementary School, Acceptance and Notice of Completion
27. Joseph Kerr Fire and Intrusion/Intercom Alarm Conduit, Award of Contract
28. Florin High School Fire/Intrusion Alarm Conduit, Award of Contract
29. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Change Order No. 21
30. Restoration and Renovations, Change Order No. 1
31. Restoration and Renovations, Acceptance and Notice of Completion
32. Roofing 2008 at Dillard, Donner, McKee Elementary Schools and Sheldon And Valley High Schools, Award of Contract
33. Project Inspectors at Various Sites

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

**CLOSED SESSION** – 6:45 p.m.

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| 34. California High School Exit Exam Waiver Requests                      | 5 Minutes  |
| 35. Public Employee Appointment: High School Principal and Vice Principal | 10 Minutes |

**REGULAR MEETING** – 7:00 p.m.

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| <b>I. Pledge of Allegiance</b> – Sunrise Elementary School | 5 Minutes |
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<u>Item</u>	<u>Time – Approximate</u>
<b>V. Presentations/Recognitions</b>	
36. 2007-08 Employees of the Year Recognition	15 Minutes
37. High School Student Representatives Reports – Laguna Creek and Valley High Schools	10 Minutes
38. Recognition of High School Student Representatives	10 Minutes
39. Recognition of Alicia Canning, Program Specialist, Learning Support Services	5 Minutes
40. Support Personnel Accountability Report Card Award Recognition	5 Minutes
41. Academic Recognition of Spring Student Athletes and Coaches	10 Minutes
42. Sheldon High School Men’s Basketball Team Recognition	5 Minutes
43. Valley High School Air Force Junior ROTC Distinguished Unit Award	5 Minutes
44. Recognition of NorCal Science Olympiad Winners	5 Minutes
<b>VI. Reports</b>	
<b>VII. Public Comment</b>	
<b>VIII. Public Hearing</b>	
<b>IX. Discussion Item</b>	
45. Bargaining Units	
<b>IX. Action Items</b>	
46. California High School Exit Exam (CAHSEE) Waiver Requests	2 Minutes
<b>XI. Other Action Items</b>	
47. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
<b>XII. Information Items</b>	
48. Other Items from the Floor	5 Minutes
49. Items for Future Agendas	5 Minutes
<b>XIII. Adjournment</b>	

**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.