

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 6, 2008
 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.

CLOSED SESSION – 6:45 p.m.

1. Government Code Section 54957, Public Employee Discipline/Dismissal/Release

REGULAR MEETING – 7:00 p.m.

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| I. | Pledge of Allegiance – Calvin High School | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 2. John Reith Marching All-Stars, Sacramento Start Program | 10 Minutes |
| | 3. High School Student Representatives Reports – Calvin, Elk Grove, and Pleasant Grove High Schools | 15 Minutes |
| | 4. California’s Poetry Out Loud Competition | 5 Minutes |
| | 5. Time of Remembrance Presentation/Recognition | 10 Minutes |
| | 6. Sheldon High School Varsity Softball Team Recognition | 5 Minutes |
| III. | Reports | |
| | 7. Foster Youth Program | 15 Minutes |
| IV. | Student Expulsion Recommendations | |
| | 8. Requests for Student Expulsions | 5 Minutes |
| | 9. Requests for Return from Student Expulsions | 5 Minutes |
| V. | Public Comment | |
| VI. | Public Hearing | |
| VII. | Discussion Item | |
| | 10. Bargaining Units | |
| VIII. | Discussion/Action Item | |
| | 11. 2008-09 Funding Considerations/2008-09 Budget Reductions/
2009-10 and 2010-11 Budget Reductions | 20 Minutes |

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IX. Action Items	
12. Specifications of Governing Board Member Election Resolution, Publication of Notice of Election Form, Notice of Election, and Certification of Maps and Boundaries	5 Minutes
13. Classified Employee Week Resolution	5 Minutes
14. Resolution Regarding School Nurses' Day	5 Minutes
X. Consent Agenda – Action	
	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Revised Resolution Approving Visiting Educator Loan Agreement No. 4143 with the California Department of Education for Classified Employee Kathleen Moore	
18. Approval of Purchase Order History	
19. Disposal of Obsolete/Surplus Property	
20. Receipt of Bids and Award of Contract for TV Video Equipment	
21. Approval of Out-of-State Field Trips	
22. Re-application by Elk Grove Adult and Community Education (EGACE) for Participation in the State-funded Community-based English Tutoring (CBET) Program for 2008-09	
23. Sunrise Elementary School (#42), Change Order No. 21	
24. Roofing 2008 at Joseph Kerr Middle School Gymnasium, Change Order No. 1	
25. Roofing 2008 at Kennedy, Reese, Union House, Daylor - Award of Contract	
26. Roofing 2008 at Dillard, Donner, McKee, Sheldon High, Valley High - Award of Contract	
XI. Other Action Items	
27. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XII. Information Items	
28. Other Items from the Floor	5 Minutes
29. 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.