

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
June 10, 2008
Closed Session - 5:30 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. Government Code Section 54957, Public Employee Discipline/Dismissal/Release
2. Government Code Section 54957, Public Employee Appointment/Employment: Middle School Vice Principals
3. 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)
4. Government Code Section 54956.9(1) Conference with Legal Counsel – Existing Litigation
Case Name: Elk Grove Charter School Audit Appeal

RECEPTION FOR PRELIMINARY ADMINISTRATIVE CREDENTIAL COHORT (TIER 1) PARTICIPANTS – 6:30 p.m.

REGULAR MEETING – 7:00 p.m.

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| I. Pledge of Allegiance – John Ehrhardt Elementary School | 5 Minutes |
| II. Presentations/Recognitions | |
| 5. Recognition of Preliminary Administrative Credential Cohort Tier 1) Participants | 10 Minutes |
| 6. 2008 California Distinguished Schools | 10 Minutes |
| 7. Laguna Creek High School Senior, Junyao Peng, Named 2008 Presidential Scholar | 5 Minutes |
| 8. No Excuses – Go to School Attendance Campaign Presentation and Donor Recognitions | 15 Minutes |

III. Reports

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IV. Student Expulsion Recommendations	
10. Requests for Student Expulsions	5 Minutes
11. Requests for Return from Student Expulsions	5 Minutes
V. Public Comment	
VI. Public Hearing/Action Items	
12. Ninth Grade Class Size Reduction Waiver Application to the State Department of Education	5 Minutes
VII. Discussion Item	
13. 2007-08 Estimated Actuals and 2008-09 Proposed Budget	20 Minutes
14. Bargaining Units	
VIII. Action Items	
15. 2009-10 and 2010-11 Budget Reductions	15 Minutes
IX. Consent Agenda – Action	
16. Approval of Minutes	
17. Personnel Actions	
18. Appointment of Consulting Teachers to the Beginning Teacher Support and Assessment (BTSA) Program and the Peer Assistance and Review (PAR) Program	
19. Approval of Purchase Order History	
20. Disposal of Obsolete/Surplus Property	
21. Resolution Updating Authorized Signatures for Legal Expenditures of the District Documents Transmitted to County Superintendent of Schools	
22. Renewal of Maximus Agreement to Provide Professional Consulting Services (Mandated Costs)	
23. Licensing Agreement Between Elk Grove Unified School District and County of Sacramento for Radio Operation on the Sacramento Regional Radio Communications System (SRRCS)	
24. Contract and Waiver for Hearing Service with Sacramento Hearing Services Center	
25. New High School Courses Approval	
26. Resolution Authorizing the Purchase or Lease of Equipment and Services Cooperatively Bid Through Other Agencies	
27. Receipt of Bids and Award of Contract for Armored Car Service and	

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IX. Consent Agenda – Action (Continued)

- 28. Receipt of Bids and Award of Contract for Industrial Technology Modules
- 29. Pleasant Grove High School Scoreboards, Award of Contract
- 30. Sheldon High School Performing Arts Center HVAC Replacement, Award of Contract
- 31. Valley High School Black Box Theater Floor Replacement, Award of Contract
- 32. Valley High School Retrofit Restroom Lockers and Repair Wall, Award of Contract
- 33. Roofing 2008 at Joseph Kerr Middle School Gymnasium, Change Order No. 2
- 34. Roofing 2008 at Joseph Kerr Middle School Gymnasium, Acceptance and Notice of Completion

X. Other Action Items

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

XI. Information Items

- 36. Other Items from the Floor 5 Minutes
- 37. Items for Future Agendas 5 Minutes

XII. 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.