

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 24, 2008  
Closed Session - 6:00 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** – 6:00 p.m.

1. Government Code Section 54957, Public Employee Appointment/Employment: Elementary School Principals and Middle School Principal
2. Government Code Section 54957, Public Employee Discipline/Dismissal/Release

**REGULAR MEETING** – 7:00 p.m.

**I. Pledge of Allegiance** – Arlene Hein Elementary School 5 Minutes

**II. Presentations/Recognitions**

3. Recognition of CIF Sac-Joaquin Section Champions 5 Minutes
4. Recognition of Ed Lombardi, Sheldon High School Varsity Football Coach 5 Minutes
5. Recognition of Eric Johnson, Laguna Creek High School, Winner of SMUD Energize the Minds for Solar Energy Design Grants 5 Minutes
6. Recognition of District Grant Writer 5 Minutes

**III. Reports**

**IV. Student Expulsion Recommendations**

7. Requests for Student Expulsions 5 Minutes
8. Requests for Return from Student Expulsions 5 Minutes

**V. Public Comment**

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<b>VI. Public Hearing/Discussion/Action Items</b>	
9. 2008-09 Budget Public Hearing and Adoption/2007-08 Estimated Actuals	5 Minutes
10. Physical Education Waiver Request for Elizabeth Pinkerton Middle School/Cosumnes Oaks High School	5 Minutes
<b>VII. Discussion Item</b>	
11. Culinary Arts Program, Presentation of Schematic Plans	15 Minutes
12. Administrative Compensation Adjustments (Four Positions)	10 Minutes
13. Revision to Board Policy 3315, Relations with Vendors - First Reading	5 Minutes
14. New Board Policy 3600, Consultants – First Reading	5 Minutes
15. Revision to Board Policies 5145.3, Nondiscrimination, 5145.7, Sexual Harassment – First Reading	5 Minutes
16. Bargaining Units	
<b>VIII. Action Items</b>	
<b>IX. Study Session</b>	
17. Science Professional Learning	
<b>X. Consent Agenda – Action</b>	
	5 Minutes
18. Approval of Minutes	
19. Personnel Actions	
20. Student Teaching Agreement with Bethany University, Santa Cruz	
21. Head Start Policy Committee Bylaws Revision	
22. Approval of Purchase Order History	
23. Warrant Register Approval	
24. Disposal of Obsolete/Surplus Property	
25. Acceptance of Gifts	
26. Actuarial Report and Funding Level for Workers' Compensation	
27. Contract for Renewal for Field Intervention Services	
28. 2008-09 Consolidated Application, Part 1	
29. Transition Partnership Program (TPP)	
30. Textbook Approval	
31. Approval of Out-of-State Field Trip	
32. Resolution Authorizing Establishment of a Routine Restricted Maintenance Account in Accordance with SB 50 (Leroy Greene School Facilities Act)	

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

- 33. Receipt of bids and Award of Contract for Paper Products, Bid #291-07/08
- 34. Receipt of Bids and Award of Contract for Food Products, Bid #292-07/08
- 35. Franklin Elementary School Parking Lot, Award of Contract
- 36. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School Site Work, Change Order No. 1
- 37. Elk Grove Charter School, Assignment of Architect, Agreement for Project, and Completion of California Environmental Quality Act (CEQA) Requirements

**XI. Other Action Items**

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

**XII. Information Items**

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