

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
July 1, 2008
Closed Session - 6:30 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 – 6:30 p.m.

1. Government Code Section 54957, Public Employee Appointment/Employment: Middle School and High School Vice Principals

REGULAR MEETING – 7:00 p.m.

I. Pledge of Allegiance – Cathy O’Neil, Elk Grove Clothes Closet 5 Minutes

II. Presentations/Recognitions

III. Reports

2. Cosumnes River Elementary School Additions Project Update 10 Minutes

IV. Student Expulsion Recommendations

3. Requests for Student Expulsions 5 Minutes

4. Requests for Return from Student Expulsions 5 Minutes

V. Public Comment

VI. Public Hearing/Discussion/Action Items

5. Elk Grove Unified School District Community Facilities District 2008-09 Tax Report and First Reading of Ordinance No. 1, 2008-09 5 Minutes

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VII. Discussion Item

- 6. Bargaining Units

VIII. Action Items

- 7. Physical Education Waivers for Elizabeth Pinkerton Middle School and Cosumnes Oaks High School 5 Minutes
- 8. Fifth Supplemental Bond Resolution for the Sale of Bonds 5 Minutes
- 9. Culinary Arts Program, Approval of Schematic Plans 5 Minutes
- 10. Administrative Compensation Adjustments 5 Minutes
- 11. Revision to Board Policy 3315, Relations with Vendors - Second Reading and Adoption 5 Minutes
- 12. New Board Policy 3600, Consultants – Second Reading and Adoption 5 Minutes
- 13. Revision to Board Policies 5145.3, Nondiscrimination and 5145.7, Sexual Harassment – Second Reading and Adoption 5 Minutes

IX. Consent Agenda – Action 5 Minutes

- 14. Approval of Minutes
- 15. Personnel Actions
- 16. Approval of Purchase Order History
- 17. Disposal of Obsolete/Surplus Property
- 18. Williams Act Quarterly Report Notification
- 19. Receipt of Bids and Award of Contract for Food Products, Bid #292-07/08
- 20. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Change Order No. 20
- 21. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Acceptance and Notice of Completion
- 22. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School Site Work, Change Order No. 2
- 23. Cosumnes Oaks High School/Elizabeth Pinkerton Middle School, Acceptance and Notice of Completion
- 24. Carpeting 2008 @ Various Sites, Award of Contract
- 25. Approval of CEQA/Wetlands Consultants and Landscape/Athletic Field Design Architects

X. Other Action Items

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

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XI. Information Items

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| 27. Other Items from the Floor | 5 Minutes |
| 28. 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.