

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 7, 2009
 Closed Session – 6:00
 Regular Session – 7:00 p.m.

<u>Item</u>	<u>Time – Approximate</u>
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. Public Employee Appointment/Employment: High School Principal
2. Public Employee Discipline, Dismissal, Release
3. CAHSEE Waiver Requests
4. Evaluation of Superintendent

REGULAR MEETING - 7:00 P.M.

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| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| III. Reports | |
| IV. Student Expulsion Recommendations | |
| 5. Requests for Student Expulsions | 5 Minutes |
| 6. Requests for return from Student Expulsions | 5 Minutes |
| V. Board Member Reports | |
| VI. Public Comment | |
| VII. Public Hearing/Discussion Item | |
| 7. Elk Grove Unified School District Community Facilities
District 2009-10 Tax Report and First Reading of
Ordinance No. 1, 2009-10 | 5 Minutes |
| VIII. Discussion Items | |
| 9. Valley High School Artificial Turf Project Delivery
Method | 10 Minutes |
| 10. Revision to Board Policy 0210 - Philosophy-Goals-Objectives,
Comprehensive Plans | 5 Minutes |

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VIII. Discussion Items	
11. Revisions to Board Policies 4112.2–Certification, 4112.21–Interns, 4112.24-Teacher Qualifications Under the No Child Left Behind Act	10 Minutes
12. Bargaining Units	5 Minutes
IX. Action Item	
13. 2009-10 Budget Reduction Recommendations	10 Minutes
X. Consent Agenda – Action	
14. Approval of Minutes	
15. Personnel Actions	
16. Tentative Agreement with Amalgamated Transit Union (ATU)	
17. Tentative Agreement with American Federation of State, County and Municipal Employees (AFSCME)	
18. Tentative Agreement with Psychologists and Social Workers Association (PSWA)	
19. Approval of Purchase Order History	
20. Disposal of Obsolete/Surplus Property	
21. Acceptance of Gifts	
22. California High School Exit Exam (CAHSEE) Waiver Requests	
23. Williams Act Quarterly Report Notification	
24. Legal Services Agreement	
25. Agreement with Blattner & Associates	
26. Authorization to Submit an Application to American Recovery Reinvestment Act (ARRA) for the Well Replacement at Sierra Enterprise Elementary School	
XI. 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.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.