

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
August 14, 2007
Closed Session – 6:15 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 – 6:15 p.m.

1. Critically Overcrowded School (COS) #1 – APN number 119-1370-034 located west of Franklin Boulevard and south of Laguna Park Drive; Owner/Negotiating Party: Woodrow Gandy.

REGULAR MEETING – 7:00 p.m.

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| I. Pledge of Allegiance | – Irene West Elementary School | 5 Minutes |
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II. Presentations/Recognitions | | |
| 2. | National History Day Competition Winners from Valley High School | 5 Minutes |
| 3. | Charles Mack Elementary School, Character Education Award | 5 Minutes |
| 4. | After School Education and Safety (ASES) Program Update | 10 Minutes |
| 5. | Sunrise Elementary School Update | 20 Minutes |
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III. Student Expulsion Recommendations | | |
| 6. | Requests for Student Expulsions - None | |
| 7. | Requests for Return from Student Expulsions | 5 Minutes |
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IV. Public Comment | | |

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V. Public Hearing	
8. Pupil Textbooks and Instructional Materials Public Hearing	5 Minutes
9. General Waiver Request to the California Department of Education for the After School Education and Safety (ASES) Program	5 Minutes
10. Public Hearing of the American Federation of State, County, and Municipal Employees (AFSCME) 2007-08 Negotiations Proposal to the District	5 Minutes
VI. Discussion and/or Action Items	
11. 2007-08 Board Meeting Schedule	5 Minutes
12. Employment Agreement: Contracted Services, Facilities and Planning	5 Minutes
13. Bargaining Units	5 Minutes
VII. Action Items	
14. Elk Grove Unified School District Community Facilities District 2005-06 Tax Report and Second Reading and Adoption of Ordinance No. 1, 2007-08	5 Minutes
VIII. Consent Agenda – Action	
15. Approval of Minutes	
16. Personnel Actions	
17. Declaration of Need for Fully Qualified Educators	
18. Internship and Student Teaching Agreements with Chapman University	
19. Resolution Regarding Board Member Absence	
20. Approval of Purchase Order History	
21. Warrant Register Approval	
22. Mello-Roos Tax Foreclosure Resolution – Item Deleted	
23. 2007-08 Ratification of CIF Representatives	
24. Head Start Policy Committee Bylaws Revisions	
25. Project RIDE Funding for 2007-08	
26. Acceptance of Gifts	
27. Disposal of Obsolete/Surplus Property	
28. Approval of Out-of-State Field Trips	
29. Memorandum of Understanding Between the District (Edward Harris, Jr. Middle School) and the National Aeronautics and Space Administration (NASA)	

