

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 18, 2009
Closed Session – 6:00
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. Public Employee Appointment/Employment: High School Vice Principal, Middle and High School Principals, Principal on Special Assignment, Secondary Education; Director of Planning
2. Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9(a). Case Name: Elk Grove Education Association v. Elk Grove Unified School District, PERB No. SA-CE-2492-E

REGULAR MEETING - 7:00 P.M.

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| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| III. | Reports | |
| | 3. Opening of Elementary Year Round Schools | 5 Minutes |
| | 4. Budget Update | 10 Minutes |
| 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 | |

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VII. Public Hearing/Discussion Item	
7. Pupil Textbooks and Instructional Materials	5 Minutes
VIII. Discussion Items	
8. Adjustment to School Facilities Fees	5 Minutes
9. Bargaining Units	5 Minutes
IX. Action Item	
10. Qualified School Construction Bond Program, American Reinvestment and Recovery Act of 2009	5 Minutes
11. Elk Grove Unified School District Community Facilities District 2009-10 Tax Report and Second Reading and Adoption of Ordinance No. 1, 2009-10	5 Minutes
12. Revision to Board Policy 0210 – Philosophy-Goals-Objectives, Comprehensive Plans – Second Reading and Adoption	5 Minutes
13. Revisions to Board Policies 4112.2–Certification, 4112.21–Interns, 4112.24-Teacher Qualifications Under the No Child Left Behind Act – Second Reading and Adoption	10 Minutes
X. Consent Agenda – Action	5 Minutes
14. Approval of Minutes	
15. Personnel Actions	
16. Professional Internship Permit	
17. Approval of Purchase Order History	
18. Approval of Warrant Register	
19. Investment Policy	
20. Disposal of Obsolete/Surplus Property	
21. Mandated Cost Initial Claim Filings	
22. Project RIDE Funding for 2009-2010	
23. 2009-10 Head Start Preschool Contract and Resolution	
24. 2009-10 State Preschool Contracts and Resolutions (2)	
25. Receipt of Bids and Award of Contract for Dairy Products	
26. Receipt of Bids and Award of Contract for Custodial and Industrial Paper Supplies	
27. Resolution Authorizing Purchase or Lease of Equipment and Services Cooperatively Bid Through Other Public Agencies	
28. Technology Services UPS Expansion, Change Order No. 2	
29. Technology Services UPS Expansion, Acceptance and Notice of Completion	
30. Sierra Enterprise Elementary School Well, Change Order No. 2	

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X. Consent Agenda – Action (Continued)

- 31. Stadium Renovations Increment II (Elk Grove, Monterey Trail and Sheldon High Schools), Change Order No. 1
- 32. 2009 Portables at Cosumnes Oaks High School, Change Order No. 1
- 33. 2009 Portables at Cosumnes Oaks High School, Acceptance and Notice of Completion
- 34. 2009 Relocatable Classrooms at Cosumnes Oaks High School (Doupnik), Change Order No. 2
- 35. 2009 Relocatable Classrooms at Cosumnes Oaks High School (Doupnik), Acceptance and Notice of Completion
- 36. Monterey Trail High School Portable Replacement, Ratification of Agreement
- 37. Fencing at Various Sites, Change Order No. 2
- 38. Valley High School All Weather Track, Ratification of Lease and Sublease “Lease-Leaseback” Agreement

XI. Action Items

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

XII. Information Items

- 40. Other Items from the Floor 5 Minutes
- 41. 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.