

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  
September 15, 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. Conference with Labor Negotiators  
Agency designated representatives: Glen De Graw, Richard Odegaard, Steven M. Ladd, Karen Rezendes  
Employee Organizations: All Elk Grove Unified School District Employee Organizations
2. Public Employee Discipline, Dismissal, Release

REGULAR MEETING - 7:00 P.M.

- |      |                                                                   |            |
|------|-------------------------------------------------------------------|------------|
| I.   | Pledge of Allegiance                                              | 5 Minutes  |
| II.  | Presentations/Recognitions                                        |            |
| 3.   | High School Student Representative Reports – Elk Grove and Valley | 10 Minutes |
| 4.   | Introduction of New Secondary Principals and Vice Principals      | 10 Minutes |
| 5.   | Recognition of EGUSD Golf Tournament Volunteers                   | 5 Minutes  |
| 6.   | Recognition of 2009 California State Fair Winners                 | 10 Minutes |
| 7.   | Recognition: California Education and the Environment Initiative  | 5 Minutes  |
| III. | Reports                                                           |            |
| IV.  | Student Expulsion Recommendations                                 |            |
| 8.   | Requests for Return from Student Expulsions                       | 5 Minutes  |

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September 15, 2009

Page 2

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V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing, Discussion and/or Action Items	
9. Annual Report on Critically Overcrowded Schools Program	5 Minutes
VIII. Discussion Items	
10. Bargaining Units	5 Minutes
IX. Action Item	
11. Resolution Character Education Month	5 Minutes
12. United Way Campaign resolution	5 Minutes
13. 2008-09 Unaudited Actual Income and Expenditures	10 Minutes
X. Study Session	
14. On Line Education	10 Minutes
XI. Consent Agenda – Action	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Resolution Regarding Board Member Absence	
18. Approval of Purchase Order History	
19. Warrant Register Approval	
20. Resolution for Readopting and Increasing the 2008-09 Gann Limit	
21. Approval of Budget Transfers for Revised State Budget	
22. 2009-10 Budget Development Calendar	
23. Disposal of Obsolete/Surplus Property	
24. Acceptance of Gifts	
25. Elk Grove Auto Mall 2009-2010 Graduating Seniors Attendance Drive Agreement	
26. Out-of-State Field Trip Approval	
27. Secondary District Plan for Work Experience Education	
28. Elk Grove Adult and Community Education Course Approval	
29. Workforce Investment Act Title I Youth Program Universal Services 2009-2010, Subgrant #088301US(E3)	
30. Cosumnes Oaks High School Stadium Audio System, Award of Contract	

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<u>Item</u>	<u>Time – Approximate</u>
XI. Consent Agenda – Action (Continued)	
31. Replacement for Walk-in at Various Sites, Award of Contract	
32. Adult Education Electrical Retrofit, Acceptance and Notice of Completion	
33. Ratification of CMAS Contract for Elk Grove, Monterey Trail, and Sheldon High Schools Synthetic Turf and Track Surfacing	
34. Approval of Option of Five-Year Extension to the Lease Agreement for Property at the Old Transportation Yard to the Elk Grove Community Food Bank Services	
35. Resolution Authorizing the Signing of Contracts and Agreements	
XII. Action Items	
36. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIII. Information Items	
37. Other Items from the Floor	5 Minutes
38. Items for Future Agendas	5 Minutes\
XIV. 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.