

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 2, 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. Public Employee Appointment/Employment: Elementary School Principals and Vice Principal

REGULAR MEETING - 7:00 P.M.

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| I. Pledge of Allegiance – Franklin High School | 5 Minutes |
| II. Presentations/Recognitions | |
| 2. High School Student Representative Reports – Pleasant Grove And Sheldon High Schools | 10 Minutes |
| 3. Peace Officer Standard Training (P.O.S.T.) PC 832 Recognitions | 5 Minutes |
| 4. EGUSD Goes Gold – Celebrating 50 Years of Educational Excellence | 20 Minutes |
| III. Reports | |
| 5. Grants Office Update | 15 Minutes |
| IV. Student Expulsion Recommendations | |
| 6. Requests for Student Expulsions | 5 Minutes |
| 7. Requests for Return from Student Expulsions | 5 Minutes |
| V. Board Member Reports | |
| VI. Public Comment | |
| VII. Public Hearing - None | |

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VIII. Discussion Item

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| 8. Grand Jury Report and EGBERT | 15 Minutes |
| 9. Adjustment to School Facilities Fees | 5 Minutes |
| 10. Bargaining Units | |

IX. Action Items

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| 11. Pupil Textbook and Instructional Materials Resolution | 3 Minutes |
| 12. Walk to School Week Resolution | 3 Minutes |
| 13. Constitution Day Resolution | 3 Minutes |
| 14. Hispanic Heritage Month Resolution | 3 Minutes |
| 15. New Cosumnes River Elementary School, Presentation of Schematic Site Plan | 5 Minutes |
| 16. Marion Mix Elementary School, Presentation of Schematic Site Plan | 5 Minutes |
| 17. Proposed Elk Grove Charter School, Presentation of Schematic Plan | 5 Minutes |
| 18. 2007-08 Unaudited Actual Income and Expenditures | |

X. Consent Agenda – Action 5 Minutes

- 19. Approval of Minutes
- 20. Personnel Actions
- 21. Resolution for Readopting and Increasing the 2007-08 Gann Limit
- 22. New High School Courses
- 23. Franklin Elementary School Parking Lot, Change Order No. 1

XI. Other Action Items

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| 24. Discussion and Action on Items Removed From Consent Agenda | 5 Minutes |
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XII. Information Items

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| 25. Other Items from the Floor | 5 Minutes |
| 26. 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.