

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 4, 2007  
 Closed Session – 6:00 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** – 6:00 p.m.

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|--|------------|
| 1. Conference Concerning Real Property Negotiations for the “New”<br>Cosumnes River Elementary School (Elementary #34) – "Stone<br>House," APN numbers 073-0080-072 (portion) located north of<br>Jackson Road and west of Stone House Road; Owner/Negotiating<br>Party: Paul D. Frank and Cynthia D. Frank, as Trustees under<br>the Frank Family Trust | 30 Minutes |
| 2. Public Employee Appointment/Employment: Elementary and<br>Middle School Vice Principals   | 15 Minutes |

**REGULAR MEETING** – 7:00 p.m.

- |  |           |
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| <b>I. Pledge of Allegiance</b> – Union House Elementary School | 5 Minutes |
| <b>II. Presentations/Recognitions</b>                          |           |
| <b>III. Student Expulsion Recommendations</b>                  |           |
| 3. Requests for Student Expulsions - <b>None</b>               |           |
| 4. Requests for Return from Student Expulsions                 | 5 Minutes |
| <b>IV. Public Comment</b>                                      |           |
| <b>V. Public Hearing - None</b>                                |           |

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<b>VI. Discussion Items</b>	
5. Board Policy 1312.2, Complaints Concerning Instructional Materials and Board Policy 6161.1, Procedures for Selection and Evaluation – First Reading	5 Minutes
6. Bargaining Units	5 Minutes
<b>VII. Action Items</b>	
7. Pupil Textbooks and Instructional Materials Resolution	5 Minutes
8. General Waiver Request to the California Department of Education for the After School Education and Safety (ASES) Program	5 Minutes
9. Constitution Day Resolution	5 Minutes
10. Hispanic Heritage Month Resolution	5 Minutes
11. Resolution – Fix the No Child Left Behind Act	5 Minutes
12. Presentation of Elk Grove Unified School District’s 2007-08 Negotiations Proposal to the American Federation of State, County, and Municipal Employees and Establishment of Date for Public Hearing	5 Minutes
13. Artificial Turf and All Weather Track Surfaces for Cosumnes Oaks High School	10 Minutes
<b>VIII. Consent Agenda – Action</b>	
5 Minutes	
14. Approval of Minutes	
15. Personnel Actions	
16. Resolution Regarding Board Member Absence	
17. 2006-07 Unaudited Actual Income and Expenditures	
18. Approval of Purchase Orders	
19. Warrant Register Approval	
20. Investment Policy	
21. Resolution for Readopting and Increasing the 2006-07 Gann Limit and Adopting the 2007-08 Gann Limit	
22. Resolution Terminating the California Public Entity Insurance Authority Joint Powers Agreement	
23. Acceptance of Gifts	
24. Disposal of Obsolete/Surplus Property	
25. Memorandum of Understanding Between the District and the Sacramento County Office of Education: Community Day School	
26. 2007-08 Independent Living Contract	
27. Elk Grove Auto Mall 2007-08 Graduating Seniors Attendance Drive Agreement	
28. Selection of Mandated Cost Provider	

