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
January 3, 2012
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.

1. Public Employee Appointment/Employment: High School Principal; Director, Classified Personnel; Director, Career and Technical Education; Elementary School Vice Principals/PAIS 10 Minutes
2. Conference with Labor Negotiators 45 Minutes
   Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes
   Employee Organizations: All Elk Grove Unified School District Bargaining Units

REGULAR MEETING - 7:00 p.m.

I. Pledge of Allegiance 5 Minutes

II. Presentations/Recognitions

3. High School Student Representative Reports – Cosumnes Oaks, Las Flores, and Sheldon 15 Minutes
4. Recognition of the 2011-2012 District Spelling Bee Winners 5 Minutes
5. Preliminary Administrative Service Credential Program 10 Minutes
6. The California League of Middle School Award 10 Minutes
7. Schools to Watch Recognition – Toby Johnson Middle School and Katherine Albani Middle School 10 Minutes
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III. Reports

8. Teaching American History Update                           15 Minutes
9. Cellular Antennae Tower Lease Opportunities                 10 Minutes
10. Budget Update                                              10 Minutes

IV. Student Expulsion Recommendations - None

V. Board Member Reports

11. Update of California School Boards Association (CSBA) Annual Conference 5 Minutes

VI. Public Comment

VII. Public Hearing, Discussion and/or Action Items

VIII. Discussion Items

12. Bargaining Units

IX. Action Items

13. Charter Petition                                             5 Minutes
14. Elk Grove Unified School District’s Annual Service Delivery Plan for Special Education 5 Minutes
15. Community Engagement Process for School Boundaries            5 Minutes
16. Day of Remembrance Resolution

X. Consent Agenda – Action                                       5 Minutes

17. Approval of Minutes                                          
18. Personnel Actions                                            
19. Recommendation Regarding Sabbatical Leaves for 2011-12       
20. Board Member Absence                                         
21. Approval of Purchase Order History                          
22. Warrant Register Approval                                    
23. Disposal of Obsolete/Surplus Property                        
24. Acceptance of Gifts                                          

XI. Action Items

25. Discussion and Action on Items Removed From Consent Agenda   5 Minutes
Item                                        Time – Approximate

XII. Information Items

26. Other Items from the Floor  5 Minutes
27. 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.